

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

Tippecanoe School Corporation
21 Elston Rd
Lafayette, IN 47909
Wed, October 14, 2020, 7:30 p.m.

To Be Approved

A. November 11, 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 October 14, 2020. President Hein called the meeting to order at 7:35 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 20 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

Woodland Elementary Principal Mr. Lee Sweet introduced Assistant Principal Brock Richardson, 4th grade teachers Jennifer Heap and Lisa Wittgren. They spoke to the Board about how Woodland Elementary is approaching learning in the classroom and virtual settings.

161.20

B. Patron Comments

None

THE CONSENT AGENDA

A. Approval of the Minutes

The minutes of the September 9, 2020 Board of School Trustees Regular Meeting were submitted for approval.

Appendix 10-A 162.20

B. Superintendent's Report

Dr. Hanback presented the Superintendent's Report.

Appendix 10-B 163.20

Dr. Hanback presented the 2020-2021 Enrollment Report. The official state ADM count day for Indiana was September 18, 2020. Tippecanoe School Corporation's official 2020-2021 full time equivalent (FTE) enrollment was 13,821.33. This is an increase of 11.38 students. A second count will be on February 1, 2021.

Appendix 10-C 164.20

C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for September 10, 2020, through October 14, 2020, in the amount of \$15,365,003.58. Appendix 10-D 165.20

Mrs. Brackett presented the Financial Report ending September 30, 2020. Appendix 10-E 166.20

Mrs. Brackett recommended for approval A Resolution of the Board of School Trustees of the Tippecanoe School Corporation authorizing the investment of public funds. Appendix 10-F 167.20

D. Instruction Report

Dr. Fraley presented the September 2020 Staff Development Report for review. Appendix 10-G 168.20

Mr. Booe requested to approval the suspend AG 5422 for the 2020-2021 school year. Appendix 10-H 169.20

E. Personnel Report

Mr. Allison presented the Certified Teaching Staff, Support Staff, ECA and Addendum reports for approval. Appendix 10-I 170.20

Mr. Allison presented for approval changes to the 2020 wage book for classified employees. Appendix 10-J 171.20

F. Buildings and Grounds

Mr. Tobias presented an update on the Klondike School study. 172.20

Mr. Tobias presented an update on the TSC Operations Facility study. 173.20

G. Board Counsel Report

None.

H. Board Committees

None.

I. Corporation Goals Report

Annual Transportation Department report was presented. Appendix 10-K 174.20

J. Consent Agenda Approval

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

BUSINESS

A. Old Business

Mrs. Brackett presented the 2021 budget for approval. Mrs. Day moved the 2021 budget be approved as presented. Mr. Loggins seconded the motion. The motion passed 7-0. Appendix 10-L 175.20*

B. New Business

Mr. DeYoung recommended the Board approve authorizing resolution for purchasing and closing, US 231. Mr. Burton moved the resolution be approved as presented. Mr. Smith seconded the motion. The motion passed 7-0. Appendix 10-M 176.20*

Dr. Handback presented for discussion NEOLA Special Updates-Title IX. They will be voted on at the November 2020 Board meeting. Appendix 10-N 177.20

Mrs. Brackett recommended the Board approved the vendors for professional services for 2021 construction and building

projects. Mr. Day moved the vendors for professional services for 2021 construction and building projects to be approved as presented. Mr. Chidalek seconded the motion. The motion passed 7-0.

Appendix 10-O 178.20*

Mr. DeYoung recommended the Board approved the preliminary determination and authorizing resolution for health and wellness center leases. Mr. DeFreese moved the resolution be approved as presented. Mr. Loggins seconded the motion. The motion passed 7-0.

Appendix 10-P 179.20*

ANNOUNCEMENTS

A. Information

The Board will host a Special Work Session on October 26, 2020, beginning at 5 pm at TSC Central Office.
The next Regular Board Work Session will be November 11, 2020 beginning at 4:00 pm at TSC Central Office.
The next Regular Board Meeting will be November 11, 2020 beginning at 7:30 pm at TSC Central Office.

ADJOURMENT

There being no further business, the meeting was adjourned at 8:29 pm.

Patrick Hein, President

Linda Day, Vice President

Jane Smith, Secretary

*Approval required by Board