

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

Greater Lafayette Career Academy
2201 S 18th Street
Lafayette, IN 47909
Wed, September 08, 2021, 7:00 p.m.

To Be Approved

A. October 13, 2021

A regular meeting of the Board of School Trustees of the Tippecanoe School Corporation was held at the Greater Lafayette Career Academy, 2201 S. 18th Street, Lafayette, Indiana 47909, on September 8, 2021. President Hein called the meeting to order at 7:50 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 80 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.

Dr. Hein thanked the Greater Lafayette Career Academy for hosting the meeting.

Dr. Hein informed the audience they would need to wear their masks due to masks are required in the building. He stated there would be no updates to the COVID plan and therefore the board would not be taking any public comments pertaining to the COVID plan. The audience did not comply with the mask request. Dr. Hein called for a recess of the meeting at 7:53 pm.

Dr. Hein reconvened the meeting at 8:13 pm. The public comments portion of the meeting will be moved to the end. The public comments will be limited to two minutes per speaker.

Public Participation

A. Highlights

McCutcheon High School Principal Gloria Grigsby introduced McCutcheon teachers Michael McKee and Zachary McKeever. They are the sponsors of the Robotics Team. She introduced McCutcheon students Kaia Webb and Evan Drevalas. Kaia and Evan spoke to the board about the Robotics Team 4272.

157.21

B. Patron Comments

Mrs. Brackett presented the 2022 budget for review. Since this was a public hearing the floor was opened for public comments. There were none. The 2022 budget will be presented for approval at the October 13, 2021 board meeting.

Appendix 9-A 158.21

Mrs. Brackett presented the 2022-2024 Capital Projects Plan. Since this was a public hearing the floor was opened for public comments. There were none. Mrs. Brackett presented the Resolution to Adopt the 2022-2024 Capital Projects Plan for approval. Mr. Burton moved the Resolution to Adopt the 2022-2024 Capital Projects Plan be approved as presented. Mr. DeFreese seconded the motion. The motion passed 7-0.

Appendix 9-B 159.21*

Mrs. Brackett presented the 2022-2033 Bus Replacement Plan. Since this was a public hearing the floor was opened for

public comments. There were none. Mrs. Brackett presented the Resolution to Adopt the 2022-2033 Bus Replacement Plan for approval. Mrs. Day moved the 2022-2033 Bus Replacement Plan be approved as presented. Mr. Loggins seconded the motion. The motion passed 7-0.

Appendix 9-C 160.21*

At the end of the meeting the following patrons spoke to the board concerning the TSC COVID Plan.

Nate Vincent, 5139 Indigo Avenue, Lafayette
Matt Galvin, 2903 East 950 South, Lafayette
Misty Thompson, 807 North Admiral Pointe Drive, Lafayette
Travis Fuerst, 4525 Bur Oak Lane, Lafayette
Wesley Cable, 3298 Hopkins Court, West Lafayette
Reid Hochstedler, 2242 Sandpiper Court North, West Lafayette
Marcy Gibbs, 874 Commodores Circle, Lafayette
Jasmine Sidhu, 5179 Flowermound Drive, West Lafayette
Anthony Holt, 8501 South 700 West, West Point
Tammy Murray, JD, MBA, BSN, 2400 South 800 East, Lafayette
Lori Summer, 4109 Peterborough Road, West Lafayette
Jenn Sanders, no address listed, Lafayette
Julia Chester, 3514 Advent Court, West Lafayette
Jennifer Dobbs-Oates, 2121 Windflower Place, West Lafayette
Jacqueline Linnes, 3515 Chancellor Way, West Lafayette
Emma Livingston, 3106 Stephenson Drive, Lafayette
Kelly Rice, 2934 East 1300 South, Romney
Scott Adams, 2718 Bond Drive, Lafayette
Rebekah Casper, 3203 East 450 South, Lafayette
Gretchen Diehls, 1567 Sandstone Court West, Lafayette
Sarah Cable, 3298 Hopkins Court, West Lafayette
Kris Willing, 3740 Westmoreland Drive, West Lafayette

Appendix 9-D 161.21

THE CONSENT AGENDA

A. Approval of the Minutes

The minutes of the August 11, 2021 Board of School Trustees Regular Meeting were submitted for approval.

Appendix 9-E 162.21

The minutes of the August 23, 2021 Emergency Board Meeting were submitted for approval.

Appendix 9-F 163.21

B. Superintendent's Report

Dr. Hanback presented the Superintendent's Report.

Appendix 9-G 164.21

C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for August 12, 2021, through September 8, 2021, in the amount of \$16,379,257.35.

Appendix 9-H 165.21

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

Appendix 9-I 166.21

D. Instruction Report

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

Appendix 9-J 167.21

Mr. Booe presented the field trip requests for approval.

Appendix 9-K 168.21

E. Personnel Report

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

Appendix 9-L 169.21

F. Buildings and Grounds

Mr. Tobias presented a Facility Use Request for approval.

170.21

G. Board Counsel Report

Mr. DeYoung presented an Additional Authorizing Resolution for Purchase and Closing, CR 800 S.

Appendix 9-M 171.21

H. Board Committees

None.

I. 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

Dr. Hanback recommended the board adopt the Teacher Appreciation Grants-Policy 3220.01. Mr. Chidalek moved the board adopt the Teacher Appreciation Grants-Policy 3220.01 as presented. Mrs. Cummings seconded the motion. The motion passed 7-0.

Appendix 9-N 172.21*

B. New Business

Mrs. Brackett requested permission to bid for fifteen (15) buses as part of the 2022 Bus Replacement Plan. Mr. Loggins moved the board grant permission to bid for fifteen (15) buses as part of the 2022 Bus Replacement Plan. Mr. Burton seconded the motion. The motion passed 7-0.

Appendix 9-O 173.21*

Dr. Hanback presented for discussion the policies and guidelines NEOLA Updates Volume 33, Number 2. The updates will be presented for adoption at the October 13, 2021 meeting.

Appendix 9-P 174.21

Mrs. Brackett stated it was time to hold the Preliminary Determination Hearing for the Mayflower Mill Renovation/Addition Project. Mr. Steve Gloyeske with Scholer Corporation presented the plans for the Mayflower Mill Renovation/Addition Project. Mr. Lonnie Therber presented the project funding and tax rate. The floor was opened for public comments. There were 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 9-Q 175.41*

Mr. Allison recommended the Board approve the incentive pay for substitute teachers and reimbursement of expanded criminal background checks for successful applicants. Mrs. Day moved the recommendations be approved as presented. Mr. DeFreese seconded the motion. The motion passed 7-0.

Appendix 9-R 176.21*

ANNOUNCEMENTS

A. Information

The next Regular Board Work Session will be on October 13, 2021, beginning at 4:00 pm at TSC Central Office. The next Regular Board Meeting will be on October 13, 2021 beginning at 7:30 pm at TSC Central Office.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:52 pm.

Patrick Hein, President

Linda Day, Vice President

Brian DeFreese, Secretary

*Approval required by Board