

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

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

To Be Approved

A. January 8, 2025

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 December 11, 2024. President Loggins called the meeting to order at 6:42 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 37 persons and two chickens in attendance, representing administrators, Board members, media, and patrons.

James Cole Elementary School students lead the the audience and Board in saying of the Pledge of Allegiance.

Public Participation

A. Highlights

James Cole Elementary School Principal Mike Pinto introduced second grade teacher Mrs. Tilley. Mrs. Tilley spoke to the Board about how the chicken coop and chickens came to Cole Elementary. Several students spoke to the Board about their experiences with the chickens.

Appendix 12-A 199.24

B. Patron Comments

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

200.24

THE CONSENT AGENDA

A. Approval of the Minutes

The minutes of the November 13, 2024, Regular Meeting were submitted for approval.

Appendix 12-B 201.24

B. Superintendent's Report

Dr. Hanback presented the Superintendent's Report.

Appendix 12-C 202.24

C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for November 14, 2024, through December 11, 2024, in the amount of \$44,308,633.51.

Appendix 12-D 203.24

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

Appendix 12-E 204.24

D. Instruction Report

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

Appendix 12-F 205.24

Mr. Booe presented the Field Trip requests for approval.

Appendix 12-G 206.24

Mr. Booe requested the Board grant Battle Ground Middle School permission to host the FTC Robotics Competition.

Appendix 12-H 207.24

E. Personnel Report

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

Appendix 12-I 208.24

Dr. Allison presented the Supplemental Personnel report for approval.

Appendix 12-J 209.24

F. Department Reports

Dr. Devin Arms presented the annual Technology Report at the Work Session.

Appendix 12-K 210.24

G. Board Counsel Report

Mr. DeYoung recommended the Board approve the Superintendent's contract. The floor was opened for public comments. There were none.

Appendix 12-L 211.24

H. Board Committees

No Report.

I. Consent Agenda Approval

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

BUSINESS

A. Old Business

The Additional Appropriation Hearing was held for the General Obligation Bond Series 2024b. The floor was opened for public comments. There were none. Mrs. Brackett recommended the Board adopt the Additional Appropriation Resolution for the General Obligation Bond Series 2024b. Mr. Sondgerath moved the Additional Appropriation Resolution for the General Obligation Bond Series 2024b be approved as presented. Mr. DeFreese seconded the motion. The motion passed 7-0.

Appendix 12-M 212.24*

Mrs. Brackett requested the Board approve the Excerpts of Minutes of a Meeting for these proceedings. Mr. Anderson moved the Excerpts of Minutes of a Meeting be approved as presented. Mrs. Cummings seconded the motion. The motion passed 7-0.

Appendix 12-N 213.24*

Dr. Hanback recommended the Board approve the NEOLA Updates Volume 36, Number 2. Mr. Burton moved the NEOLA Updates Volume 36, Number 2 be approved as presented. Mr. Anderson seconded the motion. The motion passed 7-0.

Appendix 12-O 214.24*

B. New Business

Mrs. Brackett requested permission to allow the Business Office to pay any 2024 invoices prior to year-end that they receive after the December claim register cut-off. Mr. DeFreese moved that permission be granted to allow the Business Office to pay any 2024 invoices prior to year-end that they receive after the December claim register cut-off. Mrs. Keckler seconded the motion. The motion passed 7-0.

Appendix 12-P 215.24*

Mrs. Brackett recommended the Board adopt a resolution allowing for the transfer of the annual tuition amounts from the Education Fund to the GLCA Operating Fund. Mr. Sondgerath moved the resolution be adopted as presented. Mrs. Cummings seconded the motion. The motion passed 7-0.

Appendix 12-Q 216.24*

Dr. Allison recommended the Board approve the TSC Grow Your Own Memorandum of Understanding. Mr. Anderson moved the TSC Grow Your Own Memorandum of Understanding be approved as presented. Mr. DeFreese seconded the motion. The motion passed 7-0.

Appendix 12-R 217.24*

Mr. Loggins recognized outgoing Board member Mr. Brian DeFreese with a plaque of appreciation. He thanked him for his 12 years of service to the Tippecanoe School Corporation and the community. Mr. DeFreese said it has been a honor to be on the Board.

218.24

ANNOUNCEMENTS

A. Information

Winter Break begins December 23, 2024. Classes resume on January 6, 2025.

Joint TSC Winter Commencement exercises on January 11, 2025, beginning at 4:00 pm at Purdue's Loeb Theatre.

The next Regular Board Work Session will be on January 8, 2025, beginning at 4:00 pm at TSC Central Office.

The Board will hold its annual Organizational Meeting on January 8, 2025, at 6:30 pm at TSC Central Office.

The annual Board of Finance Meeting will be on January 8, 2025, at 6:35 pm at TSC Central Office.

The next Regular Board Meeting will be on January 8, 2025, beginning at 6:40 pm at TSC Central Office.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:10 pm.

Joshua Loggins, President

Julie Cummings, Vice President

William Sondgerath, Secretary

*Approval required by Board