

To Be Approved

A. January 11, 2023

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 December 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:

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; Mr. Doug Allison, Assistant Superintendent for Personnel; Mrs. Amanda Brackett, Chief Financial Officer; and Mr. Mark DeYoung, Corporation Counsel. There were approximately 84 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

Kindergarten students from Mintonye Elementary School spread some holiday cheer by singing holiday songs to the Board.

202.22

Harrison High School Principal Cory Marshall introduced senior Aaron Gu. Gu was the IHSAA Boys Tennis Individual State Champion. The Board presented Gu with a Certificate of Congratulation.

203.22

Mr. DeFreese recognized retiring Board members Dr. Patrick Hein and Mrs. Linda Day. He thanked them for their service to the Tippecanoe School Corporation and the community. Dr. Hein was on the Board for eight years. Mrs. Day was on the Board for 24.5 years. Dr. Hein said it was an honor to serve the community while on the Board. Mrs. Day thanked the various administrators she worked with during her time on the Board.

204.22

B. Patron Comments

The Board provided an opportunity for public comments. Three community members spoke to the Board.

Appendix 12-A 205.22

THE CONSENT AGENDA

A. Approval of the Minutes

The minutes of November 9, 2022, Regular Meeting were submitted for approval.

Appendix 12-B 206.22

B. Superintendent's Report

Dr. Hanback presented the Superintendent's Report.

Appendix 12-C 207.22

Dr. Hanback presented the Return to In-person Instruction Plans 2022-23 for approval.

Appendix 12-D 208.22

C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for November 10, 2022, through December 14, 2022, in the amount of \$40,392,159.53.

Appendix 12-E 209.22

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

Appendix 12-F 210.22

D. Instruction Report

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

Appendix 12-G 211.22

Mr. Booe presented the Field Trip requests for approval.

Appendix 12-H 212.22

E. Personnel Report

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

Appendix 12-I 213.22

F. Buildings and Grounds

No Report.

G. Board Counsel Report

Mr. DeYoung presented an Authorizing Resolution for Transfer of Property for Lease Bond Financing Transaction for approval.

Appendix 12-J 214.22

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 7-0.

BUSINESS

A. Old Business

Dr. Hanback presented policy and guidelines updates per NEOLA Updates Volume 35, Number 1 for approval. Mr. Anderson moved the updates be approved as presented. Dr. Hein seconded the motion the motion passed 7-0.

Appendix 12-K 215.22*

Mrs. Brackett recommended the Board hold a public hearing to determine the lease rental contained in the Lease Agreement is fair and reasonable for the construction and improvements being made at Mintonye Elementary School. Mrs. Day moved the Board open the public meeting. Mr. Anderson seconded the motion. The motion passed 7-0. The floor was opened for public comments. There were none.

Appendix 12-L 216.22*

Mrs. Brackett recommended the Board approve the Resolution Authorizing Execution of Lease Agreement, Resolution Assigning Construction Bids and Contracts to Building Corporation, Resolution Approving Tenth Supplement to Master Continuing Disclosure Undertaking and Issuing Bonds and Resolution Approving Issuance of Bond Anticipation Notes. Dr. Hein moved the Resolutions be approved as presented. Mrs. Day seconded the motion. The motion passed 7-0.

Appendix 12-M 217.22*

Ms. Brackett recommended the Board approve the Excerpts from Minutes of a Meeting of the Board of School

Trustees of Tippecanoe School Corporation. Mr. Anderson moved the minutes be approved as presented. Mrs. Day seconded the motion. The motion passed 7-0. The public hearing was closed.

Appendix 12-N 218.22*

B. New Business

Mrs. Brackett requested permission to allow the Business Office to pay any 2022 invoices prior to year-end that they receive after the December claim register cut-off. Mr. Anderson moved the Board grant permission for the Business Office to pay any 2022 invoices they receive after the December claim register cut-off. Mrs. Cummings seconded the motion. The motion passed 7-0.

Appendix 12-O 219.22*

Mrs. Brackett recommended the Board adopt the resolution accepting a box truck to be used by the Greater Lafayette Racing for use at the Greater Lafayette Career Academy from the Lafayette School Corporation. Mr. Burton moved the resolution be approved as presented. Mr. Anderson seconded the motion. The motion passed 7-0.

Appendix 12-P 220.22*

ANNOUNCEMENTS

A. Information

Winter Break begins December 22, 2022. Classes resume on January 4, 2023.

Joint TSC Winter Commencement exercises on January 14, 2023 beginning at 4:00 pm at Purdue's Loeb Theatre.

The next Regular Board Work Session will be January 11, 2023, beginning at 4:00 pm at TSC Central Office.

The Board will hold its annual Organizational Meeting on January 11, 2023, at 7:30 pm at TSC Central Office.

The annual Board of Finance Meeting will be on January 11, 2023, at 7:35 pm at TSC Central Office.

The next Regular Board Meeting will be on January 11, 2023, beginning at 7:40 pm at TSC Central Office.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:30 pm.

Brian DeFreese, President

Joshua Loggins, Vice President

Julie Cummings, Secretary

*Approval required by Board