

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

Tippecanoe School Corporation
21 Elston Rd
Lafayette, IN 47909
Wed, May 08, 2024, 6:30 p.m.

To Be Approved

A. June 12, 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 May 8, 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
Julie Cummings
Brian DeFreese
Holly Keckler
Joshua Loggins

Absent:

Jacob Burton
William Sondgerath

Also in attendance were Dr. Scott Hanback, Superintendent; Dr. Christy Fraley, Assistant Superintendent for Elementary Instruction; and Mr. Mark DeYoung, Corporation Counsel. There were approximately 18 persons in attendance, representing administrators, Board members, media, and patrons.

Harrison Art Teacher Erin LaGuire lead the audience and Board in saying of the Pledge of Allegiance.

Public Participation

A. Highlights

Dr. Fraley announced the 2024 High School Student Art Winner Emma Prochno. Emma is a junior at Harrison High School. Dr. Fraley presented her with a certificate and check for \$200. Emma's art will hang in the Tippecanoe School Corporation Administrative Offices.

84.24

B. Patron Comments

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

85.24

THE CONSENT AGENDA

A. Approval of the Minutes

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

Appendix 5-A 86.24

B. Superintendent's Report

Dr. Hanback presented the Superintendent's Report.

Appendix 5-B 87.24

Dr. Hanback recommended the Board approve Girls Wrestling and Boys Volleyball as new high school athletic teams.

88.24

C. Financial Report

On behalf of Mrs. Brackett, Dr. Hanback presented the Accounts Payable Register for April 11, 2024, through May 8, 2024, in the amount of \$20,304,685.83.

Appendix 5-C 89.24

On behalf of Mrs. Brackett, Dr. Hanback presented the Financial Report ending April 30, 2024.

Appendix 5-D 90.24

D. Instruction Report

Dr. Fraley presented the April 2024 Staff Development Report for review.

Appendix 5-E 91.24

Dr. Fraley presented the Field Trip requests for approval.

Appendix 5-F 92.24

E. Personnel Report

On behalf of Mr. Allison, Dr. Hanback presented the Certified Teaching Staff, Support Staff, ECA and Addendum reports for approval. Mr. DeFreese moved the recommendations for Greater Lafayette Career Academy Assistant Director D.J. Jensen and Director of Nutrition Services Ashley Karshen be pulled from the Consent Agenda and approved. Mr. Anderson seconded the motion. The motion passed 5-0.

Appendix 5-G 93.24*

On behalf of Mr. Allison, Dr. Hanback presented the Supplemental Personnel Report for approval.

Appendix 5-H 94.24

F. Department Reports

Dr. Bea Younker presented the Student Services Department Report at the work session.

Appendix 5-I 95.24

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 5-0.

BUSINESS

A. Old Business

Dr. Hanback recommended the Board approve the policies and guidelines revision per NEOLA Updates Volume 36, Number 1. Mr. DeFreese moved the recommendation be approved as presented. Mr. Anderson seconded the motion. The motion passed 5-0.

Appendix 5-J 96.24*

Dr. Hanback recommended the Board approve the renewal of the Tippecanoe School Corporation and West Lafayette Community School Corporation Bus Service Agreement for a two year term, July 1, 2024 - June 30, 2026. Mrs. Cummings moved the Board approve the agreement as presented. Mrs. Keckler seconded the motion. The motion passed 5-0.

Appendix 5-K 97.24*

B. New Business

On behalf of Mr. Allison, Dr. Hanback recommended the Board approve the following Nutrition Service Department purchasing bids through K12's Leading Indiana Coop (KLIC).

- US Foods/Premier for main line distributor
- Piazza Produce & Speciality Foods for fresh produce
- Dairy Farmers of America for Dairy
- Commercial Food Systems for snack and beverages
- SMART Systems for K12 sanitation program

Mr. Anderson moved the bids be approved as presented. Mr. DeFreese seconded the motion. The motion passed 5-0.

Appendix 5-L 98.24*

ANNOUNCEMENTS

A. Information

The last day of school for students is May 24, 2024.

Spring commencement will be June 2, 2024 at the Elliott Hall of Music. Harrison High School at 1 pm, McCutcheon High School will be at 4 pm.

The next Regular Board Work Session will be June 12, 2024, beginning at 4:00 pm at TSC Central Office.

The next Regular Board Meeting will be on June 12, 2024, beginning at 6:30 pm at TSC Central Office.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:49 pm.

Joshua Loggins, President

Julie Cummings, Vice President

William Sondgerath, Secretary

*Approval required by Board