

**TIPPECANOE SCHOOL CORPORATION
MINUTES OF A REGULAR MEETING OF THE BOARD OF SCHOOL
TRUSTEES**

Tippecanoe School Corporation
21 Elston Rd
Lafayette, IN 47909
Wed, June 12, 2019, 7:30 p.m.

To Be Approved

A. July 10, 2019

A regular meeting of the Board of School Trustees of the Tippecanoe School Corporation was held at Tippecanoe School Corporation, 21 Elston Rd, Lafayette, Indiana 47909-2899, on June 12, 2019. President Bond called the meeting to order at 7:30 p.m.

Members shown to be present or absent are as follows:

Present:

Randy Bond
Jacob Burton
Steve Chidalek
Linda Day
Brian DeFreese
Patrick Hein
Jane Smith

Absent:

Also in attendance were Dr. Scott Hanback, Superintendent; Mr. Kirk Booe, Assistant Superintendent for Secondary Instruction; Dr. Christy Fraley, Assistant Superintendent for Elementary Instruction; Dr. Susan DeLong, Assistant Superintendent for Personnel; Mrs. Amanda Brackett, Chief Financial Officer; and Mr. Mark DeYoung, Corporation Counsel. There were approximately 29 persons in attendance, representing administrators, Board members, media, and patrons.

Mr. Bond invited the audience and board to join him in the saying of the Pledge of Allegiance.

Public Participation

A. Highlights

Corporation nurse Ms. Krystal Zahn and Corporation Physician Dr. Marshall Criswell presented the Tippecanoe School Corporation Annual Health Services Report.

Appendix 6-A 95.19

B. Patron Comments

None.

THE CONSENT AGENDA

A. Approval of the Minutes

The minutes of the May 8, 2019 Board of School Trustees Regular Meeting were submitted for approval.

Appendix 6-B 96.19

B. Superintendent's Report

Dr. Hanback presented the Superintendent's Report.

Appendix 6-C 97.19

C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for May 9, 2019, through June 12, 2019, in the amount of \$24,917,003.06.

Appendix 6-D 98.19

Mrs. Brackett presented the Financial Report ending May 31, 2019.

Appendix 6-E 99.19

D. Instruction Report

Mr. Booe and Dr. Fraley presented the May 2019 Staff Development Report for review.

Appendix 6-F 100.19

Mr. Booe and Dr. Fraley presented the Field Trip requests for approval.

Appendix 6-G 101.19

Mr. Booe and Dr. Fraley presented a Curricular Materials Adoption Addendum for approval.

Appendix 6-H 102.19

E. Personnel Report

Dr. DeLong presented the Certified Teaching Staff, Support Staff, ECA and Addendum reports for approval. Dr. DeLong requested to add to the ECA schedule on the addendum Christian Stiverson as Harrison Girls Head Soccer Coach and Hannah Lyon as High School Agri-Science Advisor at McCutcheon.

Appendix 6-I 103.19

Dr. DeLong presented an administrative recommendation for approval. Mrs. Day requested the board pull the recommendation from the Consent Agenda and vote on it separately. Mrs. Smith moved the recommendation of Courtland Peters for assistant principal at Wea Ridge Elementary school be approved. Mrs. Day seconded the motion. The motion passed 7-0.

104.19

Dr. DeLong presented updates to the Wage Rates & Benefit Schedules for approval.

Appendix 6-J 105.19

F. Buildings and Grounds

G. Board Counsel Report

None.

H. Board Committees

None.

I. Corporation Goals Report

Mr. Steve Tobias presented an update on Operations and Support Services 3.6.3.

Appendix 6-K 106.19

J. Consent Agenda Approval

Mrs. Day moved the Board approve the Consent Agenda as presented. Mr. Chidalek seconded the motion. The motion passed 7-0.

