

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

Tippecanoe School Corporation
21 Elston Rd
Lafayette, IN 47909
Wed, January 08, 2020, 7:40 p.m.

To Be Approved

A. February 12, 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 January 8, 2020. President Hein called the meeting to order at 7:41 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 23 persons in attendance, representing administrators, Board members, media, and patrons.

Public Participation

A. Highlights

Mr. Beeker introduced the McCutcheon High School Literacy Team. Each member of the team spoke to the board about their part of the team and how it is helping the students at McCutcheon.

Appendix 1-B 8.20

B. Patron Comments

None.

THE CONSENT AGENDA

A. Approval of the Minutes

The minutes of the December 11, 2019 Regular Meeting were submitted for approval.

Appendix 1-C 9.20

B. Superintendent's Report

Dr. Hanback presented the Superintendent's Report.

Appendix 1-D 10.20

Dr. Hanback presented the Mid-Year School Corporation Report for 2019-2020.

Appendix 1-E 11.20

C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for December 12, 2019, through January 8, 2020, in the amount of \$31,852,607.43.

Appendix 1-F 12.20

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

Appendix 1-G 13.20

Mrs. Brackett recommended the Board approve the resolution to transfer funds from the education fund to the operations fund for 2020.

Appendix 1-H 14.20

Mrs. Brackett recommended the Board approve the resolution to transfer additional funds from the education fund to operations fund for 2019.

Appendix 1-I 15.20

Mrs. Brackett recommended the Board approve the 2019 Appropriation Transfer Resolution.

Appendix 1-J 16.20

D. Instruction Report

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

Appendix 1-K 17.20

Mr. Booe and Dr. Fraley presented a Field Trip request for approval.

Appendix 1-L 18.20

Mr. Booe presented for approval the 2020 summer school fees for high school summer sessions.

Appendix 1-M 19.20

Mr. Booe recommended the Board approve the High School Alternative Physical Education I.

Appendix 1-N 20.20

E. Personnel Report

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

Appendix 1-O 21.20

F. Buildings and Grounds

None.

G. Board Counsel Report

None.

H. Board Committees

Dr. Hein made the following board representative appointments:

Randy Bond - TSC Financial Working Group, Richard D. Wood Scholarship Committee, Lafayette Redevelopment Commission, and Battle Ground Redevelopment Commission

Jacob Burton - GLASS Governing Board and Public Schools Foundation

Steve Chidalek - TEA Discussions and Calendar Committee

Linda Day - ISBA Legislative Liason, Third House and CTE-Advisory Board

Brian DeFreese - Shadeland Redevelopment Commission and TSC Educator Development Committee

Patrick Hein - WL Redevelopment Commission, TSC Long Range Planning Working Group and Wellness Committee

Jane Smith - Calendar Committee, TSC Long Range Planning Working Group, Third House, Tippecanoe County

Redevelopment Commission, and Wellness Committee

22.20

I. Corporation Goals Report

Dr. Hanback presented an update on Board Goals 3.4.1/2/3.

Appendix 1-P 23.20

J. Consent Agenda Approval

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

A. Old Business

Dr. Hanback recommended the board approve the updated corporation policies and guidelines in the NEOLA Updates Volume 32, Number 1. Mr. Burton moved the updated corporation policies and guidelines in the NEOLA Updates Volume 32, Number 1 be approved as presented. Mrs. Smith seconded the motion. The motion passed 7-0.

Appendix 1-Q 24.20*

B. New Business

Mrs. Brackett recommended the Board retain Kettlehut as the Construction Manager as Constructor for the GLCA Phase II Project. Mr. Bond moved the Board retain Kettlehut as the the Construction Manager as Constructor for the GLCA Phase II Project. Mrs. Smith seconded the motion. The motion passed 7-0.

Appendix 1-R 25.20*

ANNOUNCEMENTS

A. Information

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

The next Regular Board Work Session will be February 12, 2020 beginning at 4:00 pm at TSC Central Office.

The next Regular Board Meeting will be February 12, 2020 beginning at 7:30 pm at TSC Central Office.

The Board will have a Special Work Session on February 24, 2020 beginning at 5:00 pm at East Tipp Middle School.

ADJOURMENT

There being no further business, the meeting was adjourned at 8:38 pm.

Patrick Hein, President

Linda Day, Vice President

Jane Smith, Secretary

*Approval required by Board