

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

Tippecanoe School Corporation
21 Elston Rd
Lafayette, IN 47909
Wed, February 08, 2023, 7:30 p.m.

To Be Approved

A. March 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 February 8, 2023. 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
Holly Keckler
Brian DeFreese
William Sondgerath
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 32 persons in attendance, representing administrators, Board members, media, and patrons.

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

Public Participation

A. Highlights

Southwestern Middle School principal Sarah Gustin and counselor Lindsey Jackson spoke to the Board about the Mentor Program at Southwestern. Southwestern students spoke to the Board about their experiences being a mentor. 24.23

B. Patron Comments

The Board provided an opportunity for public comments. There were none. 25.23

THE CONSENT AGENDA

A. Approval of the Minutes

The minutes of the January 11, 2023, Organizational Meeting were submitted for approval. Appendix 2-A 26.23

The minutes of the January 11, 2023, Board of Finance Annual Meeting were submitted for approval. Appendix 2-B 27.23

The minutes of the January 11, 2023, Regular Meeting were submitted for approval. Appendix 2-C 28.23

B. Superintendent's Report

Dr. Hanback presented the Superintendent's Report. Appendix 2-D 29.23

C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for January 12, 2023, through February 8, 2023 in the amount of \$19,265,045.88.

Appendix 2-E 30.23

Mrs. Brackett presented the Financial Report ending January 31, 2023.

Appendix 2-F 31.23

Mrs. Brackett presented the list of donations received during the first semester of the 2022-2023 school year.

Appendix 2-G 32.23

D. Instruction Report

Mr. Booe presented the January 2023 Staff Development Report for review.

Appendix 2-H 33.23

Mr. Booe presented the Field Trip requests for approval.

Appendix 2-I 34.23

E. Personnel Report

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

Appendix 2-J 35.23

F. Buildings and Grounds

No Report.

G. Board Counsel Report

No report

H. Board Committees

No Report.

I. Corporation Goals Report

No Report.

J. Consent Agenda Approval

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

BUSINESS

A. Old Business

Dr. Fraley stated the TSC Calendar Committee met on January 31, 2023. Dr. Fraley recommended the board approve the 2024-2025 TSC Calendar. Mr. Anderson moved the 2024-2025 TSC calendar be approved as presented. Mrs. Keckler seconded the motion. The motion passed 7-0.

Appendix 2-K 36.23*

Mrs. Brackett recommended the Board hold an Additional Appropriation hearing for the Mintonye Elementary Addition/Renovation Project financing. Mr. Loggins moved the Board open the public meeting. Mrs. Keckler seconded the motion. The motion passed 7-0. The floor was opened for public comments. There were none.

Appendix 2-L 37.23*

Mrs. Brackett recommended the Board approve the Additional Appropriation Resolution. Mr. Sondgerath moved the Additional Appropriation Resolution be approved as presented. Mr. Anderson seconded the motion. The motion passed 7-0.

Appendix 2-M 38.23*

Mrs. 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. Keckler seconded the motion. The motion passed 7-0.

Appendix 2-N 39.23*

Mrs. Cummings moved the public hearing be closed. Mrs. Keckler seconded the motion. The motion passed 7-0.

40.23*

Mr. Tobias requested permission to post notice to bid for construction of the Mintonye Elementary Addition/Renovation Project. Mr. Loggins moved the Board grant permission to post notice to bid for construction of the Mintonye Elementary Addition/Renovation Project. Mr. Sondgerath seconded the motion. The motion passed 7-0.

Appendix 2-O 41.23*

B. New Business

Mrs. Brackett recommended the Board adopt the resolution to sell sixteen (16) picnic tables to the City of Lafayette Board of Parks and Recreation. Mr. Anderson moved the resolution be approved as presented. Mrs. Keckler seconded the motion. The motion passed 7-0.

Appendix 2-P 42.23*

Mr. Tobias recommended the following bids be awarded

Quality Roofing Service, Inc. for the Battle Ground Middle Roof Replacement project

Danco Roof for the Service Center Roof Replacement project

Mr. Sondgerath moved the bids be awarded as presented. Mr. Burton seconded the motion. The motion passed 7-0.

Appendix 2-Q 43.23*

ANNOUNCEMENTS

A. Information

The next Regular Board Work Session will be March 8, 2023, beginning at 4:00 pm at TSC Central Office.

The next Regular Board Meeting will be on March 8, 2023, beginning at 7:30 pm at TSC Central Office.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:48 pm.

Brian DeFreese, President

Joshua Loggins, Vice President

Julie Cummings, Secretary

*Approval required by Board