

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

Tippecanoe School Corporation
21 Elston Rd
Lafayette, IN 47909
Wed, December 09, 2020, 7:30 p.m.

To Be Approved

A. January 13, 2021

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 December 9, 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; Mrs. Amanda Brackett, Chief Financial Officer; and Mr. Mark DeYoung, Corporation Counsel. There were approximately 21 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.

Dr. Hein recognized this is the last board meeting for board member Mrs. Jane Smith. Mrs. Smith has represented District V faithfully and professionally for eight years. He thanked her for her years of service to the Tippecanoe School Corporation. Dr. Hein presented her with a plaque from the board.

Public Participation

A. Highlights

Battle Ground Elementary School Principal John Pearl, Assistant Principal Laurie Camp, and Student Services Director BeAnn Younker spoke to the board about the IDEA Program.

Appendix 12-A 200.20

B. Patron Comments

Amy Weaver, 1349 Shootingstar Way, West Lafayette, Indiana spoke to the board concerning the number of days students have to quarantine due to being identified as a close contact to someone who has tested positive with COVID. She appreciates everyone's efforts but she questions reason for the 14 day close contact quarantines.

Appendix 12-B 201.20

THE CONSENT AGENDA

A. Approval of the Minutes

The minutes of the November 11, 2020 Board of School Trustees Regular Meeting were submitted for approval.

Appendix 12-C 202.20

B. Superintendent's Report

Dr. Hanback presented the Superintendent's Report.

Appendix 12-D 203.20

C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for November 12, 2020, through December 9, 2020, in the amount of \$32,060,794.71.

Appendix 12-E 204.20

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

Appendix 12-F 205.20

D. Instruction Report

Mr. Booe and Dr. Fraley presented the November 2020 Staff Development Report for review.

Appendix 12-G 206.20

E. Personnel Report

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

Appendix 12-H 207.20

Mr. Allison presented the 2021 Support Staff Wage Rates and Benefit Schedules for approval.

Appendix 12-I 208.20

Mr. DeYoung recommended the board approve the Superintendent's contract.

Appendix 12-J 209.20

F. Buildings and Grounds

No report.

G. Board Counsel Report

No report.

H. Board Committees

No report.

I. Corporation Goals Report

No report.

J. Consent Agenda Approval

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

BUSINESS

A. Old Business

None.

B. New Business

Mrs. Brackett requested permission to allow the Business Office to pay any 2020 invoices prior to year-end that they received after the December claim register cut-off. Mrs. Smith moved the board grant permission for the Business Office to pay any 2020 invoices they received after the December claim register cut-off. Mrs. Day seconded the motion. The motion passed 7-0.

Appendix 12-K 210.20*

ANNOUNCEMENTS

A. Information

Winter Break begins December 21, 2020. Classes resume January 4, 2021.

Separate TSC Winter Commencement exercises on January 9, 2021 beginning at 2:00 pm at Harrison and 4:00 pm at McCutcheon.

The next Regular Board Work Session will be January 13, 2021, beginning at 4:00 pm at TSC Central Office.

The Board will hold its annual Organizational Meeting January 13, 2021 at 7:30 pm at TSC Central Office.

The annual Board of Finance Meeting will be January 13, 2021 at 7:35 pm at TSC Central Office.

The next Regular Board Meeting will be January 13, 2021, beginning at 7:40 pm at TSC Central Office.

ADJOURMENT

There being no further business, the meeting was adjourned at 7:56 pm.

President

Vice President

Secretary

*Approval required by Board