

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

Tippecanoe School Corporation
21 Elston Rd
Lafayette, IN 47909
Wed, October 11, 2023, 7:30 p.m.

To Be Approved

A. November 8, 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 October 11, 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	Joshua Loggins
Jacob Burton	
Julie Cummings	
Brian DeFreese	
Holly Keckler	
William Sondgerath	

Also in attendance were Dr. Scott Hanback, Superintendent; 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 23 persons in attendance, representing administrators, Board members, media, and patrons.

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

Public Participation

A. Highlights

Wyandotte Principal Mrs. Marisa Arms and Essential Skills Teacher Ms. Kimberly Carlson spoke to the Board about the Essential Skills program. This is the first year Wyandotte has had an Essential Skills program.

154.23

B. Patron Comments

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

155.23

THE CONSENT AGENDA

A. Approval of the Minutes

The minutes of the September 13, 2023, Regular Meeting were submitted for approval.

Appendix 10-A 156.23

B. Superintendent's Report

Dr. Hanback presented the Superintendent's Report.

Appendix 10-B 157.23

Dr. Hanback presented the 2023-24 Enrollment Report. The official state ADM count day for Indiana was October 2, 2023. Tippecanoe School Corporation's official 2023-2024 full time equivalent (FTE) is 13,707.54. A second ADM count will be on February 1, 2024.

Appendix 10-C 158.23

C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for September 14, 2023, through October 11, 2023, in the amount of \$27,045,937.73.

Appendix 10-D 159.23

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

Appendix 10-E 160.23

D. Instruction Report

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

Appendix 10-F 161.23

Dr. Fraley presented the Field Trip requests for approval.

Appendix 10-G 162.23

Dr. Fraley presented a Grant request for approval.

Appendix 10-H 163.23

E. Personnel Report

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

Appendix 10-I 164.23

Mr. Allison presented the Supplemental Personnel Report for approval.

Appendix 10-J 165.23

F. Department Reports

Mr. Aaron Gilman presented an update on Buildings and School Safety at the work session.

Appendix 10-K 166.23

G. Board Counsel Report

Mr. DeYoung presented an Authorizing Resolution for Real Estate Acquisition and Closing, CR 500 N for approval.

Appendix 10-L 167.23

H. Board Committees

No Report.

I. Consent Agenda Approval

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

BUSINESS

A. Old Business

Mrs. Brackett stated it was time to hold the second Preliminary Determination and Project Hearing for the 2023 GO (General Obligation) Bond. The GO Bond will be utilized to purchase equipment/classroom furniture, technology, land, update and improve safety and security, and other renovations throughout the school district. The floor was opened for public comments. There were none.

Mrs. Brackett recommended the Board adopt the Project Resolution, Preliminary Determination Resolution, Intent to Reimburse Resolution, Additional Appropriation Resolution, and Final Bond Resolution. Mr. Burton moved the Project Resolution, Preliminary Determination Resolution, Intent to Reimburse Resolution, Additional Appropriation Resolution, and Final Bond Resolution be adopted as presented. Mr. Anderson seconded the motion. The motion passed 6-0.

Appendix 10-M 168.23*

Mrs. Brackett recommended the Board approve the Excerpts of Minutes of the Meeting be approved. Mrs. Keckler moved the Excerpts of Minutes of the Meeting be approved as presented. Mrs. Cummings seconded the motion. The motion passed 6-0.

Appendix 10-N 169.23*

B. New Business

Mrs. Brackett recommended the Board approve the vendors for professional services for the 2024 construction and building projects. Mr. Anderson moved the vendors for professional services for the 2024 construction and building projects be approved as presented. Mr. Sondgerath seconded the motion. The motion passed 6-0.

Appendix 10-O 170.23*

Mrs. Brackett requested permission to bid for the replacement of fourteen (14) buses. Mr. Sondgerath moved the Board grant permission to bid for the replacement of fourteen buses. Mr. Anderson seconded the motion. The motion passed 6-0.

Appendix 10-P 171.23*

Dr. Hanback recommended the Board approve the tentative agreement with the Tippecanoe Education Association (TEA) for a successor one-year master contract for school year 2023-2024. Mrs. Cummings moved the tentative agreement be approved as presented. Mr. Anderson seconded the motion. The motion passed 6-0.

Appendix 10-Q 172.23*

ANNOUNCEMENTS

A. Information

Fall Break is October 16-17, 2023.

The next Regular Board Work Session will be November 8, 2023, beginning at 4:00 pm at TSC Central Office.

The next Regular Board Meeting will be on November 8, 2023, beginning at 7:30 pm at TSC Central Office.

ADJOURMENT

There being no further business, the meeting was adjourned at 7:57 pm.

Brian DeFreese, President

Joshua Loggins, Vice President

Julie Cummings, Secretary

*Approval required by Board