

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

Tippecanoe School Corporation
21 Elston Rd
Lafayette, IN 47909
Wed, June 10, 2020, 3:30 p.m.

To Be Approved

A. July 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 June 10, 2020. President Hein called the meeting to order at 4:00 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 17 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 May 13, 2020 Board of School Trustees Regular Meeting were submitted for approval.

Appendix 6-A 90.20

B. Superintendent's Report

Dr. Hanback presented the Superintendent's Report.

Appendix 6-B 91.20

C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for May 14, 2020, through June 10, 2020, in the amount of \$17,191,652.25.

Appendix 6-C 92.20

Mrs. Brackett presented the Financial Report ending May 31, 2020.

Appendix 6-D 93.20

Mrs. Brackett presented the 2019-2020 Food Service Negative Balance Report.

D. Instruction Report

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

Appendix 6-F 95.20

Dr. Fraley presented the Field Trip request for approval.

Appendix 6-G 96.20

Mr. Booe presented the renewal agreement with The Crossing for approval.

Appendix 6-H 97.20

E. Personnel Report

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

Appendix 6-I 98.20

F. Buildings and Grounds

Mr. Tobias presented an update on the various construction projects. There are currently 32 active projects across the corporation. Mr. Tobias stated the projects are going along very well.

99.20

G. Board Counsel Report**H. Board Committees****I. Corporation Goals Report**

School Corporation Head Nurse Krystal Zahn presented the annual Health Services report.

Appendix 6-J 100.20

J. Consent Agenda Approval

Mrs. Day moved the consent agenda be approved as presented. Mrs. Smith seconded the motion. The motion passed 7-0.

BUSINESS**A. Old Business**

Mrs. Brackett recommended the board award the Klondike Elementary Fire Alarm Replacement project to Huston Electric. Mr. Bond moved the board award the Klondike Elementary Fire Alarm Replacement project to Huston Electric. Mrs. Smith seconded the motion. The motion passed 7-0.

Appendix 6-K 101.20*

Mrs. Brackett recommended the board approve the renewal of the Tippecanoe School Corporation and West Lafayette Community School Corporation Bus Service Agreement for the fiscal years 2020-2021 and 2021-2022. Mrs. Day moved the board approve the renewal of the Tippecanoe School Corporation and West Lafayette Community School Corporation Bus Service Agreement for the fiscal years 2020-2021 and 2021-2022. Mr. Chidalek seconded the motion. The motion passed 7-0.

Appendix 6-L 102.20*

B. New Business

Dr. Hanback recommended the board approve Tippecanoe School Corporation's continued partnership with the Tippecanoe County Juvenile Alternatives' Truancy Mediation Program for the 2020-2021 school year. Mr. Chidalek moved the board approve the the Tippecanoe School Corporation's continued partnership with the Tippecanoe County Juvenile Alternatives' Truancy Mediation program for the 2020-2021 as presented. Mrs. Day seconded the motion. The motion passed 7-0.

Appendix 6-M 103.20*

Mr. Allison recommended the board approve the following bids for Food and Selective Service for the 2020-2021 school year: Piazza Produce for produce; Aunt Millie's for bread; Deans Dairy for milk; US Foods for commodity processing; and US Foods (80%) and Commercial Foods (20%) for food and selective services. Mr. DeFreese moved the bids be approved as presented. Mr. Burton seconded the motion. The motion passed 7-0.

Appendix 6-N 104.20*

Mrs. Brackett recommended the board approve the advertisement of bid proposals for the Harrison High School Science Classroom Addition. Mr. Steve Gloyeske with Scholer Corporation presented the plans for the Harrison High School Science Classroom Addition. Mrs. Day moved the board approve the advertisement of bid proposals for the Harrison

High School Science Classroom Addition. Mr. Chidalek seconded the motion. The motion passed 7-0.

Appendix 6-O 105.20*

Mrs. Brackett recommended the board approve the preliminary plans, form of lease, and authorization of publication of Notice of Lease Hearing for the GLCA/SMS project. Mrs. Day moved the the board approve the preliminary plans, form of lease, and authorization of publication of Notice of Lease Hearing as presented. Mr. Bond seconded the motion. The motion passed 7-0.

Appendix 6-P 106.20*

Mrs. Brackett recommended the board approve the resolution approving the formation of the Building Corporation. Mr. Chidalek moved the board approve the resolution as presented. Mrs. Day seconded the motion. The motion passed 7-0.

Appendix 6-Q 107.20*

Mrs. Brackett recommended the board approve the minutes of the GLCA/SMS project proceedings. Mr. DeFreese moved the minutes be approved as presented. Mrs. Day seconded the motion. The motion passed 7-0.

Appendix 6-R 108.20*

Mrs. Brackett recommended the board approve a temporary loan from the Rainy Day fund to the Debt Service fund not to exceed 25% of the property tax levy for the Debt Service Fund to be transferred on or before June 30, 2020. This request is due to the delay in property tax payments. Mr. Bond moved the recommendation be approved as presented. Mr. Burton seconded the motion. The motion passed 7-0.

Appendix 6-S 109.20*

Mrs. Brackett stated it was time to hold a project hearing for the GO Bond Series 2020. The issuance of the GO Bond is to upgrade temperature control units throughout the district. The floor was opened for comments. There were none.

Appendix 6-T 110.20*

Mrs. Brackett recommended the board approve the Project Resolution. Mrs. Day moved the Project Resolution be approved as presented. Mr. Bond seconded the motion. The motion passed 7-0.

Appendix 6-U 111.20*

Mrs. Brackett recommended the board approve the Preliminary Bond Resolution. Mr. DeFreese moved the Preliminary Bond Resolution be approved as presented. Mrs. Day seconded the motion. The motion passed 7-0.

Appendix 6-V 112.20*

Mrs. Brackett recommended the board approve the Reimbursement Resolution. Mr. Chidalek moved the Reimbursement Resolution be approved as presented. Mr. Burton seconded the motion. The motion passed 7-0.

Appendix 6-W 113.20*

Mrs. Brackett recommended the board approve the Minutes from the Project Hearing. Mrs. Day moved the minutes be approved as presented. Mrs. Smith seconded the motion. The motion passed 7-0.

Appendix 6-X 114.20*

ANNOUNCEMENTS

A.

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

COMMUNICATIONS

A.

Dr. Hanback spoke to the board on the the possible plans for the upcoming school year. TSC is working with Lafayette School Corporation, West Lafayette Community School Corporation and the Tippecanoe County Health Department on the reopening plans. He said they plan to put out a joint statement to the public in July about the schools. Dr. Hein thanked Dr. Hanback and the administrators for all their work during this time.

Dr. Hein recognized this is the last board meeting for board member Mr. Randy Bond. Mr. Bond has been a board member since 2006. Dr. Hein presented him with a plaque from the board. Dr. Hanback thanked Mr. Bond for his service to the TSC. Dr. Hein thank Mr. Bond for his guidance to the board and said he will be missed. Mr. Bond said it was an honor to be a board member for 14 years.

ADJOURMENT

There being no further business, the meeting was adjourned at 5:30 pm.

Patrick Hein, President

Linda Day, Vice President

Jane Smith, Secretary

***Approval required by Board**