

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

Tippecanoe School Corporation
21 Elston Rd
Lafayette, IN 47909
Wed, January 13, 2021, 7:40 p.m.

To Be Approved

A. February 10, 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 January 13, 2021. President Hein called the meeting to order at 7:41 p.m.

Members shown to be present or absent are as follows:

Present:

Jacob Burton
Steve Chidalek
Julie Cummings
Linda Day
Brian DeFreese
Patrick Hein
Joshua Loggins

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 21 persons in attendance, representing administrators, Board members, media, and patrons.

Public Participation

A. Highlights

McCutcheon High School Principal Mr. John Beeker introduced science teacher Mrs. Abi Bymaster. Mrs. Bymaster invited everyone to go "Into the Woods" with her. She spoke to the board about the wetland restoration project.

08.21

B. Patron Comments

None.

THE CONSENT AGENDA

A. Approval of the Minutes

The minutes of the December 9, 2020 Regular Meeting were submitted for approval.

Appendix 1-C 09.21

B. Superintendent's Report

Dr. Hanback presented the Superintendent's Report.

Appendix 1-D 10.21

Dr. Hanback presented the Mid-Year School Corporation Report for 2020-2021.

Appendix 1-E 11.21

C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for December 10, 2020, through January 13, 2021, in the amount of \$16,417,035.43. Appendix 1-F 12.21

Mrs. Brackett presented the Financial Report ending December 31, 2020. Appendix 1-G 13.21

Mrs. Brackett recommended the Board approve AIG Retirement Services (Valic) as Tippecanoe School Corporation's 403(b) provider for employee voluntary retirement contributions. Appendix 1-H 14.21

Mrs. Brackett recommended the Board approve the 2020 Appropriation Transfer Resolution. Appendix 1-I 15.21

D. Instruction Report

Mr. Booe and Dr. Fraley presented the December 2020 Staff Development Report for review. Appendix 1-J 16.21

Mr. Booe presented for approval the 2021 summer school fees for high school summer sessions. Appendix 1-K 17.21

E. Personnel Report

Mr. Allison presented the Certified Teaching Staff, Support Staff, ECA and Addendum reports for approval. Appendix 1-L 18.21

F. Buildings and Grounds

None.

G. Board Counsel Report

None.

H. Board Committees

Dr. Hein made the following board representative appointments:

Jacob Burton - GLASS Governing Board and Public Schools Foundation

Steve Chidalek - TEA Discussions and Calendar Committee

Julie Cummings - Calendar Committee, TSC Long Range Planning Working Group, Third House, Tippecanoe County Redevelopment Commission, and Wellness Committee

Linda Day - ISBA Legislative Liason, Third House and CTE-Advisory Board

Brian DeFreese - Shadeland Redevelopment Commission and TSC Educator Development Committee

Patrick Hein - WL Redevelopment Commission, TSC Long Range Planning Working Group and Wellness Committee

Joshua Loggins - TSC Financial Working Group, Richard D. Wood Scholarship Committee, Lafayette Redevelopment Commission, and Battle Ground Redevelopment Commission

19.21

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

None.

B. New Business

Dr. Hanback presented the policies and guidelines revisions for review. They will be voted on at the February 10, 2021 meeting.

Appendix 1-M 20.21

Mr. Allison requested permission to advertise bids for food and selective services, commodity processing, and fresh fruits and vegetables for the 2021-2022 school year. Mr. DeFreese moved the board grant permission to advertise bids for food and selective services, commodity processing, and fresh fruits and vegetables. Mrs. Day seconded the motion. The motion passed 7-0.

Appendix 1-N 21.21*

Mrs. Brackett recommended the board award the bid for the Harrison High School main floor modifications Phase II to JR Kelly Company. Mrs. Day moved the bid be awarded as presented. Mrs. Cummings seconded the motion. The motion passed 7-0.

Appendix 1-O 22.21*

ANNOUNCEMENTS

A. Information

The next Regular Board Work Session will be February 10, 2021, beginning at 4:00 pm at TSC Central Office.

The next Regular Board Meeting will be February 10, 2021, beginning at 7:30 pm at TSC Central Office.

The Board will have a Special Work Session on February 22, 2021 beginning at 5:00 pm at Central Office.

ADJOURMENT

There being no further business, the meeting was adjourned at 8:08 pm.

Patrick Hein, President

Linda Day, Vice President

Brian DeFreese, Secretary

*Approval required by Board