

**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, November 10, 2021, 7:00 p.m.

To Be Approved

A. December 8, 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 November 10, 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

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 the audience and board to join him in the saying of the Pledge of Allegiance.

Public Participation

A. Highlights

East Tipp Middle School Principal Shaad Buss introduced the Trojan Team sponsors, Crystal Mart and Natalie Dugard. They spoke about the Trojan Team. Members of the Trojan Team spoke about their involvement in various school and community service activities.

199.21

B. Patron Comments

Nathan Vincent, 5139 Indigo Avenue, Lafayette
Tim Vickerman, 1404 Shadeland Road, Lafayette
Claudia Jenkins, 2815 Remington Drive, Lafayette
Lori Summer, 4109 Peterborough Road, West Lafayette
Erica Mitchell, 60 McCutcheon Court South, Lafayette
Misty Thompson, 807 North Admirals Pointe Drive, Lafayette
Brent Jesiek, 2619 Nottingham Place, West Lafayette
Matt Galvin, 2903 East 950 S, Lafayette
The patrons spoke to the board about the mask requirement.

Wesley Tillett, 7108 Pretty Prairie Road, Battle Ground
Rodney J. Lynch, 3010 Courthouse Drive, Apt 2C, West Lafayette
The patrons spoke to the board about the lack of diversity in the teachers and administrators in Tippecanoe School Corporation.

Lyle Janney, 2224 Longspur Drive, West Lafayette spoke to the board about people's rights and the lack of civics.

Appendix 11-A 200.21

THE CONSENT AGENDA

A. Approval of the Minutes

The minutes of the October 13, 2021 Board of School Trustees Regular Meeting were submitted for approval. Appendix 11-B 201.21

B. Superintendent's Report

Dr. Hanback presented the Superintendent's Report. Appendix 11-C 202.21

C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for October 14, 2021, through November 10, 2021, in the amount of \$14,692,324.24. Appendix 11-D 203.21

Mrs. Brackett presented the Financial Report ending October 31, 2021. Appendix 11-E 204.21

Mrs. Brackett presented a Resolution Authorizing the Investment of Public Funds for approval. Appendix 11-F 205.21

D. Instruction Report

Mr. Booe and Dr. Fraley presented the October 2021 Staff Development Report for review. Appendix 11-G 206.21

Mr. Booe presented the field trip requests for approval. Appendix 11-H 207.21

Mr. Booe presented the new course recommendations for 2022-2023 for approval. Appendix 11-I 208.21

E. Personnel Report

Mr. Allison presented the Certified Teaching Staff, Support Staff, ECA, and Addendum reports for approval. Appendix 11-J 209.21

Mr. Allison presented the 2021-2022 Support Staff Wage Rates and Benefit Schedules for approval. Appendix 11-K 210.21

F. Buildings and Grounds

None.

G. Board Counsel Report

Mr. DeYoung presented a Conflict of Interest Disclosure Statement. Appendix 11-L 211.21

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. Loggins seconded the motion. The motion passed 7-0.

BUSINESS

A. Old Business

None.

B. New Business

Mrs. Brackett recommended the Board award the Musical Instrument Bid to Quinlan and Fabish, Paige's Music and Music and Arts. Mrs. Day moved the bid be awarded as presented. Mr. Chidalek seconded the motion. The motion passed 7-0. Appendix 11-M 212.21*

Mr. Allison recommended the Board approved the Classified Employee Referral Program. Mrs. Day moved the Board approve the Classified Employee Referral Program as presented. Mrs. Cummings seconded the motion. The motion passed 7-0.

Appendix 11-N 213.21*

The Board and Administrators discussed the current TSC COVID-19 plan. There are no changes to the plan.

214.21

ANNOUNCEMENTS

A. Information

The next Regular Board Work Session will be on December 8, 2021, beginning at 4:00 pm at TBD.
The next Regular Board Meeting will be on December 8, 2021 beginning at 7:30 pm at TBD.

ADJOURMENT

There being no further business, the meeting was adjourned at 8:32 pm.

Patrick Hein, President

Linda Day, Vice President

Brian DeFreese, Secretary

*Approval required by Board