

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

Tippecanoe School Corporation  
21 Elston Rd  
Lafayette, IN 47909  
Wed, September 11, 2024, 6:30 p.m.

## To Be Approved

### A. October 9, 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 September 11, 2024. President Loggins called the meeting to order at 6:32 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.

McCutcheon High School senior Sarah Luban lead the audience and Board in saying of the Pledge of Allegiance.

## Public Participation

### A. Highlights

Greater Lafayette Career Academy Director Miranda Hutcheson spoke to the Board about the Capstone program at GLCA. GLCA students spoke to the Board about their experience in the Capstone program.

144.24

### B. Patron Comments

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

145.24

## THE CONSENT AGENDA

### A. Approval of the Minutes

The minutes of August 14, 2024, Regular Meeting were submitted for approval.

Appendix 9-A 146.24

### B. Superintendent's Report

Dr. Hanback presented the Superintendent's Report.

Appendix 9-B 147.24

### C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for August 15, 2024, through September 11, 2024, in the amount of \$16,638,546.97.

Appendix 9-C 148.24

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

Appendix 9-D 149.24

#### **D. Instruction Report**

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

Appendix 9-E 150.24

Dr. Fraley and Mr. Booe presented the Field Trip requests for approval.

Appendix 9-F 151.24

At the Work Session, Mr. Booe presented a sample TSC 2026-27 Corporation Calendar at the School Board's request depicting a week-long fall break schedule.

152.24

#### **E. Personnel Report**

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

Appendix 9-G 153.24

Dr. Allison presented the Supplemental Personnel report for approval.

Appendix 9-H 154.24

#### **F. Department Report**

No Report.

#### **G. Board Counsel Report**

Mr. DeYoung recommended permission to record deed(s) for the new Klondike Middle School property.

Appendix 9-I 155.24

#### **H. Board Committees**

No Report.

#### **I. Consent Agenda Approval**

Mrs. Cummings moved the Board approve the Consent Agenda as presented. Mrs. Keckler seconded the motion. The motion passed 7-0.

## **BUSINESS**

#### **A. Old Business**

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 October 9, 2024 Board meeting.

156.24

#### **B. New Business**

Dr. Hanback recommended the Board appoint Sarah Powley as the Tippecanoe School Corporation Appointee to the West Lafayette Public Library Board for a four year term October 1, 2024 to September 30, 2028. Mr. Burton moved the Board appoint Sarah Powley as the Tippecanoe School Corporation Appointee to the West Lafayette Public Library Board for a four year term October 1, 2024 to September 30, 2028. Mr. DeFreese seconded the motion. The motion passed 7-0.

Appendix 9-J 157.24\*

Mrs. Brackett stated it was time to hold the first Preliminary Determination Project Hearing for the General Obligation (GO) Bond Series 2024b. The GO Bond 2024b will be utilized to construct/renovate various capital projects throughout the district, purchase equipment/classroom furniture, technology, update safety, and other renovations throughout the district. The floor was opened for public comments. There were none. Mrs. Brackett recommended the Board approve the Excerpts from Minutes of the Board of School Trustees of these proceedings. Mr. DeFreese moved the minutes be approved as presented. Mr. Anderson seconded the motion. The motion passed 7-0.

Appendix 9-K 158.24\*

Mrs. Brackett requested permission to formally bid the 2025 bus purchases. Mr. Sondgerath moved permission be granted to bid the 2025 bus purchases. Mrs. Cummings seconded the motion. The motion passed 7-0.

Mrs. Brackett recommended the Board grant permission to post notice to seek proposals for a cash farm lease. Mr. Anderson moved permission be granted to post notice to seek proposals for a cash farm lease. Mrs. Keckler seconded the motion. The motion passed 7-0.

## ANNOUNCEMENTS

### A. Information

The next Regular Board Work Session will be October 9, 2024, beginning at 4:00 pm at TSC Central Office.  
The next Regular Board Meeting will be on October 9, 2024, beginning at 6:30 pm at TSC Central Office.

## ADJOURMENT

There being no further business, the meeting was adjourned at 6:51 pm.

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Joshua Loggins, President

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Julie Cummings, Vice President

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William Sondgerath, Secretary

\*Approval required by Board