

## To Be Approved

### A. April 13, 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 March 9, 2022. President DeFreese called the meeting to order at 7:29 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; Mr. Doug Allison, Assistant Superintendent for Personnel; Mrs. Amanda Brackett, Chief Financial Officer; and Mr. Mark DeYoung, Corporation Counsel. There were approximately 35 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

Wea Ridge Middle School Principal Fred Roop introduced PE teachers Joshua Frauhiger and Lori VanArsdel. They were the 2021 Anne DeCamp recipients. They spoke to the board about their project Back Yard Olympics.

41.22

### B. Patron Comments

John Barrett, 8124 Woolsley Court, West Lafayette, Indiana

The patron spoke to the board about making decisions concerning the pandemic on their beliefs not what the governor tells them to do.

Appendix 3-A 42.22

## THE CONSENT AGENDA

### A. Approval of the Minutes

The minutes of the February 9, 2022, Regular Meeting were submitted for approval.

Appendix 3-B 43.22

### B. Superintendent's Report

Dr. Hanback presented the Superintendent's Report.

Appendix 3-C 44.22

Dr. Hanback presented the 2021 Annual Performance Report.

Appendix 3-D 45.22

### C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for February 10, 2022, through March 9, 2022, in the amount of \$16,335,607.67.

Appendix 3-E 46.22

Mrs. Brackett presented the Financial Report ending February 28, 2022.

Appendix 3-F 47.22

#### **D. Instruction Report**

Mr. Booe presented the February 2022 Staff Development Report for review.

Appendix 3-G 48.22

Mr. Booe presented the field trip requests for approval.

Appendix 3-H 49.22

#### **E. Personnel Report**

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

Appendix 3-I 50.22

#### **F. Buildings and Grounds**

Mr. Tobias presented a Land Usage Agreement with Reith-Riley for approval.

Appendix 3-J 51.22

#### **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. Mr. Anderson seconded the motion. The motion passed 7-0.

## **BUSINESS**

#### **A. Old Business**

None.

#### **B. New Business**

Mrs. Brackett recommended approval of the Resolution Determining Need for Projects, Resolution Approving Form of Lease and Resolution Reapproving Building Corporation for the Operations Center and Mayflower Mill Addition and Renovation projects. Mr. Burton moved the resolutions be approved as presented. Mrs. Cummings seconded the motion. The motion passed 7-0.

Appendix 3-K 52.22\*

Mrs. Brackett recommended approval of the minutes of the Operations Center and Mayflower Mill Addition and Renovation projects proceedings. Mrs. Day moved the minutes be approved as presented. Mr. Loggins seconded the motion. The motion passed 7-0.

Appendix 3-L 53.22\*

Mrs. Brackett recommended approval of the Resolution Determining Need for Projects, Resolution Approving Form of Lease and Resolution Reapproving Building Corporation for the Klondike Campus project. Mrs. Day moved the resolutions be approved as presented. Mrs. Cummings seconded the motion. The motion passed 7-0.

Appendix 3-M 54.22\*

Mrs. Brackett recommended approval of the minutes of the Klondike Campus project proceedings. Mr. Loggins moved the minutes be approved as presented. Mrs. Day seconded the motion. The motion passed 7-0.

Appendix 3-N 55.22\*

Mr. Tobias requested permission to post bid notice for construction of the new Klondike Middle School. Mrs. Day moved the Board grant permission to post bid notice for construction of the new Klondike Middle School. Mr. Anderson seconded the motion. The motion passed 7-0.

Appendix 3-O 56.22\*

Mr. Tobias recommended awarding the bid for the Classroom Renovation project for East Tipp Middle, Wea Ridge Elementary and McCutcheon High Schools to Spencer Construction Company, Inc. Mrs. Cummings moved the bid be awarded as presented. Mr. Anderson seconded the motion. The motion passed 7-0.

Appendix 3-P 57.22\*

Mr. Booe recommended the School Services Renewal Agreement with The Crossing be approved for July 2022 - June 2023. Mr. Loggins moved the agreement be approved as presented. Mr. Burton seconded the motion. The motion passed 7-0.

Appendix 3-Q 58.22\*

Dr. Hanback recommended approval of the revisions to the Tippecanoe School Corporation Opening Plan 2021-22. Mr. Loggins moved the revisions be approved as presented. Mrs. Cummings seconded the motion. The motion passed 7-0.

Appendix 3-R 59.22\*

Mr. Allison requested permission to advertise bids for Food and Selective Service, Commodity Processing, fresh fruits and vegetables, bread and milk for the 2022-2023 school year. He plans to bring recommendations to the May 10, 2022 Board meeting. Mrs. Day moved the request be granted as presented. Mr. Anderson seconded the motion. The motion passed 7-0.

Appendix 3-S 60.22\*

## ANNOUNCEMENTS

### A. Information

Spring break is March 21-25, 2022.

The next Regular Board Work Session will be April 13, 2022, beginning at 4:00 pm at TSC Central Office.

The next Regular Board Meeting will be April 13, 2022, beginning at 7:30 pm at TSC Central Office.

## ADJOURMENT

There being no further business, the meeting was adjourned at 7:55 pm.

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Brian DeFreese, President

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Joshua Loggins, Vice President

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Julie Cummings, Secretary

\*Approval required by Board