

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

Tippecanoe School Corporation  
21 Elston Rd  
Lafayette, IN 47909  
Wed, November 08, 2023, 7:30 p.m.

## To Be Approved

### A. December 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 November 8, 2023. President DeFreese called the meeting to order at 7:32 p.m.

Members shown to be present or absent are as follows:

**Present:**

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

**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; Mrs. Amanda Brackett, Chief Financial Officer; and Mr. Mark DeYoung, Corporation Counsel. There were approximately 38 persons in attendance, representing administrators, Board members, media, and patrons.

Mr. DeFreese invited Scouts attending the meeting to lead the audience and Board in the Pledge of Allegiance.

## Public Participation

### A. Highlights

Wainwright Middle School Counselor Mr. Jason Learman gave an overview of the Students In Action group. The students spoke to the Board about the many activities they participate in to make Wainwright Middle School and the community a better place.

Appendix 11-A 173.23

### B. Patron Comments

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

## THE CONSENT AGENDA

### A. Approval of the Minutes

The minutes of the October 11, 2023, Regular Meeting were submitted for approval.

Appendix 11-B 174.23

### B. Superintendent's Report

Dr. Hanback presented the Superintendent's Report.

Appendix 11-C 175.23

### C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for October 12, 2023, through November 8, 2023, in the amount of \$20,380,896.82.

Appendix 11-D 176.23

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

Appendix 11-E 177.23

## D. Instruction Report

Dr. Fraley and Mr. Booe presented the October 2023 Staff Development Report for review.

Appendix 11-F 178.23

Dr. Fraley and Mr. Booe presented the Field Trip requests for approval.

Appendix 11-G 179.23

Mr. Booe presented the new course recommendations for the 2024-2025 school year for approval.

Appendix 11-H 180.23

## E. Personnel Report

On behalf of Mr. Allison, Dr. Hanback presented the Certified Teaching Staff, Support Staff, ECA and Addendum reports for approval.

Appendix 11-I 181.23

On behalf of Mr. Allison, Dr. Hanback presented the Supplemental Personnel Report for approval.

Appendix 11-J 182.23

On behalf of Mr. Allison, Dr. Hanback presented the 2023-2024 Support Staff Wage Rates and Benefit Schedules for approval.

Appendix 11-K 183.23

## F. Department Reports

Transportation Director Mr. Chris Bearden presented an update on the Transportation Department at the work session.

Appendix 11-L 184.23

## G. Board Counsel Report

No Report.

## H. Board Committees

No Report.

## I. Consent Agenda Approval

Mr. Burton moved the Board approve the Consent Agenda as presented. Mr. Sondgerath seconded the motion. The motion passed 7-0.

# BUSINESS

## A. Old Business

None.

## B. New Business

Dr. Hanback recommended the Board approve removing Klondike Elementary, Wea Ridge Elementary and Wyandotte Elementary from the list of schools on a moratorium to the open enrollment policy effective for the 2024-2025 school year. Mrs. Keckler moved the recommendation be approved as presented. Mr. Anderson seconded the motion. The motion passed 7-0.

Appendix 11-M 185.23\*

On October 19, 2023, a special panel met to consider any known requests for naming TSC Facilities. The panel recommends that the Board considers naming the Harrison High School Track in honor of long-time teacher/coach Betty Bolyard. Mr. Sondgerath moved the recommendation be approved as presented. Mr. Burton seconded the motion. The motion passed 7-0.

Appendix 11-N 186.23\*

Mr. Tobias recommended the Board approve a facility usage request for Harrison High School on Sunday, December 3, 2023. Mrs. Keckler moved the recommendation be approved as presented. Mr. Anderson seconded the motion. The motion passed 7-0.

Appendix 11-O 187.23\*

Mr. Tobias requested permission from the Board to post notice to bid for the demolition of the Red Storage Facility located at 22 Elston Road. Mr. Anderson moved permission be granted to post notice to bid for the demolition of the Red Storage Facility. Mr. Loggins seconded the motion. The motion passed 7-0.

Appendix 11-P 188.23\*

## ANNOUNCEMENTS

### A. Information

Thanksgiving Break is November 22-24, 2023.

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

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

## ADJOURMENT

There being no further business, the meeting was adjourned at 7:51 pm.

\_\_\_\_\_  
Brian DeFreese, President

\_\_\_\_\_  
Joshua Loggins, Vice President

\_\_\_\_\_  
Julie Cummings, Secretary

\*Approval required by Board