

To Be Approved

A. October 12, 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 September 14, 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, virtual	Jacob Burton
Julie Cummings	
Linda Day	
Brian DeFreese	
Patrick Hein	
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. 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

Harrison High School Principal Cory Marshall showed the Board a video of Harrison's new science wing. The video was created by Harrison High School Seniors Contessa Miller and Sneha Manikhandan.

146.22

B. Patron Comments

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

Appendix 9-A 147.22

Mrs. Brackett presented the 2023 budget for review. Since this was a public hearing the floor was opened for public comments. There were none. The 2023 budget will be presented for approval at the October 12, 2022 Board meeting.

Appendix 9-B 148.22

Mrs. Brackett presented the 2023-2025 Capital Project Plan. Since this was a public hearing the floor was opened for public comments. There were none. Mrs. Brackett presented the Resolution to Adopt the 2023-2025 Capital Projects Plan for approval. Mrs. Day moved the Resolution to Adopt the 2023-2025 Capital Projects Plan be approved as presented. Mr. Loggins seconded the motion. The motion passed 6-0.

Appendix 9-C 149.22*

Mrs. Brackett presented the 2023-2034 Bus Replacement Plan. Since this was a public hearing the floor was opened for public comments. There were none. Mrs. Brackett presented the Resolution to Adopt the 2023-2034 Bus Replacement Plan for approval. Mr. Loggins moved the Resolution to Adopt the 2023-2034 Bus Replacement Plan be approved as presented. Mrs. Day seconded the motion. The motion passed 6-0.

Appendix 9-D 150.22*

THE CONSENT AGENDA

A. Approval of the Minutes

The minutes of August 10, 2022, Regular Meeting were submitted for approval.

Appendix 9-E 151.22

B. Superintendent's Report

Dr. Hanback presented the Superintendent's Report.

Appendix 9-F 152.22

C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for August 11, 2022, through September 14, 2022, in the amount of \$19,380,134.98.

Appendix 9-G 153.22

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

Appendix 9-H 154.22

D. Instruction Report

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

Appendix 9-I 155.22

Dr. Fraley presented the Field Trip requests for approval.

Appendix 9-J 156.22

E. Personnel Report

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

Appendix 9-K 157.22

F. Buildings and Grounds

No Report.

G. Board Counsel Report

No Report.

H. Board Committees

No Report.

I. Corporation Goals Report

Mrs. Brackett presented on the Elementary and Secondary School Emergency Relief (ESSER) funding at the work session.

Appendix 9-L 158.22

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

None.

B. New Business

Mrs. Brackett stated it was time to hold a project hearing for the General Obligation (GO) Bond Series 2022. The GO Bond will be utilized to purchase equipment/classroom furniture throughout the district. The floor was opened for public comments. There were none. Mrs. Brackett recommended the Board approve the Preliminary Bond Resolution, the Declaration of Official Intent to Reimburse Expenditures and the Excerpts from Minutes of a Meeting of the Board of School Trustees for these proceedings. Mrs. Cummings moved the resolutions and minutes be approved as presented. Mrs. Day seconded the motion. The motion passed 6-0.

Appendix 9-M 159.22*

Mr. Tobias recommended the Security Camera Equipment Replacement Project bid be awarded to Wireless Networking Solutions, Inc. Mr. Loggins moved the bid be awarded as presented. Mrs. Cummings seconded the motion. The motion passed 6-0.

Appendix 9-N 160.22*

Mr. Tobias recommended the bids for Custodial Equipment be awarded to the following: Ferguson, Hillyard, Wiese, Beeson's, Riggs and Midland. Mrs. Day moved the bids be awarded as presented. Dr. Hein seconded the motion. The motion passed 6-0.

Appendix 9-O 161.22*

Mr. Tobias requested permission to post notice to bid the Harrison High School Interior Modification Phase IV and Mayflower Mill Addition/Renovation Phase 2 projects. Mrs. Cummings moved the Board grant permission to post notice to bid the Harrison High School Interior Modification Phase IV and Mayflower Mill Addition/Renovation Phase 2 projects. Mrs. Day seconded the motion. The motion passed 6-0.

Appendix 9-P 162.22*

Mrs. Brackett requested permission to post notice to bid for the purchase of classroom and miscellaneous furniture. Dr. Hein moved the Board grant permission to post notice to bid for the purchase of classroom and miscellaneous furniture. Mrs. Cummings seconded the motion. The motion passed 6-0.

Appendix 9-Q 163.22*

ANNOUNCEMENTS

A. Information

The next Regular Board Work Session will be on October 12, 2022, beginning at 4:00 pm at TSC Central Office. The next Regular Board Meeting will be on October 12, 2022, beginning at 7:30 pm at TSC Central Office.

ADJOURMENT

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