

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

Tippecanoe School Corporation
21 Elston Rd
Lafayette, IN 47909
Wed, June 12, 2024, 6:30 p.m.

To Be Approved

A. July 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 June 12, 2024. President Loggins called the meeting to order at 6:33 p.m.

Members shown to be present or absent are as follows:

Present:	Absent:
Brad Anderson	Holly Keckler
Jacob Burton	
Julie Cummings	
Brian DeFreese	
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 19 persons in attendance, representing administrators, Board members, media, and patrons.

Mr. DeYoung led the audience and Board in the saying of the Pledge of Allegiance.

Public Participation

A. Highlights

None.

B. Patron Comments

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

THE CONSENT AGENDA

A. Approval of the Minutes

The minutes of the May 8, 2024, Regular Meeting were submitted for approval.

Appendix 6-A 99.24

B. Superintendent's Report

Dr. Hanback presented the Superintendent's Report.

Appendix 6-B 100.24

C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for May 9, 2024, through June 12, 2024, in the amount of \$38,247,063.49.

Appendix 6-C 101.24

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

Appendix 6-D 102.24

Mrs. Brackett presented the 2023-2024 Food Service Negative Balance Report.

Appendix 6-E 103.24

Mrs. Brackett recommended the renewal of the 2024-2025 positional bonds.

Appendix 6-F 104.24

D. Instruction Report

Mr. Booe presented the May 2024 Staff Development Report for review.

Appendix 6-G 105.24

Mr. Booe presented the Field Trip requests for approval.

Appendix 6-H 106.24

E. Personnel Report

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

Appendix 6-I 107.24

Mr. Allison presented the Supplemental Personnel Report for approval.

Appendix 6-J 108.24

F. Department Reports

The Annual Health Services report was presented at the Work Session.

Appendix 6-K 109.24

G. Board Counsel Report

Mr. DeYoung presented an Authorizing Resolution for Purchase and Closing, State Road 25, 231 South, Elston for approval.

Appendix 6-L 110.24

H. Board Committees

No Report.

I. Consent Agenda Approval

Mrs. Cummings moved the Board approve the Consent Agenda as presented. Mr. Burton seconded the motion. The motion passed 6-0.

BUSINESS

A. Old Business

None.

B. New Business

Mrs. Brackett recommended the Board approve the Resolution to Transfer Amounts from Education Fund to the GLCA Vocational Education Fund. Mr. DeFreese moved the resolution be approved as presented. Mr. Anderson seconded the motion. The motion passed 6-0.

Appendix 6-M 111.24*

Mrs. Brackett recommended the Board approve the Authorizing Resolution for Grant of Pipeline Easement. Mr. Anderson moved the Authorizing Resolution be approved as presented. Mrs. Cummings seconded the motion. The motion passed 6-0.

Appendix 6-N 112.24*

Dr. Hanback presented for discussion the NEOLA policy updates. They will be presented for approval at the July 10, 2024 Board meeting.

Appendix 6-O 113.24

Mr. DeYoung presented for approval the Authorizing Resolution for GLCA Joint Ownership Agreement. Mr. DeFreese moved the Authorizing Resolution be approved as presented. Mr. Anderson seconded the motion. The motion passed 6-0.

Appendix 6-P 114.24*

ANNOUNCEMENTS

A. Information

There will not be a Board Work Session on July 10, 2024.

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

ADJOURMENT

There being no further business, the meeting was adjourned at 6:44 pm.

Joshua Loggins, President

Julie Cummings, Vice President

William Sondgerath, Secretary

*Approval required by Board