

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

Tippecanoe School Corporation
21 Elston Rd
Lafayette, IN 47909
Wed, January 11, 2017, 7:40 p.m.

To Be Approved

A. February 8, 2017

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 January 11, 2017. President Linda Day called the meeting to order at 7:41 p.m.

Members shown to be present or absent are as follows:

Present:

Randy Bond
Jacob Burton
Steve Chidalek
Linda Day
Patrick Hein
Jane Smith

Absent:

Brian DeFreese

Also in attendance were Dr. Scott Hanback, Superintendent; Dr. Doug Miller, Assistant Superintendent for Secondary Instruction; Dr. Christy Fraley, Assistant Superintendent for Elementary Instruction; Dr. Susan DeLong, Assistant Superintendent for Personnel; Mrs. Amanda Brackett, Chief Financial Officer; and Mr. Mark DeYoung, Corporation Counsel. There were approximately 31 persons in attendance, representing administrators, Board members, media, and patrons.

Mrs. Day invited the audience and board to join her in the saying of the Pledge of Allegiance.

Public Participation

A. Highlights

McCutcheon High School Principal Mr. John Beeker introduced McCutcheon Art Teacher Ms. Canine and had the students in attendance introduce themselves. Ms. Canine and the students spoke to the board about the National Art Honor Society at McCutcheon.

09.17

B. Patron Comments

None.

THE CONSENT AGENDA

A. Approval of the Minutes

The minutes of the December 14, 2016 Regular Meeting were submitted for approval.

Appendix 1-D 10.17

B. Superintendent's Report

Dr. Hanback presented the Superintendent's Report.

Appendix 1-E 11.17

Dr. Hanback recommended the Board approve the GLASS Resolution Authorization to Sign Agreements of Alternative Services and Private Residential School Placements.

Appendix 1-F 12.17

Dr. Hanback presented the Mid-Year School Corporation Report for 2016-2017.

Appendix 1-G 13.17

C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for December 08, 2016 through January 11, 2017 in the amount of \$30,393,964.19.

Appendix 1-H 14.17

Mrs. Brackett presented the Financial Report ending December 31, 2016 in the amount of \$52,948,710.61.

Appendix 1-I 15.17

Mrs. Brackett recommended the board approve the 2016 Appropriation Transfer Resolution.

Appendix 1-J 16.17

D. Instruction Report

Dr. Miller and Dr. Fraley presented the December 2016 Staff Development Report for review.

Appendix 1-K 17.17

Dr. Miller and Dr. Fraley presented a Grant Request for approval.

Appendix 1-L 18.17

Dr. Miller and Dr. Fraley presented the Research Requests for approval.

Appendix 1-M 19.17

E. Personnel Report

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

Appendix 1-N 20.17

F. Buildings and Grounds

None.

G. Board Counsel Report

None.

H. Board Committees

Mrs. Day made the following Board representative appointments:

Randy Bond - Richard D. Wood Scholarship Committee and TSC Financial Working Group

Jacob Burton - GLASS Liaison and Public Schools Foundation

Steve Chidalek - TEA Discussions and Calendar Committee

Linda Day - ISBA Legislative Liaison, ISBA Past President, and Third House

Brian DeFreese - Shadeland Redevelopment Commission and TSC Educator Development Committee

Patrick Hein - West Lafayette Redevelopment Commission and TSC Long Range Planning Working Group

Jane Smith - Calendar Committee, Third House, Tippecanoe County Redevelopment Commission, and TSC Long Range

Planning Working Group

21.17

I. Consent Agenda Approval

Mr. Bond moved the Board approve the Consent Agenda as presented. Mr. Chidalek seconded the motion. The motion passed 6-0.

BUSINESS

A. Old Business

Dr. Hanback presented the NEOLA Updates Volume 29, Number 1 for approval. The revisions were discussed during the December 14, 2016 board meeting. Mr. Bond moved the NEOLA Updates Volume 29, Number 1 be approved as presented. Dr. Hein seconded the motion. The motion passed 6-0.

Appendix 1-O *22.17

B. New Business

None.

ANNOUNCEMENTS

A. Information

MHS/HHS Combined Winter Commencement will be Saturday, January 14, 2017 beginning at 4:00 pm at Purdue Loeb Playhouse.

The next Regular Board Work Session will be February 8, 2017 beginning at 4:00 pm at TSC Central Office.

The next Regular Board Meeting will be February 8, 2017 beginning at 7:30 pm at TSC Central Office.

The Board will have a Special Work Session on February 27, 2017 beginning at 5:00 pm at Burnett Creek Elementary School.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:58 pm.

Linda Day, President

Randy Bond, Vice President

Jane Smith, Secretary

*Approval required by Board