

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

Tippecanoe School Corporation
21 Elston Rd
Lafayette, IN 47909
Wed, August 11, 2021, 7:00 p.m.

To Be Approved

A. September 8, 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 August 11, 2021. President Hein called the meeting to order at 7:37 p.m.

Members shown to be present or absent are as follows:

Present:

Jacob Burton
Steve Chidalek
Julie Cummings
Linda Day
Brian DeFreese, via phone
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 150 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

Mallory Hoy, 7230 Abby Marle East, West Lafayette
Devin Fitting, 3281 Secretariat, West Lafayette
Julie Jesiek, 2619 Nottingham Place, West Lafayette
Brent Jesiek, 2619 Nottingham Place, West Lafayette
Khala Hochstedler, 2242 Sandpiper Court North, West Lafayette
Reid Hochstedler, 2242 Sandpiper Court North, West Lafayette
Chelsey Usher, 3111 N 400 W, West Lafayette
Todd Kelley, 134 Ivy Hill Drive, West Lafayette
Diane Kelley, 134 Ivy Hill Drive, West Lafayette
Lyle H. Janney, 2224 Longspur Drive, West Lafayette
Sarah Johnson, 10804 State Road 26 East, Lafayette
Brian Snyder, 52 Hillside Court, Lafayette
John Barrett, 8124 Woolsley Court, West Lafayette
Marcy Tashjian-Gibbs, 874 Commodores Circle, Lafayette
Jennifer Sanders, 1554 Keystone Court, Lafayette
Angela Yost, 3309 Hunter Road, West Lafayette
Emma Livingston, 3106 Stephenson Drive, Lafayette
Jennifer Emmert, 4711 Insignia Court, Lafayette
Amy Smith, 1862 Alydar Drive, West Lafayette
Christopher Lee, MD, 9075 Lantern Lane, Lafayette
Aaron Duberstein, MD, 5110 Grapevine Boulevard, West Lafayette
Christopher Fulkerson, DVM, MS, DACVIM(0), 5737 Acre Lane, West Lafayette
Justin Reagin, 5473 Rockingham Lane, Lafayette
Jonathan Meckstroth, 6062 Sandwood, Lafayette

Carrie Frank, 1066 Chesapeake Pointe Drive, Lafayette
Stacy Bogan, 116 Circle Lane Drive, West Lafayette
Susan Cooper-Morphew, 1705 Ashbury Court, West Lafayette
Sam Haughey, 3909 Abnaki Way, West Lafayette
Thomas Baker, 223 Wood Dale Street, West Lafayette
Pamela Matlock, 3399 Alysheba Drive, West Lafayette
Monique Kulkarni, 3477 Burnley Drive, West Lafayette
Luke Gerges, 5179 Flowermound Drive, West Lafayette
Jennifer Dobbs-Oates, 2121 Windflower Place, West Lafayette
Philip Reksel, 10121 US Highway 231 South, Lafayette
Teresa Reksel, 10121 US Highway 231 South, Lafayette
Misty Thompson, 807 North Admirals Pointe Drive, Lafayette
Autumn Denisiuk, 973 Colcester Lane, West Lafayette
Loran Parker, 3819 Sunnycroft Place, West Lafayette
Julia Chester, 3514 Advent Court, West Lafayette
Nat Rumba, 6761 Morehouse Road, West Lafayette
Mike Childress, 6221 West 200 South, Lafayette
Amy Lawson, 2528 Mar Ruth Drive, Lafayette
Erin Ward, 3705 Hickory Lane, Lafayette
Cameron Ward, 3705 Hickory Lane, Lafayette
Matt Galvin, 2903 East 950 South, Lafayette
Tim Vickerman, 1404 Shadeland Road, Lafayette
Jodi Schramm, 6825 East 100 North, Lafayette
Frank Arnold, 1921 King Eider Court, West Lafayette
Jessica Jordan, 307 West 300 South, Lafayette
Stephanie Trawick, 608 Westchester, Lafayette
Jeff Scarlett, 6308 South 375 West, Lafayette
Rob Spaulding, 1208 North Grant Street, West Lafayette
Alice Pawley, 1809 Garden Street, West Lafayette
Chris Campbell, 818 Barlow Street, West Lafayette
Claude McRoberts, 815 East 500 South, Lafayette
Corey Miller, 3224 Morallion Court, West Lafayette
Shae Zimmerman, 6702 West 700 South, West Point
Stefan Piperov, Tesla Drive, West Lafayette
Casey Pickerill, 3601 East 200 North, Lafayette
Jake Westfall, 1727 East 650 North, West Lafayette
Rita Carithers, 5617 East 1300 South, Clarks Hill
Janet MacArthur, 4433 Crossbow Court, West Lafayette
Nathan Vincent, 5139 Indigo Avenue, Lafayette
The patrons spoke to the board for and against mandating wearing masks in the schools.

Appendix 8-A 138.21

THE CONSENT AGENDA

A. Approval of the Minutes

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

Appendix 8-B 139.21

The minutes of the August 4, 2021 Board of School Trustees Special Meeting were submitted for approval.

Appendix 8-C 140.21

B. Superintendent's Report

Dr. Hanback presented the Superintendent's Report.

Appendix 8-D 141.21

C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for July 15, 2021, through August 11, 2021, in the amount of \$16,948,998.65.

Appendix 8-E 142.21

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

Appendix 8-F 143.21

Mrs. Brackett presented the Gifts and Donations received during the 2020-2021 second semester.

Appendix 8-G 144.21

D. Instruction Report

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

Appendix 8-H 145.21

Mr. Booe presented a field trip request amendment for approval.

Appendix 8-I 146.21

Mr. Booe presented curricular material for approval.

Appendix 8-J 147.21

E. Personnel Report

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

Appendix 8-K 148.21

Mr. Allison presented the Certified Evaluation Report.

Appendix 8-L 149.21

F. Buildings and Grounds

None.

G. Board Counsel Report

None.

H. Board Committees

None.

I. Corporation Goals Report

The Annual Nutrition Services Report was presented by Mrs. Shofroth-Cords at the Work Session.

150.21

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. Business

None.

B. New Business

Mrs. Brackett requested permission to post proper bid notifications for the Wainwright Middle School Cafeteria Renovation project and for the replacement of musical instruments at the six middle schools and two high schools. Mrs. Day moved the board grant permission to post proper bid notifications for the projects as presented. Mrs. Cummings seconded the motion. The motion passed 7-0.

Appendix 8-M 151. 21*

Dr. Hanback presented for discussion Teacher Appreciation Grants-Policy 3220.01. The adoption of the policy will be recommended at the September 8, 2021 Board meeting.

Appendix 8-N 152.21

The Board discussed the Tippecanoe School Corporation COVID-19 Policies and Procedures.

153.21

ANNOUNCEMENTS

A. Information

The Board will host a Special Work Session August 30, 2021 beginning at 5 pm at TBD.
The next Regular Board Work Session will be on September 8, 2021, beginning at 4:00 pm at TSC Central Office.
The next Regular Board Meeting will be on September 8, 2021 beginning at 7:30 pm at TSC Central Office.

ADJOURMENT

There being no further business, the meeting was adjourned at 10:12 pm.

Patrick Hein, President

Linda Day, Vice President

Brian DeFreese, Secretary

*Approval required by Board