

To Be Approved

A. March 11, 2026

A regular meeting of the Board of School Trustees of the Tippecanoe School Corporation was held at Tippecanoe School Corporation, Elston Administration Center, 20 Elston Rd, Lafayette, Indiana 47909-2899, on February 11, 2026. President Cummings called the meeting to order at 6:30 p.m.

Members shown to be present or absent are as follows:

| Present: | Absent: |
|--------------------|----------------|
| Brad Anderson | Joshua Loggins |
| Jacob Burton | |
| Julie Cummings | |
| Connie Harper | |
| Holly Keckler | |
| William Sondgerath | |

Also in attendance were Mr. Kirk Booe, Assistant Superintendent for Secondary Instruction; Dr. Christy Fraley, Assistant Superintendent for Elementary Instruction; Dr. Doug Allison, Assistant Superintendent for Human Resources; and Mrs. Amanda Brackett, Chief Financial Officer. There were approximately 40 persons in attendance, representing administrators, Board members, media, and patrons.

The audience and Board said the Pledge of Allegiance.

Public Participation

A. Highlights

Mayflower Mill Elementary School Student Council members spoke to the Board about the various donation drives they held this school year.

Appendix 2-A 27.26

B. Patron Comments

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

28.26

THE CONSENT AGENDA

A. Approval of the Minutes

The minutes of the January 14, 2026, Organizational Meeting were submitted for approval.

Appendix 2-B 29.26

The minutes of the January 14, 2026, Board of Finance Annual Meeting were submitted for approval.

Appendix 2-C 30.26

The minutes of the January 14, 2026, Regular Meeting were submitted for approval.

Appendix 2-D 31.26

B. Superintendent's Report

On behalf of Dr. Hanback, Dr. Allison presented the Superintendent's Report.

Appendix 2-E 32.26

On behalf of Dr. Hanback, Dr. Allison recommended the Board approve an Authorization to Sign Agreements for Alternative Services and Private Residential School Placements.

Appendix 2-F 33.26

C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for January 15, 2026, through February 11, 2026. Appendix 2-G 34.26

Mrs. Brackett presented the Financial Report ending January 31, 2026. Appendix 2-H 35.26

D. Instruction Report

Mr. Booe and Dr. Fraley presented the January 2026 Staff Development Report for review. Appendix 2-I 36.26

Mr. Booe and Dr. Fraley presented the Field Trip requests for approval. Appendix 2-J 37.26

E. Personnel Report

Dr. Allison presented the Certified Teaching Staff, Support Staff, ECA and Addendum reports for approval. Appendix 2-K 38.26

F. Department Reports

Mrs. Miranda Hutcheson presented the Career & Technical Education Report during the work session. Appendix 2-L 39.26

G. Board Counsel Report

No report.

H. Board Committees

No Report.

I. Consent Agenda Approval

Mr. Sondgerath moved the Board approve the Consent Agenda as presented. Mrs. Harper seconded the motion. The motion passed 6-0.

BUSINESS

A. Old Business

None.

B. New Business

Mrs. Brackett recommended the following bids be awarded

- Sipes Asphalt Solutions LLC for 2026 hardscape improvement project
- DC Construction for the Dayton Elementary parking lot expansion project
- DC Construction for the Cole Elementary parking lot addition project
- NuTec Roofing Contractors LLC for the Wea Ridge Middle roof replacement project
- PH Paschen for the ceiling, light and door replacement project

Mr. Burton moved the bids be awarded as presented. Mr. Anderson seconded the motion. The motion passed 6-0. Appendix 2-M 40.26*

President Cummings presented on behalf of Mr. DeYoung an Authorizing Resolution for Easement Route Adjustment Agreement and an Authorizing Resolution for Grant of Utility Easement for approval. Mr. Sondgerath moved the resolutions be approved as presented. Mrs. Keckler seconded the motion. The motion passed 6-0. Appendix 2-N 41.26*

Mr. Booe recommended the 2027-2028 school calendar adoption be tabled until the March meeting. Mr. Burton moved to table the 2027-2028 school calendar adoption until the March meeting. Mrs. Keckler seconded the motion. The motion passed 6-0. Appendix 2-O 42.26*

On behalf of Dr. Hanback, Mr. Booe recommended if granted the Board accept the IDOE one-day school cancellation waiver for the 2025-2026 school year, even if it is after the February 11 Board meeting. Mr. Sondgerath moved if the waiver is granted to accept it for the 2025-2026 school year. Mr. Anderson seconded the motion. The motion passed 6-0. Appendix 2-P 43.26*

ANNOUNCEMENTS

A. Information

The next Regular Board Work Session will be on March 11, 2026, beginning at 4:00 pm at TSC Elston Administration Center.

The next Regular Board Meeting will be on March 11, 2026, beginning at 6:30 pm at TSC Elston Administration Center.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:46 pm.

Julie Cummings, President

William Sondgerath, Vice President

Holly Keckler, Secretary

*Approval required by Board