

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

Tippecanoe School Corporation
21 Elston Rd
Lafayette, IN 47909
Wed, February 10, 2021, 7:40 p.m.

To Be Approved

A. March 10, 2021

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 February 10, 2021. President Hein called the meeting to order at 7:30 p.m.

Members shown to be present or absent are as follows:

Present:

Jacob Burton, virtual
Steve Chidalek
Julie Cummings
Linda Day
Brian DeFreese
Patrick Hein
Joshua Loggins

Absent:

Also in attendance were Dr. Scott Hanback, Superintendent; Mr. Kirk Booe, Assistant Superintendent for Secondary Instruction; Dr. Christy Fraley, Assistant Superintendent for Elementary Instruction; Mr. Doug Allison, 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.

Dr. Hein invited the audience and board to join him in the saying of the Pledge of Allegiance.

Public Participation

A. Highlights

Battle Ground Middle School Principal Jodi Day and Assistant Principal Matt Glenn spoke to the board about the new Essential Skills wing at Battle Ground Middle School.

Appendix 2-A 23.21

B. Patron Comments

None.

THE CONSENT AGENDA

A. Approval of the Minutes

The minutes of the January 13, 2021 Board of School Trustees Organizational Meeting were submitted for approval.

Appendix 2-B 24.21

The minutes of the January 13, 2021 Board of Finance Annual Meeting were submitted for approval.

Appendix 2-C 25.21

The minutes of the January 13, 2021 Board of School Trustees Regular Meeting were submitted for approval.

Appendix 2-D 26.21

B. Superintendent's Report

Dr. Hanback presented the Superintendent's Report.

Appendix 2-E 27.21

C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for January 14, 2021, through February 10, 2021, in the amount of \$17,217,794.52.

Appendix 2-F 28.21

Mrs. Brackett presented the Financial Report ending January 31, 2021.

Appendix 2-G 29.21

Mrs. Brackett presented the list of donations received during the first semester of the 2020-2021 school year.

Appendix 2-H 30.21

Mrs. Brackett recommended the board approve the agreement between the Tippecanoe School Corporation and the Association of Indiana Counties, Inc., acting as the Indiana Local Government Debt Setoff Clearinghouse.

Appendix 2-I 31.21

D. Instruction Report

Mr. Booe and Dr. Fraley presented the January 2021 Staff Development Report for review.

Appendix 2-J 32.21

Mr. Booe recommended the board approve the TSC preschool programmatic and fee request for the 2021-2022 school year.

Appendix 2-K 33.21

Mr. Booe recommended the board approve the School Services Renewal Agreement with The Crossing.

Appendix 2-L 34.21

Mr. Booe recommended the miscellaneous fees for Physical Education I and Physical Education II be suspended for the 2021 summer school terms.

Appendix 2-M 35.21

E. Personnel Report

Mr. Allison presented the Certified Teaching Staff, Support Staff, ECA and Addendum reports for approval.

Appendix 2-N 36.21

F. Buildings and Grounds

None.

G. Board Counsel Report

None.

H. Board Committees

None.

I. Corporation Goals Report

Ms. Miranda Hutcheson, Director of CTE presented an update on Career and Technical Education.

Appendix 2-O 37.21

J. Consent Agenda Approval

Mrs. Day moved the Board approve the Consent Agenda as presented. Mr. Chidalek seconded the motion. The motion passed 7-0.

BUSINESS

A. Old Business

Dr. Hanback recommended the board approve the updated corporation policies and guidelines in the NEOLA Updates Volume 33, Number 1. Mrs. Day moved the updated corporation policies and guidelines in the NEOLA Updates Volume 33, Number 1 be approved as presented. Mrs. Cummings seconded the motion. The motion passed 7-0.

Appendix 2-P 38.21*

Mr. DeYoung recommended the board approve the Tippecanoe School Corporation Authorizing Resolution Eminent Domain Payment and Appropriation Klondike Road, US 52. Mrs. Day moved the Tippecanoe School Corporation Authorizing Resolution Eminent Domain Payment and Appropriation Klondike Road, US 52 be approved as presented. Mr. Loggins seconded the motion. The motion passed 7-0.

Appendix 2-Q 39.21*

Mr. DeYoung recommended the board approve the Tippecanoe Corporation Authorizing Resolution Farm, Klondike Road,

US 52. Mr. DeFreese moved the Tippecanoe Corporation Authorizing Resolution Farm, Klondike Road, US 52 be approved as presented. Mrs. Day seconded the motion. The motion passed 7-0.

