To Be Approved

A. August 11, 2021

A special 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 August 4, 2021. President Hein called the meeting to order at 7:00 p.m.

Members shown to be present or absent are as follows:

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

Also in attendance were Dr. Scott Hanback, Superintendent; Mr. Kirk Booe, Assistant Superintendent for Secondary Instruction; Mr. Doug Allison, Assistant Superintendent for Personnel; Mrs. Amanda Brackett, Chief Financial Officer; and Mr. Mark DeYoung, Corporation Counsel. There were approximately 115 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.

Absent:

BUSINESS

A. Business

Dr. Hein explained the procedure for the Special Meeting.

Dr. Hein asked if there were any motions to come before the board. Mrs. Day moved to modify the school reopening plan to follow the CDC public health limitations and the Tippecanoe County Health Department which recommend universal indoor masking for all teachers, staff, students and visitors to the schools regardless of vaccination status with the following exceptions, lunch and kinds of actual physical participation in activities such as PE classes or sports. Mr. Chidalek seconded the motion. The board members discussed the motion. Dr. Hein called for a vote.

Jacob Burton, no Steve Chidalek, yes Julie Cummings, no Joshua Loggins, no Linda Day, yes Brian DeFreese, no Patrick Hein, yes The motion failed.

Dr. Hein asked if there are any other motions. There were none.

138.21*

139.21

ADJOURMENT

There being no further business, the meeting was adjourned at 7:36 pm.

Patrick Hein, President

Linda Day, Vice President

Brian DeFreese, Secretary *Approval required by Board