

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

Tippecanoe School Corporation  
21 Elston Rd  
Lafayette, IN 47909  
Wed, July 12, 2017, 7:30 p.m.

## To Be Approved

### A. August 9, 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 July 12, 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; 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 20 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

None.

### B. Patron Comments

None.

## THE CONSENT AGENDA

### A. Approval of the Minutes

The minutes of June 14, 2017 Regular Meeting were submitted for approval.

Appendix 7-A 101.17

### B. Superintendent's Report

Dr. Hanback presented the Superintendent's Report.

Appendix 7-B 102.17

### C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for June 15, 2017, through July 12, 2017, in the amount of \$24,411,099.97.

Appendix 7-C 103.17

Mrs. Brackett presented the Financial Report ending June 30, 2017, in the amount of \$49,977,198.13.

Appendix 7-D 104.17

Mrs. Brackett recommended the renewal of the 2017-2018 Positional Bonds.

Appendix 7-E 105.17

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

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

Appendix 7-F 106.17

Dr. Fraley presented a field trip request for approval.

Appendix 7-G 107.17

#### **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. Dr. Hein seconded the motion. The motion passed 6-0. Mrs. Smith moved Tami Jacobs be approved as the Assistant Principal at Burnett Creek Elementary. Mr. Chidalek seconded the motion. The motion passed 6-0.

Appendix 7-H 108.17

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

None.

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

None.

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

None.

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

Dr. DeLong presented an update on the Wellness and Personal Development Objective 1: Establish a health promoting culture.

Appendix 7-I 109.17

#### **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. DeLong presented a recommendation for the board to approve the bid for the 2017-2018 Commodity and Selective Services to Performance Foods. Mr. Bond moved the recommendation be approved as presented. Mr. Chidalek seconded the motion. The motion passed 6-0.

Appendix 7-J 110.17\*

## **ANNOUNCEMENTS**

#### **A. Information**

The first day of school is Wednesday, August 16, 2017.

The next Regular Board Work Session will be August 9, 2017, beginning at 4:00 pm at TSC Central Office.

The next Regular Board Meeting will be August 9, 2017, beginning at 7:30 pm at TSC Central Office.

## ADJOURMENT

There being no further business, the meeting was adjourned at 7:53 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