

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

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

To Be Approved

A. January 10, 2024

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 December 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
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; 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

Woodland Elementary School Principal Lee Sweet introduced Woodland Teacher Mrs. Laura Buhning and APRENDIENDO A LEER Program Coordinator Ms. Laura Solano. Ms. Solano spoke to the Board about the APRENDIENDO A LEER Program.

Appendix 12-A 189.23

B. Patron Comments

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

190.23

THE CONSENT AGENDA

A. Approval of the Minutes

The minutes of the November 8, 2023, Regular Meeting were submitted for approval.

Appendix 12-B 191.23

B. Superintendent's Report

Dr. Hanback presented the Superintendent's Report.

Appendix 12-C 192.23

Dr. Hanback presented a TSC/GLASS Authorizing Resolution.

Appendix 12-D 193.23

C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for November 9, 2023, through December 13, 2023, in the amount of \$37,031,150.59.

Appendix 12-E 194.23

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

Appendix 12-F 195.23

D. Instruction Report

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

Appendix 12-G 196.23

Mr. Booe presented the Field Trip requests for approval.

Appendix 12-H 197.23

E. Personnel Report

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

Appendix 12-I 198.23

Mr. Allison presented the Supplemental Personnel Report for approval.

Appendix 12-J 199.23

F. Department Reports

Dr. Arms presented the Technology Report during the work session.

Appendix 12-K 200.23

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

BUSINESS

A. Old Business

Mr. Booe recommended a revision to the Tippecanoe School Corporation 2023-24 corporation calendar due to the Total Solar Eclipse on April 8, 2024. Mr. Anderson moved the recommended revision be approved as presented. Mrs. Cummings second the motion. The motion passed 7-0.

Appendix 12-L 201.23*

B. New Business

Mrs. Brackett requested permission to allow the Business Office to pay any 2023 invoices prior to year-end that they receive after the December claim register cut-off. Mr. Loggins moved the Board grant permission for the Business Office to pay any 2023 invoices they receive after the December claim register cut-off. Mrs. Keckler seconded the motion. The motion passed 7-0.

Appendix 12-M 202.23*

Mr. Tobias recommended the Board grant permission to post notice to bid for construction of the Elston Administration Center project. Mrs. Cummings moved the recommendation be approved as presented. Mr. Sondgerath seconded the motion. The motion passed 7-0.

Appendix 12-N 203.23*

Mr. Tobias recommended the Board award the bid for the demolition of 22 Elston Road building to Denney Excavating, Inc. Mrs. Keckler moved the bid be awarded as presented. Mr. Anderson seconded the motion. The motion passed 7-0.

Appendix 12-O 204.23*

ANNOUNCEMENTS

A. Information

Winter Break begins December 21, 2023. Classes resume on January 4, 2024.
Joint TSC Winter Commencement exercises on January 13, 2024, beginning at 4:00 pm at Purdue's Loeb Theatre.
The next Regular Board Work Session will be on January 10, 2024, beginning at 4:00 pm at TSC Central Office.
The Board will hold its annual Organizational Meeting on January 10, 2024, at 7:30 pm at TSC Central Office.
The annual Board of Finance Meeting will be on January 10, 2024, at 7:35 pm at TSC Central Office.
The next Regular Board Meeting will be on January 10, 2024, beginning at 7:40 pm at TSC Central Office.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:52 pm.

Brian DeFreese, President

Joshua Loggins, Vice President

Julie Cummings, Secretary

*Approval required by Board