

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

Tippecanoe School Corporation
21 Elston Rd
Lafayette, IN 47909
Wed, October 09, 2024, 6:30 p.m.

To Be Approved

A. November 13, 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 October 9, 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 21 persons in attendance, representing administrators, Board members, media, and patrons.

Battle Ground Middle School Principal Dr. Laurie Rinehart lead the audience and Board in the saying of the Pledge of Allegiance.

Public Participation

A. Highlights

Battle Ground Middle School Principal Dr. Laurie Rinehart spoke to the Board about the Backpack Program they implemented this year.

Appendix 10-A 161.24

B. Patron Comments

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

162.24

THE CONSENT AGENDA

A. Approval of the Minutes

The minutes of the September 11, 2024, Regular Meeting were submitted for approval.

Appendix 10-B 163.24

B. Superintendent's Report

Dr. Hanback presented the Superintendent's Report.

Appendix 10-C 164.24

Dr. Hanback presented the tentative Enrollment Report.

Appendix 10-D 165.24

C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for September 12, 2024, through October 9, 2024, in the amount of \$22,282,773.11.

Appendix 10-E 166.24

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

Appendix 10-F 167.24

D. Instruction Report

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

Appendix 10-G 168.24

Mr. Booe presented the Field Trip requests for approval.

Appendix 10-H 169.24

E. Personnel Report

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

Appendix 10-I 170.24

Dr. Allison presented the Supplemental Personnel report for approval.

Appendix 10-J 171.24

F. Department Reports

Safety and Security Manager Aaron Gilman spoke to the Board about Student Safety Assessment during the Work Session.

Appendix 10-K 172.24

G. Board Counsel Report

No report.

H. Board Committees

No Report.

I. Consent Agenda Approval

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

BUSINESS

A. Old Business

Mrs. Brackett presented the 2025 budget for adoption. Mrs. Keckler moved the 2025 budget be adopted as presented. Mr. Anderson seconded the motion. The motion passed 7-0.

Appendix 10-L 173.24*

Mrs. Brackett stated it was time to hold the second Preliminary Determination and Project Hearing for the 2024b GO (General Obligation) Bond. The GO Bond 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 adopt the Project Resolution, Preliminary Determination Resolution, Intent to Reimburse Resolution, Additional Appropriation Resolution, and Final Bond Resolution. Mr. DeFreese moved the resolutions be approved as presented. Mrs. Keckler seconded the motion. The motion passed 7-0.

Appendix 10-M 174.24*

Mrs. Brackett recommended the Board approve the Excerpts of Minutes of the Meeting be approved. Mr. Anderson moved the Excerpts of Minutes of the Meeting be approved as presented. Mrs. Cummings seconded the motion.

Appendix 10-N 175.24*

The recommendation of Cash Farm Lease is tabled until the November 13, 2024 Board meeting.

176.24

B. New Business

Mrs. Brackett recommended the Board approve the vendors for professional services for the 2025 construction and building projects. Mr. Anderson moved the vendors for professional services for the 2025 construction and building projects be approved as presented. Mrs. Keckler seconded the motion. The motion passed 7-0.

Appendix 10-O 177.24*

Dr. Hanback recommended the Board approve the tentative agreement with the Tippecanoe Education Association (TEA) for a successor one-year master contract for school year 2024-2025. Mr. Burton moved the tentative agreement be approved as presented. Mr. Sondgerath seconded the motion. The motion passed 7-0.

Appendix 10-P 178.24*

ANNOUNCEMENTS

A. Information

The end of the first nine weeks of school is October 11, 2024.

Fall Break is October 21 and 22, 2024.

The next Regular Board Work Session will be November 13, 2024 beginning at 4:00 pm at TSC Central Office.

The next Regular Board Meeting will be November 13, 2024, beginning at 6:30 pm at TSC Central Office.

ADJOURMENT

There being no further business, the meeting was adjourned at 6:58 pm.

Joshua Loggins, President

Julie Cummings, Vice President

William Sondgerath, Secretary

*Approval required by Board