

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

Tippecanoe School Corporation
21 Elston Rd
Lafayette, IN 47909
Wed, January 10, 2024, 7:40 p.m.

To Be Approved

A. February 14, 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 January 10, 2024. President Joshua Loggins called the meeting to order at 7:39 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, virtual

Absent:

Also in attendance were 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 24 persons in attendance, representing administrators, Board members, media, and patrons.

Public Participation

A. Highlights

Harrison High School Principal Cory Marshall introduced English teacher Faith Warner. Ms. Warner spoke to the Board about the Ethnic Literature course. Harrison senior Gurshabad Gothra spoke to the Board about her experience taking the Ethnic Literature course.

9.24

B. Patron Comments

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

10.24

THE CONSENT AGENDA

A. Approval of the Minutes

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

Appendix 1-B 11.24

B. Superintendent's Report

On behalf of Dr. Hanback, Mr. Allison presented the Superintendent's Report.

Appendix 1-C 12.24

On behalf of Dr. Hanback, Mr. Allison presented the 2023-2024 Mid-Year School Corporation Report.

Appendix 1-D 13.24

C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for December 14, 2023, through January 10, 2024, in the amount of \$24,958,423.42.	Appendix 1-E 14.24
Mrs. Brackett presented the Financial Report ending December 31, 2023.	Appendix 1-F 15.24
Mrs. Brackett recommended the Board approve the 2023 Appropriation Transfer Resolution.	Appendix 1-G 16.24

D. Instruction Report

Dr. Fraley presented the December 2023 Staff Development Report for review.	Appendix 1-H 17.24
Dr. Fraley presented the Field Trip requests for approval.	Appendix 1-I 18.24
Dr. Fraley presented a Research Request for approval.	Appendix 1-J 19.24
Mr. Booe presented for approval the 2024 summer school fees for out of district high school students.	Appendix 1-K 20.24
Dr. Fraley spoke to the Board about the Early Literacy Achievement Grant.	21.24

E. Personnel Report

Mr. Allison presented the Certified Teaching Staff, Support Staff, ECA and Addendum reports for approval.	Appendix 1-L 22.24
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F. Department Reports

No Report.

G. Board Counsel Report

No report.

H. Board Committees

President Loggins made the following Board representative appointments:

- Brad Anderson - TEA Discussions, Calendar Committee, Dayton Redevelopment Commission
- Jacob Burton - ISBA Legislative Liaison, Public Schools Foundation
- Julie Cummings - Calendar Committee, TSC Long Range Planning Working Group, Wellness Committee
- Brian DeFreese - Shadeland Redevelopment Commission, TSC Educator Development Committee
- Holly Keckler - West Lafayette Redevelopment Commission, Wellness Committee, TSC Long Range Planning Working Group
- Josh Loggins - Richard D. Wood Scholarship Committee, Lafayette Redevelopment Commission, Battle Ground Redevelopment Commission
- William Sondgerath - GLASS Governing Board, Tippecanoe County Redevelopment Commission

Appendix 1-M 23.24

I. Consent Agenda Approval

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

BUSINESS

A. Old Business

Mrs. Brackett stated it was time to hold the first Preliminary Determination Project Hearing for the General Obligation (GO) Bond Series 2024. The GO Bond 2024 will be utilized to construct/renovate special education classrooms at Wea Ridge Middle, purchase equipment/classroom furniture, technology, land, update safety, and other renovations throughout the district. Mr. Tobias presented an overview of the Wea Ridge Middle Special Education classrooms project. 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. Mr. Anderson moved the minutes be approved as presented. Mrs. Keckler seconded the motion. The motion passed 7-0.

Appendix 1-N 24.24*

B. New Business

Mr. Allison requested permission to bid cafeteria equipment. Mr. DeFreese moved the request be granted as presented. Mr. Anderson seconded the motion. The motion passed 7-0.

Appendix 1-O 25.24*

On behalf of Dr. Hanback, Mr. Allison presented for discussion the policies and guidelines NEOLA Special Update. The updates will be recommended for adoption at the February 14, 2024 Board meeting.

Appendix 1-P 26.24

ANNOUNCEMENTS

A. Information

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 February 14, 2024, beginning at 4:00 pm at TSC Central Office. The next Regular Board Meeting will be on February 14, 2024, beginning at 6:30 pm at TSC Central Office.

ADJOURMENT

There being no further business, the meeting was adjourned at 8:05 pm.

Joshua Loggins, President

Julie Cummings, Vice President

William Sondgerath, Secretary

*Approval required by Board