

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

Tippecanoe School Corporation
21 Elston Rd
Lafayette, IN 47909
Wed, April 14, 2021, 7:40 p.m.

To Be Approved

A. May 12, 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 April 14, 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
Julie Cummings
Linda Day
Brian DeFreese
Patrick Hein
Joshua Loggins

Absent:

Steve Chidalek

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

Burnett Creek Elementary Principal Matt Ridenour introduced third grade teacher Debra Beckett. Ms. Beckett spoke to the board about the Bobcat Book Nook.

61.21

B. Patron Comments

None.

THE CONSENT AGENDA

A. Approval of the Minutes

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

Appendix 4-A 62.21

B. Superintendent's Report

Dr. Hanback presented the Superintendent's Report.

Appendix 4-B 63.21

Dr. Hanback presented the 2020 Annual Performance Report.

Appendix 4-C 64.21

C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for March 11, 2021, through April 14, 2021, in the amount of \$14,755,068.08.

Appendix 4-D 65.21

Mrs. Brackett presented the Financial Report ending March 31, 2021.

Appendix 4-E 66.21

D. Instruction Report

Mr. Booe and Dr. Fraley presented the March 2021 Staff Development Report for review.

Appendix 4-F 67.21

Mr. Booe and Dr. Fraley presented a Grant Request for approval.

Appendix 4-G 68.21

Mr. Booe presented the social studies curricular material adoption recommendations for approval.

Appendix 4-H 69.21

E. Personnel Report

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

Appendix 4-I 70.21

F. Buildings and Grounds

None.

G. Board Counsel Report

Mr. DeYoung presented an Authorizing Resolution for Purchase and Closing, CR 800 S for approval.

Appendix 4-J 71.21

H. Board Committees

None.

I. Corporation Goals Report

Mrs. Kelly Gabauer presented an update on the Special Education program.

Appendix 4-K 72.21

J. Consent Agenda Approval

Mrs. Day moved the board approve the Consent Agenda as presented. Mr. Burton seconded the motion. The motion passed 6-0

BUSINESS

A. Old Business

None.

B. New Business

Mrs. Brackett recommended the board award the bid for the Intercom/PS Replacement for Dayton Elementary and Wea Ridge Middle Schools to Communications Company.

Mrs. Brackett recommended the board award the bid for the chiller replacement project at Battle Ground Intermediate and Mayflower Mill Elementary Schools to Benchmark Mechanical.

Mrs. Brackett recommended the board award the bid for the air handling unit/roof top unit replacement project at Klondike Elementary and Klondike Middle schools to Quality Plumbing and Heating.

Mrs. Brackett recommended the board award the bid for the Harrison High School soccer sidewalk project to Spencer Construction.

Mr. Brackett recommended the board award the bid for the McCutcheon High School Auxiliary Gymnasium Renovations project to Dallman Contractors, LLS.

Mr. DeFreeze moved the bids be awarded as presented. Mrs. Day seconded the motion. The motion passed 6-0.

Appendix 4-L 73.21*

Mrs. Brackett recommended the Board approve the 2021-2022 Before/After School Care Providers.

- Safe Harbor: Battle Ground Elementary, Burnett Creek Elementary, Cole Elementary and Dayton Elementary
- Wonderful Weekdays: Klondike Elementary and Wyandotte Elementary
- YMCA of Greater Lafayette: Hershey Elementary, Mayflower Mill Elementary, Mintonye Elementary, Wea Ridge

Elementary, and Woodland Elementary.

Mrs. Day moved the board approve the 2021-2022 Before/After School Care Providers as presented. Mr. Burton seconded the motion. The motion passed 6-0.

Appendix 4-M 74.21*

ANNOUNCEMENTS

A. Information

The next Regular Board Work Session will be May 12, 2021, beginning at 4:00 pm at TSC Central Office.
The next Regular Board Meeting will be May 12, 2021, beginning at 7:30 pm at TSC Central Office.

ADJOURMENT

There being no further business, the meeting was adjourned at 7:48 pm.

Patrick Hein, President

Linda Day, Vice President

Brian DeFreese, Secretary

*Approval required by Board