

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

Tippecanoe School Corporation
21 Elston Rd
Lafayette, IN 47909
Wed, March 11, 2020, 7:30 p.m.

To Be Approved

A. April 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 March 11, 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
Brian DeFreese
Patrick Hein
Jane Smith

Absent:

Linda Day

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 22 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

Battle Ground Middle School social studies teacher Kyle Harris was the 2019 Anne DeCamp award recipient. Mr. Harris spoke to the board about his Aquaponics project. He spoke on the benefits of the project and student involvement. He thanked the board for the award and the opportunity to present his project.

44.20

B. Patron Comments

Michael McNiven, 5513 Shootingstar Lane, West Lafayette, IN. Mr. McNiven asked the board what remediations are being taken at the schools that have a poor letter grade.

Appendix 3-A 45.20

THE CONSENT AGENDA

A. Approval of the Minutes

The minutes of the February 12, 2020 Board of School Trustees Regular Meeting were submitted for approval.

Appendix 3-B 46.20

B. Superintendent's Report

Dr. Hanback presented the Superintendent's Report.

Appendix 3-C 47.20

C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for February 13, 2020, through March 11, 2020, in the amount of \$13,672,044.03.	Appendix 3-D 48.20
Mrs. Brackett presented the Financial Report ending February 29, 2020.	Appendix 3-E 49.20
D. Instruction Report	
Mr. Booe and Dr. Fraley presented the February 2019 Staff Development Report for review.	Appendix 3-F 50.20
Mr. Booe and Dr. Fraley presented the Field Trip requests for approval.	Appendix 3-G 51.20
Mr. Booe and Dr. Fraley presented a Grant Request for approval.	Appendix 3-H 52.20
E. Personnel Report	
Mr. Allison presented the Certified Teaching Staff, Support Staff, ECA and Addendum reports for approval.	Appendix 3-I 53.20
F. Buildings and Grounds	
None.	
G. Board Counsel Report	
None.	
H. Board Committees	
None.	
I. Corporation Goals Report	
Mr. Allison presented an update on Board Goals 1.2.2.	Appendix 3-J 54.20
J. Consent Agenda Approval	
Mr. Burton moved the Board approve the Consent Agenda as presented. Mr. Chidalek seconded the motion. The motion passed 6-0.	
BUSINESS	
A. Old Business	
Dr. Hein stated it was time to hold the second project and preliminary determination hearing for Phase II Greater Lafayette Career Academy and renovation of and improvements to other school facilities. Mr. Justin Sorber with Keystone Architects presented the the list of projects and how they address the needs of the Greater Lafayette Career Academy. Mrs. Brackett stated the project will be financed through the School Building Corporation and is not to exceed \$18,000,000. Dr. Hein opened the floor for public comments. There were none. The floor was closed.	Appendix 3-K 55.20
Mrs. Brackett recommended the board approve the Project Resolution. Mr. DeFreese moved the Project Resolution be approved as presented. Mr. Bond seconded the motion. The motion passed 6-0.	Appendix 3-L 56.20*
Mrs. Brackett recommended the board approve the Preliminary Determination Resolution. Mr. Burton moved the Preliminary Determination Resolution be approved as presented. Mrs. Smith seconded the motion. The motion passed 6-0.	Appendix 3-M 57.20*
Mrs. Brackett recommended the board approve the Declaration of Official Intent to Reimburse Expenditures. Mr. DeFreese moved the Declaration of Official Intent to Reimburse Expenditures be approved as presented. Mr. Chidalek seconded the motion. The motion passed 6-0.	Appendix 3-N 58.20*
Mrs. Brackett recommended the Excerpts from Minutes of the second Preliminary Determination Hearing. Mr. Bond moved the Excerpts from Minutes of the second Preliminary Determination Hearing be approved a presented. Mr. Burton seconded the motion. The motion passed 6-0.	Appendix 3-O 59.20*

B. New Business

Mr. Tobias recommended the board award the bid for the 2020 Hardscape Improvements Project to Sipes Asphalt Solutions.

Mr. Tobias recommended the board award the bid for the Wainwright Concession/Restroom Renovation to Spencer Construction Company, Inc.

Mr. Tobias recommended the board award the bid for the Wainwright Science Room Renovation to Morgan Constructors, LLC.

Mr. Bond moved the bids be awarded as presented. Mr. Chidalek seconded the motion. The motion passed 6-0.

Appendix 3-P 60.20*

Mr. DeYoung recommended the board approve the Authorizing Resolution for Acquisition, Purchase and Taking Klondike Road, US 52. Mr. Burton moved the board approve the Authorizing Resolution for Acquisition, Purchase and Taking Klondike Road, US 52. Mr. Chidalek seconded the motion. The motion passed 6-0.

Appendix 3-Q 61.20*

Mr. Allison requested permission to advertise RFP for Commercial and Commodity, milk, bread, fresh fruits and vegetables, equipment service repair. He plans to bring recommendations to the board at the June 10, 2020 board meeting. Mrs. Smith moved the board grant permission to advertise RFP for Commercial and Commodity, milk, bread, fresh fruits and vegetables, equipment service repair. Mr. Chidalek seconded the motion. The motion passed 6-0.

Appendix 3-R 62.20*

ANNOUNCEMENTS

A. Information

Spring break is March 23-27, 2020.

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

The next Regular Board Meeting will be April 8, 2020 beginning at 7:30 pm at TSC Central Office.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:34 pm.

Patrick Hein, President

Linda Day, Vice President

Jane Smith, Secretary

*Approval required by Board