

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

Tippecanoe School Corporation  
21 Elston Rd  
Lafayette, IN 47909  
Wed, September 13, 2023, 7:30 p.m.

## To Be Approved

### A. October 11, 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 September 13, 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 36 persons in attendance, representing administrators, Board members, media, and patrons.

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

## Public Participation

### A. Highlights

McCutcheon High School Principal Gloria Grigsby spoke about the Unified Sports program at McCutcheon. The Unified Flag Football students and coaches spoke about their experiences participating in the program.

135.23

### B. Patron Comments

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

136.23

## THE CONSENT AGENDA

### A. Approval of the Minutes

The minutes of August 9, 2023, Regular Meeting were submitted for approval.

Appendix 9-A 137.23

### B. Superintendent's Report

Dr. Hanback presented the Superintendent's Report.

Appendix 9-B 138.23

### C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for August 10, 2023, through September 13, 2023, in the amount of \$17,403,538.86.	Appendix 9-C 139.23
Mrs. Brackett presented the Financial Report ending August 31, 2023.	Appendix 9-D 140.23
Mrs. Brackett presented a recommendation to Declare Surplus Equipment.	Appendix 9-E 141.23

**D. Instruction Report**

Dr. Fraley presented the August 2023 Staff Development Report for review.	Appendix 9-F 142.23
Dr. Fraley and Mr. Booe presented the Field Trip requests for approval.	Appendix 9-G 143.23
Dr. Fraley presented a Grant request for approval.	Appendix 9-H 144.23

**E. Personnel Report**

Mr. Allison presented the Certified Teaching Staff, Support Staff, ECA and Addendum reports for approval.	Appendix 9-I 145.23
Mr. Allison presented the Supplemental Personnel report for approval.	Appendix 9-J 146.23

**F. Department Report**

No Report.

**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. Mr. Sondgerath seconded the motion. The motion passed 7-0.

**BUSINESS**

**A. Old Business**

Mrs. Brackett presented the 2024 budget for adoption. Mrs. Keckler moved the 2024 budget be adopted as presented. Mr. Anderson seconded the motion. The motion passed 7-0.

Appendix 9-K 147.23\*

Dr. Hanback recommended the Board adopt the Teacher Appreciation Grants-Policy 3220.01. Mr. Burton moved the policy be approved as presented. Mr. Anderson seconded the motion. The motion passed 7-0.

Appendix 9-L 148.23\*

**B. New Business**

Mrs. Brackett stated it was time to hold the first Preliminary Determination Project Hearing for the General Obligation (GO) Bond Series 2023. The GO Bond will be utilized to purchase equipment/classroom furniture, technology, land, update safety, and other renovations throughout the district. The floor was opened for public comments. There were none. Mrs. Brackett recommended the Board approve the Excerpts from Minutes of the Board of School Trustees of these proceedings. Mrs. Cummings moved the minutes be approved as presented. Mr. Loggins seconded the motion. The motion passed 7-0.

Appendix 9-M 149.23\*

Mr. DeYoung presented to the Board an Authorizing Resolution for Sale of Property and Closing for Sewer Easement to City of Lafayette. Mr. DeYoung recommended the Board approve the Authorizing Resolution for Sale of Property and Closing for Sewer Easement to City of Lafayette. Mrs. Keckler moved the resolution be approved as presented. Mr. Anderson seconded the motion. The motion passed 7-0.

Mr. Allison recommended the Board approve the Classified Employee Referral Program. Mr. Anderson moved the Classified Employee Referral Program be approved. Mr. Sondgerath seconded the motion. The motion passed 7-0.

Mrs. Brackett recommended the Board award the water softener replacement project at East Tipp Middle and Wainwright Middle Schools to Triton Water Solutions. Mr. Sondgerath moved the project be awarded as presented. Mr. Anderson seconded the motion. The motion passed 7-0.

Dr. Hanback and Dr. Arms presented to the Board information on a new online school in the Tippecanoe School Corporation. Dr. Hanback recommended the Board approve the adoption of the new school in Tippecanoe School Corporation called the Tippecanoe Online Academy. Mrs. Cummings moved the Board approve the adoption of the new school in Tippecanoe School Corporation called the Tippecanoe Online Academy. Mr. Burton seconded the motion. The motion passed 7-0.

## ANNOUNCEMENTS

### A. Information

The next Regular Board Work Session will be October 11, 2023, beginning at 4:00 pm at TSC Central Office.  
The next Regular Board Meeting will be on October 11, 2023, beginning at 7:30 pm at TSC Central Office.

## ADJOURNMENT

There being no further business, the meeting was adjourned at 8:12 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