

To Be Approved

A. September 14, 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 August 10, 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, virtual
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 30 persons in attendance, representing administrators, Board members, media, and patrons.

Mr. DeFreese invited a Boy Scout in attendance to lead the audience and Board in the saying of the Pledge of Allegiance.

Public Participation

A. Highlights

None.

B. Patron Comments

The Board provided an opportunity for public comments. One patron spoke to the Board.

Appendix 8-A 133.22

THE CONSENT AGENDA

A. Approval of the Minutes

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

Appendix 8-B 134.22

B. Superintendent's Report

Dr. Hanback presented the Superintendent's Report.

Appendix 8-C 135.22

C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for July 14, 2022, through August 10, 2022, in the amount of \$18,275,059.43.

Appendix 8-D 136.22

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

Appendix 8-E 137.22

D. Instruction Report

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

Appendix 8-F 138.22

Mr. Booe presented the Field Trip requests for approval.

Appendix 8-G 139.22

E. Personnel Report

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

Appendix 8-H 140.22

Mr. Allison presented the certified Staff Evaluation Report for review.

Appendix 8-I 141.22

F. Buildings and Grounds

Mr. Tobias presented the Safety and Security Plan Resolution for approval.

Appendix 8-J 142.22

G. Board Counsel Report

No Report.

H. Board Committees

No Report.

I. Corporation Goals Report

Mrs. Shofroth Cords presented the Annual Food Service Report at the work session.

Appendix 8-K 143.22

J. Consent Agenda Approval

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

BUSINESS

A. Old Business

Dr. Hanback recommended the Board approve the updated policies and guidelines but strike out Item 2.b. Mr. Anderson moved the Board approved the updated policies and guidelines and strike out Item 2.b. Dr. Hein seconded the motion. The motion passed 7-0.

Appendix 8-L 144.22*

B. New Business

Mrs. Brackett requested permission to post notice to bid for construction of the Operations Center/Warehouse. Mr. Loggins moved the Board grant permission to post notice to bid for construction of the Operations Center/Warehouse. Mr. Burton seconded the motion. The motion passed 7-0.

Appendix 8-M 145.22*

ANNOUNCEMENTS

A. Information

The first day of school is August 16, 2022.

The next Regular Board Work Session will be on September 14, 2022, beginning at 4:00 pm at TSC Central Office.

The next Regular Board Meeting will be on September 14, 2022, beginning at 7:30 pm at TSC Central Office.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:46 pm.

Brian DeFreese, President

Joshua Loggins, Vice President

Julie Cummings, Secretary

*Approval required by Board