

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

Tippecanoe School Corporation
21 Elston Rd
Lafayette, IN 47909
Wed, June 14, 2023, 7:30 p.m.

To Be Approved

A. July 12, 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 June 14, 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 50 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

None.

B. Patron Comments

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

94.23

THE CONSENT AGENDA

A. Approval of the Minutes

The minutes of the May 10, 2023, Regular Meeting were submitted for approval.

Appendix 6-A 95.23

B. Superintendent's Report

Dr. Hanback presented the Superintendent's Report.

Appendix 6-B 96.23

C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for May 11, 2023, through June 14, 2023, in the amount of \$37,670,970.44.	Appendix 6-C 97.23
Mrs. Brackett presented the Financial Report ending May 31, 2022.	Appendix 6-D 98.23
Mrs. Brackett presented the 2022-2023 Food Service Negative Balance Report.	Appendix 6-E 99.23
Mrs. Brackett recommended the renewal of the 2023-2024 positional bonds.	Appendix 6-F 100.23

D. Instruction Report

Dr. Fraley presented the May 2023 Staff Development Report for review.	Appendix 6-G 101.23
Dr. Fraley presented the Field Trip requests for approval.	Appendix 6-H 102.23

E. Personnel Report

Mr. Allison presented the Certified Teaching Staff, Support Staff, ECA and Addendum reports for approval. Mrs. Cummings moved the Administration recommendations of Whitney Reed, Klondike Elementary Assistant Principal; Geoffrey Grubb, Mayflower Mill Elementary Assistant Principal; George Berkesch, Woodland Elementary Assistant Principal; and Christopher Bearden, Director of Transportation; be pulled from the Consent Agenda and approved. Mr. Sondgerath seconded the motion. The motion passed 7-0.	Appendix 6-I 103.23*
Mr. Allison presented for approval updates to the Classified Wage Book.	Appendix 6-J 104.23

F. Department Reports

The Annual Health report was presented at the Work Session.	Appendix 6-K 105.23
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G. Board Counsel Report

No report.

H. Board Committees

No Report.

I. Consent Agenda Approval

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

BUSINESS

A. Old Business

None.

B. New Business

Dr. Hanback requested the Truancy Mediation Renewal be tabled until the July 12, 2023 meeting.	106.23
Dr. Hanback recommended the Board adopt the Interlocal Agreement Termination Resolution. Mrs. Keckler moved the Interlocal Agreement Termination Resolution be adopted as presented. Mr. Sondgerath seconded the motion. The motion passed 7-0.	Appendix 6-L 107.23*
Dr. Hanback presented for discussion the policies and guidelines NEOLA updates Volume 25, Number 2. The updates will be recommended for adoption at the July 12, 2023 meeting.	Appendix 6-M 108.23
Mrs. Brackett recommended the Board award the bid for the Hershey HVAC Rooftop Unit Replacement project to Freije Engineered Solutions. Mr. Anderson moved the bid be awarded as presented. Mr. Burton seconded the motion. The	

motion passed 7-0.

Appendix 6-N 109.23*

ANNOUNCEMENTS

A. Information

There will not be a Board Work Session on July 12, 2023.

The next Regular Board Meeting will be on July 12, 2023, beginning at 7:30 pm at TSC Central Office.

ADJOURMENT

There being no further business, the meeting was adjourned at 7:40 pm.

Brian DeFreese, President

Joshua Loggins, Vice President

Julie Cummings, Secretary

*Approval required by Board