

TIPPECANOE SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES REGULAR MEETING MINUTES

Tippecanoe School Corporation
21 Elston Rd
Lafayette, IN 47909
Wed, February 12, 2025, 6:30 p.m.

To Be Approved

A. March 12, 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 February 12, 2025. President Loggins called the meeting to order at 6:34 p.m.

Members shown to be present or absent are as follows:

Present:

Brad Anderson
Jacob Burton
Julie Cummings
Connie Harper
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 17 persons in attendance, representing administrators, Board members, media, and patrons.

Mr. Steve Tobias led everyone in saying the Pledge of Allegiance.

Public Participation

A. Highlights

Director of Technology Innovation Dr. Devin Arms presented an update on the Tippecanoe Online Academy at the Work Session.

Appendix 2-A 22.25

B. Patron Comments

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

23.25

THE CONSENT AGENDA

A. Approval of the Minutes

The minutes of the January 8, 2025, Organizational Meeting were submitted for approval.

Appendix 2-B 24.25

The minutes of the January 8, 2025, Board of Finance Annual Meeting were submitted for approval.

Appendix 2-C 25.25

The minutes of the January 8, 2025, Regular Meeting were submitted for approval.

Appendix 2-D 26.25

B. Superintendent's Report

Dr. Hanback presented the Superintendent's Report.

Appendix 2-E 27.25

C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for January 9, 2025, through February 12, 2025. Appendix 2-F 28.25

Mrs. Brackett presented the Financial Report ending January 31, 2025. Appendix 2-G 29.25

Mrs. Brackett presented the list of donations received during the first semester of the 2024-2025 school year. Appendix 2-H 30.25

Mrs. Brackett presented for approval a Conflict of Interest form. Appendix 2-I 31.25

D. Instruction Report

Dr. Fraley and Mr. Booe presented the January 2025 Staff Development Report for review. Appendix 2-J 32.25

Dr. Fraley and Mr. Booe presented the Field Trip requests for approval. Appendix 2-K 33.25

E. Personnel Report

Dr. Allison presented the Certified Teaching Staff, Support Staff, ECA and Addendum reports for approval. Mrs. Keckler moved the resignation of Ryan Wagler be accepted as presented. Mr. Sondgerath seconded the motion. The motion passed 6-1. Appendix 2-L 34.25*

Dr. Allison presented the Supplemental Personnel Report for approval. Appendix 2-M 35.25

F. Department Reports

The Career & Technical Education Report presentation has been moved to the March 2025 meeting.

G. Board Counsel Report

No report

H. Board Committees

President Loggins made the following Board representative appointments:

- Brad Anderson - TEA Discussions, Calendar Committee, Dayton Redevelopment Commission
- Jacob Burton - ISBA Legislative Liaison, Public Schools Foundation
- Julie Cummings - Calendar Committee, TSC Long Range Planning Working Group, Wellness Committee
- Connie Harper - Shadeland Redevelopment Commission, TSC Educator Development Committee
- Holly Keckler - West Lafayette Redevelopment Commission, Wellness Committee, TSC Long Range Planning Working Group
- Josh Loggins - Richard D. Wood Scholarship Committee, Lafayette Redevelopment Commission, Battle Ground Redevelopment Commission
- William Sondgerath - GLASS Governing Board, Tippecanoe County Redevelopment Commission

Appendix 2-N 36.25

I. Consent Agenda Approval

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

BUSINESS

A. Old Business

None.

B. New Business

Mr. Tobias recommended JR Kelly Company for the CMC project for the Nutrition & Technology Renovation project. Mr. Anderson moved the recommendation be approved as presented. Mr. Burton seconded the motion. The motion passed 7-0.

Appendix 2-O 37.25*

Mr. DeYoung recommended the Board approve an Authorizing Resolution for Sale of Property and Closing For Utility Easement to City of Lafayette. Mr. Sondgerath moved the resolution be approved as presented. Mrs. Harper seconded the motion. The motion passed 7-0.

Appendix 2-P 38.25*

Mr. Tobias recommended the following bids be awarded:

- Spencer Construction for the Ceilings, Lights, and Door Replacement project
- Communications Company for the PA/Intercom Upgrades project

Mrs. Cummings moved the bids be awarded as presented. Mr. Sondgerath seconded the motion. The motion passed 7-0.

Appendix 2-Q 39.25*

ANNOUNCEMENTS

A. Information

The next Regular Board Work Session will be March 12, 2025, beginning at 4:00 pm at TSC Central Office.
The next Regular Board Meeting will be on March 12, 2025, beginning at 6:30 pm at TSC Central Office.

ADJOURMENT

There being no further business, the meeting was adjourned at 6:41 pm.

Joshua Loggins, President

Julie Cummings, Vice President

William Sondgerath, Secretary

*Approval required by Board