

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

Tippecanoe School Corporation
21 Elston Rd
Lafayette, IN 47909
Wed, April 10, 2024, 6:30 p.m.

To Be Approved

A. May 8, 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 April 10, 2024. President Loggins called the meeting to order at 6:30 p.m.

Members shown to be present or absent are as follows:

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

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 20 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

Battle Ground Elementary Principal John Pearl and Assistant Principal Hailey Aird spoke to the Board about the Essential Skills program at Battle Ground Elementary School.

65.24

B. Patron Comments

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

66.24

THE CONSENT AGENDA

A. Approval of the Minutes

The minutes of March 13, 2024, Regular Meeting were submitted for approval.

Appendix 4-A 67.24

B. Superintendent's Report

Dr. Hanback presented the Superintendent's Report.

Appendix 4-B 68.24

C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for March 14, 2024, through April 10, 2024, in the amount of \$19,863,219.28.

Appendix 4-C 69.24

Mrs. Brackett presented the Financial Report ending March 31, 2024.

Appendix 4-D 70.24

D. Instruction Report

Mr. Booe and Dr. Fraley presented the March 2024 Staff Development Report for review.

Appendix 4-E 71.24

Mr. Booe presented the Field Trip requests for approval.

Appendix 4-F 72.24

Mr. Booe presented the 2024-2025 middle and high school curricular materials adoption for approval.

Appendix 4-G 73.24

Mr. Booe presented for approval the July 2024-June 2025 School Services Agreement with The Crossing.

Appendix 4-H 74.24

E. Personnel Report

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

Appendix 4-I 75.24

Mr. Allison presented the Supplemental Personnel Report for approval.

Appendix 4-J 76.24

F. Department Reports

Director of Special Education Kelly Gabauer presented an update on the Special Education Department at the Work Session.

Appendix 4-K 77.24

G. Board Counsel Report

Mr. DeYoung presented an Authorizing Resolution for Real Estate Acquisition and Closing and a Resolution for Transfer & Exchange of Property with Tippecanoe County for approval.

Appendix 4-L 78.24

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 6-0.

BUSINESS

A. Old Business

Mr. Booe requested the Joint Ownership Agreement-Greater Lafayette Career Academy be tabled until the May meeting. Mr. DeFreese moved the Joint Ownership Agreement-Greater Lafayette Career Academy be tabled until the May meeting. Mrs. Cummings seconded the motion. The motion passed 6-0.

79.24*

B. New Business

Dr. Hanback recommended the Board adopt two new walk-zones beginning with the 2024-2025 school year. One is located in the McCutcheon High School area and the other is in the Mayflower Mill Elementary area. Mr. Anderson moved the two new walk-zones be approved beginning with the 2024-2025 school year. Mrs. Keckler seconded the motion. The motion passed 6-0.

Appendix 4-M 80.24*

Dr. Hanback presented for discussion the policies and guidelines NEOLA updates Volume 36, Number 1. The updates will be recommended for adoption at the May 8, 2024 Board Meeting.

Appendix 4-N 81.24

Mr. Tobias recommended the following bids be approved:

JR Kelly Co, Inc. for the Special Education Addition/Renovation project for Wea Ridge Middle School

TL Kincaid Contracting, Inc. for the Playground Repairs project

TL Kincaid Contracting, Inc. for the Safety Upgrade project

360 Security for the Nutrition Services Security Camera project

Mrs. Cummings moved the bids be approved as presented. Mr. DeFreese seconded the motion. The motion passed 6-0.

Appendix 4-O 82.24*

Mrs. Brackett recommended the Board approved the 2024-2025 Before/After School Childcare programs.
Safe Harbor: Battle Ground, Burnett Creek, Cole and Dayton Elementary Schools
Wonderful Weekdays: Wyandotte and Klondike Elementary Schools
YMCA of Greater Lafayette: Mayflower Mill, Mintonye, Wea Ridge, Woodland and Hershey Elementary Schools
Mr. Anderson moved the Board approve the 2024-2025 Before/After School Childcare Programs as presented. Mr. Sondgerath seconded the motion. The motion passed 6-0.

Appendix 4-P 83.24*

ANNOUNCEMENTS

A. Information

The next Regular Board Work Session will be May 8, 2024, beginning at 4:00 pm at TSC Central Office.
The next Regular Board Meeting will be on May 8, 2024, beginning at 6:30 pm at TSC Central Office.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:46 pm.

Joshua Loggins, President

Julie Cummings, Vice President

William Sondgerath, Secretary

*Approval required by Board