

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

Tippecanoe School Corporation
21 Elston Rd
Lafayette, IN 47909
Wed, June 09, 2021, 7:30 p.m.

To Be Approved

A. July 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 June 9, 2021. 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	Joshua Loggins
Steve Chidalek	
Julie Cummings	
Linda Day	
Brian DeFreese	
Patrick Hein	

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 25 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

None.

B. Patron Comments

None.

THE CONSENT AGENDA

A. Approval of the Minutes

The minutes of the May 12, 2021 Board of School Trustees Regular Meeting were submitted for approval.

Appendix 6-A 96.21

B. Superintendent's Report

Dr. Hanback presented the Superintendent's Report.

Appendix 6-B 97.21

C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for May 13, 2021, through June 9, 2021, in the amount of \$30,730,796.73.

Appendix 6-C 98.21

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

Appendix 6-D 99.21

Mrs. Brackett presented the 2020-2021 Food Service Negative Balance Report.

Appendix 6-E 100.21

Mrs. Brackett presented the positional bonds for July 1, 2021-June 30, 2022 for approval.

Appendix 6-F 101.21

D. Instruction Report

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

Appendix 6-G 102.21

Mr. Booe presented a field trip request for approval.

Appendix 6-H 103.21

E. Personnel Report

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

Appendix 6-I 104.21

F. Buildings and Grounds

None.

G. Board Counsel Report

None.

H. Board Committees

None.

I. Corporation Goals Report

School Corporation Head Nurse Krystal Zahn presented the Annual Health Services Report.

Appendix 6-J 105.21

J. Consent Agenda Approval

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

BUSINESS

A. Old Business

Mrs. Brackett stated it was time to hold the second Preliminary Determination Hearing for the Operations Center Building project. Mr. Steve Gloyeske with Scholer Corporation presented the plans for the Operations 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 Project Resolution. Mrs. Day moved the Project Resolution be approved as presented. Mrs. Cummings seconded the motion. The motion passed 6-0.

Appendix 6-K 106.21*

Mrs. Brackett recommended the board approve the Preliminary Determination Resolution. Mr. Chidalek moved the Preliminary Determination Resolution be approved as presented. Mrs. Day seconded the motion. The motion passed 6-0.

Appendix 6-L 107.21*

Mrs. Brackett recommended the board approve the Declaration of Official Intent to Reimburse Expenditures. Mrs. Cummings moved the Declaration of Official Intent to Reimburse Expenditures be approved as presented. Mrs. Day seconded the motion. The motion passed 6-0.

Appendix 6-M 108.21*

Mrs. Brackett recommended the board approve the Excerpts of Minutes of the Meeting. Mr. DeFreese moved the Excerpts of Minutes of the Meeting be approved as presented. Mrs. Cummings seconded the motion. The motion passed 6-0.

Appendix 6-N 109.21*

Mrs. Brackett stated it was time to hold an Additional Appropriation Hearing for the GO Bond, Series 2021. The floor was opened for public comments. There were none.

Mrs. Brackett recommended the board approve the Additional Appropriation Resolution. Mr. Burton moved the

Additional Appropriation Resolution be approved as presented. Mr. Chidalek seconded the motion. The motion passed 6-0.

Appendix 6-O 110.21*

Mrs. Brackett recommended the board approve the Final Bond Resolution. Mrs. Day moved the Final Bond Resolution be approved as presented. Mrs. Cummings seconded the motion. The motion passed 6-0.

Appendix 6-P 111.21*

Mrs. Brackett recommended the board approve the Excerpts of Minutes of the Meeting be approved as presented. Mr. Chidalek moved the Excerpts of Minutes of the Meeting be approved as presented. Mrs. Day seconded the motion. The motion passed 6-0.

Appendix 6-Q 112.21*

B. New Business

Dr. Hanback recommended the board approve Tippecanoe School Corporation's continued partnership with the Tippecanoe County Juvenile Alternatives' Truancy Mediation Program for the 2021-2022 school year. Mrs. Day moved the board approve the Tippecanoe School Corporation's continued partnership with the Tippecanoe County Juvenile Alternatives' Truancy Mediation program for the 2021-2022 school year as presented. Mrs. Cummings seconded the motion. The motion passed 6-0.

Appendix 6-R 113.21*

Dr. Hanback recommended the board approve the Shared Services Agreement for special education and related special services between the Tippecanoe School Corporation, Lafayette School Corporation, and the West Lafayette Community School Corporation. Mr. Chidalek moved the board approve the Shared Services Agreement for special education and related special services between the Tippecanoe School Corporation, Lafayette School Corporation, and the West Lafayette Community School Corporation as presented. Mrs. Cummings seconded the motion. The motion passed 6-0.

Appendix 6-S 114.21*

Mr. DeYoung recommended the board approve the Tippecanoe School Corporation Authorizing Resolution for Purchase and Closing, 231 N. Mrs. Day moved the Tippecanoe School Corporation Authorizing Resolution for Purchase and Closing, 231 N be approved as presented. Mr. Chidalek seconded the motion. The motion passed 6-0.

Appendix 6-T 115.21*

Mrs. Brackett recommended the board approve the high school curricular material fees addendum for the 2021-2022 school year. Mr. DeFreese moved the high school curricular material fees addendum for the 2021-2022 school year be approved as presented. Mrs. Day seconded the motion. The motion passed 6-0.

Appendix 6-U 116.21*

Mr. Tobias recommended the board award the Klondike Elementary School boiler replacement bid to Shambaugh and Sons LP. Mr. Chidalek moved the bid be approved as presented. Mrs. Cummings seconded the motion. The motion passed 6-0.

Appendix 6-V 117.21*

Mrs. Brackett stated it was time to hold the Preliminary Determination Hearing for the Klondike Campus Safety/Security project. Dr. Hanback presented the need for the projects. Mr. Steve Gloyeske with Scholer Corporation and Emily Newton with CSO Architects presented the plans for the projects. Mr. Lonnie Therber presented the project funding and tax rate. The floor was opened for public comments.

Deb Carter, Principal of Klondike Middle School
Holly Kleckler, parent of Klondike students
Scott Peters, parent of Klondike student and Principal of Klondike Elementary School
The patrons expressed their support for the project.

Appendix 6-W 118.21

The floor was closed for comments. Mrs. Brackett recommended the board approve the Excerpts from Minutes of the Preliminary Determination Hearing. Mrs. Day moved the Excerpts from Minutes of the Preliminary Determination Hearing be approved as presented. Mrs. Cummings seconded the motion. The motion passed 6-0.

Appendix 6-X 119.21*

ANNOUNCEMENTS

A. Information

The next Regular Board Meeting will be July 14, 2021, beginning at 7:30 pm at TSC Central Office. There is not scheduled 4 pm Work Session or Executive Session on July 14, 2021.

ADJOURMENT

There being no further business, the meeting was adjourned at 8:29 pm.

Patrick Hein, President

Linda Day, Vice President

Brian DeFreese, Secretary

*Approval required by Board