

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

Tippecanoe School Corporation  
21 Elston Rd  
Lafayette, IN 47909  
Wed, September 13, 2017, 7:30 p.m.

## To Be Approved

### A. October 11, 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 September 13, 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 45 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

McCutcheon High School Principal Mr. John Beeker spoke about the importance of students being involved in extra curricular activities. Mr. Beeker stated McCutcheon has 25 student clubs. Students from the National Honor Society, Gay Straight Alliance, Board Games Club, Spanish Club, Spirit Club, Good Decision Makers Club and AV Club spoke to the board about what their club is about and why they enjoy the club.

Appendix 9-A 125.17

### B. Patron Comments

Jazmin Barlanger and Margaret Hass, 117 N 5th Street, Lafayette, Indiana are with Greater Lafayette Immigrant Allies. They spoke to the Board about the DACA (Deferred Action for Childhood Arrivals) program. They wanted to start a conversation with the school board and schools concerning how the schools can train their staff to help students and their families. They updated the board on what is going on in Congress concerning DACA.

Appendix 9-B 126.17

Mrs. Brackett presented the 2018 budget for review. Since this was a public hearing, she opened the floor for public comment. There was none. The 2018 budget will be presented for approval at the October 11, 2017 board meeting.

Appendix 9-C 127.17

Mrs. Brackett presented the 2018-2020 Capital Project Fund (CPF) plan. Since this was a public hearing, she opened the floor for public comment. There was none. Mrs. Brackett presented the Resolution to Adopt the 2018-2020 Capital Projects Fund plan for approval. Mrs. Smith moved the resolution be accepted as presented. Mr. Chidalek seconded the motion. The motion passed 6-0.

Appendix 9-D 128.17

Mrs. Brackett presented the 2018-2029 Bus Replacement Fund plan. Since this was a public hearing, she opened the

floor for public comment. There was none. Mrs. Brackett presented the Resolution to Adopt the 2018-2029 Bus Replacement Fund plan for approval. Mr. Bond moved the resolution be approved as presented. Mr. Chidalek seconded the motion. The motion passed 6-0.

Appendix 9-E 129.17

## THE CONSENT AGENDA

### A. Approval of the Minutes

The minutes of August 9, 2017 Regular Meeting were submitted for approval.

Appendix 9-F 130.17

### B. Superintendent's Report

Dr. Hanback presented the Superintendent's Report.

Appendix 9-G 131.17

### C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for August 10, 2017, through September 13, 2017, in the amount of \$12,228,039.62.

Appendix 9-H 132.17

Mrs. Brackett presented the Financial Report ending August 31, 2017, in the amount of \$48,443,007.42.

Appendix 9-I 133.17

### D. Instruction Report

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

Appendix 9-J 134.17

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

Appendix 9-K 135.17

Mr. Booe and Dr. Fraley presented a grant request for approval

Appendix 9-L 136.17

### E. Personnel Report

Dr. DeLong presented the Certified Teaching Staff, Support Staff, ECA and Addendum reports for approval. Mr. Bond moved the assistant principal recommendation be pulled from the consent agenda and voted on separately. Mr. Burton moved Jill Pinkerton be approved for the assistant principal position at Mayflower Mill Elementary School. Mrs. Smith seconded the motion. The motion passed 6-0.

Appendix 9-M 137.17

### F. Buildings and Grounds

None.

### G. Board Counsel Report

Mr. DeYoung requested permission from the board to publish notice to hold a public hearing on the north and south health clinics' leases.

138.17

### H. Board Committees

None.

### I. Corporation Goals Report

Dr. DeLong presented an update on Wellness and Personal Development 1.1.

Appendix 9-N 139.17

### J. Consent Agenda Approval

Mr. Bond moved the board approve the Consent Agenda as presented. Mr. Chidalek seconded the motion. The motion passed 6-0.

## BUSINESS

## A. Old Business

Dr. Hanback presented the NEOLA board policy Updates Volume 29, Number 2 for approval. The revisions were discussed during the August 9, 2017 board meeting. Dr. Hein moved the NEOLA board policy updates be approved as presented. Mr. Bond seconded the motion. The motion passed 6-0.

Appendix 9-O 140.17\*

The administration will review the board policies discussed in the work session. A recommendation will be brought before the board at a future board meeting.

141.17

## B. New Business

Mrs. Day presented that on September 7, 2017 a special panel met to consider any known requests for naming TSC Facilities. The panel recommends that the board consider naming the Klondike Elementary School Office complex in honor of long-time Klondike Principal Cecil L. Helmerick. Mr. Burton moved the recommendation be approved as presented. Dr. Hein seconded the motion. The motion passed 6-0.

Appendix 9-P 142.17\*

Mr. DeYoung presented an Authorizing Resolution for Lease, Purchase, Financing of office equipment. Mr. Bond moved the resolution be accepted as presented. Mr. Chidalek seconded the motion. The motion passed 6-0.

Appendix 9-Q 143.17\*

Mrs. Brackett recommended the board approve a Sunday Facility Usage Request. Mrs. Smith moved the recommendation be approved as presented. Mr. Bond seconded the motion. The motion passed 6-0.

Appendix 9-R 144.17\*

## ANNOUNCEMENTS

### A. Information

The ISBA annual convention will be October 1-3, 2017 in Indianapolis, Indiana.  
The next Regular Board Work Session will be October 11, 2017, beginning at 4:00 pm at TSC Central Office.  
The next Regular Board Meeting will be October 11, 2017, beginning at 7:30 pm at TSC Central Office.

## ADJOURNMENT

There being no further business, the meeting was adjourned at 8:53 p.m.

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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