BUSINESS

A. Old Business

Dr. Hanback recommended the board approve the revisions to the School Bus Service Agreement TSC and WLCSC. The West Lafayette Community School Corporation board approved the revisions at their June 10, 2019 meeting. Mrs. Day moved the board approve the revisions to the School Bus Service Agreement TSC and WLCSC as presented. Mr. DeFreese seconded the motion. The motion passed 7-0.

Appendix 6-L 107.19*

B. New Business

Dr. Hanback recommended the board approve Tippecanoe School Corporation's continued partnership with the Tippecanoe County Juvenile Alternatives' Truancy Mediation Program for the 2019-2020 school year. Mr. Chidalek moved the recommendation be approved as presented. Mrs. Day seconded the motion. The motion passed 7-0.

Appendix 6-M 108.19*

Dr. DeLong presented a recommendation to hold the current breakfast and lunch prices for the 2019-2020 school year.

Appendix 6-N 109.19*

Dr. DeLong recommended the board approve a food services employee referral campaign. Dr. Hein moved the recommendations for breakfast and lunch prices and employee referral campaign be approved as presented. Mr. Chidalek seconded the motion. The motion passed 7-0.

Appendix 6-O 110.19*

Mr. Tobias recommended the board award the hardscape bid to Reith-Riley. Mr. Burton moved the recommendation be approved as presented. Mrs. Day seconded the motion. The motion passed 7-0.

Appendix 6-P 111.19*

Mr. Tobias recommended the board award the Harrison High School road construction bid to F & K Construction, Inc. Mrs. Day moved the recommendation be approved as presented. Dr. Hein seconded the motion. The motion passed 7-0.

Appendix 6-Q 112.19*

Mr. DeYoung recommended the board approve the Authorizing Resolution for Purchase and Closing of Real Estate. Mr. DeFreese moved the recommendation be approved as presented. Mrs. Day seconded the motion. The motion passed 7-0.

Appendix 6-R 113.19*

Mrs. Brackett recommended the board approve the High School Textbook Rental Fees Addendum. Mr. Chidalek moved the recommendation be approved as presented. Mrs. Day seconded the motion. The motion passed 7-0.

Appendix 6-S 114.19*

ANNOUNCEMENTS

A. Information

The Board recognized recent McCutcheon High School graduate Crysta Dilley for being the 2019 IHSA State Gymnastic Champion - Bars.

The next Regular Board Meeting will be July 10, 2019 beginning at 7:30 pm at TSC Central Office. There is no work session in July.

Mr. Bond recognized retiring Assistant Superintendent of Personnel Dr. Susan DeLong. Dr. DeLong was presented with a plaque stating "With sincere appreciation and recognition of your exemplary service to the students of the Tippecanoe School Corporation best wishes in retirement."

Mrs. Day stated she enjoyed watching Dr. DeLong's professional progress as a friend. Dr. DeLong's grace and professionalism during the rifts made the biggest impression on Mrs. Day. Mrs. Day said she will be dearly missed and wishes her the best.

Mr. Burton appreciated Dr. DeLong's professionalism and her dad would be proud.

Mrs. Smith said Dr. DeLong will have a lot to do with her friends and family. Mrs. Smith said for her to have fun.

Mr. Chidalek said Dr. DeLong was always professional and thanked her for helping him.

Mr. DeFreese told Dr. DeLong not to go cold turkey on coming back to the board meetings, to work her way out gradually. She is always welcome back.

Dr. Hein said Dr. DeLong is amazing. He does not believe this is the end of seeing her around TSC.

Mr. Bond said he values Dr. DeLong. He remembers how she took the rifts to heart. The current evaluation tool is testament to her values and passion. Everyone who knows her thinks she is their friend and she is. Her ability to unconditionally value everyone around her has been fun and special to watch.

Dr. DeLong thanked the board for the support they have for the administrators. It is easier to come to work when you have a team around you and that is what we have at TSC. She appreciated the opportunities she has had at TSC.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:25 pm.

Randy Bond, President

Patrick Hein, Vice President

Jane Smith, Secretary

*Approval required by Board