

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

Tippecanoe School Corporation
21 Elston Rd
Lafayette, IN 47909
Wed, July 08, 2020, 7:30 p.m.

To Be Approved

A. August 12, 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 July 8, 2020. President Hein called the meeting to order at 7:48 p.m.

Members shown to be present or absent are as follows:

Present:

Absent:

Jacob Burton
Steve Chidalek
Linda Day
Brian DeFreese
Patrick Hein
Joshua Loggins
Jane Smith

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 43 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

Mr. David Shoff, 729 Red Oaks Lane, Lafayette, Indiana, science teacher at Harrison High School. Mr. Shoff thanked the board for the opportunity to talk about the reopening plan. He feels TSC is taking the path of least resistance and not taking into account the health and well being of the staff. He said it is not possible to do the three to six feet of social distancing in the classrooms and labs are not able to be done via e-learning. He asked what are the plans for teachers who do not feel safe to come back and if a teacher gets Covid-19 or has to quarantine are those considered sick days?

Appendix 7-A 115.20

Mrs. Amanda Lucas, 8906 Tenskwatawa Drive, Battle Ground, Indiana, parent of students at Battle Ground Elementary and Middle and Harrison High School. Mrs. Lucas stated she had sent several emails to the board and administrators concerning issues her family has endured. She said they were ignored until an outside interest decided it was important. She wanted to know what it would take to get a response. She said she also sent an email concerning the open board member position but did not hear anything back. She is excited with the plans for diversity. She was wanting to know that her emails were received and that her family's experiences were validated.

Appendix 7-B 116.20

THE CONSENT AGENDA

A. Approval of the Minutes

The minutes of the June 10, 2020 Board of School Trustees Regular Meeting were submitted for approval.
Appendix 7-C 117.20

The minutes of the June 16, 2020 Board of School Trustees Regular Meeting were submitted for approval.
Appendix 7-D 118.20

B. Superintendent's Report

Dr. Hanback presented the Superintendent's Report.
Appendix 7-E 119.20

Dr. Hanback recommended the board approve the Resolution Authorization to Sign Agreements for Alternative Services and Private Residential School Placements.
Appendix 7-F 120.20

C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for June 11, 2020, through July 8, 2020, in the amount of \$19,887,397.24.
Appendix 7-G 121.20

Mrs. Brackett presented the Financial Report ending June 30, 2020.
Appendix 7-H 122.20

D. Instruction Report

None.

E. Personnel Report

Mr. Allison presented the Certified Teaching Staff, Support Staff, ECA and Addendum reports for approval. Mrs. Day requested the recommendation of Sadie Harper-Scott as Diversity Coordinator be pulled from the Consent Agenda and voted separately. Mrs. Day moved the board approve the recommendation of Sadie Harper-Scott as Diversity Coordinator. Mrs. Smith seconded the motion. The motion passed 7-0.
Appendix 7-I 123.20

Mr. Allison recommended the board approve the revisions to the 2020 Wage Book for classified employees.
Appendix 7-J 124.20

F. Buildings and Grounds

None.

G. Board Counsel Report

None.

H. Board Committees

Dr. Hein appointed Mr. Loggins to the TSC Financial Working Group, Richard D. Wood Scholarship Committee, Lafayette Redevelopment Commission and the Battle Ground Redevelopment Commission.
125.20

I. Corporation Goals Report

None.

J. Consent Agenda Approval

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

BUSINESS

A. Old Business

Mrs. Brackett recommended the board adopt the amended fees for curricular material adoption for school year 2020-2021. Mr. Loggins moved the recommendation be approved as presented. Mr. DeFreese seconded the motion. The motion passed 7-0.

Appendix 7-K 126.20*

B. New Business

Mrs. Brackett stated it was time to hold a lease agreement hearing and an additional appropriation hearing for the GLCA/SMS Construction Financing. The floor was opened for comments. There were none. Mrs. Brackett recommended the board approve the following resolutions: Determining Need for Project, Authorizing Execution of Lease, Additional Appropriation, Assigned a portion of construction bids/contracts to the Building Corporation, and Approving the form for Master Continuing Disclosure Undertaking. Mrs. Day moved the resolutions be approved as presented. Mrs. Smith seconded the motion. The motion passed 7-0.

Appendix 7-L 127.20*

Mrs. Brackett recommended the board approve the minutes of the lease agreement hearing and the additional appropriation hearing for the GLACA/SMS Construction Financing. Mrs. Day moved the minutes be approved as presented. Mr. Chidalek seconded the motion. The motion passed 7-0.

Appendix 7-M 128.20*

Mrs. Brackett recommended the board approve the guaranteed maximum price for the construction project at the Greater Lafayette Career Academy in the amount of \$13,669,561.00. Mr. DeFreese moved the recommendation be approved as presented. Mrs. Day seconded the motion. The motion passed 7-0.

Appendix 7-N 129.20*

Mr. DeYoung recommended the board ratify the board appointment of Mr. Joshua Loggins to fill the District 2 vacancy. Mrs. Day moved the board appoint Mr. Joshua Loggins to fill the District 2 vacancy. Mr. DeFreese seconded the motion. The motion passed 6-0.

Appendix 7-O 130.20*

Mr. DeYoung administered the oath of office to newly appointed board member Mr. Joshua Loggins.

Appendix 7-P 131.20

Mr. DeYoung recommended the board approve the resolution authorizing real estate acquisition. Mr. Burton moved the resolution be approved as presented. Mrs. Day seconded the motion. The motion passed 7-0.

Appendix 7-Q 132.20*

Mrs. Brackett stated it was time to hold an additional appropriation hearing for the 2020 GO Bond financing. The floor was opened for public comment. There was none. Mrs. Brackett recommended the board adopt the Additional Appropriation Resolution and Final Bond Resolution. Mrs. Smith moved the resolutions be adopted as presented. Mr. Chidelak seconded the motion. The motion passed 7-0.

Appendix 7-R 133.20*

Mrs. Brackett recommended the board approve the minutes of the additional appropriation hearing for the 2020 GO Bond financing. Mrs. Day moved the minutes be approved as presented. Mrs. Smith seconded the motion. The motion passed 7-0.

Appendix 7-S 134.20*

Dr. Hanback recommended the board approve the TSC's Reopening Plan as well as future amendments to the Plan as needed for compliance with ever changing local and state health guidelines. Mrs. Day moved the TSC's Reopening Plan and future amendments be approved. Mr. DeFreese seconded the motion. The motion passed 6-1. Mr. Burton voted nay.

Appendix 7-T 135.20*

ANNOUNCEMENTS

A. Information

The next Regular Board Work Session will be August 12, 2020 beginning at 4:00 pm at TSC Central Office.
The next Regular Board Meeting will be August 12, 2020 beginning at 7:30 pm at TSC Central Office.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:55 pm.

Patrick Hein, President

Linda Day, Vice President

Jane Smith, Secretary

*Approval required by Board