

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

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

## To Be Approved

### A. January 8, 2020

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 December 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  
Linda Day  
Brian DeFreese  
Jane Smith

**Absent:**

Steve Chidalek  
Patrick Hein

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 23 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

Wea Ridge Elementary School Principal Mr. Michael Gabauer introduced fifth grade teacher Ms. Sara Wright. Ms. Wright spoke to the board about the Book Vending Machine and book swap program at Wea Ridge Elementary.

Appendix 12-A 197.19

### B. Patron Comments

None.

## THE CONSENT AGENDA

### A. Approval of the Minutes

The minutes of the November 13, 2019 Board of School Trustees Regular Meeting were submitted for approval.

Appendix 12-B 198.19

### B. Superintendent's Report

Dr. Hanback presented the Superintendent's Report.

Appendix 12-C 199.19

### C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for November 14, 2019, through December 11, 2019, in the amount of \$15,142,622.23.

Appendix 12-D 200.19

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

Appendix 12-E 201.19

## **D. Instruction Report**

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

Appendix 12-F 202.19

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

Appendix 12-G 203.19

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

Appendix 12-H 204.19

## **E. Personnel Report**

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

Appendix 12-I 205.19

Mr. Allison presented the 2020 Support Staff Wage Rates and Benefit Schedules for approval.

Appendix 12-J 206.19

## **F. Buildings and Grounds**

None.

## **G. Board Counsel Report**

## **H. Board Committees**

## **I. Corporation Goals Report**

Mr. Booe, Dr. Fraley, Dr. BeAnn Younker, Mrs. Anne Marshall, and Ms. Megan Ulrich presented an update on Board Goals 2.4.

Appendix 12-K 207.19

## **J. Consent Agenda Approval**

Mrs. Day moved the Board approve the Consent Agenda as presented. Mr. DeFreese seconded the motion. The motion passed 5-0.

# **BUSINESS**

## **A. Old Business**

None.

## **B. New Business**

Mrs. Brackett requested permission to allow the Business Office to pay any 2019 invoices prior to year end that they receive after the December claim register cut-off. Mrs. Smith moved the board grant permission for the Business Office to pay any 2019 invoices they receive after the December claim register cut-off. Mrs. Day seconded the motion. The motion passed 5-0.

Appendix 12-L 208.19\*

Dr. Hanback presented the NEOLA policy revisions to be reviewed. The revisions will be voted on at the January 8, 2020 board meeting.

Appendix 12-M 209.19

Mr. Allison requested the Food Services Employee Referral Campaign be continued from November 1, 2019 through May 31, 2020. Mr. Burton moved the Food Services Employee Referral Campaign be continued from November 1, 2019 through May 31, 2010. Mrs. Day seconded the motion. The motion passed 5-0.

Appendix 12-N 210.19\*

Mr. Allison requested permission to advertise for bids for walk in coolers/freezers for James Cole Elementary, Mintonye Elementary, Wea Ridge Middle, Battle Ground Elementary and Mayflower Mill Elementary. Mr. DeFreese moved the board grant permission to advertise for bids for walk in coolers/freezers for James Cole Elementary, Mintonye Elementary, Wea Ridge Middle, Battle Ground Elementary and Mayflower Mill Elementary. Mrs. Smith seconded the motion. The motion passed 5-0.

Appendix 12-O 211.19\*

# **ANNOUNCEMENTS**

## **A. Information**

Winter Break begins on December 23, 2019. Classes resume January 7, 2020.

MHS/HHS Combined Winter Commencement will be January 11, 2020 beginning at 4:00 pm at Purdue Loeb Playhouse.

The next Regular Board Work Session will be January 8, 2020 beginning at 4:00 pm at TSC Central Office.

The Board will hold its annual Organizational Meeting January 8, 2020 at 7:30 pm at TSC Central Office.

The annual Board of Finance Meeting will be January 8, 2020 at 7:35 pm at TSC Central Office.

The next Regular Board Meeting will be January 8, 2020 beginning at 7:40 pm at TSC Central Office.

## **ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:16 pm.

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Randy Bond, President

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Patrick Hein, Vice President

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Jane Smith, Secretary

\*Approval required by Board