

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

Tippecanoe School Corporation
21 Elston Rd
Lafayette, IN 47909
Wed, June 14, 2017, 7:30 p.m.

To Be Approved

A. July 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 June 14, 2017. President Linda Day called the meeting to order at 7:28 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; Mrs. Amanda Brackett, Chief Financial Officer; and Mr. Mark DeYoung, Corporation Counsel. There were approximately 53 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

Dr. Steven Lipp, corporation doctor, and Ms. Cynthia Mason, corporation nurse, presented the Tippecanoe School Corporation Annual Health Services Report.

Appendix 6-A 86.17

B. Patron Comments

None.

THE CONSENT AGENDA

A. Approval of the Minutes

The minutes of the May 10, 2017 Regular Meeting were submitted for approval.

Appendix 6-B 87.17

B. Superintendent's Report

Dr. Hanback presented the Superintendent's Report.

Appendix 6-C 88.17

C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for May 11, 2017 through June 14, 2017 in the amount of \$12,140,431.07.

Appendix 6-D 89.17

Mrs. Brackett presented the Financial Report ending May 31, 2017 in the amount of \$38,946,254.61.

Appendix 6-E 90.17

Mrs. Brackett presented for approve the list of Gifts and Donations received during the second semester of the 2016-2017 school year.

Appendix 6-F 91.17

D. Instruction Report

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

Appendix 6-G 92.17

Dr. Miller presented the overnight high school athletic trips for approval.

Appendix 6-H 93.17

Dr. Miller presented an amendment to the curricular adoption for approval.

Appendix 6-I 94.17

E. Personnel Report

Dr. DeLong presented the Certified Teaching Staff, Support Staff, ECA and Addendum reports for approval. Mr. Bond moved the administrative positions be pulled and voted on separately from the Consent Agenda. Mrs. Smith seconded the motion. Dr. DeLong introduced the administrator recommendations: Marisa Arms as Assistant Principal at Klondike Elementary School; Martin Glynn as Assistant Principal at Battle Ground Middle School; Geoffrey Salmon as Assistant Principal at Harrison High School; Kyle Spray as Principal of Southwestern Middle School; Miranda Hutcheson as Director of Career and Technical Education; Gloria Grigsby as Assistant Principal at Harrison High School; and Christopher Bearden as Administrative Assistant at McCutcheon High School. Mr. Chidalek moved the board approve the administrative recommendations as presented. Mr. DeFreese seconded the motion. The motion passed 7-0.

Appendix 6-J 95.17

F. Buildings and Grounds

None.

G. Board Counsel Report

None.

H. Board Committees

None.

I. Corporation Goals Report

Mrs. Brackett presented on update on the Operations and Support Services Objective 2: Maintain and/or revise a fair and consistent compensation model according to state laws and IEERB compliance rubric.

Appendix 6-K 96.17

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 a recommendation to continue TSC's partnership with the Tippecanoe County Juvenile Alternatives' Truancy Mediation Program effective during the 2017-2018 school year. Dr. Hein moved the recommendation be approved as presented. Mr. DeFreese seconded the motion. The motion passed 7-0.

Appendix 6-L 97.17*

Dr. DeLong presented a recommendation for the board to approve the following bids for RFPs for Food and Selective Service for the 2017-2018 school year.

- Aunt Millie's as the vendor for the bread portion.
- Deans Foods as the vendor for the milk portion.

Dr. DeLong recommended the bid from Performance Foods be rejected due to it not adhering to the pricing parameters. Dr. DeLong requested permission to bid this again. Mr. Bond moved the food and selective service recommendations be approved as presented. Mrs. Smith seconded the motion. The motion passed 7-0.

Dr. DeLong presented a recommendation to hold the current price of breakfast and lunch prices for the 2017-2018 school year. Mrs. Smith moved the meal prices recommendation be approved as presented. Mr. Chidalek seconded the motion. The motion passed 7-0.

Dr. DeLong recommended C&T Design's bid for various equipment needs be approved.

- Woodland Elementary - serving line
- Battle Ground Elementary - serving line (pass thru refrigerator and hot cabinet)
- Wea Ridge Elementary - serving line
- Burnett Creek Elementary - serving line
- Wyandotte Elementary - serving line
- Hershey Elementary - reverse osmosis system
- Klondike Elementary - reach in refrigerator

Mr. Burton moved the bid recommendation for various equipment be approved as presented. Mr. Bond seconded the motion. The motion passed 7-0.

Appendix 6-M 98.17*

Mr. Tobias recommended the bid for East Tipp Middle School's addition/renovation be awarded to R.L. Turner Corporation. Mr. Chidalek moved the the recommendation be approved as presented. Mr. Bond seconded the motion. The motion passed 7-0.

Appendix 6-N 99.17*

Mr. DeYoung presented for approval the Authorizing Resolution for Sale of Property for Road Improvements and Right of Way to Board of Commissioners of Tippecanoe County. Mr. DeFreese moved the resolution be approved as presented. Mrs. Smith seconded the motion. The motion passed 7-0.

Appendix 6-O 100.17*

ANNOUNCEMENTS

A. Information

The next Regular Board Work Session will be July 12, 2017 beginning at 4:00 pm at TSC Central Office.
The next Regular Board Meeting will be July 12, 2017 beginning at 7:30 pm at TSC Central Office.

ADJOURMENT

There being no further business, the meeting was adjourned at 8:27 p.m.

Linda Day, President

Randy Bond, Vice President

Jane Smith, Secretary

*Approval required by Board