Appendix 2-R 40.21*

Mr. DeYoung recommended the board approve the Tippecanoe School Corporation Authorizing Resolution Farm, US 231 S. Mr. Chidalek moved the board approve the Tippecanoe School Corporation Authorizing Resolution Farm, US 231 S as presented. Mrs. Day seconded the motion. The motion passed 7-0.

Appendix 2-S 41.21*

Mr. DeYoung recommended the board approve the Tippecanoe School Corporation Authorizing Resolution Farm, Pasture, 75 E. Mr. DeFreese moved the Tippecanoe School Corporation Authorizing Resolution Farm, Pasture, 75 E be approved as presented. Mr. Loggins seconded the motion. The motion passed 7-0.

Appendix 2-T 42.21*

B. New Business

Dr. Fraley stated the TSC Calendar Committee met on January 25, 2021. Dr. Fraley recommended the board approve the 2022-2023 TSC Calendar. Mr. Loggins moved the 2022-2023 Calendar be approved as presented. Mrs. Day seconded the motion. The motion passed 7-0.

Appendix 2-U 43.21*

Mrs. Brackett presented a Resolution Approving Pay of Noncertified Employees for approval. Mrs. Day moved the Resolution Approving Pay of Noncertified Employees be approved as presented. Mrs. Cummings seconded the motion. The motion passed 7-0.

Appendix 2-V 44.21*

Mrs. Brackett recommended the board award the bid for the Dayton Elementary School roof replacement to Danco Roofing.

Mrs. Brackett recommended the board award the bid for the Wea Ridge Middle School and East Tipp Middle School roof replacement to Danco Roofing.

Mrs. Brackett recommended the board award the bid for the Wea Ridge Middle School roof replacement to Danco Roofing.

Mrs. Brackett recommended the board award the bid for the Cole Elementary School classroom renovations to Construction Planning Management.

Mrs. Brackett recommended the board award the bid for the Wainwright Middle School exterior door replacement to TL Kincade Contracting. She stated that due to future building needs and bid amounts the alternative bid for Mayflower Mill Elementary will not be recommended for approval.

Mrs. Day moved the board award the bids as presented. Mrs. Chidalek seconded the motion. The motion passed 7-0.

Appendix 2-W 45.21*

Mr. Allison recommended the board approve the Memorandum of Understanding between the Tippecanoe School Corporation and the Tippecanoe Education Association. Mr. Loggins moved the Memorandum of Understanding be approved as presented. Mrs. Cummings seconded the motion. The motion passed 7-0.

Appendix 2-X 46.21*

Mr. Allison recommended the board approve the Resolution of the Board of School Trustees for the Tippecanoe School Corporation regarding Covid-19 leave. Mrs. Day moved the board approve the Resolution of the Board of School Trustees for the Tippecanoe School Corporation regarding Covid-19 leave as presented. Mrs. Cummings seconded the motion. The motion passed 7-0.

Appendix 2-Y 47.21*

Mr. Allison recommended the Tippecanoe School Corporation pay teachers working as a virtual teacher, hybrid teacher or facilitator for virtual learning receive a \$1000 stipend each grading period throughout the 2020-2021 school year. Mr. DeFreese moved the board approve the recommendation as presented. Mrs. Cummings seconded the motion. The motion passed 7-0.

Appendix 2-Z 48.21*

Dr. Hein recommended the board approve the Resolution Opposing the Establishment of Education Savings Accounts. Mrs. Day moved the Resolution Opposing the Establishment of Education Savings Accounts as presented. Mr. Chidalek seconded the motion. The motion passed 7-0.

Appendix 2-AA 49.21*

ANNOUNCEMENTS

A. Information

The Board will have a Special Work Session on February 22, 2021 beginning at 5:00 pm at Central Office. The next Regular Board Work Session will be March 10, 2021, beginning at 4:00 pm at TSC Central Office. The next Regular Board Meeting will be March 10, 2021, beginning at 7:30 pm at TSC Central Office.

ADJOURMENT

There being no further business, the meeting was adjourned at 8:15 pm.

Patrick Hein, President

Linda Day, Vice President

Brian DeFreese, Secretary

*Approval required by Board