To Be Approved

TRUSTEES

A. December 9, 2020

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 11, 2020. President Hein called the meeting to order at 7:30 p.m.

Members shown to be present or absent are as follows:

TIPPECANOE SCHOOL CORPORATION

MINUTES OF A REGULAR MEETING OF THE BOARD OF SCHOOL

Present:

Absent:

Jacob Burton, virtual **Steve Chidalek** Linda Day, virtual **Brian DeFreese Patrick Hein Joshua Loggins** Jane Smith

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 35 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

Klondike Elementary School Principal Mr. Scott Peters introduced virtual fourth grade teacher Ms. Kristie Hostetler. Ms. Hostetler presented an overview of how she is teaching virtually during this pandemic.

180.20

Wea Ridge Middle School Principal Mr. Fred Roop introduced English teacher Mrs. Julie Riley and students representing Student's in Action (SIA). The students spoke to the board explaining SIA. They spoke on the various projects the group has done at Wea Ridge Elementary and for the community.

181.20

B. Patron Comments

Jennifer Popp has children attending Harrison High School and Battle Ground Middle School. She thanked the teachers and administrators for being rock stars during this pandemic. Her son has been guarantined twice. She said there is not a lot of instruction for the students who are guarantined and would like to see more actual instruction and resources for the students who are quarantined. She feels the 14 quarantine is a excessive.

182 20

Ethan Popp is a student at Harrison High School. He said while he was guarantined it was difficult to figure out what he was supposed to be doing each day. Each teacher does it differently. He said Canvas has a calendar that is a good tool to be used for assignments. He said it would also be helpful if teachers would record their lectures and post them on Canvas.

Julie Peeple has a student at Harrison High School and a student at Battle Ground Middle School. Her daughter, who goes to Harrison, had be quarantined three times since the start of school. Julie wants to commend the teachers for everything they are doing. She said there is no instruction for quarantined students. Google Meets is not being used due to privacy issues. The junior high English class had book discussions in class but no notes for those on guarantine. Julie feels there is more that can be done for the students who are guarantined.

183.20

Brittany Neal has students at Burnett Creek Elementary, Battle Ground Middle and Harrison High School. Her boys have been quarantined three times so far. She said the teachers and staff are doing a good job during these crazy times. She said there is no consistency in the virtual learning. The elementary student instruction is over the top but the high school instruction is very confusing. She would like to see consistency across the grade levels.

185.20

Noel Charshe has students at Harrison High School and Battle Ground Middle School. She thank the board for taking the time to listen to the parents, it is very appreciated. She thanked the administrators for all their work since March. Her student at Harrison has had to quarantine twice so far this this year. She said there were very few Google Meets and homework assignments were not able to be emailed in. Her student at Battle Ground Middle had to quarantine once. She said it was a very stressful two weeks. They spent hours checking Canvas for deadlines and they would be changed without notice. There was no instruction for the quarantined students. She does not feel the students received a full days of instruction while they were quarantined. She feels the expectations for virtual instruction should be consistent across the grades.

186.20

187.20

Kassandra Anderson has students at Harrison High School, Battle Ground Middle School and Burnett Creek Elementary School. Her student at Harrison has been quarantined once this year. It was sad to watch the student struggle during the two weeks. She said the work the student was doing was more in the lines of work to be done when the student is absent. The student was expected to take a test when they returned on information they did not receive instruction on since they were not in the classroom. It seems like the healthy students are being punished for not being in class. It was a very frustrating two weeks. There was no consistency between the classes. There needs to be a better solution to the e-learning.

THE CONSENT AGENDA

A. Approval of the Minutes

The minutes of the October 14, 2020 Board of School Trustees Regular Meeting were submitted for approval. Mr. DeYoung requested the minutes be corrected as follows; the Buildings and Grounds report should read Mr. DeYoung recommends board approval to authorize Tippecanoe School Corporation to engage Scholer Corporation for the Klondike Schools Facility/Grounds Study and for the Tippecanoe School Corporation Operations Facility/Grounds Study. Mr. DeFreese moved the correction be approved as presented. Mrs. Smith seconded the motion.

Appendix 11-A 188.20

Appendix 11-B 189.20

B. Superintendent's Report

Dr. Hanback presented the Superintendent's Report.

C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for October 15, 2020, through November 11, 2020, in the amount of \$14,603,541.17.	
	Appendix 11-C 190.20
Mrs. Brackett presented the Financial Report ending October 31, 2020.	Appendix 11-D 191.20
D. Instruction Report	
Mr. Booe and Dr. Fraley presented the October 2020 Staff Development Report for review.	Appendix 11-E 192.20
Mr. Booe and Dr. Fraley presented a Research Request for approval.	Appendix 11-F 193.20
Mr. Desse presented new second resembles detions for 2024-2022 for environal	
Mr. Booe presented new course recommendations for 2021-2022 for approval.	Appendix 11-G 194.20

E. Personnel Report

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

Appendix 11-H 195.20

F. Buildings and Grounds

No report.

G. Board Counsel Report

In accordance with Indiana Code, Mr. DeYoung stated it was time to hold the public meeting on the proposed Superintendent's contract to hear objections to and support for the proposed contract. The floor was opened for public comment. There were no public comments. The contract will be approved at the December 9, 2020 board meeting.

196.20

H. Corporation Goals Report

Dr. BeAnn Younker provided an update on the NCHS Grant.

Appendix 11-I 197.20

I. Board Committees

No report.

J. Consent Agenda Approval

Mrs. Smith moved the consent agenda be approved as presented. Mr. DeFreese seconded the motion. The motion passed 7-0.

BUSINESS

A. Old Business

Dr. Hanback recommended the board approve the NEOLA Special Updates-Title IX. Mr. Chidalek moved the updates be approve as presented. Mr. Loggins seconded the motion. The motion passed 7-0.

Appendix 11-J 198.20*

B. New Business

Mr. DeYoung stated it was time to hold a public hearing on the extension of the Wellness Center Leases. The floor was opened for public comments. There were none. Mr. DeYoung recommended the board approve the Resolution Approving Execution of Leases for Health and Wellness Centers. Mr. Loggins moved the resolution be approved as presented. Mr. Chidalek seconded the motion. The motion passed 7-0.

Appendix 11-K 199.20*

ANNOUNCEMENTS

A. Information

Thanksgiving break is November 26-27, 2020.

The next Regular Board Work Session will be December 9, 2020 beginning at 4:00 pm at TSC Central Office. The next Regular Board Meeting will be December 9, 2020 beginning at 7:30 pm at TSC Central Office.

ADJOURMENT

There being no further business, the meeting was adjourned at 8:29 pm.

Patrick Hein, President

Linda Day, Vice President

Jane Smith, Secretary *Approval required by Board