

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

Tippecanoe School Corporation
21 Elston Rd
Lafayette, IN 47909
Wed, August 14, 2019, 7:30 p.m.

To Be Approved

A. September 11, 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 August 14, 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; Mr. Doug Allison, Assistant Superintendent for Personnel; Mrs. Amanda Brackett, Chief Financial Officer; and Mr. Mark DeYoung, Corporation Counsel. There were approximately 16 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

Director of Nutrition Services Mrs. Lori Shofroth Cords presented the Annual Nutrition Services Report.

Appendix 8-A 128.19

B. Patron Comments

None.

THE CONSENT AGENDA

A. Approval of the Minutes

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

Appendix 8-B 129.19

B. Superintendent's Report

Dr. Hanback presented the Superintendent's Report.

Appendix 8-C 130.19

Dr. Hanback presented a report on the TSC's Resilient Youth Initiative Grant Award.

131.19

Dr. Hanback recommended the board approve the resolution Authorization to Sign Agreements for Alternative Services and Private Residential School Placements.

Appendix 8-D 132.19

C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for July 11, 2019, through August 14, 2019, in the amount of \$12,702,737.21.

Appendix 8-E 133.19

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

Appendix 8-F 134.19

D. Instruction Report

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

Appendix 8-G 135.19

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

Appendix 8-H 136.19

Dr. Fraley presented the Research Requests for approval.

Appendix 8-I 137.19

E. Personnel Report

Mr. Allison presented the Certified Teaching Staff, Support Staff, ECA and Addendum reports for approval.

Appendix 8-J 138.19

F. Buildings and Grounds

None.

G. Board Counsel Report

None.

H. Board Committees

None.

I. Corporation Goals Report

Mr. Booe and Dr. Fraley presented an update on board goal 2.7.1.

Appendix 8-K 139.19

J. Consent Agenda Approval

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

BUSINESS

A. Old Business

Dr. Hanback recommended the Board approve the updated corporation policies and guidelines per NEOLA Updates Volume 31, Number 2. The updates were discussed at the July 10, 2019 Board meeting. Mrs. Smith moved the Board approve the updates as presented. Mrs. Day seconded the motion. The motion passed 7-0.

Appendix 8-L 140.19*

B. New Business

Mrs. Backett presented a Sunday Facility Use Request for approval. Mrs. Day moved the request be approved as presented. Mr. Chidalek seconded the motion. The motion passed 7-0.

Appendix 8-M 141.19*

Mrs. Brackett requested permission to bid the Battle Ground Middle School fuel island project. Mrs. Day moved the request be approved as presented. Dr. Hein seconded the motion. The motion passed 7-0.

Appendix 8-N 142.19*

Mrs. Brackett requested the board approve the Resolution Approving Refunding. Mr. Chidalek moved the request be approved as presented. Mrs. Day seconded the motion. The motion passed 7-0.

Appendix 8-O 143.19*

ANNOUNCEMENTS

A. Information

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

The next Regular Board Work Session will be September 11, 2019 beginning at 4:00 pm at TSC Central Office.

The next Regular Board Meeting will be September 11, 2019 beginning at 7:30 pm at TSC Central Office.

ADJOURMENT

There being no further business, the meeting was adjourned at 8:05 pm.

Randy Bond, President

Patrick Hein, Vice President

Jane Smith, Secretary

*Approval required by Board