

To Be Approved

A. May 11, 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 April 13, 2022. President DeFreese called the meeting to order at 7:30 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 33 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

Klondike Middle School Principal Deborah Carter introduced science teacher Brent Strickhouser. He spoke about the Science Fair at Klondike Middle School. He introduced eighth grade students Maddie Nelson and Sasha Lyutikova. They presented their projects to the board.

61.22

B. Patron Comments

Diane Kelley, 134 Ivy Hill Drive, West Lafayette

The patron expressed concern about critical race theory creeping into the Tippecanoe School Corporation curriculum.

Appendix 4-A 62.22

THE CONSENT AGENDA

A. Approval of the Minutes

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

Appendix 4-B 63.22

B. Superintendent's Report

Dr. Hanback presented the Superintendent's Report.

Appendix 4-C 64.22

C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for March 10, 2022, through April 13, 2022, in the amount of \$15,753,807.10.

Appendix 4-D 65.22

Mrs. Brackett presented the Financial Report ending March 31, 2022.

Appendix 4-E 66.22

D. Instruction Report

Dr. Fraley presented the March 2022 Staff Development Report for review.

Appendix 4-F 67.22

E. Personnel Report

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

Appendix 4-G 68.22

F. Buildings and Grounds

No Report.

G. Board Counsel Report

Mr. DeYoung presented for approval the Authorizing Resolutions for Transfer of Property for Lease Bond Financing Transaction for the Klondike Campus and Mayflower Mill/Operations Center projects. He suggested the Resolutions be pulled from the Consent Agenda and voted on after the Project Financing hearings.

After the Mayflower Mill/Operations Center Project lease hearing and additional appropriation hearing, Dr. Hein moved the Authorizing Resolution for Transfer of Property for Lease Bond Financing Transaction for the Mayflower Mill/Operations Center projects be approved as presented. Mrs. Cummings seconded the motion. The motion passed 7-0.
Appendix 4-H 69.22*

After the Klondike Campus project lease hearing and additional appropriation hearing, Mrs. Day moved the Authorizing Resolution for Transfer of Property for Lease Bond Financing Transaction for the Klondike Campus project be approved as presented. Mr. Anderson seconded the motion. The motion passed 7-0.

Appendix 4-I 70.22*

H. Board Committees

No Report.

I. Corporation Goals Report

At the work session Dr. Arms presented the technology Board Goals report.

71.22

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 the Board approve the 2022-2023 Before/After School Care providers.

Safe Harbor: Battle Ground Elementary, Burnett Creek Elementary, Cole Elementary, and Dayton Elementary
Wonderful Weekdays: Hershey Elementary, Klondike Elementary and Wyandotte Elementary
YMCA of Greater Lafayette: Mayflower Mill Elementary, Mintonye Elementary, Wea Ridge Elementary and Woodland Elementary.

Mr. Burton moved Board approve the 2022-2023 Before/After School Care providers as presented. Mrs. Day seconded the motion. The motion passed 7-0.

Appendix 4-J 72.22*

Mr. Tobias recommended the Board award the bid for the BGE and WRE Intercom Replacement Project to Communications Company of South Bend, Inc.

Mr. Tobias recommended the Board award the bid for the BGE Interior Courtyard Playground Repair project to TL Kincaid Contracting.

Mr. Tobias recommended the Board award the bid for the BGE Exterior Door Replacement project to TL Kincaid

Contracting.

Mr. Loggins moved the bids be awarded as presented. Mrs. Cummings seconded the motion. The motion passed 7-0.
Appendix 4-K 73.22*

Mr. Tobias requested permission from the Board to post notice to bid for construction of the Mayflower Mill Addition/Renovation project. Mrs. Cummings moved the Board grant permission to post notice to bid for construction of the Mayflower Mill Addition/Renovation project. Mr. Anderson seconded the motion. The motion passed 7-0.
Appendix 4-L 74.22*

Mrs. Brackett stated it was time to hold a lease hearing and an additional appropriation hearing for the Mayflower Mill/Operations Center project financing. The floor was opened for public comments. Brian Snyder asked for clarification on where the funds for repayment would come from. Mrs. Brackett and Mr. DeYoung explained the process for repayment. Nate Vincent suggested sidewalk and crosswalk improvements be included in the project. Mr. Tobias stated the county highway department has plans to be make improvements in the area. There being no more public comments the floor was closed. Mrs. Brackett recommended the board approve the Resolution Authorizing Execution of Lease and Sale of Real Estate, Additional Appropriation Resolution, Resolution Assigning Construction Bids and Contracts once received, and Resolution Approving Eighth Supplement to Master Continuing Disclosure Undertaking. Mrs. Day moved the Resolutions be approved as presented. Dr. Hein seconded the motion. The motion passed 7-0.

Appendix 4-M 75.22*

Mrs. Brackett stated it was time to hold a lease hearing and an additional appropriation hearing for the Klondike project financing. The floor was opened for public comments. There were none the floor was closed. Mrs. Brackett recommended the board approve the Resolution Authorizing Execution of Lease and Sale of Real Estate, Additional Appropriation Resolution, Resolution Assigning Construction Bids and Contracts once received, Resolution Approving Ninth Supplement to Master Continuing Disclosure Undertaking, Resolution Approving Issuance of One or More Series of Bond Anticipation Notes. Mrs. Day moved the Resolutions be approved as presented. Dr. Hein seconded the motion. The motion passed 7-0.

Appendix 4-N 76.22*

Mrs. Brackett recommended the Board approve the Excepts of Minutes from the Mayflower Mill/Operations Center and Klondike project financing public hearings. Dr. Hein moved the minutes be approved as presented. Mr. Anderson seconded the motion. The motion passed 7-0.

Appendix 4-O 77.22*

ANNOUNCEMENTS

A. Information

The next Regular Board Work Session will be May 11, 2022, beginning at 4:00 pm at TSC Central Office.
The next Regular Board Meeting will be May 11, 2022, beginning at 7:30 pm at TSC Central Office.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:16 pm.

Brian DeFreese, President

Joshua Loggins, Vice President

Julie Cummings, Secretary

*Approval required by Board