

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

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

## To Be Approved

### A. April 12, 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 March 8, 2017. Vice President Randy Bond 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  
Brian DeFreese  
Patrick Hein  
Jane Smith

**Absent:**

Linda Day

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 22 persons in attendance, representing administrators, Board members, media, and patrons.

Mr. Bond invited Boy Scout Bradley Screen, sixth grade at Klondike Middle School, lead the audience and board in the saying of the Pledge of Allegiance.

## Public Participation

### A. Highlights

Dr. Hanback presented Ashley Greeley the 2016 recipient of the Anne DeCamp for Creative Teaching award. She assigned her students to research the people buried at the Pierce Cemetery behind Harrison High School. The students also cleaned and helped restore the headstones of the people they researched. She presented to the board a book she created showing the work at the cemetery by her class.

42.17

### B. Patron Comments

None.

## THE CONSENT AGENDA

### A. Approval of the Minutes

The minutes of the February 8, 2017 Regular Meeting were submitted for approval.

Appendix 3-A 43.17

### B. Superintendent's Report

Dr. Hanback presented the Superintendent's Report.

Appendix 3-B 44.17

### C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for February 9, 2017 through March 8, 2017 in the amount of \$13,348,739.55.

Appendix 3-C 45.17

Mrs. Brackett presented the Financial Report ending February 28, 2017 in the amount of \$38,631,389.29.

Appendix 3-D 46.17

#### **D. Instruction Report**

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

Appendix 3-E 47.17

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

Appendix 3-F 48.17

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

Appendix 3-G 49.17

#### **E. Personnel Report**

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

Appendix 3-H 50.17

#### **F. Buildings and Grounds**

None.

#### **G. Board Counsel Report**

None.

#### **H. Board Committees**

Dr. Hanback asked for a Board member to serve on the TSC Wellness Committee. Those who are interested on being on the committee are to let President Day know, and she will let Dr. Hanback know who will represent the board.

Appendix 3-I 51.17

#### **I. Corporation Goals Report**

Dr. Fraley presented an update on the Curriculum and Instruction Corporation Goal.

Appendix 3-J 52.17

#### **J. Consent Agenda Approval**

Mrs. Smith moved the board approve the Consent Agenda as presented. Dr. Hein seconded the motion. The motion passed 6-0.

## **BUSINESS**

#### **A. Old Business**

Mr. DeYoung stated it was time to hold the public hearing for the Lease Extension for the Wea Township Park that was tabled at the last meeting. The floor was opened for public comment. There were none. Mr. DeYoung requested the board approve the minutes of the meeting and the Resolution Approving Lease Extension Wea Township Park. Mrs. Smith moved the meeting minutes and Resolution Approving Lease Extension Wea Township Park be approved as presented. Mr. DeFreese seconded the motion. The motion passed 6-0.

Appendix 3-K 53.17\*

#### **B. New Business**

Dr. DeLong recommended the board award the bid for kitchen equipment for the East Tipp Project to C & T Design and Equipment Company, Indianapolis, Indiana. Mr. Chidalek moved the bid be awarded as presented. Dr. Hein seconded the motion. The motion passed 6-0.

Appendix 3-L 54.17\*

Mr. DeYoung stated it was time to hold a public hearing on the East Tipp Middle School construction lease. The floor was opened for comments. There were none.

Mr. DeYoung stated it was time to hold a public hearing on the East Tipp Middle School construction additional appropriations. The floor was opened for comments. There were none.

Mr. DeYoung requested the board approve the minutes from the meetings, Resolution Determining need for Project, Resolution Authorizing Execution of Lease and Sale of Real Estate, Additional Appropriation Resolution, Resolution Assigning Construction Bids, and Resolution Approving First Supplement to Master Continuing Disclosure Undertaking.

Dr. Hein moved the minutes and resolutions be approved as presented. Mr. Chidalek seconded the motion. The motion passed 6-0.

Appendix 3-M 55.17\*

Mr. Tobias recommended the board approve the following bids: MHS Roof Replacement to Superior Roofing; KMS Roof Replacment to Superior Roofing; and WRE Asphalt/Concrete to Grady Bros. Mr. DeFreese moved the bids be approved as presented. Dr. Hein seconded the motion. The motion passed 6-0.

Appendix 3-N 56.17\*

Mr. Tobias recommended the board authorize emergency repairs to maintain the McCutcheon High School and Harrison High School pools. There were bids submitted by two vendors. Mr. Tobias recommended the board award the bid to Spear Corporation.

Appendix 3-O 57.17\*

Mr. Tobias presented a facility usage request for board approval. Mr. Burton moved the request be approved as presented. Dr. Hein seconded the motion. The motion passed 6-0.

Appendix 3-P 58.17\*

## ANNOUNCEMENTS

### A. Information

Spring break is March 27-31, 2017.

The next Regular Board Work Session will be April 12, 2017 beginning at 4:00 pm at TSC Central Office.

The next Regular Board Meeting will be April 12, 2017 beginning at 7:30 pm at TSC Central Office.

## ADJOURMENT

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

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Linda Day, President

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Randy Bond, Vice President

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Jane Smith, Secretary

\*Approval required by Board