

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

Tippecanoe School Corporation
21 Elston Rd
Lafayette, IN 47909
Wed, September 11, 2019, 7:30 p.m.

To Be Approved

A. October 9, 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 September 11, 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 20 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

Harrison High School Principal Cory Marshall introduced math teacher Mr. Doug Klumpe. Mr. Klumpe spoke about the Indiana Math League competition tests. Mr. Klumpe introduced Harrison High School junior Song Kim. Song was the only student in Indiana to receive a perfect score on the test. Mr. Klumpe presented her with a plaque. Mr. Bond presented her with a Certificate of Congratulations.

144.19

B. Patron Comments

Mrs. Brackett presented the 2020 budget for review. Since this was a public hearing, the floor was opened for public comments. There were none. The 2020 budget will be presented for approval at the October 9, 2019 board meeting.

Appendix 9-A 145.19

Mrs. Brackett presented the 2020-2022 Capital Project Plan. Since this was a public hearing, the floor was opened for public comments. There were none. Mrs. Brackett presented the Resolution to Adopt the 2020-2022 Capital Projects Plan. Mrs. Day moved the Resolution to Adopt the 2020-2022 Capital Projects Plan be approved as presented. Mr. Chidalek seconded the motion. The motion passed 7-0.

Appendix 9-B 146.19*

Mrs. Brackett presented the 2020-2031 Bus Replacement Plan. Since this was a public hearing, the floor was opened for public comments. There were none. Mrs. Brackett presented the Resolution to Adopt the 2020-2031 Bus Replacement Plan for approval. Mr. Burton moved the Resolution to Adopt the 2020-2031 Bus Replacement Plan be approved as presented. Mr. DeFreese seconded the motion. The motion passed 7-0.

Appendix 9-C 147.19*

THE CONSENT AGENDA

A. Approval of the Minutes

The minutes of the August 14, 2019 Board of School Trustees Regular Meeting were submitted for approval.

Appendix 9-D 148.19

B. Superintendent's Report

Dr. Hanback presented the Superintendent's Report.

Appendix 9-E 149.19

C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for August 15, 2019, through September 11, 2019, in the amount of \$13,024,912.41.

Appendix 9-F 150.19

Mrs. Brackett presented the Financial Report ending August 30, 2019.

Appendix 9-G 151.19

Mrs. Brackett recommended the board determine that the Indiana Public Retirement System Teacher Retirement Fund Employer Contribution Rate Savings money be used to increase salaries for certified teaching staff and certified non-teaching staff accordingly.

Appendix 9-H 152.19

Mrs. Brackett recommended the board approve the Resolution Authorizing the Investment of Public Funds.

Appendix 9-I 153.19

D. Instruction Report

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

Appendix 9-J 154.19

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

Appendix 9-K 155.19

E. Personnel Report

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

Appendix 9-L 156.19

F. Buildings and Grounds

None.

G. Board Counsel Report

Mr. DeYoung recommended the board approve the Authorizing Resolution for Transfer of Property for City Water Town and Access Improvements.

Appendix 9-M 157.19

H. Board Committees

None.

I. Corporation Goals Report

Mrs. Brackett presented an update on Board Goals 3.1.

Appendix 9-N 158.19

J. Consent Agenda Approval

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

BUSINESS

A. Old Business

None.

B. New Business

Dr. Hanback presented for NEOLA policy revisions to be reviewed. The revisions will be voted on at the October 9, 2019 board meeting.

Appendix 9-O 159.19

Mrs. Brackett requested permission to bid for eighteen (18) buses as part of the 2020 Bus Replacement Plan. Mr. DeFreese moved the board grant permission to bid for eighteen (18) buses as part of the 2020 Bus Replacement Plan. Mrs. Day seconded the motion. The motion passed 7-0.

Appendix 9-P 160.19*

Mr. Tobias recommended the board approve the Battle Ground Middle School Fuel Island bid from Lawrence Building Corporation. Mr. DeFreese moved the bid be approved as presented. Mr. Chidalek seconded the motion. The motion passed 7-0.

Appendix 9-Q 161.19*

Mr. Tobias requested permission to publish a request for proposal for a construction manager for phase II construction for the Greater Lafayette Career Center. Mrs. Smith moved the board grant permission to publish a request for proposal for a construction manager for phase II construction for the Greater Lafayette Career Center. Mrs. Day seconded the motion. The motion passed 7-0.

Appendix 9-R 162.19*

ANNOUNCEMENTS

A. Information

The next Regular Board Work Session will be October 9, 2019 beginning at 4:00 pm at TSC Central Office.
The next Regular Board Meeting will be October 9, 2019 beginning at 7:30 pm at TSC Central Office.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:47 pm.

Randy Bond, President

Patrick Hein, Vice President

Jane Smith, Secretary

*Approval required by Board