

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

Tippecanoe School Corporation
21 Elston Rd
Lafayette, IN 47909
Wed, August 14, 2024, 6:30 p.m.

To Be Approved

A. September 11, 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 August 14, 2024. President Loggins called the meeting to order at 6:31 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; Dr. Doug Allison, Assistant Superintendent for Personnel; Mrs. Amanda Brackett, Chief Financial Officer; and Mr. Mark DeYoung, Corporation Counsel. There were approximately 23 persons in attendance, representing administrators, Board members, media, and patrons.

Mr. Tobias 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. Three community members spoke to the Board.

Appendix 8-A 128.24

Mrs. Brackett presented the 2025 budget for review. Since this was a public hearing, the floor was opened for public comments. There were none. The 2025 budget will be presented for approval at the September 11, 2024 Board meeting.

Appendix 8-B 129.24

Mrs. Brackett presented the 2025-2029 Capital Projects Plan. Since this was a public hearing the floor was opened for public comments. There were none. Mrs. Brackett presented the Resolution to Adopt the 2025-2029 Capital Project Plan for approval. Mrs. Cummings moved the Resolution to Adopt the 2025-2029 Capital Project Plan be approved as presented. Mr. Sondgerath seconded the motion. The motion passed 7-0.

Appendix 8-C 130.24*

Mrs. Brackett presented the 2025-2036 Bus Replacement Plan. Since this was a public hearing the floor was opened for public comments. There were none. Mrs. Brackett presented the Resolution to Adopt the 2025-2036 Bus Replacement Plan for approval. Mrs. Keckler moved the Resolution to Adopt the 2025-2036 Bus Replacement Plan be approved as presented. Mr. Anderson seconded the motion. The motion passed 7-0.

Appendix 8-D 131.24*

THE CONSENT AGENDA

A. Approval of the Minutes

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

Appendix 8-E 132.24

B. Superintendent's Report

Dr. Hanback presented the Superintendent's Report.

Appendix 8-F 133.24

C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for July 11, 2024, through August 14, 2024, in the amount of \$20,906,985.24.

Appendix 8-G 134.24

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

Appendix 8-H 135.24

D. Instruction Report

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

Appendix 8-I 136.24

Mr. Booe presented the Field Trip requests for approval.

Appendix 8-J 137.24

E. Personnel Report

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

Appendix 8-K 138.24

Dr. Allison presented the Supplemental Personnel Report for approval.

Appendix 8-L 139.24

Dr. Allison presented the Certified Staff Evaluation Report for review.

Appendix 8-M 140.24

F. Department Reports

Mrs. Karshen presented the Annual Nutrition Services Report at the work session.

Appendix 8-N 141.24

G. Board Counsel Report

No report.

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 7-0.

BUSINESS

A. Old Business

None.

B. New Business

Mrs. Brackett recommended the Board award the 2025-2026 HVAC Maintenance to Perfection Group. Mr. DeFreese moved the recommendation be approved as presented. Mr. Sondgerath seconded the motion. The motion passed 7-0.

Appendix 8-O 142.24*

Mrs. Brackett recommended the Board award the Guaranteed Maximum Price for the Klondike Intermediate School CMC project. The guaranteed maximum price that is being recommended contains the base price and four alternates in the amount of \$30,364,193. Mr. Anderson moved the recommendation be approved as presented. Mrs. Keckler seconded the motion. The motion passed 7-0.

Appendix 8-P 143.24*

ANNOUNCEMENTS

A. Information

The next Regular Board Work Session will be September 11, 2024, beginning at 4:00 pm at TSC Central Office.
The next Regular Board Meeting will be on September 11, 2024, beginning at 6:30 pm at TSC Central Office.

ADJOURMENT

There being no further business, the meeting was adjourned at 6:55 pm.

Joshua Loggins, President

Julie Cummings, Vice President

William Sondgerath, Secretary

*Approval required by Board