

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

Tippecanoe School Corporation
21 Elston Rd
Lafayette, IN 47909
Wed, February 14, 2024, 6:30 p.m.

To Be Approved

A. March 13, 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 February 14, 2024. President Loggins called the meeting to order at 6:30 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 Mr. Kirk Booe, Assistant Superintendent for Secondary Instruction; Dr. Christy Fraley, Assistant Superintendent for Elementary Instruction; Mr. Doug Allison, Assistant Superintendent for Personnel; and Mrs. Amanda Brackett, Chief Financial Officer. There were approximately 21 persons in attendance, representing administrators, Board members, media, and patrons.

A student in the audience lead everyone in saying the Pledge of Allegiance.

Public Participation

A. Highlights

Wea Ridge Middle School Principal Fred Roop introduced Essential Skills Teachers Ms. Meghan Weaver and Ms. Samantha Snowberger. They spoke to the Board about the Peer Mentoring Program in the Essential Skills Program. Student mentors and mentees spoke to the Board about their experiences participating in the program.

27.24

B. Patron Comments

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

28.24

THE CONSENT AGENDA

A. Approval of the Minutes

The minutes of the January 10, 2024, Organizational Meeting were submitted for approval.

Appendix 2-A 29.24

The minutes of the January 10, 2024, Board of Finance Annual Meeting were submitted for approval.

Appendix 2-B 30.24

The minutes of the January 10, 2024, Regular Meeting were submitted for approval.

Appendix 2-C 31.24

B. Superintendent's Report

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

Appendix 2-D 32.24

C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for January 11, 2024, through February 14, 2024 in the amount of \$18,437,064.82. Appendix 2-E 33.24

Mrs. Brackett presented the Financial Report ending January 31, 2024. Appendix 2-F 34.24

Mrs. Brackett presented the list of donations received during the first semester of the 2023-2024 school year. Appendix 2-G 35.24

D. Instruction Report

Dr. Fraley and Mr. Booe presented the January 2024 Staff Development Report for review. Appendix 2-H 36.24

Dr. Fraley and Mr. Booe presented the Field Trip requests for approval. Appendix 2-I 37.24

Dr. Fraley presented a Research Request for approval. Appendix 2-J 38.24

E. Personnel Report

Mr. Allison presented the Certified Teaching Staff, Support Staff, ECA and Addendum reports for approval. Appendix 2-K 39.24

Mr. Allison presented the Supplemental Personnel Report for approval. Appendix 2-L 40.24

F. Department Reports

Ms. Miranda Hutcheson presented the Career & Technical Education Report during the work session. Appendix 2-M 41.24

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. Mrs. Cummings seconded the motion. The motion passed 7-0.

BUSINESS

A. Old Business

On behalf of Dr. Hanback, Mr. Allison recommended the Board approve the policies and guidelines revisions per the NEOLA Special Update. Mr. DeFreese moved the revisions be approved as presented. Mr. Anderson seconded the motion. The motion passed 7-0. Appendix 2-N 42.24

Mrs. Brackett stated it was time to hold the second Preliminary Determination and Project Hearing for the 2024 General Obligation (GO) Bond. The GO bond will be utilized to construct/renovate special education classrooms at Wea Ridge Middle School, purchase equipment/classroom furniture, technology, land, update safety, and other renovations throughout the district. Mr. Tobias presented an overview of the special education classroom project at Wea Ridge Middle School. 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 the Final Bond Resolution. Mr. Burton moved the Project Resolution, Preliminary Determination Resolution, Intent to Reimburse Resolution, Additional Appropriation Resolution, and the Final Bond Resolution be approved as presented. Mrs. Cummings seconded the motion. The motion passed 7-0.

Appendix 2-O 43.24*

Mrs. Brackett recommended the Board approve the Excerpts of Minutes of the Meeting. Mr. DeFreese moved the Excerpts of Minutes of the Meeting be approved as presented. Mr. Sondgerath seconded the motion. The motion passed 7-0.

B. New Business

Mr. Booe recommended the Board table the Joint Ownership Agreement with the Greater Lafayette Career Academy until the documents are finalized. Mr. Anderson moved the Joint Ownership Agreement with the Greather Lafayette Career Academy be tabled. Mrs. Keckler seconded the motion. The motion passed 7-0.

45.24*

Mr. Tobias recommended the Board approve a Sunday Facility Use Request. Mrs. Cummings moved the Sunday Facility Use Request be approved. Mr. Anderson seconded the motion. The motion passed 7-0.

Appendix 2-Q 46.24*

Mr. Tobias recommended the following bids be awarded

- Quality Roofing Service, Inc. for the Wainwright Middle Roof Replacement project
- Quality Roofing Service, Inc. for the Battle Ground Middle Roof Replacement project
- Sipes Asphalt Solutions for the 2024 Hardscape Improvements project
- TL Kincaid for the Harrison High School main gymnasium renovation project
- Spencer Construction for the Interior Renovations South Schools project
- Patterson Horth, Inc. for the Elston Administration Center project

Mr. Anderson moved the bids be awarded as presented. Mrs. Cummings seconded the motion. The motion passed 7-0.

Appendix 2-R 47.24*

Mr. Booe and Dr. Fraley presented the 2025-2026 Tippecanoe School Corporation Calendar for approval. Mr. DeFreese moved to table the approval of the 2025-2026 Tippecanoe School Corporation Calendar until the March 13, 2024 meeting to allow more time to review the calendar. Mr. Burton seconded the motion. The motion passed 7-0.

Appendix 2-S 48.24*

ANNOUNCEMENTS

A. Information

The next Regular Board Work Session will be March 13, 2024, beginning at 4:00 pm at TSC Central Office.

The next Regular Board Meeting will be on March 13, 2024, beginning at 6:30 pm at TSC Central Office.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:53 pm.

Joshua Loggins, President

Julie Cummings, Vice President

William Sondgerath, Secretary

*Approval required by Board