

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

Tippecanoe School Corporation
21 Elston Rd
Lafayette, IN 47909
Wed, July 10, 2019, 7:30 p.m.

To Be Approved

A. August 14, 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 July 10, 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; Dr. Christy Fraley, Assistant Superintendent for Elementary Instruction; Mr. Doug Allison, Assistant Superintendent for Personnel; and Mrs. Amanda Brackett, Chief Financial Officer. There were approximately 27 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

None.

B. Patron Comments

None.

THE CONSENT AGENDA

A. Approval of the Minutes

The minutes of the June 10, 2019 Board of School Trustees Regular Meeting were submitted for approval.

Appendix 7-A 115.19

B. Superintendent's Report

Dr. Hanback presented the Superintendent's Report.

Appendix 7-B 116.19

C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for June 13, 2019, through July 10, 2019, in the amount of \$13,384,196.13.	Appendix 7-C 117.19
Mrs. Brackett presented the Financial Report ending June 30, 2019.	Appendix 7-D 118.19
Mrs. Brackett recommended the renewal of the 2019-2020 positional bonds.	Appendix 7-E 119.19
Mrs. Brackett presented a recommendation to Declare Surplus Equipment.	Appendix 7-F 120.19
Mrs. Brackett presented the 2018-2019 Food Service Negative Balance Report.	Appendix 7-G 121.19
Mrs. Brackett presented the Gifts and Donations received during the 2018-2019 second semester.	Appendix 7-H 122.19

D. Instruction Report

Dr. Fraley presented the June 2019 Staff Development Report for review.	Appendix 7-I 123.19
Dr. Fraley presented the Field Trip requests for approval.	Appendix 7-J 124.19

E. Personnel Report

Mr. Allison presented the Certified Teaching Staff, Support Staff, ECA and Addendum reports for approval.	
Mr. Allison presented two administrative recommendations for approval. Mrs. Day requested the board pull the recommendations from the Consent Agenda and vote on the separately. Mrs. Day moved the recommendation of Sarah Gustin for principal of Southwestern Middle School be approved. Mr. DeFreese seconded the motion. The motion passed 7-0. Mrs. Day moved the recommendation of Jay Davis for the Assistant Director/CTE Counselor at the Greater Lafayette Career Academy be approved. Mr. Chidalek seconded the motion. The motion passed 7-0.	Appendix 7-L 125.19

F. Buildings and Grounds

None.

G. Board Counsel Report

None.

H. Board Committees

None.

I. Corporation Goals Report

Dr. Hanback presented an updated on board goal Community Engagement 4.1.1.	Appendix 7-M 126.19
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J. Consent Agenda Approval

Mrs. Day moved the consent agenda be approved as presented. Mrs. Smith seconded the motion. The motion passed 7-0.

BUSINESS

A. Old Business

None.

B. New Business

Dr. Hanback presented for review updated corporation policies and guidelines per NEOLA Updates Volume 31, Number 2. The policy revisions will be voted on at the August 14, 2019 meeting.	Appendix 7-N 127.19
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ANNOUNCEMENTS

A. Information

The first day of school is Tuesday, August 13, 2019.

The next Regular Board Work Session will be August 14, 2019 beginning at 4:00 pm at TSC Central Office.

The next Regular Board Meeting will be August 14, 2019 beginning at 7:30 pm at TSC Central Office.

The Board will host a special Work Session on August 26, 2019 beginning at 5 pm at Wainwright Middle School.

ADJOURMENT

There being no further business, the meeting was adjourned at 8:14 pm.

Randy Bond, President

Patrick Hein, Vice President

Jane Smith, Secretary

*Approval required by Board