

To Be Approved

A. March 9, 2022

A regular 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 February 9, 2022. President DeFreese called the meeting to order at 7:27 p.m.

Members shown to be present or absent are as follows:

Present:

Brad Anderson
Jacob Burton
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 56 persons in attendance, representing administrators, Board members, media, and patrons.

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

Public Participation

A. Highlights

Hershey Elementary Principal Linda Fields introduced IDEA teacher Kim Fallon. Ms. Fallon spoke to the board about the Hershey STEM Studio. A group of students demonstrated one of their projects to the board.

23.22

B. Patron Comments

Nathan Vincent, 5139 Indigo Avenue, Lafayette
Tammy Murray, 2400 S 800 E, Lafayette
Carter Fuerst, 4525 Bur Oak Lane, Lafayette
Gretchen Diehls, 1567 Sandstone Court W, Lafayette

The patrons commented on the mask mandate in the schools and encouraged the board to drop the mandate.

Matt Galvin, 2903 E 950 S, Lafayette

The patron commented on offering eLearning, the mask mandate in the schools and encouraged the board to drop the mandate.

Phil Krause, 518 Hillcrest Road, West Lafayette

The patron commented on the Klondike area land purchase.

Ginger Prater, 2408 Euclid, Lafayette

The patron commented on issues with the Here Comes the Bus application.

Appendix 2-A 24.22

THE CONSENT AGENDA

A. Approval of the Minutes

The minutes of the January 12, 2022, Organizational Meeting were submitted for approval.	Appendix 2-B 25.22
The minutes of the January 12, 2022, Board of Finance Annual Meeting were submitted for approval.	Appendix 2-C 26.22
The minutes of the January 12, 2022, Regular Meeting were submitted for approval.	Appendix 2-D 27.22
B. Superintendent's Report	
Dr. Hanback presented the Superintendent's Report.	Appendix 2-E 28.22
Dr. Hanback presented the 2021-2022 Mid-Year School Corporation Report.	Appendix 2-F 29.22
C. Financial Report	
Mrs. Brackett presented the Accounts Payable Register for January 13, 2022, through February 9, 2022, in the amount of 15,602,665.49.	Appendix 2-G 30.22
Mrs. Brackett presented the Financial Report ending January 31, 2022.	Appendix 2-H 31.22
Mrs. Brackett presented the list of donations received during the first semester of the 2021-2022 school year.	Appendix 2-I 32.22
D. Instruction Report	
Mr. Booe and Dr. Fraley presented the January 2022 Staff Development Report for review.	Appendix 2-J 33.22
Mr. Booe presented the field trip requests for approval.	Appendix 2-K 34.22
E. Personnel Report	
Mr. Allison presented the Certified Teaching Staff, Support Staff, ECA and Addendum reports for approval. Mrs. Day requested the board pull the administrator recommendation for Hershey Elementary School from the Consent Agenda and vote on it separately. Mrs. Day moved the board approve the recommendation of Jimmy Minogue for assistant principal at Hershey Elementary School. Mr. Loggins seconded the motion. The motion passed 7-0.	Appendix 2-L 35.22
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. Dr. Hein seconded the motion. The motion passed 7-0.	

BUSINESS

A. Old Business

Dr. Hanback presented policies and guidelines revisions in the NEOLA Updates Volume 34, Number 1 for approval. They were presented and discussed at the January 12, 2022 meeting. Dr. Hein moved the revisions be approved as presented. Mrs. Day seconded the motion. The motion passed 7-0.

Appendix 2-M 36.22*

B. New Business

Dr. Fraley stated the TSC Calendar Committee met on January 25, 2022. Dr. Fraley recommended the board approve the 2023-2024 TSC Calendar. Mrs. Day moved the 2023-2024 calendar be approved as presented. Mrs. Cummings seconded the motion. The motion passed 7-0.

Appendix 2-N 37.22*

Mr. Tobias presented the following bids for approval

- Quality Roofing Service, Inc. for the Operations Center Roof Replacement project
- Danco Roofing Service, Inc. for the Wainwright Middle School Roof Replacement project
- Sipes Asphalt Solutions for the 2022 Hardscape Maintenance project
- Sipes Asphalt Solutions for the 2022 Hardscape Improvements project
- TL Kincaid Contracting, Inc. for the Facilities Demolition project
- Sipes Asphalt Solutions for the Service Center Fuel Island and Storm Sewer Improvement project

Mrs. Cummings moved the bids be approved as presented. Dr. Hein seconded the motion. The motion passed 7-0.

Appendix 2-O 38.22*

Mrs. Brackett presented a Sunday Facility Usage Request for approval. Mr. Loggins moved the request be approved as presented. Mrs. Day seconded the motion. The motion passed 7-0.

Appendix 2-P 39.22*

The Board and Administrators discussed the current COVID numbers and guidelines. Mr. Burton moved that we lift the mask mandate and move to a mask optional policy in our schools beginning Valentine's Day, Monday, February 14. Mr. Loggins seconded the motion. The motion passed 4-3.

40.22*

ANNOUNCEMENTS

A. Information

The next Regular Board Work Session will be March 9, 2022, beginning at 4:00 pm at TSC Central Office.
The next Regular Board Meeting will be March 9, 2022, beginning at 7:30 pm at TSC Central Office.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:20 pm.

Brian DeFreese, President

Joshua Loggins, Vice President

Julie Cummings, Secretary

*Approval required by Board