

## To Be Approved

### A. July 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 June 8, 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 45 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

Mr. Booe introduced Klondike Middle School Principal Deborah Carter and Sergeant Sanford Swanson. Principal Carter spoke to the board about the Stand as Gentlemen (SAG) program. She introduced students, Kayden Johnson, Andrew Koroma, and Bryan Moranchel. The students spoke to the board on what they learned in the program. Sergeant Swanson spoke to the board about his role in the program. The students presented Sergeant Swanson a plaque recognizing his work with the program.

95.22

### B. Patron Comments

Charles Hockema, 1505 Eisenhower Dr, Lafayette, Indiana

Mr. Hockema presented his concerns on CRT, woke, and social and emotional learning.

Katie Gardner, 2510 Redfree Drive, West Lafayette, Indiana

Ms. Gardner requested honors science be offered at the middle school level.

Carla Roberts, 2228 S 850 W, West Point, Indiana

Ms. Roberts expressed concerns about her position and pay.

Wendi Ailor, 6121 Mackenzie Court, West Lafayette, Indiana

Ms. Ailor expressed concerns with the new four-tier bell schedule.

Appendix 6-A 96.22

## THE CONSENT AGENDA

### A. Approval of the Minutes

The minutes of May 11, 2022 Regular Meeting were submitted for approval.

Appendix 6-B 97.22

## **B. Superintendent's Report**

Dr. Hanback presented the Superintendent's Report.

Appendix 6-C 98.22

## **C. Financial Report**

Mrs. Brackett presented the Accounts Payable Register for May 12, 2022, through June 8, 2022, in the amount of \$23,149,609.01.

Appendix 6-D 99.22

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

Appendix 6-E 100.22

Mrs. Brackett presented the 2021-2022 Food Service Negative Balance Report.

Appendix 6-F 101.22

## **D. Instruction Report**

Dr. Fraley and Mr. Booe presented the May 2022 Staff Development Report for review.

Appendix 6-G 102.22

Dr. Fraley and Mr. Booe presented the Field Trip requests for approval.

Appendix 6-H 103.22

Dr. Fraley and Mr. Booe presented a Grant Request for approval.

Appendix 6-I 104.22

Dr. Fraley and Mr. Booe presented updates to the Curricular Material Adoptions for approval.

Appendix 6-J 105.22

## **E. Personnel Report**

Mr. Allison presented the Certified Teaching Staff, Support Staff, ECA and Addendum reports for approval. Mrs. Day moved the Board pull the administrator recommendation of Brian Eaton for Assistant Principal at Wea Ridge Middle School from the Consent Agenda and vote on it separately. Mr. Anderson seconded the motion. The motion passed 7-0.

Appendix 6-K 106.22\*

Mr. Allison presented the 2022-2023 Support Staff Wage Rates and Benefit Schedules for approval.

Appendix 6-L 107.22

## **F. Buildings and Grounds**

No Report.

## **G. Board Counsel Report**

No Report.

## **H. Board Committees**

No Report.

## **I. Corporation Goals Report**

School Corporation Head Nurse Krystal Zahn presented the Annual Health Services Report at the work session.

Appendix 6-M 108.22

## **J. Consent Agenda Approval**

Mr. Loggins moved the Board approve the Consent Agenda as presented. Mrs. Cummings seconded the motion. The motion passed 7-0.

# **BUSINESS**

## **A. Old Business**

Mrs. Brackett recommended the board approve the renewal of the Tippecanoe School Corporation and West Lafayette Community School Corporation Bus Service Agreement for a two year term, July 1, 2022 - June 30, 2024. Mrs. Day moved the board approve the agreement as presented. Mr. Anderson seconded the motion. The motion passed 7-0.

Appendix 6-N 109.22\*

## B. New Business

Mr. Tobias recommended the board approve Patterson Horth as Construction Manager as Constructor for the Klondike Elementary/Klondike Intermediate Additions and Renovations project. Mr. Anderson moved the recommendation be approved as presented. Mrs. Day seconded the motion. The motion passed 7-0.

Appendix 6-O 110.22\*

Mrs. Brackett recommended the board award the bid for School Supply Kits to Educational Products, Inc. Mrs. Cummings moved the bid be awarded as presented. Mrs. Day seconded the motion. The motion passed 7-0.

Appendix 6-P 111.22\*

Mr. DeFreese stated it was time to hold the Preliminary Determination Hearing for the Mintonye Elementary Addition/Renovation Project. Mr. Brackett presented the purpose of the project. Mr. Tobias shared the need for the project and preliminary plans. Mrs. Brackett presented the project funding for the project. Mr. DeFreese opened the floor for public comments.

Nathan Vincent, 5139 Indigo Avenue, Lafayette  
Mr. Vincent inquired about the traffic flow.  
Charles Hockema, 1505 Eisenhower Dr, Lafayette  
Mr. Hockema inquired about the restroom renovations.

The floor was closed to comments. Mrs. Brackett recommended the board approve the Excerpts from Minutes of the Preliminary Determination Hearing. Mrs. Day moved the Excerpts from Minutes of the Preliminary Determination Hearing be approved as presented. Mr. Loggins seconded the motion. The motion passed 7-0.

Appendix 6-Q 112.22\*

Mr. Allison recommended the school breakfast and lunch prices be increased. The price for breakfast would increase 25 cents. Lunch prices would increase 50 cents. Mrs. Day moved the breakfast and lunch price increases be approved as presented. Mr. Anderson seconded the motion. The motion passed 7-0.

Appendix 6-R 113.22\*

Dr. Hanback recommended the board approve Tippecanoe School Corporation's continued partnership with the Tippecanoe County Juvenile Alternatives' Truancy Mediation Program for the 2022-2023 school year. Mr. Burton moved the board approve the continued partnership with the Tippecanoe County Juvenile Alternatives' Truancy Mediation Program for the 2022-2023 school year. Mrs. Cummins seconded the motion. The motion passed 7-0.

Appendix 6-S 114.22\*

## ANNOUNCEMENTS

### A. Information

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

## ADJOURNMENT

There being no further business, the meeting was adjourned at 8:34 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