

## To Be Approved

### A. August 10, 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 July 13, 2022. President DeFreese called the meeting to order at 7:30 p.m.

Members shown to be present or absent are as follows:

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

Also in attendance were 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 30 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

None.

### B. Patron Comments

Charles Hockema, 1505 Eisenhower Dr, Lafayette, Indiana  
Mr. Hockema spoke his concerns on CRT, woke, and social and emotional learning.

Appendix 7-A 115.22

## THE CONSENT AGENDA

### A. Approval of the Minutes

The minutes of June 8, 2022 Regular Meeting were submitted for approval.

Appendix 7-B 116.22

### B. Superintendent's Report

On behalf of Dr. Hanback, Mr. Allison presented the Superintendent's Report.

Appendix 7-C 117.22

On behalf of Dr. Hanback, Mr. Allison recommended the board approve the Resolution Authorization to Sign Agreements for Alternative Services and Private Residential School Placements.

Appendix 7-D 118.22

### C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for June 9, 2022, through July 13, 2022, in the amount of \$23,488,401.59.	Appendix 7-E 119.22
Mrs. Brackett presented the Financial Report ending June 30, 2022.	Appendix 7-F 120.22
Mrs. Brackett presented the Gifts and Donations received during the 2021-2022 second semester.	Appendix 7-G 121.22
Mrs. Brackett presented a recommendation to Declare Surplus Equipment.	Appendix 7-H 122.22
Mrs. Brackett recommended the renewal of the 2022-2023 positional bonds.	Appendix 7-I 123.22
Mrs. Brackett presented the curricular material fee addendum for approval.	Appendix 7-J 124.22

**D. Instruction Report**

Dr. Fraley presented the June 2022 Staff Development Report for review.	Appendix 7-K 125.22
Dr. Fraley presented the Field Trip requests for approval.	Appendix 7-L 126.22

**E. Personnel Report**

Mr. Allison presented the Certified Teaching Staff, Support Staff, ECA and Addendum reports for approval.	Appendix 7-M 127.22
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**F. Buildings and Grounds**

No Report.

**G. Board Counsel Report**

No Report.

**H. Board Committees**

No Report.

**I. Corporation Goals Report**

No report.

**J. Consent Agenda Approval**

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

**BUSINESS**

**A. Old Business**

Mrs. Brackett stated it was time to hold the second Preliminary Determination Hearing for the Mintonye Elementary Addition/Renovation Project. She presented the purpose of the hearing and the purpose of the project. Mr. Tobias presented the plan for the project. Mr. Lonnie Therber presented the project funding and tax rate information. The floor was opened for public comments. A patron asked about the restrooms. A patron asked for clarification how the tax rate is figured. Mr. Therber explained the process. A patron asked about ordering supplies now to help keep costs down. Mr. Loggins explained how this was done for the McCutcheon and Harrison High schools' projects. The floor was closed for comments.

Mrs. Brackett recommended the board approve the Project Resolution. Mrs. Day moved the Project Resolution be approved as presented. Mr. Anderson seconded the motion. The motion passed 6-0. Appendix 7-N 128.22\*

Mrs. Brackett recommended the board approve the Preliminary Determination Resolution. Mrs. Cummings moved the Preliminary Determination Resolution be approved as presented. Mrs. Day seconded the motion. The motion passed 6-0. Appendix 7-O 129.22\*

Mrs. Brackett recommended the board approve the Declaration of Official Intent to Reimburse Expenditures. Mr. Loggins moved the Declaration of Official Intent to Reimburse Expenditures be approved as presented. Dr. Hein seconded the motion. The motion passed 6-0.

Appendix 7-P 130.22\*

Mrs. Brackett recommended the board approve the Excerpts from Minutes of the Second Preliminary Determination Hearing. Mr. Loggins moved the Excerpts from minutes of the Second Preliminary Determination Hearing be approved as presented. Mrs. Cummings seconded the motion. The motion passed 6-0.

Appendix 7-Q 131.22\*

## **B. New Business**

On behalf of Dr. Hanback, Mr. Allison presented for discussion this policies and guidelines NEOLA Updates Volume 34, Number 2. The updates will be presented for adoption at the August 10, 2022 meeting.

Appendix 7-R 132.22

## **ANNOUNCEMENTS**

### **A. Information**

The next Regular Board Work Session will be August 10, 2022, beginning at 4:00 pm at TSC Central Office.  
The next Regular Board Meeting will be August 10, 2022, beginning at 7:30 pm at TSC Central Office.  
The first day of school will be Tuesday, August 16, 2022.

## **ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:22 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