

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

Tippecanoe School Corporation
21 Elston Rd
Lafayette, IN 47909
Wed, November 13, 2024, 6:30 p.m.

To Be Approved

A. December 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 November 13, 2024. President Loggins called the meeting to order at 6:30 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 50 persons in attendance, representing administrators, Board members, media, and patrons.

Harrison High School Assistant Principal Jerry Galema led the audience and Board in the Pledge of Allegiance.

Public Participation

A. Highlights

Burnett Creek Elementary School Principal Matt Ridenour introduced Special Education Teacher Mrs. Bridgett Sharp. Mrs. Sharp spoke to the Board about the many activities her students participate in throughout the school year. Appendix 11-A 179.24

President Loggins recognized and congratulated the Harrison High School Boy's Soccer team on their winning the IHSAA Class 3A State Title on November 2, 2024. Coach Clouse and the players thanked the Board and administrators for their support throughout the season. 180.24

B. Patron Comments

The Board provided an opportunity for public comments. One community member spoke to the Board. Appendix 11-B 181.24

THE CONSENT AGENDA

A. Approval of the Minutes

The minutes of the October 9, 2024, Regular Meeting were submitted for approval. Appendix 11-C 182.24

B. Superintendent's Report

Dr. Hanback presented the Superintendent's Report. Appendix 11-D 183.24

C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for October 10, 2024, through November 13, 2024, in the amount of \$25,872,417.36. Appendix 11-E 184.24

Mrs. Brackett presented the Financial Report ending October 31, 2024. Appendix 11-F 185.24

D. Instruction Report

Mr. Booe and Dr. Fraley presented the October 2024 Staff Development Report for review. Appendix 11-G 186.24

Mr. Booe and Dr. Fraley presented the Field Trip requests for approval. Appendix 11-H 187.24

E. Personnel Report

Dr. Allison presented the Certified Teaching Staff, Support Staff, ECA and Addendum reports for approval. Appendix 11-I 188.24

Dr. Allison presented the Supplemental Personnel report for approval. Appendix 11-J 189.24

Dr. Allison presented the 2024-2025 Support Staff Wage Rates and Benefit Schedules for approval. Appendix 11-K 190.24

F. Department Reports

Mr. Bearden presented the annual Transportation report at the Work Session. Appendix 11-L 191.24

G. Board Counsel Report

Mr. DeYoung presented Farm Lease RFP Process Authorizing Resolution for approval. Appendix 11-M 192.24

H. Board Committees

No Report.

I. Consent Agenda Approval

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

BUSINESS

A. Old Business

Dr. Hanback and Mr. DeYoung presented an Authorizing Resolution for GLCA Joint Ownership Agreement for approval. Mrs. Cummings moved the resolution be approved as presented. Mr. DeFreese seconded the motion. The motion passed 7-0. Appendix 11-N 193.24*

Mrs. Brackett recommended the Board award a cash farm lease to Huffman and Hawbaker Farms to begin with farm season 2025. Mrs. Keckler moved the recommendation be approved as presented. Mr. Anderson seconded the motion. The motion passed 5-0 with Mr. Loggins and Mr. Sondgerath abstaining. Appendix 11-O 194.24*

Mrs. Brackett recommended the Board approve the Final Bond Resolution for the General Obligation Bond 2024, Series B. Mr. DeFreese moved the Final Bond Resolution be approved as presented. Mr. Burton seconded the motion. The motion passed 7-0. Appendix 11-P 195.24*

Mrs. Brackett recommended the Board approve the Excerpts of Minutes. Mrs. Cummings moved the Excerpts of Minutes be approved as presented. Mr. Anderson seconded the motion. The motion passed 7-0. Appendix 11-Q 196.24*

B. New Business

Dr. Hanback presented the NEOLA Updates Volume 36, Number 2 for discussion. The updates will be presented for approval at the December 11, 2024 Board meeting.

Appendix 11-R 197.24

Mrs. Brackett recommended the Board adopt the resolution accepting a Mako M3102-4 SCBA fill station for use at the Greater Lafayette Career Academy from Center Township Fire Department. Mr. Sondgerath moved the resolution be approved as presented. Mr. Anderson seconded the motion. The motion passed 7-0.

Appendix 11-S 198.24*

ANNOUNCEMENTS

A. Information

Thanksgiving Break is November 27-29, 2024.

The next Regular Board Work Session will be December 11, 2024, beginning at 4:00 pm at TSC Central Office.

The next Regular Board Meeting will be on December 11, 2024, beginning at 6:30 pm at TSC Central Office.

ADJOURMENT

There being no further business, the meeting was adjourned at 7:02 pm.

Joshua Loggins, President

Julia Cummings, Vice President

William Sondgerath, Secretary

*Approval required by Board