

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

Tippecanoe School Corporation
21 Elston Rd
Lafayette, IN 47909
Wed, April 08, 2020, 3:30 p.m.

To Be Approved

A. May 13, 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 April 8, 2020. President Hein called the meeting to order at 3:33 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:

In adhering to Indiana's stay-at-home/social distancing order due to the COVID-19 pandemic, the following attended the meeting in person, Patrick Hein, Board President; Jane Smith, Board Secretary; and Scott Hanback, Superintendent. The following attended the meeting remotely, Randy Bond, Board Member; Jacob Burton, Board Member; Steve Chidalek, Board Member; Linda Day, Board Vice President; Brian DeFreese, Board Member; and Mr. Mark DeYoung, Corporation Counsel. There were approximately 10 persons in attendance.

Dr. Hein invited the attendees to join him in the saying of the Pledge of Allegiance.

Public Participation

A. Highlights

None.

B. Patron Comments

None.

THE CONSENT AGENDA

A. Approval of the Minutes

The minutes of the March 11, 2020 Board of School Trustees Regular Meeting were submitted for approval.

Appendix 4-A 63.20

B. Superintendent's Report

Dr. Hanback presented the Superintendent's Report.

Appendix 4-B 64.20

Dr. Hanback presented the 2019 Annual Performance Report.

Appendix 4-C 65.20

C. Financial Report

On behalf of Mrs. Brackett, Dr. Hanback presented the Accounts Payable Register for March 12 2020, through April 8, 2020, in the amount of \$10,449,066.88.

Appendix 4-D 66.20

On behalf of Mrs. Brackett, Dr. Hanback presented the Financial Report ending March 31, 2020.

Appendix 4-E 67.20

D. Instruction Report

On behalf of Mr. Booe and Dr. Fraley, Dr. Hanback presented the March 2020 Staff Development Report for review.

Appendix 4-F 68.20

E. Personnel Report

On behalf of Mr. Allison, Dr. Hanback presented the Certified Teaching Staff, Support Staff, ECA and Addendum reports for approval.

Appendix 4-G 69.20

F. Buildings and Grounds

None.

G. Board Counsel Report

None.

H. Board Committees

None.

I. Corporation Goals Report

None.

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

Dr. Hanback presented a Resolution Approving Pay of Noncertified Employees for approval. Due to the governor declaring a public health emergency that closed the schools for the rest of the 2019-2020 school year, this resolution would allow Tippecanoe School Corporation to pay noncertified employees their regular pay through the end of the school year. Mr. Bond moved the Resolution Approving Pay of Noncertified Employees be approved as presented. Mr. Burton seconded the motion. The motion passed 7-0.

Appendix 4-H 70.20*

On behalf of Mrs. Brackett, Dr. Hanback recommended the board approve the bid by Morgan Constructors, LLC for the Portable Classroom Decking Replacement/Repairs at Burnett Creek and Woodland Elementary Schools. Mrs. Day moved the board approve the bids as presented. Mr. Chidalek seconded the motion. The motion passed 7-0.

Appendix 4-I 71.20*

ANNOUNCEMENTS

A. Information

The TSC Staff Recognition Program scheduled for April 22, 2020 has been cancelled.

The next Regular Board Work Session will be May 13, 2020 beginning at 4:00 pm at TSC Central Office.

The next Regular Board Meeting will be May 13, 2020 beginning at 7:30 pm at TSC Central Office.

ADJOURMENT

There being no further business, the meeting was adjourned at 4:17 pm.

Patrick Hein, President

Linda Day, Vice President

Jane Smith, Secretary

*Approval required by Board