

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

Tippecanoe School Corporation
21 Elston Rd
Lafayette, IN 47909
Wed, March 10, 2021, 7:40 p.m.

To Be Approved

A. April 14, 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 March 10, 2021. President Hein called the meeting to order at 7:30 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 32 persons in attendance, representing administrators, Board members, media, and patrons.

Dr. Hein invited a Boy Scout in the audience to lead the saying of the Pledge of Allegiance.

Public Participation

A. Highlights

Cole Elementary School Principal Mr. Mike Pinto introduced art teacher Ms. Kimberly Cullen. Ms. Cullen spoke to the board about the art journal project. Students from Cole presented their art journals to the board members.

50.21

B. Patron Comments

Mr. Jacob Westfall, 1727 E 650 N, West Lafayette, IN. Mr. Westfall asked due to a new federal law what is the board going to do about boys going into girls locker rooms or bathrooms? He also wanted to know if they were going to make vaccinations mandatory.

Appendix 3-A 51.21

THE CONSENT AGENDA

A. Approval of the Minutes

The minutes of the February 10, 2021 Board of School Trustees Regular Meeting were submitted for approval.

Appendix 3-B 52.21

B. Superintendent's Report

Dr. Hanback presented the Superintendent's Report.

Appendix 3-C 53.21

C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for February 11, 2021, through March 10, 2021, in the amount of \$18,149,072.07. Appendix 3-D 54.21

Mrs. Brackett presented the Financial Report ending February 28, 2021. Appendix 3-E 55.21

Mrs. Brackett presented a Resolution Authorizing Individuals to Act on Behalf of Plan. Appendix 3-F 56.21

D. Instruction Report

Mr. Booe and Dr. Fraley presented the February 2021 Staff Development Report for review. Appendix 3-G 57.21

E. Personnel Report

Mr. Allison presented the Certified Teaching Staff, Support Staff, ECA and Addendum reports for approval. Appendix 3-H 58.21

F. Buildings and Grounds

None.

G. Board Counsel Report

None.

H. Board Committees

None.

I. Corporation Goals Report

TSC Mental Health Liaison/NCHS Grant coordinator Megan Ulrich presented on the Social Emotional Learning (SEL)-Tippecanoe County Youth Summit. Appendix 3-I 59.21

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

Mr. Tobias recommended the board award the bid for the 2021 Hardscape Improvements to Sipes Asphalt Solutions.
Mr. Tobias recommended the board award the bid for the 2021 Sealcoating/Striping to All American Express Solutions.
Mr. Tobias recommended the board award the bid for the Harrison High School/Klondike Elementary School Restroom Renovations to Construction Planning & Management.
Mr. Tobias recommended the board award the bid for the East Tipp Middle School Classroom Renovations to TL Kincaid Contracting.
Mr. Burton moved the bids be awarded as presented. Mr. Loggins seconded the motion. The motion passed 7-0. Appendix 3-J 60.21*

ANNOUNCEMENTS

A. Information

Spring break is March 22-26, 2021.
The next Regular Board Work Session will be April 14, 2021, beginning at 4:00 pm at TSC Central Office.
The next Regular Board Meeting will be April 14, 2021, beginning at 7:30 pm at TSC Central Office.

ADJOURNMENT

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

Patrick Hein, President

Linda Day, Vice President

Brian DeFreese, Secretary

*Approval required by Board