

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

Tippecanoe School Corporation  
21 Elston Rd  
Lafayette, IN 47909  
Wed, May 13, 2020, 4:00 p.m.

## To Be Approved

### A. June 10, 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 May 13, 2020. President Hein called the meeting to order at 4:03 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 15 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

None.

### B. Patron Comments

None.

## THE CONSENT AGENDA

### A. Approval of the Minutes

The minutes of the April 8, 2020 Board of School Trustees Regular Meeting were submitted for approval.

Appendix 5-A 72.20

### B. Superintendent's Report

Dr. Hanback presented the Superintendent's Report.

Appendix 5-B 73.20

### C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for April 9, 2020, through May 13, 2020, in the amount of \$8,952,612.93.

Appendix 5-C 74.20

Mrs. Brackett presented the Financial Report ending April 30, 2020.

Appendix 5-D 75.20

Mrs. Brackett recommended the renewal of the 2020-2021 positional bonds.

#### **D. Instruction Report**

Dr. Fraley presented the April 2020 Staff Development Report for review.

Appendix 5-F 77.20

Mr. Booe presented the 2020-2021 curricular materials adoption for approval.

Appendix 5-G 78.20

Mr. Booe presented the supplemental curricular material adoption for approval.

Appendix 5-H 79.20

#### **E. Personnel Report**

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

Appendix 5-J 80.20

#### **F. Buildings and Grounds**

None.

#### **G. Board Counsel Report**

Mr. DeYoung recommended the board approve the proposed Board Appointment process.

Appendix 5-K 81.20

Mr. DeYoung recommended the board approve the Authorizing Resolution Eminent Domain Complaint. Mr. Bond requested this item be pulled from the Consent Agenda and voted on separately. Mr. Bond moved the board approve the Authorizing Resolution Eminent Domain Complaint as presented. Mrs. Day seconded the motion. The motion passed 7-0. Appendix 5-L 82.20\*

#### **H. Board Committees**

Mr. Bond reported to the board the Richard D. Wood Scholarship winner for the 2019-2020 school year is Carrie Painter. 83.20

#### **I. Corporation Goals Report**

None.

#### **J. Consent Agenda Approval**

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

## **BUSINESS**

#### **A. Old Business**

Dr. Hanback recommended the board approve the revisions to the Special Education Cooperative (GLASS) Operating Agreement. Mrs. Day moved the board approve the revisions to the Special Education Cooperative (GLASS) Operating Agreement as presented. Mr. Burton seconded the motion. The motion passed 7-0.

Appendix 5-M 84.20\*

#### **B. New Business**

Mrs. Brackett recommended the Board approve the Elementary, Middle and High School Curricular Materials Rental fees for 2020-2021. Mr. Bond moved the Elementary, Middle and High School Curricular Materials Rental fees for 2020-2021 be approved as presented. Mr. Chidalek seconded the motion. The motion passed 7-0.

Appendix 5-N 85.20\*

Mrs. Brackett recommended the Board approve the 2020-2021 Before/After School Care Providers.

- Safe Harbor: Battle Ground Elementary, Burnett Creek Elementary, Dayton Elementary, and Cole Elementary
- Wonderful Weekdays: Klondike Elementary and Wyandotte Elementary
- YMCA: Hershey Elementary, Mayflower Mill Elementary, Mintonye Elementary, Wea Ridge Elementary and Woodland Elementary

Mr. DeFreese moved the Board approve the 2020-2021 Before/After School Care Providers as presented. Mrs. Smith seconded the motion. The motion passed 7-0.

Appendix 5-O 86.20\*

Mr. Allison recommended the Board approve the bid from C & T Designs for the walk-in coolers and freezers at Cole

Elementary, Battle Ground Elementary, Mayflower Mill Elementary, Mintonye Elementary, and Wea Ridge Middle. Mrs. Day moved the Board approve the bid from C & T Designs for the walk-in coolers and freezers at Cole Elementary, Battle Ground Elementary, Mayflower Mill Elementary, Mintonye Elementary, and Wea Ridge Middle as presented. Mr. Bond seconded the motion. The motion passed 7-0.

Appendix 5-P 87.20\*

Mrs. Brackett recommended the Board award the bid for the PA Replacement Project at Burnett Creek Elementary, Hershey Elementary and Woodland Elementary to Huston Electric. Mr. DeFreese moved the Board award the PA Replacement Project at Burnett Creek Elementary, Hershey Elementary and Woodland Elementary to Huston Electric. Mr Chidalek seconded the motion. The motion passed 7-0.

Appendix 5-Q 88.20\*

Mrs. Brackett requested permission from the Board to re-advertise for the Klondike Elementary Fire Alarm Replacement project. Mr. Burton moved the Board grant permission to re-advertise for the Klondike Elementary Fire Alarm Replacement project. Mrs. Smith seconded the motion. The motion passed 7-0.

Appendix 5-R 89.20\*

Mr. Allison recommended the school lunch prices be increased by \$.10 and breakfast by \$.05 for Elementary, Secondary and Adult meals for the 2020-2021 school year. Mr. DeFreese moved the school lunch prices be increased by \$.10 and breakfast by \$.05 for Elementary, Secondary and Adult meals for the 2020-2021 school year. Mrs. Day seconded the motion. The motion passed 7-0.

Appendix 5-S 89.20\*

## ANNOUNCEMENTS

### A. Information

The last day of school for students will be May 15, 2020.

The next Regular Board Work Session will be June 10, 2020 beginning at 4:00 pm at TSC Central Office.

The next Regular Board Meeting will be June 10, 2020 beginning at 7:30 pm at TSC Central Office.

## ADJOURMENT

There being no further business, the meeting was adjourned at 5:32 pm.

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Patrick Hein, President

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Linda Day, Vice President

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Jane Smith, Secretary

\*Approval required by Board