

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

Tippecanoe School Corporation
21 Elston Rd
Lafayette, IN 47909
Wed, August 08, 2018, 7:30 p.m.

To Be Approved

A. September 12, 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 August 8, 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; and Mr. Mark DeYoung, Corporation Counsel. There were approximately 16 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

Director of Nutrition Services Mrs. Lori Shofroth Cord presented the Annual Nutrition Services Report.

Appendix 8-A 123.18

B. Patron Comments

None.

THE CONSENT AGENDA

A. Approval of the Minutes

The minutes of July 11, 2018, Regular Meeting were submitted for approval.

Appendix 8-B 124.18

B. Superintendent's Report

Dr. Hanback presented the Superintendent's Report.

Appendix 8-C 125.18

C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for July 12, 2018, through August 8, 2018, in the amount of \$12,451,496.38.	Appendix 8-D 126.18
Mrs. Brackett presented the Financial Report ending July 31, 2018, in the amount of \$23,304,126.05.	Appendix 8-E 127.18
Mrs. Brackett presented the Property Tax Collection-Year to Date report.	Appendix 8-F 128.18
D. Instruction Report	
Mr. Booe and Dr. Fraley presented the July 2018 Staff Development Report for review.	Appendix 8-G 129.18
Mr. Booe and Dr. Fraley presented the Field Trip requests for approval.	Appendix 8-H 130.18
Mr. Booe and Dr. Fraley presented the Research Requests for approval.	Appendix 8-I 131.18
Mr. Booe recommended the Alternative Education Fee be revised for the 2018-2019 school year.	Appendix 8-J 132.18
E. Personnel Report	
Dr. DeLong presented the Certified Teaching Staff, Support Staff, ECA and Addendum reports for approval.	Appendix 8-K 133.18

F. Buildings and Grounds

None.

G. Board Counsel Report

None.

H. Board Committees

None.

I. Corporation Goals Report

Dr. Hanback presented an update on Operations and Support Services 3.4.4.	Appendix 8-L 134.18
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J. Consent Agenda Approval

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

BUSINESS

A. Old Business

None.

B. New Business

Mrs. Brackett presented a Facility Use Agreement for approval.	Appendix 8-M 135.18*
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COMMUNICATIONS

A. Information

The first day of school is Tuesday, August 14, 2018.
The Board will have a Special Work Session on August 27, 2018 beginning at 5:00 pm at McCutcheon High School.
The next Regular Board Work Session will be September 12, 2018 beginning at 4:00 pm at TSC Central Office.
The next Regular Board Meeting will be September 12, 2018 beginning at 7:30 pm at TSC Central Office.

ADJOURMENT

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

Linda Day, President

Randy Bond, Vice President

Jane Smith, Secretary

*Approval required by Board