

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

Tippecanoe School Corporation  
21 Elston Rd  
Lafayette, IN 47909  
Wed, May 10, 2023, 7:30 p.m.

## To Be Approved

### A. June 14, 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 May 10, 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; and Mr. Mark DeYoung, Corporation Counsel. There were approximately 30 persons in attendance, representing administrators, Board members, media, and patrons.

Mr. DeFreese invited the audience and Board to join him in saying of the Pledge of Allegiance.

## Public Participation

### A. Highlights

Dr. Fraley announced the 2023 Middle School Student Art Winner Olivia Le. Olivia is a seventh grader at Wea Ridge Middle School. Dr. Fraley presented her with a certificate and check for \$75. Olivia's art will hang in Central Office.

78.23

### B. Patron Comments

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

Appendix 5-A 79.23

## THE CONSENT AGENDA

### A. Approval of the Minutes

The minutes of the April 12, 2023, Regular Meeting were submitted for approval.

Appendix 5-B 80.23

### B. Superintendent's Report

Dr. Hanback presented the Superintendent's Report.

Appendix 5-C 81.23

### C. Financial Report

On behalf of Mrs. Brackett, Dr. Hanback presented the Accounts Payable Register for April 13, 2023, through May 10, 2023, in the amount of \$18,460,824.64.

Appendix 5-D 82.23

On behalf of Mrs. Brackett, Dr. Hanback presented the Financial Report ending April 30, 2023.

Appendix 5-E 83.23

## **D. Instruction Report**

Dr. Fraley presented the April 2023 Staff Development Report for review.

Appendix 5-F 84.23

Dr. Fraley presented the Field Trip requests for approval.

Appendix 5-G 85.23

Mr. Booe presented a Research Request for approval.

Appendix 5-H 86.23

Mr. Booe presented the 2023-2024 middle and high school curricular materials adoption for approval.

Appendix 5-I 87.23

Dr. Fraley presented the 2023-2024 elementary curricular materials adoption for approval.

Appendix 5-J 88.23

## **E. Personnel Report**

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

Appendix 5-K 89.23

## **F. Department Reports**

There were none.

## **G. Board Counsel Report**

Mr. DeYoung presented a City of Lafayette Right of Entry for the Board to approve and ratify.

Appendix 5-L 90.23

## **H. Board Committees**

No Report.

## **I. Consent Agenda Approval**

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

# **BUSINESS**

## **A. Old Business**

None.

## **B. New Business**

Mr. Allison recommended the Board approved the 2023-2024 Food and Selective Services bids. Mr. Loggins moved the bids be approved as presented. Mrs. Keckeler seconded the motion. The motion passed 7-0.

Appendix 5-M 91.23\*

Oh behalf of Mrs. Brackett, Dr. Hanback recommended the Portable Relocation project bid be awarded to TL Kincaid. Mrs. Keckler moved the bid be awarded as presented. Mr. Sondgerath seconded the motion. The motion passed 7-0.

Appendix 5-N 92.23\*

On behalf of Mrs. Brackett, Dr. Hanback recommended the Dayton Restroom and McCutcheon Restroom and Ceiling Renovation project be awarded to JR Kelly. Mr. Anderson moved the project be awarded as presented. Mrs. Cummings seconded the motion. The motion passed 7-0.

Appendix 5-O 93.23\*

# **ANNOUNCEMENTS**

## **A. Information**

The last day of school for students is May 25, 2023.

Spring commencement will be June 4 at the Elliott Hall of Music. McCutcheon High School will be at 1 pm, Harrison High School at 4 pm.

The next Regular Board Work Session will be June 14, 2023, beginning at 4:00 pm at TSC Central Office.

The next Regular Board Meeting will be on June 14, 2023, beginning at 7:30 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