

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

Tippecanoe School Corporation
21 Elston Rd
Lafayette, IN 47909
Wed, February 08, 2017, 7:40 p.m.

To Be Approved

A. March 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 February 8, 2017. President Linda Day called the meeting to order at 7:30 p.m.

Members shown to be present or absent are as follows:

Present:

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

Absent:

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 25 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

Wea Ridge Middle School Principal, Mr. Fred Roop, introduced Engineering and Technology Education teacher Mr. Blake Hurd. Mr. Hurd is a first year teacher. He talked to the board about the Robotics Team at Wea Ridge Middle. There were two team members at the meeting. They spoke to the board about their experiences on the team.

22.17

B. Patron Comments

None.

THE CONSENT AGENDA

A. Approval of the Minutes

The minutes of the January 11, 2017 Board of School Trustees Organizational Meeting were submitted for approval. Appendix 2-A 23.17

The minutes of the January 11, 2017 annual Board of Finance Meeting were submitted for approval. Appendix 2-B 24.17

The minutes of the January 11, 2017 Regular Meeting were submitted for approval. Appendix 2-C 25.17

B. Superintendent's Report

Dr. Hanback presented the Superintendent's Report. Appendix 2-D 26.17

C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for January 12, 2017 through February 8, 2017 in the amount of \$11,246,847.45.

Appendix 2-E 27.17

Mrs. Brackett presented the Financial Report ending January 31, 2017 in the amount of \$52,435,957.01.

Appendix 2-F 28.17

Mrs. Brackett presented for approval a Resolution to Transfer Funds to the Rainy Day Fund.

Appendix 2-G 29.17

Mrs. Brackett presented Gifts and Donations received during the first semester.

Appendix 2-H 30.17

D. Instruction Report

Dr. Miller and Dr. Fraley presented the January 2017 Staff Development Report for review.

Appendix 2-I 31.17

Dr. Miller and Dr. Fraley presented the Field Trip Requests for approval.

Appendix 2-J 32.17

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

Appendix 2-K 33.17

E. Personnel Report

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

Appendix 2-L 34.17

F. Buildings and Grounds

None.

G. Board Counsel Report

None.

H. Board Committees

None.

I. Corporation Goals Report

Dr. DeLong presented an update on the Wellness and Personal Development Corporation Goal.

Appendix 20-M 35.17

J. Consent Agenda Approval

Mr. Bond moved the board approve the Consent Agenda as presented. Mr. DeFreese seconded the motion. The motion passed 7-0.

BUSINESS

A. Old Business

None.

B. New Business

Dr. Fraley stated the TSC Calendar Committee met on January 25, 2017. Discussions were focused on Martin Luther King, Jr. Day, the Wednesday before Thanksgiving, balancing the semesters, optimizing student days prior to standardized testing, and built-in snow days. Dr. Fraley recommended the board approve the 2018-2019 Corporation calendar. Mrs. Smith moved the calendar be approved as presented. Mr. Chidalek seconded the motion. The motion passed 7-0.

Appendix 2-N *36.17

Dr. DeLong requested permission to advertise RFPs for Food and Selective services for the 2017-2018 school year. Dr. DeLong requested permission to bid kitchen equipment for East Tipp Middle School. Dr. Hein moved these requests be approved as presented. Mr. Bond seconded the motion. The motion passed 7-0.

Appendix 2-O *37.17

Dr. Hanback presented for approval a Joint Resolution for the Board to continue working with the Boards of School Trustees of Lafayette School Corporation and West Lafayette Community Schools Corporation in exploring ways the three school districts can cooperate and collaborate to enhance the educational opportunities provided to the children in Tippecanoe County. Mr. DeFreese moved the Board approve the Joint Resolution. Mr. Chidalek seconded the motion. The motion passed 7-0.

Appendix 2-P *38.17

Mrs. Brackett requested approval to partner with INDOT to fuel the propane bus fleet at their locations throughout the state. Mrs. Smith moved the Board approve the request as presented. Mr. Chidalek seconded the motion. The motion passed 7-0.

Appendix 2-Q *39.17

Mr. DeYoung stated it is time for the Board to renew the Wea Park Lease with Wea Township. The renewal of the Wea park Lease was tabled.

40.17

Mr. DeYoung presented on the East Tipp Middle School construction and financing. He presented for Board approval minutes, a Resolution Approving Form of Lease and a Resolution Reapproving Building Corporation. Mr. Chidalek moved the Board approve the minutes, Resolution Approving Form of Lease and Resolution Reapproving Building Corporation. Mr. Bond seconded the motion. The motion passed 7-0.

Appendix 2-R *41.17

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 March 8, 2017 beginning at 4:00 pm at TSC Central Office.

The next Regular Board Meeting will be March 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.

ADJOURMENT

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