

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

Tippecanoe School Corporation
21 Elston Rd
Lafayette, IN 47909
Wed, November 08, 2017, 7:30 p.m.

To Be Approved

A. December 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 November 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
Patrick Hein
Jane Smith

Absent:

Brian DeFreese

Also in attendance were Dr. Scott Hanback, Superintendent; Mr. Kirk Booe, 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 24 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

Burnett Creek Elementary Principal Matt Ridenour, 2/3 High Ability Teacher Kim Pinto, and students spoke to the board about Burnett Creek's Wonder Lab. The lab has various stations the students can learn about technology by trial and error. The students showed some of the objects they had created on 3D printers.

161.17

B. Patron Comments

None.

THE CONSENT AGENDA

A. Approval of the Minutes

The minutes of October 11, 2017 Regular Meeting were submitted for approval.

Appendix 11-A 162.17

B. Superintendent's Report

Dr. Hanback presented the Superintendent's Report.

Appendix 11-B 163.17

C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for October 12, 2017, through November 8, 2017, in the amount of \$12,894,193.08.

Appendix 11-C 164.17

Mrs. Brackett presented the Financial Report ending October 31, 2017, in the amount of \$46,651,364.43.

Appendix 11-D 165.17

D. Instruction Report

Mr. Booe and Dr. Fraley presented the October 2017 Staff Development Report for review.

Appendix 11-E 166.17

Mr. Booe and Dr. Fraley presented the field trip requests for approval.

Appendix 11-F 167.17

Mr. Booe presented the 2018-2019 High School miscellaneous fees for approval

Appendix 11-G 168.17

Mr. Booe recommended the following courses be offered as classes beginning with the 2018-2019 school year.

- Ethnic Studies
- Indiana Studies
- Advanced Science, Special Topics, Body Systems/Health Science Career Topics
- Criminal Justice II
- Trigonometry
- Algebra II Lab

Appendix 11-H 169.17

E. Personnel Report

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

Appendix 11-I 170.17

Mr. DeYoung stated it was time to hold the public hearing on the Superintendent's proposed contract. The floor was opened for public comment. There were none. Mr. DeYoung said the board will vote on the proposed contract at the December 13, 2017 board meeting.

171.17

F. Buildings and Grounds

None.

G. Board Counsel Report

None.

H. Board Committees

Mr. Burton told the board the Public Schools Foundation Seeds for Excellence Grant Reception will be on November 15.

Mr. Burton told the board there were several Tippecanoe School Corporation employees who participated in the Public Schools Foundation Cupcake Run in September.

172.17

I. Corporation Goals Report

Mr. Booe and Dr. Fraley presented an update on Curriculum and Instruction 2.7.2.

Appendix 11-J 173.17

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

None.

B. New Business

Dr. Hanback recommended the board approve the tentative agreement reached with the Tippecanoe Education Association for a successor master contract for 2017-2018. Mr. Chidalek moved the tentative agreement be approved as presented. Mr. Bond seconded the motion. The motion passed 6-0.

Appendix 11-K 174.17*

Mr. DeYoung presented the Wellness Center Leases to the board. The floor was opened for public comment. There were none. Mr. DeYoung recommended the board approve the Wellness Center Leases. Mrs. Smith moved the Wellness Center Leases be approved as presented. Dr. Hein seconded the motion. The motion passed 6-0.

Appendix 11-L 175.17*

Mrs. Brackett requested permission to bid for 12 buses as part of the 2018 Bus Replacement Plan. Mr. Bond moved the board grant permission to bid for 12 buses as part of the 2018 Bus Replacement Plan. Mr. Chidalek seconded the motion. The motion passed 6-0.

Appendix 11-M 176.17*

ANNOUNCEMENTS

A. Information

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

ADJOURMENT

There being no further business, the meeting was adjourned at 8:17 p.m.

Linda Day, President

Randy Bond, Vice President

Jane Smith, Secretary

*Approval required by Board