

To Be Approved

A. June 8, 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 May 11, 2022. President DeFreese called the meeting to order at 7:30 p.m.

Members shown to be present or absent are as follows:

Present:	Absent:
Brad Anderson	Patrick Hein
Jacob Burton	
Julie Cummings	
Linda Day	
Brian DeFreese	
Joshua Loggins	

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. David M. Stupich, Corporation Counsel. There were approximately 57 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

Dr. Fraley announced the 2022 Elementary Student Art Winner Nevaeh Wolf. Nevaeh is a third grade student at Wea Ridge Elementary. Dr. Fraley presented her with a certificate and check for \$50. Nevaeh's art will hang in Central Office.

78.22

Harrison High School Principal Cory Marshall recognized three students for their athletic accomplishments.

- Connor Czajkowski for winning the IHSAA State Championship in the Boys 200 Meter Dash in June 2021
- Matthew Klinge for winning the IHSAA State Championship in the Boys 50 Yard Freestyle in February 2022
- Haiven Gipson for earning an IHSAA State Championship in Vault in March 2022.

Each student was presented a certificate from the Board.

79.22

B. Patron Comments

Nadia Foroogi, 3635 DeSoto Drive, West Lafayette
The patron requested Muslim holidays be an excused absence for students.

Appendix 5-A 80.22

THE CONSENT AGENDA

A. Approval of the Minutes

The minutes of April 13, 2022, Regular Meeting were submitted for approval.

Appendix 5-B 81.22

B. Superintendent's Report

Dr. Hanback presented the Superintendent's Report.

Appendix 5-C 82.22

C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for April 14, 2022, through May 11, 2022, in the amount of \$15,310,140.86.

Appendix 5-D 83.22

Mrs. Brackett presented the Financial Report ending April 30, 2022.

Appendix 5-E 84.22

Mrs. Brackett presented the 2022-2023 Elementary, Middle and High School Curricular Materials rental fees for approval.

Appendix 5-F 85.22

D. Instruction Report

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

Appendix 5-G 86.22

Mr. Booe presented a Field Trip request for approval.

Appendix 5-H 87.22

Mr. Booe presented the 2022-2023 curricular materials adoption for approval.

Appendix 5-I 88.22

E. Personnel Report

Mr. Allison presented the Certified Teaching Staff, Support Staff, ECA and Addendum reports for approval. Mrs. Day requested the Transportation Director recommendation be pulled from the Consent Agenda and voted on separately. Mrs. Day moved to accept the recommendation of Kirk Brooks as the Transportation Director. Mrs. Cummings seconded the motion. The motion passed 6-0.

Appendix 5-J 89.22*

F. Buildings and Grounds

No Report.

G. Board Counsel Report

No Report.

H. Board Committees

No Report.

I. Corporation Goals Report

Dr. BeAnn Younker and Ms. Megan Alrich presented an update on the NCHS Grant at the work session.

Appendix 5-K 90.22

J. Consent Agenda Approval

Mr. Burton moved the Board approve the Consent Agenda as presented. Mrs. Day seconded the motion. The motion passed 6-0.

BUSINESS

A. Old Business

None.

B. New Business

Mr. Tobias recommended the board award the bid for the new Klondike Middle School construction project to Kettelhut Construction, Inc. Mr. Loggins moved the bid be awarded as presented. Mr. Anderson seconded the motion. The motion passed 6-0.

Appendix 5-L 91.22*

Mr. Tobias recommended the board award the bid for the Mayflower Mill Elementary Addition/Renovation project to JR Kelly Co, Inc. Mrs. Day moved the bid be awarded as presented. Mr. Anderson seconded the motion. The motion passed 6-0.

Appendix 5-M 92.22*

Mr. Tobias recommended the board award the bid the for McCutcheon Fire Alarm Replacement project to Huston Electric, Inc. Mrs. Cummings moved the bid be awarded as presented. Mrs. Day seconded the motion. The motion passed 6-0.

Mr. Allison recommended the board approve the 2022-2023 Food and Selective Services bids as follows:

- Commercial and Commodity bid to US Foods
- Bread bid to US Foods
- Milk bid to DFA (Dairy Farmers of America, previously Deans)
- Produce bid to Piazza Produce

Mrs. Day moved the bids be approved as presented. Mr. Anderson seconded the motion. The motion passed 6-0.

Appendix 5-O 94.22*

ANNOUNCEMENTS

A. Information

Spring commencement will be June 5 at the Elliott Hall of Music. Harrison High School at 1 pm, McCutcheon High School at 4:00 pm.

The next Regular Board Work Session will be June 8, 2022, beginning at 4:00 pm at TSC Central Office.

The next Regular Board Meeting will be June 8, 2022, beginning at 7:30 pm at TSC Central Office.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:54 pm.

Brian DeFreese, President

Joshua Loggins, Vice President

Julie Cummings, Secretary

*Approval required by Board