

## To Be Approved

### A. November 9, 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 October 12, 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; Mrs. Amanda Brackett, Chief Financial Officer; and Mr. Mark DeYoung, Corporation Counsel. There were approximately 31 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

Klondike Elementary School Principal Scott Peters introduced Assistant Principal Marisa Arms and ENL (English as a New Language) teacher Beth White. Mrs. White spoke to the Board about the ENL program. A video was presented highlighting the various languages students speak at Klondike Elementary.

164.22

### B. Patron Comments

The Board provided an opportunity for public comments. There were none.

165.22

## THE CONSENT AGENDA

### A. Approval of the Minutes

The minutes of September 14, 2022, Regular Meeting were submitted for approval.

Appendix 10-A 166.22

### B. Superintendent's Report

Dr. Hanback presented the Superintendent's Report.

Appendix 10-B 167.22

Dr. Hanback presented the 2022-2023 Enrollment Report. The official state ADM count day for Indiana was September 16, 2022. Tippecanoe School Corporation's official 2022-2023 full time equivalent (FTE) was 13,950.82. This is an increase of 19.82 students. A second ADM count will be on February 1, 2023.

Appendix 10-C 168.22

### C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for September 15, 2022, through October 12, 2022, in the amount of \$19,999,019.70.

Appendix 10-D 169.22

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

Appendix 10-E 170.22

#### **D. Instruction Report**

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

Appendix 10-F 171.22

Dr. Fraley presented the Field Trip requests for approval.

Appendix 10-G 172.22

Dr. Fraley presented a Research Request for approval.

Appendix 10-H 173.22

#### **E. Personnel Report**

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

Appendix 10-I 174.22

#### **F. Buildings and Grounds**

No Report.

#### **G. Board Counsel Report**

No Report.

#### **H. Board Committees**

No Report.

#### **I. Corporation Goals Report**

SEEDS Program Director Kathy Nimmer presented an update on the program to the Board at the Work Session.

Appendix 10-J 175.22

#### **J. Consent Agenda Approval**

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

## **BUSINESS**

#### **A. Old Business**

Mrs. Brackett presented the 2023 budget for adoption. Mrs. Day moved the budget be adopted as presented. Mr. Anderson seconded the motion. The motion passed 7-0.

Appendix 10-K 176.22\*

Mrs. Brackett stated it was time to hold an Additional Appropriation Hearing for the GO Bond Series 2022. The floor was opened for public comments. There were none.

Mrs. Brackett recommended the board approve the Additional Appropriation Resolution and the Final Bond Resolution. Mr. Loggins moved the resolutions be approved as presented. Mrs. Cummings seconded the motion. The motion passed 7-0.

Appendix 10-L 177.22\*

Mrs. Brackett recommended the board approve the Excerpts of Minutes of the Meeting be approved as presented. Mr. Anderson moved the Excerpts of Minutes of the Meeting be approved as presented. Mrs. Day seconded the motion. The motion passed 7-0.

Appendix 10-M 178.22\*

#### **B. New Business**

Mrs. Brackett requested the bid for kitchen equipment be awarded to C & T Design and Equipment Company. Mrs. Day moved the bid be awarded as presented. Dr. Hein seconded the motion. The motion passed 7-0.

Appendix 10-N 179.22\*

Mr. Tobias recommended the following projects be awarded as follows  
Harrison High School Interior Renovations Phase IV to Patterson Horth  
Construction New Operations Center to Patterson Horth  
Interior modification Mayflower Mill Elementary Phase 2 to JR Kelly

Mr. Burton moved the projects be awarded as presented. Mrs. Day seconded the motion. The motion passed 7-0.

Appendix 10-O 180.22\*

Mr. Tobias presented for approval the vendors for Professional Services for 2023 construction and building projects. Mrs. Cummings moved the vendors for Professional Services for 2023 construction and building projects be approved as presented. Mr. Anderson seconded the motion. The motion passed 7-0.

Appendix 10-P 181.22\*

Mrs. Brackett requested permission to bid for the replacement of thirteen (13) buses. Mrs. Day moved the Board grant permission to bid for the replacement of thirteen buses. Mr. Anderson seconded the motion. The motion passed 7-0.

Appendix 10-Q 182.22\*

## ANNOUNCEMENTS

### A. Information

October 13 is the end of the first nine weeks.

October Break is October 14 and 17, 2022.

The next Regular Board Work Session will be on November 9, 2022, beginning at 4:00 pm at TSC Central Office.

The next Regular Board Meeting will be on November 9, beginning at 7:30 pm at TSC Central Office.

## ADJOURNMENT

There being no further business, the meeting was adjourned at 8:06 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