

**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, December 08, 2021, 7:00 p.m.

To Be Approved

A. January 12, 2022

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 December 8, 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; 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 48 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

Dayton Elementary School Principal Ryan Simmons told the board about Morning Announcements at Dayton Elementary School. Students who work on the Morning Announcements told the board about their jobs and what they like about doing the announcements.

215.21

B. Patron Comments

Nathan Vincent, 5139 Indigo Avenue, Lafayette
Matt Galvin, 2903 East 950 South, Lafayette
John Barrett, 8124 Wobisley Court, West Lafayette
Melissa Donahue, Alysheba Drive, West Lafayette
The patrons spoke to the board requesting to end the mask mandate for students.

Appendix 12-A 216.21

THE CONSENT AGENDA

A. Approval of the Minutes

The minutes of the November 10, 2021 Board of School Trustees Regular Meeting were submitted for approval.

Appendix 12-B 217.21

B. Superintendent's Report

Dr. Hanback presented the Superintendent's Report.

Appendix 12-C 218.21

C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for November 11, 2021, through December 8, 2021, in the amount of \$31,796,256.50.

Appendix 12-D 219.21

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

Appendix 12-E 220.21

D. Instruction Report

Dr. Fraley presented the November 2021 Staff Development Report for review.

Appendix 12-F 221.21

Dr. Fraley presented new course recommendations for 2022-2023 for approval.

Appendix 12-G 222.21

E. Personnel Report

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

Appendix 12-H 223.21

F. Buildings and Grounds

None.

G. Board Counsel Report

Mr. DeYoung presented an Authorizing Resolution Eminent Domain Settlement, Klondike Road, US 52 for approval.

Appendix 12-I 223.21

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

BUSINESS

A. Old Business

None.

B. New Business

Mrs. Brackett requested permission to allow the Business Office to pay any 2021 invoices prior to year-end that they received after the December claim register cut-off. Mr. Loggins moved the board grant permission for the Business Office to pay any 2021 invoices they receive after the December claim register cut-off. Mr. DeFreese seconded the motion. The motion passed 7-0.

Appendix 12-J 224.21*

Mr. Tobias recommended the board award the bid for Harrison High School Main and Second Floor Modifications Phase 3 to JR Kelly Company, Inc. Mrs. Cummings moved the board award the bid as presented. Mrs. Day seconded the motion. The motion passed 7-0.

Appendix 12-K 225.21*

Mr. Allison requested permission to bid kitchen equipment for Battle Ground Elementary, Dayton Elementary and Harrison High schools. Mrs. Day moved the board grant permission to bid kitchen equipment for Battle Ground Elementary, Dayton Elementary and Harrison High schools. Mr. Chidalek seconded the motion. The motion passed 7-0.

Appendix 12-L 226.21*

Mr. Allison requested the board retroactively approve the nutrition services employee referral program that was in place prior to June 1, 2020 and extend it through the start of the TSC Referral program which began on November 5, 2021. Mrs. Day moved the nutrition services employee referral program be approved as presented. Mr. Loggins seconded the motion. The motion passed 7-0.

Appendix 12-M 227.21*

The Board and Administrators discussed the current TSC COVID-19 plan. Mr. Loggins made a motion to go mask optional to be put in place at the latest when the school responsibility for enforcing control measures around quarantine is dropped. At that point in time there will have been enough time for all kids age five and up to have received their vaccinations should that family choose. By putting this motion in place now it allows us to proactively react to that change and not have to call a special board meeting to make that decision. Mr. DeFreese seconded the motion. The motion passed 7-0.

228.21*

ANNOUNCEMENTS

A. Information

The next Regular Board Work Session will be January 12, 2022, beginning at 4:00 pm at TSC Central Office.

The Board will hold its annual Organizational Meeting January 12, 2022 at 7:30 pm at TSC Central Office.

The annual Board of Finance Meeting will be January 12, 2022 at 7:35 pm at TSC Central Office.

The next Regular Board Meeting will be January 12, 2022, beginning at 7:40 pm at TSC Central Office.

Winter Break begins December 22, 2021. Classes resume January 5, 2022.

TSC Winter Commencement exercises on Saturday, January 8, 2022 beginning at 4:00 pm at Purdue's Loeb Theatre.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:28 pm.

President

Vice President

Secretary

*Approval required by Board