

**TIPPECANOE SCHOOL CORPORATION  
MINUTES OF A REGULAR MEETING OF THE BOARD OF SCHOOL  
TRUSTEES**

Tippecanoe School Corporation  
21 Elston Rd  
Lafayette, IN 47909  
Wed, January 11, 2023, 7:40 p.m.

## To Be Approved

### A. February 8, 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 January 11, 2023. President DeFreese called the meeting to order at 7:40 p.m.

Members shown to be present or absent are as follows:

|                    |               |
|--------------------|---------------|
| Present:           | Absent:       |
| Jacob Burton       | Brad Anderson |
| Julie Cummings     |               |
| Brian DeFreese     |               |
| Holly Keckler      |               |
| Joshua Loggins     |               |
| William Sondgerath |               |

Also in attendance were 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 35 persons in attendance, representing administrators, Board members, media, and patrons.

## Public Participation

### A. Highlights

McCutcheon High School Principal Mrs. Gloria Grigsby and counselor Ms. Ebony Gilbert spoke to the Board about the SIA (Student's in Action) group. McCutcheon students involved with the SIA group, Jacob Buche, Nariyah Brigham, Christian Castro, and Madison Dimmit, presented to the Board an overview of the the group's activities.

9.23

### B. Patron Comments

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

Appendix 1-C 10.23

## THE CONSENT AGENDA

### A. Approval of the Minutes

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

Appendix 1-D 11.23

### B. Superintendent's Report

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

Appendix 1-E 12.23

On behalf of Dr. Hanback, Mr. Allison presented the 2022-2023 Mid-Year School Corporation Report.

Appendix 1-F 13.23

### C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for December 15, 2022, through January 11, 2023, in the amount of \$20,391,139.25. Appendix 1-G 14.23

Mrs. Brackett presented the Financial Report ending December 31, 2022. Appendix 1-H 15.23

Mrs. Brackett recommended the Board approve the 2022 Appropriation Transfer Resolution. Appendix 1-I 16.23

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

Dr. Fraley presented the December 2022 Staff Development Report for review. Appendix 1-J 17.23

Dr. Fraley presented the Field Trip requests for approval. Appendix 1-K 18.23

Dr. Fraley presented a Research Request for approval. Appendix 1-L 19.23

Mr. Booe presented for approval the 2023 summer school fees for out of district high school students. Appendix 1-M 20.23

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

Mr. Allison presented the Certified Teaching Staff, Support Staff, ECA and Addendum reports for approval. Appendix 1-N 21.23

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

No Report.

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

No report.

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

Mr. DeFreese made the following Board representative appointments:

- Brad Anderson - TEA Discussions, Calendar Committee, Dayton Redevelopment Commission
- Jacob Burton - ISBA Legislative Liaison, Public Schools Foundation
- Julie Cummings - Calendar Committee, TSC Long Range Planning Working Group, Wellness Committee
- Brian DeFreese - Shadeland Redevelopment Commission, TSC Educator Development Committee
- Holly Keckler - West Lafayette Redevelopment Commission, Wellness Committee, TSC Long Range Planning Working Group
- Josh Loggins - Richard D. Wood Scholarship Committee, Lafayette Redevelopment Commission, Battle Ground Redevelopment Commission
- William Sondgerath - GLASS Governing Board, Tippecanoe County Redevelopment Commission

Appendix 1-O 22.23

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

No Report.

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

Mr. Burton moved the Board approve the Consent Agenda as presented. Mrs. Cummings seconded the motion. The motion passed 6-0.

## **BUSINESS**

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

None.

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

Mrs. Brackett recommended the bids for the Harrison High School Stage Rigging be rejected. Mr. Loggins moved the recommendation be approved as presented. Mr. Sondgerath seconded the motion. The motion passed 6-0.

Appendix 1-P 23.23\*

## ANNOUNCEMENTS

### A. Information

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 February 8, 2023, beginning at 4:00 pm at TSC Central Office.  
The next Regular Board Meeting will be on February 8, 2023, beginning at 7:40 pm at TSC Central Office.

## ADJOURMENT

There being no further business, the meeting was adjourned at 8:00 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