

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

Tippecanoe School Corporation
21 Elston Rd
Lafayette, IN 47909
Wed, May 12, 2021, 7:30 p.m.

To Be Approved

A. June 9, 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 May 12, 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 85 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

Dr. Christy Fraley announced the 2021 High School Art Winner Emilyn Worstell. Emilyn is a junior at Harrison High School. Dr. Fraley presented her with a certificate and check for \$200. Emilyn's art will hang in Central Office.

75.21

B. Patron Comments

Amanda Lucas, 8906 Tenskwatawa Drive, Battle Ground, Indiana
Campbell Moore, 222 Sinclair Drive, West Lafayette, Indiana
Donte Wilburn, 7123 West Greenview Drive, Battle Ground, Indiana
Christine Rienstra-Kiracole, 2841 Bentbrook, West Lafayette, Indiana
Jess Avila, 43 Knoll Crest Court, West Lafayette, Indiana
Issac Armstrong, 433 Rabbit Run Road, West Lafayette, Indiana
Lyle H. Janney, 2224 Longspur Drive, West Lafayette, Indiana

Public comments were given. The patrons expressed their concerns of perceived racism in the Tippecanoe School Corporation.

Appendix 5-A 76.21

THE CONSENT AGENDA

A. Approval of the Minutes

The minutes of the April 14, 2021 Board of School Trustees Regular Meeting were submitted for approval.

Appendix 5-B 77.21

B. Superintendent's Report

Dr. Hanback presented the Superintendent's Report.

Appendix 5-C 78.21

Dr. Hanback recommended the board approve the Tippecanoe School Corporation Resolution: Employee Stipends for Extra Duties Caused by the COVID-19 Pandemic.

Appendix 5-D 79.21

Dr. Hanback recommended the board approve the Tippecanoe School Corporation Resolution: Affirming the Continued Implementation of the Reopening Plans.

Appendix 5-E 80.21

C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for April 15, 2021, through May 12, 2021, in the amount of \$16,473,525.00.

Appendix 5-F 81.21

Mrs. Brackett presented the Financial Report ending April 30, 2021.

Appendix 5-G 82.21

D. Instruction Report

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

Appendix 5-H 83.21

Mr. Booe presented field trip requests for overnight trips for athletic teams.

Appendix 5-I 84.21

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

Appendix 5-J 85.21

Mr. Booe presented the 2021-2022 curricular materials adoption for approval.

Appendix 5-K 86.21

E. Personnel Report

Mr. Allison presented the Certified Teaching Staff, Support Staff, ECA and Addendum reports for approval. Mrs. Day requested the board pull the administrator recommendation for McCutcheon High School from the consent Agenda and vote on it separately. Mrs. Day moved the board approve the recommendation of Gloria Grigsby for principal at McCutcheon High School. Mrs. Cummings seconded the motion. The motion passed 7-0.

Appendix 5-L 87.21*

F. Buildings and Grounds

None.

G. Board Counsel Report

None.

H. Board Committees

None.

I. Corporation Goals Report

Ms. Kathy Nimmer spoke to the board about the Teacher Recruitment and Retention SEEDS Program.

Appendix 5-M 88.21

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

Mrs. Brackett recommended the Board approve the 2021-2022 Elementary, Middle and High School Curricular Materials Rental fees. Mr. Loggins moved the Board approve the 2021-2022 Elementary, Middle and High School Curricular Materials Rental fees as presented. Mrs. Day seconded the motion. The motion passed 7-0.

Appendix 5-N 89.21*

Mr. Allison recommended the ProActive MC health clinic, located at 3000 S 9th Street, be relocated to 4900 Old US Hwy 231 South. Mr. Burton moved the recommendation be approved as presented. Mr. Chidalek seconded the motion. The motion passed 7-0.

Appendix 5-O 90.21*

Mr. Allison recommended the board approve the 2021-2022 Food and Selective Services bids as follows:

- Commerical and commodity bid to US Food Service
- Bread bid to Aunt Millie's
- Milk bid to DFA Dairy Brands
- Fresh fruit and vegetable bid to Piazza Produce

Mr. DeFreese moved the bids be approved as presented. Mrs. Cummings seconded the motion. The motion passed 7-0.

Appendix 5-P 91.21*

Mr. Tobias recommended the following project bids be approved:

- Twin City Electric Co., Inc for the Harrison High School Auditorium Renovations
- T.L. Kincaid Contracting Inc for Playground Site Improvements at Mayflower Mill, Battle Ground and Klondike Elementary Schools
- Spencer Construction for Canopy Replacement at Dayton Elementary School

Mrs. Day moved the bids be approved as presented. Mr. Chidalek seconded the motion. The motion passed 7-0.

Appendix 5-Q 92.21*

Mrs. Brackett stated it was time to hold the Preliminary Determination Hearing for the Operations Center Building project. Mr. Steve Gloyeske with Scholer Corporation presented the plans for the Operation Center Building project. Mr. Lonnie Therber presented the project funding and tax rate. The floor was opened for public comment. There was none. Mrs. Brackett recommended the Board approve the Excerpts from Minutes of a Meeting of the Board of School Trustees for these proceedings. Mrs. Day moved the minutes be approved as presented. Mr. Chidalek seconded the motion. The motion passed 7-0.

Appendix 5-R 93.21*

Mrs. Brackett stated it was time to hold a project hearing for the GO Bond Series 2021. The issuance of the GO Bond is for the renovation of and improvements to school facilities throughout the district including site improvements and the purchase of musical instruments, technology and equipment. The floor was opened for public comment. There was none. Mrs. Brackett recommended the board approve the Preliminary Bond Resolution and the Declaration of Official Intent to Reimburse Expenditures. Mrs. Day moved the resolutions be approved a presented. Mr. Burton seconded the motion. The motion passed 7-0.

Appendix 5-S 94.21*

Mrs. Brackett recommended the Board approve the Excerpts from Minutes of a Meeting of the Board of School Trustees for these proceedings. Mrs. Cummings moved the minutes be approved as presented. Mr. Chidalek seconded the motion. The motion passed 7-0.

Appendix 5-T 95.21*

ANNOUNCEMENTS

A. Information

The last day of school for students is scheduled for Friday, May 28, 2021.

TSC Commencement Ceremonies will be held Friday, June 4 at 5pm at Harrison HS & Saturday, June 5 at 2pm at McCutcheon HS. Rain date is Sunday, June 6 at 2pm McCutcheon & 5pm Harrison.

The next Regular Board Work Session will be June 9, 2021, beginning at 4:00 pm at TSC Central Office.

The next Regular Board Meeting will be June 9, 2021, beginning at 7:30 pm at TSC Central Office.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:48 pm.

Patrick Hein, President

Linda Day, Vice President

Brian DeFreese, Secretary

*Approval required by Board