

TIPPECANOE SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES REGULAR MEETING MINUTES

Tippecanoe School Corporation
21 Elston Rd
Lafayette, IN 47909
Wed, May 14, 2025, 6:30 p.m.

To Be Approved

A. June 11, 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 May 14, 2025. 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
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; and Mrs. Amanda Brackett, Chief Financial Officer. There were approximately 40 persons in attendance, representing administrators, Board members, media, and patrons.

Mr. Loggins asked everyone to join him in saying the Pledge of Allegiance.

Public Participation

A. Highlights

Dr. Fraley announced the 2025 Elementary Student Art Winner Shaylyn Johnson. Shaylyn is a fifth grader at Dayton Elementary School. Dr. Fraley presented her with a certificate and check for \$50. Shaylyn's art will hang in the Tippecanoe School Corporation Administrative Offices.

73.25

Dr. Fraley introduced Instructional Coach Amy Sturgeon. Mrs. Sturgeon was the 2023-2024 Anne DeCamp recipient. She spoke to the Board about her project "Woodless Picture Books."

74.25

The Board presented the McCutcheon High School FIRST Team 4272 Maverick Robotics with a Certificate of Recognition for positively representing the Tippecanoe School Corporation and winning the 2025 FIRST Robotics Competition World Championship in Houston, Texas. The team members presented to the Board their journey to the world championship.

Appendix 5-A 75.25

B. Patron Comments

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

76.25

THE CONSENT AGENDA

A. Approval of the Minutes

The minutes of the April 9, 2025, Regular Meeting were submitted for approval.

Appendix 5-B 77.25

B. Superintendent's Report

Dr. Hanback presented the Superintendent's Report.

Appendix 5-C 78.25

C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for April 10, 2025, through May 14, 2025.

Appendix 5-D 79.25

Mrs. Brackett presented the Financial Report ending April 30, 2025.

Appendix 5-E 80.25

Mrs. Brackett presented a Conflict of Interest Disclosure Statement.

Appendix 5-F 81.25

Mrs. Brackett presented a recommendation to Declare Surplus Equipment.

Appendix 5-G 82.25

D. Instruction Report

Dr. Fraley and Mr. Booe presented the April 2025 Staff Development Report for review.

Appendix 5-H 83.25

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

Appendix 5-I 84.25

Dr. Fraley presented the 2025-2026 elementary curricular materials adoption for approval.

Appendix 5-J 85.25

Mr. Booe provided an update on the new high school diploma requirements.

86.25

Mr. Booe and Dr. Fraley provided an update on fees for curricular materials.

Appendix 5-K 87.25

E. Personnel Report

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

Appendix 5-L 88.25

Dr. Allison presented the Supplemental Personnel Report for approval.

Appendix 5-M 89.25

F. Department Reports

Dr. Day presented the Student Services Department Report at the work session.

Appendix 5-N 90.25

G. Board Counsel Report

No report.

H. Board Committees

No Report.

I. Consent Agenda Approval

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

BUSINESS

A. Old Business

None.

B. New Business

Mrs. Brackett recommended the following bids be awarded:

- Spencer Construction for the District Salt Barn project
- Benchmark Mechanical for the Chiller/HVAC Improvements project

Mr. Sondgerath moved the bids be awarded as presented. Mr. Anderson seconded the motion. The motion passed 7-0.
Appendix 5-O 91.25*

Mrs. Brackett recommended the Board reject the bids received for the Portable Classroom Renovations. The bids for the project exceeded the projected budget significantly. The project will be put out to bid again next month. Mrs. Keckler moved the Board reject the bids received for the Portable Classroom Renovations. Mrs. Cummings seconded the motion. The motion passed 7-0.

Appendix 5-P 92.25*

Dr. Hanback presented an Authorizing Resolution for Purchase and Closing for approval. Mrs. Cummings moved the resolution be approved as presented. Mrs. Harper seconded the motion. The motion passed 7-0.

Appendix 5-Q 93.25*

Dr. Allison recommended the Board approve the following Nutrition Service Department purchasing bids through K12's Leading Indiana Coop (KLIC).

- US Foods/Premier for main line distributor & general purchasing organization
- Piazza Produce & Specialty Foods for fresh produce
- DNO Produce & US Foods for fresh fruit & vegetable program with educational materials
- Prairie Farms for dairy
- Commercial Food Systems for snack & beverages
- Velvet Ice Cream for frozen novelties
- SMART Systems for K12 sanitation program

Mr. Sondgerath moved the bids be approved as presented. Mr. Anderson seconded the motion. The motion passed 7-0.
Appendix 5-R 94.25*

ANNOUNCEMENTS

A. Information

The last day of school for students is May 23, 2025.

Spring commencement will be June 1, 2025 at the Elliott Hall of Music. McCutcheon High School at 1 pm, Harrison High School will be at 4 pm.

The next Regular Board Work Session will be June 11, 2025, beginning at 4:00 pm at TSC Central Office.

The next Regular Board Meeting will be on June 11, 2025, beginning at 6:30 pm at TSC Central Office.

ADJOURMENT

There being no further business, the meeting was adjourned at 7:03 pm.

Joshua Loggins, President

Julie Cummings, Vice President

William Sondgerath, Secretary

*Approval required by Board