

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

Tippecanoe School Corporation
21 Elston Rd
Lafayette, IN 47909
Wed, February 12, 2020, 7:30 p.m.

To Be Approved

A. March 11, 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 February 12, 2020. President Hein 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 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 26 persons in attendance, representing administrators, Board members, media, and patrons.

Dr. Hein invited the audience and board to join him in the saying of the Pledge of Allegiance.

Public Participation

A. Highlights

Wyandotte Elementary School Principal Mary Beth Fitzgerald spoke to the board about Cash the facility dog at Wyandotte. She spoke of the benefits of having a facility dog. Students from Wyandotte spoke to the board about their positive interactions with Cash.

26.20

B. Patron Comments

None.

THE CONSENT AGENDA

A. Approval of the Minutes

The minutes of the January 8, 2020 Board of School Trustees Organizational Meeting were submitted for approval. Appendix 2-A 27.20

The minutes of the January 8, 2020 Board of Finance Annual Meeting were submitted for approval. Appendix 2-B 28.20

The minutes of the January 8, 2020 Board of School Trustees Regular Meeting were submitted for approval. Appendix 2-C 29.20

B. Superintendent's Report

On behalf of Dr. Hanback, Mr. Doug Allison presented the Superintendent's Report. Appendix 2-D 30.20

C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for January 9, 2020 through February 12, 2020 in the amount of \$12,368,744.75. Appendix 2-E 31.20

Mrs. Brackett presented the Financial Report ending January 31, 2020. Appendix 2-F 32.20

Mrs. Brackett presented the list of donations received during the first semester of the 2019-2020 school year. Appendix 2-G 33.20

Mrs. Brackett presented the High School Summer School Miscellaneous Fees for approval. Appendix 2-H 34.20

D. Instruction Report

Mr. Booe and Dr. Fraley presented the January 2019 Staff Development Report for review. Appendix 2-I 35.20

Mr. Booe and Dr. Fraley presented the Field Trip requests for approval. Appendix 2-J 36.20

Mr. Booe and Dr. Fraley presented curricular updates for approval. Appendix 2-K 37.20

E. Personnel Report

Mr. Allison presented the Certified Teaching Staff, Support Staff, ECA and Addendum reports for approval. Appendix 2-L 38.20

F. Buildings and Grounds

None.

G. Board Counsel Report

None.

H. Board Committees

Board Vice President Linda Day attending the ISBA Satehouse Day on February 11, 2020. She said there was a good turnout with several legislators attending. 39.20

I. Corporation Goals Report

Mrs. Brackett presented the Board Goals Update on Operations and Support Services 3.5.2. Appendix 2-M 40.20

J. Consent Agenda Approval

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

BUSINESS

A. Old Business

None.

B. New Business

Mr. Booe stated the TSC Calendar Committee met on January 27, 2020. Mr. Booe recommended the board approve the 2021-2022 TSC Calendar. Mrs. Day moved the 2021-2022 TSC Calendar be approved as presented. Mrs. Smith seconded the motion. The motion passed 7-0. Appendix 2-N 41.20*

Mr. Tobias recommended the board award the bid for the McCutcheon High School Roofing projects to Quality Roofing, Inc.

Mr. Tobias recommended the board award the bid for the Wyandotte Elementary School Portable project to Spencer Construction.

Mr. Tobias recommended the board award the bid for the Wyandotte Elementary School Playground relocation project to TL Kincaid Contracting, Inc.

Mr. Tobias recommended the board award the bid for Phase 1 of the Harrison High School Interior Modifications to JR

Kelly Company, Inc.

Mr. Bond moved the board approve the recommended bids as presented. Mrs. Day seconded the motion. The motion passed 7-0.

Appendix 2-O 42.20*

Dr. Hein stated it was time to hold a Preliminary Determination Hearing for Phase II Greater Lafayette Career Academy. Mrs. Brackett stated Lafayette School Corporation funded Phase I. Tippecanoe School Corporation is responsible for Phase II. Mr. Tobias spoke to the board on the various items to be completed in Phase II. Mrs. Brackett stated the project will be financed through the School Building Corporation and is not to exceed \$18,000,000. The lease will be for 21 years. Dr. Hein opened the floor for public comments. There were none. The board will hold a second public hearing at the March 11, 2020 meeting. Mr. DeYoung recommended the board approve the Excerpts from Minutes of the Preliminary Determination Hearing proceedings. Mr. DeFreese moved the Excerpts of Minutes of the Preliminary Determination Hearing proceedings be approved as presented. Mr. Chidalek seconded the motion. The motion passed 7-0.

Appendix 2-P 43.20*

ANNOUNCEMENTS

A. Information

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

The next Regular Board Work Session will be March 11, 2020 beginning at 4:00 pm at TSC Central Office.

The next Regular Board Meeting will be March 11, 2020 beginning at 7:30 pm at TSC Central Office.

ADJOURMENT

There being no further business, the meeting was adjourned at 8:20 pm.

Patrick Hein, President

Linda Day, Vice President

Jane Smith, Secretary

*Approval required by Board