

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

Tippecanoe School Corporation
21 Elston Rd
Lafayette, IN 47909
Wed, July 14, 2021, 7:30 p.m.

To Be Approved

A. August 11, 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 July 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:

Julie Cummings
Linda Day
Brian DeFreese
Patrick Hein
Joshua Loggins

Absent:

Jacob Burton
Steve Chidalek

Also in attendance were 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 52 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

Jennifer Dobbs-Oates, 2121 Windflower Place, West Lafayette
Brian Snyder, 51 Hillside Court, Lafayette
Sarah Johnson, 10804 State Road 26 East, Lafayette
Jennifer Sanders, 1554 Keystone Court, Lafayette
Emma Livingston, 3106 Stephenson Drive, Lafayette
Sarah Kay, 6161 Silvercreek Drive, Lafayette
Rachel McDaniel, 11579 S Marshall Court, Lafayette
Laura Baker, 223 Wood Dale Street, West Lafayette
Tom Baker, 223 Wood Dale Street, West Lafayette
Liz Lukens, 3724 Tesla Drive, West Lafayette
Melissa Donahue, 3477 Alysheba Drive, West Lafayette
Jasmine Sidhu, 5179 Flowermound Drive, Lafayette
Holly Miles, illegible, West Lafayette
Dylen Snyder, 3204 Townsend Drive, Lafayette
Matt Galvin, 2903 E 950 S, Lafayette
Thomas Meyer, MD, 4537 Kingswood Place, West Lafayette
Mallory Hoy, 7230 Abby Marie East, West Lafayette
Amanda Garman, 725 Bexley, West Lafayette
Brian Wieggers, 213 Hartman Court, West Lafayette
Natalie Frazier, 251 E 1050 S, Lafayette
Dan Van Alstine, 3701 State Road 26 E, Lafayette
The patrons spoke to the board for and against wearing masks in the schools.

Appendix 7-A 120.21

THE CONSENT AGENDA

A. Approval of the Minutes

The minutes of the June 9, 2021 Board of School Trustees Regular Meeting were submitted for approval.

Appendix 7-B 121.21

B. Superintendent's Report

On behalf of Dr. Hanback, Mr. Allison presented the Superintendent's Report.

Appendix 7-C 122.21

On behalf of Dr. Hanback, Mr. Allison recommended the board approve the Resolution Authorization to Sign Agreements for Alternative Services and Private Residential School Placements.

Appendix 7-D 123.21

C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for June 10, 2021, through July 14, 2021, in the amount of \$19,503,666.39.

Appendix 7-E 124.21

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

Appendix 7-F 125.21

D. Instruction Report

Dr. Fraley presented the June 2021 Staff Development Report for review.

Appendix 7-G 126.21

Mr. Booe presented the field trip requests for approval.

Appendix 7-H 127.21

E. Personnel Report

Mr. Allison presented the Certified Teaching Staff, Support Staff, ECA, and Addendum reports for approval. Mrs. Day requested the recommendations for administrative positions be pulled from the Consent Agenda and voted on separately. Mrs. Day move the board approve the recommendations of Alyssa Hart as Assistant Special Education Director and Amanda Redmon as Assistant Principal at Harrison High School. Mr. Loggins seconded the motion. The motion passed 5-0.

Appendix 7-I 128.21*

Mr. Allison recommended the updated Nutrition Services Handbook be approved.

Appendix 7-J 129.21

F. Buildings and Grounds

None.

G. Board Counsel Report

Mr. DeYoung updated the board the eminent domain process is moving forward.

130.21

Mr. DeYoung recommended the board approve the Reaffirming Authorizing Resolution for Transfer of Property for City Water Tower and Access Improvements.

Appendix 7-K 131.21

H. Board Committees

None.

I. Corporation Goals Report

None.

J. Consent Agenda Approval

Mrs. Day moved the board approve the Consent Agenda as presented. Mr. DeFreese seconded the motion. The motion passed 5-0.

A. Old Business

Mrs. Brackett stated it was time to hold the second Preliminary Determination Hearing for the Klondike Campus Safety/Security project. Mrs. Brackett presented the need for the projects. Mr. Steve Gloyeske with Scholer Corporation and Mr. John Rigsbee 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.

Matt Maxwell, 4000 N 300 W, West Lafayette
The patron expressed their support for the project.

Dan Van Alstine, 3701 State Road 26 E, Lafayette
The patron asked for clarification on the funding process.

Appendix 7-L 132.21

The floor was closed for comments. Mrs. Brackett recommended the board approve the Project Resolution. Mr. DeFreese moved the Project Resolution be approved as presented. Mrs. Day seconded the motion. The motion passed 5-0.

Appendix 7-M 133.21*

Mrs. Brackett recommended the board approve the Preliminary Determination Resolution. Mrs. Day moved the Preliminary Determination Resolution be approved as presented. Mrs. Cummings seconded the motion. The motion passed 5-0.

Appendix 7-N 134.21*

Mrs. Brackett recommended the board approve the Declaration of Official Intent to Reimburse Expenditures. Mrs. Day moved the Declaration of Official Intent to Reimburse Expenditures be approved as presented. Mrs. Cummings seconded the motion. The motion passed 5-0.

Appendix 7-O 135.21*

Mrs. Brackett recommended the board approve the Excerpts from Minutes of the Second Preliminary Determination Hearing. Mr. Loggins moved the Excerpts from Minutes of the Second Preliminary Determination Hearing be approved as presented. Mrs. Cummings seconded the motion. The motion passed 5-0.

Appendix 7-P 136.21*

B. New Business

Mr. Tobias recommended the board approve the following bids:

- Shambaugh and Sons for the Chiller Replacement at Woodland Elementary School
- Lawrence Building Corp for the Fuel Island Replacement at Wainwright Middle School

Mrs. Cummings moved the bids be approved as presented. Mrs. Day seconded the motion. The motion passed 5-0.

Appendix 7-Q 137.21*

ANNOUNCEMENTS

A. Information

The first day of school will be Wednesday, August 11, 2021.

The next Regular Board Work Session will be on August 11, 2021, beginning at 4:00 pm at TSC Central Office.

The next Regular Board Meeting will be on August 11, beginning at 7:30 pm at TSC Central Office.

ADJOURNMENT

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