

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

Tippecanoe School Corporation  
21 Elston Rd  
Lafayette, IN 47909  
Wed, August 12, 2020, 7:30 p.m.

## To Be Approved

### A. September 9, 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 August 12, 2020. President Hein called the meeting to order at 7:30 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; and Mr. Mark DeYoung, Corporation Counsel. There were approximately 24 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 July 8, 2020 Board of School Trustees Regular Meeting were submitted for approval.

Appendix 8-A 136.20

### B. Superintendent's Report

Dr. Hanback presented the Superintendent's Report.

Appendix 8-B 137.20

### C. Financial Report

On behalf of Mrs. Brackett, Dr. Hanback presented the Accounts Payable Register for July 9, 2020, through August 12, 2020, in the amount of \$10,861,421.06.

Appendix 8-C 138.20

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

Appendix 8-D 139.20

On behalf of Mrs. Brackett, Dr. Hanback presented the Gifts and Donations received during the 2019-2020 second semester.

**D. Instruction Report**

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

Appendix 8-F 141.20

**E. Personnel Report**

Mr. Allison presented the Certified Teaching Staff, Support Staff, ECA and Addendum reports for approval. Dr. Hein requested the Assistant Principal at Harrison High School recommendation be pulled from the Consent Agenda and voted on separately. Mrs. Day moved the board approve the recommendation of Francine Denecke as Assistant Principal at Harrison High School. Mrs. Smith seconded the motion. The motion passed 7-0.

Appendix 8-G 142.20\*

**F. Buildings and Grounds**

None.

**G. Board Counsel Report**

None.

**H. Board Committees**

The Public Schools Foundation is extending the window for teachers to apply for the teacher grants. The 5k Cupcake Run has been changed to a virtual event.

143.20

**I. Corporation Goals Report**

The Annual Nutrition Services Report was presented by Mrs. Shofroth-Cords at the Work Session.

144.20

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

Dr. Hanback presented the NEOLA Policy Updates Volume 32, Number 2 for discussion. The updates will be formally adopted at the September 9, 2020 meeting.

Appendix 8-H 145.20

Mr. Tobias recommended the board award the Harrison High School Science Addition project to JR Kelly. Mrs. Day moved the recommendation be approved as presented. Mr. DeFreese seconded the motion. The motion passed 7-0.

Appendix 8-I 146.20\*

Mr. Tobias recommended the board approve the alternate #2 bid for renovation of the Precision Ag and adjacent interior spaces at the Greater Lafayette Career Academy. Mr. Chidalek moved the board approve the recommendation as presented. Mrs. Day seconded the motion. The motion passed 7-0.

Appendix 8-J 147.20\*

## ANNOUNCEMENTS

**A. Information**

The Board will host a Special Work Session on August 24, 2020 beginning at 5:00 pm at Battle Ground Middle School. The next Regular Board Work Session will be September 9, 2020 beginning at 4:00 pm at TSC Central Office. The next Regular Board Meeting will be September 9, 2020 beginning at 7:30 pm at TSC Central Office.

## ADJOURMENT

There being no further business, the meeting was adjourned at 7:45 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**