

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

Tippecanoe School Corporation
21 Elston Rd
Lafayette, IN 47909
Wed, March 13, 2024, 6:30 p.m.

To Be Approved

A. April 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 March 13, 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 Dr. Scott Hanback, Superintendent; 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.

Mr. Steve Tobias lead the audience and Board in the saying of the Pledge of Allegiance.

Public Participation

A. Highlights

Dr. Fraley introduced Wea Ridge Middle School counselor Stephanie Karpicke. Ms. Karpicke was the 2023 Anne DeCamp recipient. She spoke to the Board about The Husky Closet at Wea Ridge Middle School.

Appendix 3-A 49.24

B. Patron Comments

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

50.24

THE CONSENT AGENDA

A. Approval of the Minutes

The minutes of the February 14, 2024, Regular Meeting were submitted for approval.

Appendix 3-B 51.24

B. Superintendent's Report

Dr. Hanback presented the Superintendent's Report.

Appendix 3-C 52.24

C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for February 15, 2024, through March 13, 2024, in the amount of \$19,262,198.04. Appendix 3-D 53.24

Mrs. Brackett presented the Financial Report ending February 29, 2024. Appendix 3-E 54.24

D. Instruction Report

Mr. Booe and Dr. Fraley presented the February 2024 Staff Development Report for review. Appendix 3-F 55.24

Mr. Booe and Dr. Fraley presented the Field Trip Requests for approval. Appendix 3-G 56.24

Dr. Fraley presented the Research Requests for approval. Appendix 3-H 57.24

E. Personnel Report

Mr. Allison presented the Certified Teaching Staff, Support Staff, ECA and Addendum reports for approval. Appendix 3-I 58.24

F. Department Reports

No Report.

G. Board Counsel Report

No Report.

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 7-0.

BUSINESS

A. Old Business

Mr. Booe recommended the Board approve the 2025-2026 TSC Corporation Calendar as presented and start exploring other calendar options for future calendars and bring them to the Board throughout the year to start discussing what an alternate calendar might look like for the TSC outside of our traditional calendars. Mr. DeFreese moved the recommendation be approved as presented. Mr. Anderson seconded the motion. The motion passed 7-0. Appendix 3-J 59.24*

B. New Business

Mr. Allison recommended the Board award the bid for Nutrition Services Equipment to Douglas Equipment. Mr. Anderson moved the bid be awarded as presented. Mr. Burton seconded the motion. The motion passed 7-0. Appendix 3-K 60.24*

Mr. Tobias recommended the Board award the bid for 2024 landscaping services to Perfection Group. Mrs. Keckler moved the bid be awarded as presented. Mr. DeFreese seconded the motion. The motion passed 7-0. Appendix 3-L 61.24*

Mr. Tobias recommended the Board award the bid for Interior Renovations East Schools project to TL Kincaid Contracting, Inc. Mrs. Cummings moved the bid be awarded as presented. Mr. Sondgerath seconded the motion. The motion passed 7-0. Appendix 3-M 62.24*

Mr. Tobias requested permission to post notice to bid for the Wea Ridge Middle School Special Education Wing Renovation/Addition. Mr. DeFreese moved the Board grant permission to post notice to bid for the Wea Ridge Middle School Special Education Wing Renovation/Addition. Mr. Anderson seconded the motion. The motion passed 7-0. Appendix 3-N 63.24*

Mrs. Brackett recommended the Board adopt the resolution accepting a fire truck for use at the Greater Lafayette Career Academy from the Wea Township Trustees. Mr. Anderson moved the Board adopt the resolution as presented. Mrs. Cummings seconded the motion. The motion passed 7-0.

ANNOUNCEMENTS

A. Information

Spring Break is March 24-28, 2024.

The next Regular Board Work Session will be April 10, 2024, beginning at 4:00 pm at TSC Central Office.

The next Regular Board Meeting will be on April 10, 2024, beginning at 6:30 pm at TSC Central Office.

ADJOURMENT

There being no further business, the meeting was adjourned at 6:45 pm.

Joshua Loggins, President

Julie Cummings, Vice President

William Sondgerath, Secretary

*Approval required by Board