

**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, October 13, 2021, 7:00 p.m.

To Be Approved

A. November 10, 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 October 13, 2021. President Hein called the meeting to order at 7:33 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, virtual

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 73 persons in attendance, representing administrators, Board members, media, and patrons.

Dr. Hein invited Boy Scout David Andrews, Harrison High School student, to lead the audience and board in the saying of the Pledge of Allegiance.

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

Public Participation

A. Highlights

Cole Elementary Principal Mike Pinto introduced second grader Scarlett Kemper and her grandfather. Scarlett participated and received a third place trophy at the Cole Fishing Derby. Principal Pinto introduced Counselor Hillary Lewandowski. Ms. Lewandowski spoke to the board about minute meetings she has implemented at Cole Elementary School.

Appendix 10-A 177.21

B. Patron Comments

Jeffrey Mikels, 38 Kingfisher Circle, Lafayette, Indiana
Rodney J. Lynch, 2010 Courthouse Drive East, Apt. 2C, West Lafayette, Indiana
The patrons spoke to the board concerning racism in the schools.

Tim Vickerman, 1404 Shadeland Road, Lafayette, Indiana
Nathan Vincent, 5139 Indigo Avenue, Lafayette, Indiana
Emma Livingston, 3106 Stephenson Drive, Lafayette, Indiana
Joy May, 321 Walker Lane, Lafayette, Indiana
Brian Snyder, 52 Hillside Court, Lafayette, Indiana
Leighann Hill, 6146 Flintlock Drive, West Lafayette, Indiana
Lori Summer, 4109 Peterborough Road, West Lafayette, Indiana
Roslyn Diehls, 1567 Sandstone Court West, Lafayette, Indiana
Travis Fuerst, 4525 Bur Oak Lane, Lafayette, Indiana
Lyle H. Janney, 2224 Longspur Drive, West Lafayette, Indiana
The patrons spoke to the board concerning the TSC COVID Plan.

Appendix 10-B 178.21

THE CONSENT AGENDA

A. Approval of the Minutes

The minutes of the September 8, 2021 Board of School Trustees Regular Meeting were submitted for approval.

Appendix 10-C 179.21

B. Superintendent's Report

Dr. Hanback presented the Superintendent's Report.

Appendix 10-D 180.21

Dr. Hanback presented the 2021-2022 Enrollment Report. The official state ADM count day for Indiana was September 17, 2021. Tippecanoe School Corporation's official 2021-2022 full time equivalent (FTE) enrollment was 13,931. This is an increase of 109.67 students. A second count will be on February 1, 2022.

Appendix 10-E 181.21

C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for September 9, 2021, through October 13, 2021, in the amount of \$16,743,671.92.

Appendix 10-F 182.21

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

Appendix 10-G 183.21

D. Instruction Report

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

Appendix 10-H 184.21

Mr. Booe presented the field trip requests for approval.

Appendix 10-I 185.21

E. Personnel Report

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

Appendix 10-J 186.21

F. Buildings and Grounds

None.

G. Board Counsel Report

None.

H. Board Committees

None.

I. Corporation Goals Report

None.

J. Consent Agenda Approval

Mrs. Day moved the Board approve the Consent Agenda as presented. Mrs. Cummings seconded the motion. The motion passed 7-0.

BUSINESS

A. Old Business

Mrs. Brackett presented the 2022 budget for approval. Mr. Burton moved the 2022 budget be approved as presented. Mr. Chidalek seconded the motion. The motion passed 7-0.

Appendix 10-K 187.21*

Dr. Hanback recommended the board approve the policies and guidelines NEOLA Updates Volume 33, Number 2. Mrs. Day moved the updates be approved as presented. Mr. DeFreese seconded the motion. The motion passed 7-0.

Appendix 10-L 188.21*

Mrs. Brackett stated it was time to hold the second Preliminary Determination hearing for the Mayflower Mill Elementary School Renovations project. Mrs. Brackett presented the need for the project. Mr. Stephen Goffinet with Scholer Corporation presented the plans for the Mayflower Mill Renovations 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 Project Resolution. Mrs. Day moved the Project Resolution be approved as presented. Mrs. Cummings seconded the motion. The motion passed 7-0.

Appendix 10-M 189.21*

Mrs. Brackett recommended the board approve the Preliminary Determination Resolution. Mr. Burton moved the Preliminary Determination Resolution be approved as presented. Mr. DeFreese seconded the motion. The motion passed 7-0.

Appendix 10-N 190.21*

Mrs. Brackett recommended the board approve the Declaration of Official Intent to Reimburse Expenditures. Mr. Chidalek moved the Declaration of Official Intent to Reimburse Expenditures be approved as presented. Mrs. Day seconded the motion. The motion passed 7-0.

Appendix 10-O 191.21*

Mrs. Brackett recommended the board approve the Excerpts from Minutes of the Second Preliminary Determination Hearing. Mrs. Day moved the Excerpts from Minutes of the Second Preliminary Determination Hearing be approved as presented. Mrs. Cummings seconded the motion. The motion passed 7-0.

Appendix 10-P 192.21*

B. New Business

Dr. Hanback recommended the board approve the tentative agreement reached with the Tippecanoe Education Association for a successor master contract for school years 2021-22 and 2022-23. Mrs. Day moved the tentative agreement be approved as presented. Mr. Chidalek seconded the motion. The motion passed 7-0.

Appendix 10-Q 193.21*

Mr. Tobias presented for approval the vendors for Professional Services for 2022 construction and building projects. Mrs. Cummings moved the vendors for Professional Service for 2022 construction and building projects be approved as presented. Mrs. Day seconded the motion. The motion passed 7-0.

Appendix 10-R 194.21*

Mr. Tobias requested permission to post notice to bid for construction of phase 3 of Harrison High School. Mr. DeFreese moved the board grant permission to post notice to bid for construction of phase 3 of Harrison High School. Mr. Chidalek seconded the motion. The motion passed 7-0.

Appendix 10-S 195.21*

Mr. Tobias recommended the board award the bid for the Wainwright Cafeteria and Kitchen Improvements to JR Kelly Company, Inc. Mrs. Cummings moved the bid be awarded as presented. Mrs. Day seconded the motion. The motion passed 7-0.

Appendix 10-T 196.21*

Dr. Hanback recommended the board consider naming the McCutcheon High School Softball Fields in honor of long-time teacher/coach James (Jim) R. Bates. Mr. Burton moved the board name the McCutcheon High School Softball Fields in honor of James (Jim) R. Bates. Mrs. Cummings seconded the motion. The motion passed 7-0.

Appendix 10-U 197.21*

The current TSC COVID plan was discussed. There are no changes to the current plan.

198.21

ANNOUNCEMENTS

A. Information

The next Regular Board Work Session will be on November 10, 2021, beginning at 4:00 pm at TBD.
The next Regular Board Meeting will be on November 10, 2021 beginning at 7:30 pm at TBD.

ADJOURMENT

There being no further business, the meeting was adjourned at 9:09 pm.

Patrick Hein, President

Linda Day, Vice President

Brian DeFreese, Secretary

*Approval required by Board