

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

Tippecanoe School Corporation
21 Elston Rd
Lafayette, IN 47909
Wed, August 09, 2023, 7:30 p.m.

To Be Approved

A. September 13, 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 August 9, 2023. Vice President Loggins called the meeting to order at 7:30 p.m.

Members shown to be present or absent are as follows:

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

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 25 persons in attendance, representing administrators, Board members, media, and patrons.

Mr. Loggins 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.

120.23

Mrs. Brackett presented the 2024 budget for review. Since this was a public hearing the floor was opened for public comments. There were none. The 2024 budget will be presented for approval at the September 13, 2023 Board meeting.
Appendix 8-A 121.23

Mrs. Brackett presented the 2024-2028 Capital Project Plan. Since this was a public hearing the floor was opened for public comments. There were none. Mrs. Brackett presented the Resolution to Adopt the 2024-2028 Capital Project Plan for approval. Mrs. Keckler moved the Resolution to Adopt the 2024-2028 Capital Project Plan be approved as presented. Mr. Sondgerath seconded the motion. The motion passed 6-0.
Appendix 8-B 122.23*

Mrs. Brackett presented the 2024-2035 Bus Replacement Plan. Since this was a public hearing the floor was opened for public comments. There were none. Mrs. Brackett presented the Resolution to Adopt the 2024-2035 Bus Replacement Plan for approval. Mr. Anderson moved the Resolution to Adopt the 2024-2035 Bus Replacement Plan be approved as presented. Mrs. Cummings seconded the motion. The motion passed 6-0.
Appendix 8-C 123.23*

THE CONSENT AGENDA

A. Approval of the Minutes

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

Appendix 8-D 124.23

B. Superintendent's Report

Dr. Hanback presented the Superintendent's Report.

Appendix 8-E 125.23

C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for July 13, 2023, through August 9, 2023, in the amount of \$19,742,311.69.

Appendix 8-F 126.23

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

Appendix 8-G 127.23

D. Instruction Report

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

Appendix 8-H 128.23

Mr. Booe presented the Field Trip requests for approval.

Appendix 8-I 129.23

Mr. Booe presented for approval the July 2023-June 2024 School Services Renewal Agreement with The Crossing.

Appendix 8-J 130.23

E. Personnel Report

Mr. Allison presented the Certified Teaching Staff, Support Staff, ECA and Addendum reports for approval. Mr. Anderson moved the Administration recommendations of Hailey Aird, Battle Ground Elementary/Intermediate Assistant Principal, and Joshua Frauhiger, Wea Ridge Elementary Assistant Principal, be pulled from the Consent Agenda and approved. Mr. Sondgerath seconded the motion. The motion passed 6-0.

Appendix 8-K 131.23*

Mr. Allison presented the Certified Staff Evaluation Report for review.

Appendix 8-L 132.23

F. Department Reports

Mrs. Shofroth Cords presented the Annual Food Service Report at the work session.

Appendix 8-M 133.23

G. Board Counsel Report

No report.

H. Board Committees

No Report.

I. Consent Agenda Approval

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

BUSINESS

A. Old Business

None.

B. New Business

Dr. Hanback presented for discussion the Teacher Appreciation Grants-Policy 3220.01. The policy will be adopted at the September 13, 2023 Board meeting.

Appendix 8-N 134.23

ANNOUNCEMENTS

A. Information

The first day of school for students is August 15, 2023.

The next Regular Board Work Session will be September 13, 2023, beginning at 4:00 pm at TSC Central Office.

The next Regular Board Meeting will be on September 13, 2023, beginning at 7:30 pm at TSC Central Office.

ADJOURMENT

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

Brian DeFreese, President

Joshua Loggins, Vice President

Julie Cummings, Secretary

*Approval required by Board