

**TIPPECANOE SCHOOL CORPORATION
MINUTES OF AN EMERGENCY MEETING OF THE BOARD OF SCHOOL
TRUSTEES**

Tippecanoe School Corporation
21 Elston Rd
Lafayette, IN 47909
Mon, August 23, 2021, 8:00 am

To Be Approved

A. September 8, 2021

An emergency 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 23, 2021. President Hein called the meeting to order at 8:02 a.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 54 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.

BUSINESS

A. Business

Dr. Hein explained the procedure for the Special Meeting.

Dr. Hein asked if there were any motions to come before the board. Mrs. Day moved to modify the school opening plan to follow the guidelines and recommendations of the CDC, Indiana Department of Health and the Tippecanoe County Health Department in regard to masking in the TSC. Mr. Chidalek seconded the motion. The board members discussed the motion. Dr. Hein called for a vote.

Jacob Burton, yes
Steve Chidalek, yes
Julie Cummings, no
Joshua Loggins, yes
Linda Day, yes
Brian DeFreese, yes
Patrick Hein, yes

The motion passed 6-1.

154.21*

Dr. Hein asked if there are any other motions. Dr. Hein moved this policy go into effect on Wednesday the 25th. Mrs. Day seconded the motion. The board members discussed the motion. Dr. Hein called for a vote.

Jacob Burton, yes
Steve Chidalek, yes
Julie Cummings, yes
Joshua Loggins, yes
Linda Day, yes
Brian DeFreese, yes
Patrick Hein, yes

The motion passed 7-0.

155.21*

Dr. Hein asked if there are any other motions. There were none.

156.21

ADJOURMENT

There being no further business, the meeting was adjourned at 8:38 am.

Patrick Hein, President

Linda Day, Vice President

Brian DeFreese, Secretary

*Approval required by Board