

To Be Approved

A. December 14, 2022

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 9, 2022. President DeFreese called the meeting to order at 7:30 p.m.

Members shown to be present or absent are as follows:

Present:

Brad Anderson
Jacob Burton
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 45 persons in attendance, representing administrators, Board members, media, and patrons.

Mr. DeFreese invited the audience and Board to join him in the saying of the Pledge of Allegiance.

Public Participation

A. Highlights

Mayflower Mill Elementary School Principal Shannon Cauble spoke about the Quarter System they implemented this year. Mayflower Mill music teacher Maria Nicolia showed a video of one of her classes. She spoke to the board on the benefits of the Quarter System. Fourth graders Ale Gomez and Mikkel Shanklin spoke to the Board about what they learned in Mrs. Nicolia's class.

183.22

East Tipp Middle School Principal Shaad Buss introduced Joey Finnerty. The Adult Learners, Inc. presented Joey with a plaque recognizing him as the 2022 Scripps Regional National Spelling Bee winner. Dr. Hanback presented Joey with a Certificate of Recognition from the Board.

184.22

B. Patron Comments

The Board provided an opportunity for public comments. There were none.

185.22

THE CONSENT AGENDA

A. Approval of the Minutes

The minutes of October 12, 2022, Regular Meeting were submitted for approval.

Appendix 11-A 186.22

B. Superintendent's Report

Dr. Hanback presented the Superintendent's Report.

Appendix 11-B 187.22

C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for October 11, 2022, through November 9, 2022, in the amount of \$23,340,654.73.

Appendix 11-C 188.22

Mrs. Brackett presented the Financial Report ending October 31, 2022.

Appendix 11-D 189.22

D. Instruction Report

Mr. Booe presented the October 2022 Staff Development Report for review.

Appendix 11-E 190.22

Mr. Booe presented the Field Trip requests for approval.

Appendix 11-F 191.22

Mr. Booe presented the new course recommendations for 2023-2024 for approval.

Appendix 11-G 192.22

Mr. Booe recommended the Partnership Agreement between the Tippecanoe School Corporation and the Central Indiana Education Service Center be approved.

Appendix 11-H 193.22

E. Personnel Report

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

Appendix 11-I 194.22

F. Buildings and Grounds

No Report.

G. Board Counsel Report

No Report.

H. Board Committees

No Report.

I. Corporation Goals Report

Director of Transportation Kirk Brooks presented the Annual Transportation Department Report.

Appendix 11-J 195.22

J. Consent Agenda Approval

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

BUSINESS

A. Old Business

Mrs. Brackett recommended the Board approve the Resolution Determining Need for Project, Resolution Approving the Form of Lease and Resolution Reapproving Building Corporation for the Mintonye Project Financing. Mr. Anderson moved the Resolutions be approved as presented. Mrs. Day seconded the motion. The motion passed 7-0.

Appendix 11-K 196.22*

Mrs. Brackett recommended the Board approve the publication of the Notice of Lease Hearing. Mr. Burton moved the publication be approved as presented. Mrs. Day seconded the motion. The motion passed

197.22*

Mrs. Brackett recommended the Board adopt the Excerpts from Minutes of a Meeting adopting the resolutions and recommendations for publication. Dr. Hein moved the Excerpts from Minutes of a Meeting be adopted as presented. Mrs. Cummings seconded the motion. The motion passed 7-0.

Appendix 11-L 198.22*

B. New Business

Dr. Hanback recommended the Board approve Mrs. Patricia S. Garrott as the Tippecanoe School Corporation Appointee to the West Lafayette Public Library Board for another four year term, September 12, 2022 to September 11, 2026. Mrs. Day moved the recommendation be approved as presented. Mr. Anderson seconded the motion. The motion passed 7-0. Appendix 11-M 199.22*

Dr. Hanback presented the NEOLA Policy Updates Volume 35, Number 1 for review. They will be presented for approval at the December 14, 2022 Board meeting. Appendix 11-N 200.22

Mr. Tobias requested permission to post notice to bid for construction of the Harrison High School Stage Rigging Improvement project. Mr. Anderson moved permission be granted to post notice to bid for construction of the Harrison High School State Rigging Improvement project. Mrs. Day seconded the motion. The motion passed 7-0. Appendix 11-O 201.22*

ANNOUNCEMENTS

A. Information

Thanksgiving Break is November 23-25, 2022.

The next Regular Board Work Session will be on December 14, 2022, beginning at 4:00 pm at TSC Central Office.

The next Regular Board Meeting will be on December 14, beginning at 7:30 pm at TSC Central Office.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:10 pm.

Brian DeFreese, President

Joshua Loggins, Vice President

Julie Cummings, Secretary

*Approval required by Board