

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

Tippecanoe School Corporation
21 Elston Rd
Lafayette, IN 47909
Wed, August 09, 2017, 7:30 p.m.

To Be Approved

A. September 13, 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 August 9, 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. 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 23 persons in attendance, representing administrators, Board members, media, and patrons.

Mrs. Day invited the Scouts with Boy Scout Troop 335 to lead the audience and board in the saying of the Pledge of Allegiance.

Public Participation

A. Highlights

Director of Nutrition Services Mrs. Lori Shofroth presented the Annual Nutrition Services Report.

Appendix 8-A 111.17

B. Patron Comments

None.

THE CONSENT AGENDA

A. Approval of the Minutes

The minutes of July 12, 2017 Regular Meeting were submitted for approval.

Appendix 8-B 112.17

B. Superintendent's Report

Dr. Hanback presented the Superintendent's Report.

Appendix 8-C 113.17

C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for July 13, 2017, through August 9, 2017, in the amount of \$16,707,063.63.

Appendix 8-D 114.17

Mrs. Brackett presented the Financial Report ending July 31, 2017, in the amount of \$50,386,573.81.

Appendix 8-E 115.17

Mrs. Brackett presented the June 2017 property tax collections.

Appendix 8-F 116.17

D. Instruction Report

Dr. Fraley presented the July 2017 Staff Development Report for review.

Appendix 8-G 117.17

Dr. Fraley presented a field trip request for approval.

Appendix 8-H 118.17

Dr. Fraley presented the research requests for approval.

Appendix 8-I 119.17

Dr. Fraley presented a curricular materials change for approval.

Appendix 8-J 120.17

E. Personnel Report

Dr. DeLong presented the Certified Teaching Staff, Support Staff, ECA and Addendum reports for approval. Mr. Bond moved the administrative position be pulled from the consent agenda and voted on separately. Mr. Chidalek seconded the motion. The motion passed 7-0. Mr. Burton moved Kirk Booe be approved for the position of Assistant Superintendent of Secondary Instruction. Mrs. Smith seconded the motion. The motion passed 7-0.

Appendix 8-K 121.17

Dr. DeLong presented the Transportation Department Manual for approval.

Appendix 8-L 122.17

F. Buildings and Grounds

None.

G. Board Counsel Report

None.

H. Board Committees

None.

I. Corporation Goals Report

Dr. Christy Fraley and Mr. Devin Arms presented an update on the Elementary Chromebook Pilot.

Appendix 8-M 123.17

J. Consent Agenda Approval

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

BUSINESS

A. Old Business

None.

B. New Business

Dr. Hanback presented Board Policy revisions for review. The revisions will be approved at the September 13, 2017 board meeting.

Appendix 8-N 124.17

ANNOUNCEMENTS

A. Information

The next Regular Board Work Session will be September 13, 2017, beginning at 4:00 pm at TSC Central Office.
The next Regular Board Meeting will be September 13, 2017, beginning at 7:30 pm at TSC Central Office.

ADJOURMENT

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

Linda Day, President

Randy Bond, Vice President

Jane Smith, Secretary

*Approval required by Board