

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

Tippecanoe School Corporation
21 Elston Rd
Lafayette, IN 47909
Wed, November 13, 2019, 7:30 p.m.

To Be Approved

A. December 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 November 13, 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 40 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

Southwestern Middle School Principal Sarah Gustin introduced counselor Katherine Stanley. Ms. Stanley is the sponsor of the student mentor program. Students have to apply to be a mentor. Student mentors are matched up with a classroom at Mintonye. Several of the student mentors spoke to the board about why they enjoy being a mentor.

182.19

B. Patron Comments

None.

THE CONSENT AGENDA

A. Approval of the Minutes

The minutes of the October 9, 2019 Board of School Trustees Regular Meeting were submitted for approval.

Appendix 11-A 183.19

B. Superintendent's Report

Dr. Hanback presented the Superintendent's Report.

Appendix 11-B 184.19

C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for October 10, 2019, through November 13, 2019, in the amount of \$14,869,735.73.

Appendix 11-C 185.19

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

Appendix 11-D 186.19

D. Instruction Report

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

Appendix 11-E 187.19

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

Appendix 11-F 188.19

Mr. Booe presented the High School Curriculum Guide 2020-2021 for approval.

Appendix 11-G 189.19

Mr. Booe and Dr. Fraley presented a Grant request for approval.

Appendix 11-H 190.19

Mr. Booe and Dr. Fraley presented curricular updates.

191.19

E. Personnel Report

Mr. Allison presented the Certified Teaching Staff, Support Staff, ECA and Addendum reports for approval. Mrs. Day requested the Hershey Elementary Assistant Principal recommendation be pulled from the Consent Agenda and voted on separately. Mrs. Day moved the board approve the recommendation of Lou Ann Keeling for the Assistant Principal position at Hershey Elementary School. Mr. Chidalek seconded the motion. The motion passed 7-0.

Appendix 11-I 192.19*

Mr. Allison recommended the Board approve a one-time \$400 stipend for all classified staff.

Appendix 11-J 193.19

F. Buildings and Grounds

None.

G. Board Counsel Report

Mr. DeYoung recommended the board approve the Authorizing Resolution for Transfer of Property for Lease Bond Financing Transaction in regards to the Harrison High School project.

Appendix 11-K 194.19

Mr. DeYoung recommended the board approve the Authorizing Resolution for Transfer of Property for Lease Bond Financing Transaction in regards to the Wyandotte Elementary School project.

Appendix 11-L 195.19

H. Board Committees

I. Corporation Goals Report

Dr. Hanback presented an update on Board Goals 4.3.1.

Appendix 11-M 196.19

J. Consent Agenda Approval

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

BUSINESS

A. Old Business

None.

B. New Business

None.

ANNOUNCEMENTS

A. Information

Thanksgiving break is November 27-29, 2019.

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

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

ADJOURMENT

There being no further business, the meeting was adjourned at 7:54 pm.

Randy Bond, President

Patrick Hein, Vice President

Jane Smith, Secretary

*Approval required by Board