

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

Tippecanoe School Corporation
21 Elston Rd
Lafayette, IN 47909
Wed, April 11, 2018, 7:30 p.m.

To Be Approved

A. May 9, 2018

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 April 11, 2018. 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
Brian DeFreese
Patrick Hein
Jane Smith

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; Dr. Susan DeLong, Assistant Superintendent for Personnel; Mrs. Amanda Brackett, Chief Financial Officer; and Mr. Mark DeYoung, Corporation Counsel. There were approximately 22 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

East Tipp Middle School Principal Shaad Buss introduced social studies teacher Mrs. Crystal Mart. Mrs. Mart is the sponsor for the Students in Action group. She introduced students Hayden Davis and Hailey Uerkwitz. The students spoke to the board about the various community service projects the group has participated in at East Tipp and the community. They explained how they brainstorm to pick the projects and fundraising efforts.

58.18

B. Patron Comments

None.

THE CONSENT AGENDA

A. Approval of the Minutes

The minutes of March 14, 2018, Regular Meeting were submitted for approval.

Appendix 4-A 59.18

B. Superintendent's Report

Dr. Hanback presented the Superintendent's Report.

Appendix 4-B 60.18

Dr. Hanback presented the 2017 Annual Performance Report.

Appendix 4-C 61.18

C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for March 15, 2018, through April 11, 2018, in the amount of \$11,494,170.94.

Appendix 4-D 62.18

Mrs. Brackett presented the Financial Report ending March 31, 2018, in the amount of \$25,936,631.23.

Appendix 4-E 63.18

D. Instruction Report

Mr. Booe and Dr. Fraley presented the March 2018 Staff Development Report for review.

Appendix 4-F 64.18

Mr. Booe and Dr. Fraley presented the field trip requests for approval.

Appendix 4-G 65.18

Mr. Booe and Dr. Fraley presented the grant requests for approval.

Appendix 4-H 66.18

E. Personnel Report

Dr. DeLong presented the Certified Teaching Staff, Support Staff, ECA and Addendum reports for approval.

Appendix 4-I 67.18

F. Buildings and Grounds

None.

G. Board Counsel Report

Mr. DeYoung requested the board approve an Authorizing Resolution for Grant of Easement to Duke Energy Indiana, LLC as part of the Harrison High School tennis courts project.

Appendix 4-J 68.18

H. Board Committees

None.

I. Corporation Goals Report

Mr. Booe presented an update on Curriculum and Instruction 2.3.3.

Appendix 4-K 69.18

J. Consent Agenda Approval

Mr. DeFreese moved the board approve the Consent Agenda as presented. Dr. Hein seconded the motion. The motion passed 7-0.

BUSINESS

A. Old Business

None.

B. New Business

Mr. DeYoung presented on the Harrison High School, McCutcheon High School, and Battle Ground Middle School construction projects and financing. The hearing for the lease will be held at the May 9 meeting. He presented for Board approval minutes, a Resolution Approving Form of Lease and a Resolution Reapproving the Building Corporation. Mr. DeFreese moved the resolutions be approved as presented. Mr. Chidalek seconded the motion. The motion passed 7-0.

Appendix 4-L *70.18

Mrs. Brackett recommended the board approve the following bids.

- Dallman Contractors for the kitchen renovation at McCutcheon High School.
- Lee Company, Inc. for the replacement of gym bleachers at Battle Ground Intermediate, Klondike Middle School and Wainwright Middle School.
- Spencer Construction Company, Inc. for the interior classroom renovations at Hershey Elementary School.
- Fairfield Contractors, Inc. for the expansion of the parking lot at Klondike Elementary School.

Mr. Bond moved the bids be approved as presented. Dr. Hein seconded the motion. The motion passed 7-0.

Appendix 4-M *71.18

ANNOUNCEMENTS

A. Information

The TSC Staff Recognition Program is scheduled for April 25, 2018 beginning at 5:45 pm at Harrison High School.
The ISBA Region IV Spring Meeting will be April 30, 2018 at 6:00 pm at the Trails Banquet Facility.
The next Regular Board Work Session will be May 9, 2018 beginning at 4:00 pm at TSC Central Office.
The next Regular Board Meeting will be May 9, 2018 beginning at 7:30 pm at TSC Central Office.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:02 p.m.

Linda Day, President

Randy Bond, Vice President

Jane Smith, Secretary

*Approval required by Board