

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

Tippecanoe School Corporation
21 Elston Rd
Lafayette, IN 47909
Wed, July 12, 2023, 7:30 p.m.

To Be Approved

A. August 9, 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 July 12, 2023. President DeFreese called the meeting to order at 7:30 p.m.

Members shown to be present or absent are as follows:

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

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; and Mrs. Amanda Brackett, Chief Financial Officer. There were approximately 34 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.

110.23

THE CONSENT AGENDA

A. Approval of the Minutes

The minutes of June 14, 2023, Regular Meeting were submitted for approval.

Appendix 7-A 111.23

B. Superintendent's Report

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

Appendix 7-B 112.23

C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for June 15, 2023, through July 12, 2023, in the amount of \$24,960,221.52.

Appendix 7-C 113.23

Mrs. Brackett presented the Financial Report ending June 30, 2023.

Appendix 7-D 114.23

Mrs. Brackett presented the Gifts and Donations received during the 2022-2023 second semester.

Appendix 7-E 115.23

D. Instruction Report

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

Appendix 7-F 116.23

E. Personnel Report

Mr. Allison presented the Certified Teaching Staff, Support Staff, ECA and Addendum reports for approval. Mr. Loggins moved the Administration recommendations of Tamara Jacobs, Wea Ridge Elementary Principal; Douglas Nelson, McCutcheon High School Assistant Principal; Carrie Painter, Burnett Creek Elementary Assistant Principal; and Justin Myers, Harrison High School Assistant Principal; be pulled from the Consent Agenda and approved. Mr. Burton seconded the motion. The motion passed 6-0.

Appendix 7-G 117.23*

F. Department Reports

No Report.

G. Board Counsel Report

No report.

H. Board Committees

No Report.

I. Consent Agenda Approval

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

BUSINESS

A. Old Business

On behalf of Dr. Hanback, Mr. Allison recommended the policies and guidelines revisions per NEOLA Updates Volume 35, Number 2 be approved. Mrs. Cummings moved the recommendation be approved as presented. Mrs. Keckler seconded the motion. The motion passed 6-0.

Appendix 7-H 118.23*

On behalf of Dr. Hanback, Mr. Booe presented on how the Youth Services program has changed. There was no Board action for the change in program.

Appendix 7-I 119.23*

B. New Business

None.

ANNOUNCEMENTS

A. Information

The next Regular Board Work Session will be August 9, 2023, beginning at 4:00 pm at TSC Central Office.
The next Regular Board Meeting will be on August 9, 2023, beginning at 7:30 pm at TSC Central Office.

ADJOURMENT

There being no further business, the meeting was adjourned at 7:45 pm.

Brian DeFreese, President

Joshua Loggins, Vice President

Julie Cummings, Secretary

*Approval required by Board