

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

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

To Be Approved

A. August 14, 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 July 10, 2024. Vice President Cummings called the meeting to order at 6:30 p.m.

Members shown to be present or absent are as follows:

Present:

Brad Anderson, virtually
Jacob Burton
Julie Cummings
Brian DeFreese
Holly Keckler
Joshua Loggins, virtually
William Sondgerath

Absent:

Also in attendance were Mr. Kirk Booe, Assistant Superintendent for Secondary Instruction; Dr. Christy Fraley, Assistant Superintendent for Elementary Instruction; Dr. Doug Allison, Assistant Superintendent for Personnel; Mrs. Amanda Brackett, Chief Financial Officer; and Mr. Mark DeYoung, Corporation Counsel. There were approximately 13 persons in attendance, representing administrators, Board members, media, and patrons.

Vice President Cummings invited the audience and Board to join her in saying 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 June 12, 2024, Regular Meeting were submitted for approval.

Appendix 7-A 115.24

B. Superintendent's Report

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

Appendix 7-B 116.24

C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for June 13, 2024, through July 10, 2024, in the amount of \$20,751,270.07.

Appendix 7-C 117.24

Mrs. Brackett presented the Financial Report ending June 30, 2024.

Appendix 7-D 118.24

Mrs. Brackett presented the Gifts and Donations received during the 2023-2024 second semester.

Appendix 7-E 119.24

D. Instruction Report

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

Appendix 7-F 120.24

Dr. Fraley presented the Field Trip request for approval.

Appendix 7-G 121.24

E. Personnel Report

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

Appendix 7-H 122.24

Dr. Allison presented the Supplemental Personnel Report for approval.

Appendix 7-I 123.24

F. Department Reports

No Report.

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. Mr. Sondgerath seconded the motion. The motion passed 7-0.

BUSINESS

A. Old Business

CSO Architects presented the final feasibility study for the Klondike Intermediate School renovation project.

Appendix 7-J 124.24

Oh behalf of Dr. Hanback, Dr. Allison recommended the NEOLA policy updates be approved. Mr. Sondgerath moved the NEOLA policy updates be approved as presented. Mrs. Keckler seconded the motion. The motion passed 7-0.

Appendix 7-K 125.24*

B. New Business

Mrs. Brackett recommended the Board adopt the resolution accepting miscellaneous fire equipment for use at the Greater Lafayette Career Academy from the City of Lafayette Board of Public Works and Safety. Mr. DeFreese moved the resolution be adopted as presented. Mr. Burton seconded the motion. The motion passed 7-0.

Appendix 7-L 126.24*

Mrs. Brackett recommended the Board award the bid for McCutcheon Masonry Repairs to Ziolkowski Construction, Inc. Mrs. Keckler moved the bid be awarded as presented. Mr. Sondgerath seconded the motion. The motion passed 7-0.

Appendix 7-M 127.24*

ANNOUNCEMENTS

A. Information

The next Regular Board Work Session will be August 14, 2024, beginning at 4:00 pm at TSC Central Office.

The next Regular Board Meeting will be on August 14, 2024, beginning at 7:30 pm at TSC Central Office.

ADJOURMENT

There being no further business, the meeting was adjourned at 7:55 pm.

Joshua Loggins, President

Julie Cummings, Vice President

William Sondgerath, Secretary

*Approval required by Board