

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

Tippecanoe School Corporation
21 Elston Rd
Lafayette, IN 47909
Wed, December 12, 2018, 7:30 p.m.

To Be Approved

A. January 9, 2019

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 December 12, 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
Linda Day
Brian DeFreese
Patrick Hein
Jane Smith

Absent:

Steve Chidalek

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 21 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

Klondike Middle School Principal Christine Cannon introduced PE/Health Teachers Mrs. Kit Mast and Mrs. Lisa Isom. Mrs. Mast and Mrs. Isom spoke to the board about the wellness initiatives at Klondike Middle School and how they are incorporating them in their classes. Students Florella Martinez, Josh Kollé, and Isaiah Halladay spoke to the board about their participation in the wellness activities at Klondike Middle School.

184.18

B. Patron Comments

None.

THE CONSENT AGENDA

A. Approval of the Minutes

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

Appendix 12-A 185.18

B. Superintendent's Report

Dr. Hanback presented the Superintendent's Report.

Appendix 12-B 186.18

C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for November 15, 2018, through December 12, 2018, in the amount of \$26,560,802.03.

Appendix 12-C 187.18

Mrs. Brackett presented the Financial Report ending November 30, 2018, in the amount of \$29,788,790.25.

Appendix 12-D 188.18

D. Instruction Report

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

Appendix 12-E 189.18

Mr. Booe and Dr. Fraley presented the Field Trip requests for approval.

Appendix 12-D 190.18

E. Personnel Report

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

Appendix 12-E 191.18

Dr. DeLong presented the 2019 Support Staff Wage Rates and Benefit Schedules for approval.

Appendix 12-F 192.18

Dr. DeLong presented changes to the Transportation Manual for approval.

Appendix 12-G 193.18

Dr. DeLong presented an update on Wellness for Life.

194.18

Mr. DeYoung requested the board approve the Superintendent's contract.

Appendix 12-H 195.18

F. Buildings and Grounds

None.

G. Board Counsel Report

Mr. DeYoung requested the board grant authorization to Board President Mrs. Day and Corporation Counsel Mr. DeYoung to conclude the determination of the appeal.

Appendix 12-I 196.18

Mr. DeYoung requested the board approve the Authorizing Resolution for the Health & Wellness Center Clinic contracts with the new provider.

Appendix 12-J 197.18

H. Board Committees

None.

I. Corporation Goals Report

Dr. DeLong presented an update on Wellness and Personal Development 1.2.4 & 1.2.5.

Appendix 12-K 198.18

J. Consent Agenda Approval

Mrs. Smith moved the board approve the Consent Agenda as presented. Dr. Hein seconded the motion. The motion passed 6-0.

BUSINESS

A. Old Business

None.

B. New Business

Mrs. Brackett requested permission to allow the Business Office to pay any 2018 invoices prior to year-end that they received after the December claim register cut-off. Mr. Bond moved the board grant permission for the Business Office to pay any 2018 invoices they received after the December claim register cut-off. Mr. DeFreese seconded the motion. The motion passed 6-0.

Appendix 12-L 199.18*

Mrs. Brackett requested permission to advertise for bids for the Battle Ground Middle School addition. Mrs. Smith moved the board grant permission to advertise for bids for the Battle Ground Middle School addition. Dr. Hein seconded the motion. The motion passed 6-0.

200.18*

Mrs. Brackett requested the board approve the following resolutions: Resolution to Establish Education Fund and Operations Fund, Resolution to Establish Initial Funding for the Education Fund, Resolution to Establish Initial Funding for the Operations Fund, Resolution to Transfer Amounts from Education Fund to the Operations Fund (Year-end operating balance from 2018), and Resolution to Transfer Amounts from Education Fund to the Operations Fund (Monthly basic grant distributions). Mr. Bond moved the board approve the Resolution to Establish Education Fund and Operations Fund, Resolution to Establish Initial Funding for the Education Fund, Resolution to Establish Initial Funding for the Operations Fund, Resolution to Transfer Amounts from Education Fund to the Operations Fund (Year-end operating balance from 2018), and Resolution to Transfer Amounts from Education Fund to the Operations Fund (Monthly basic grant distributions) as presented. Mr. DeFreese seconded the motion. The motion passed 6-0.

Appendix 12-M 201.18*

ANNOUNCEMENTS

A. Information

Winter Break begins on December 24, 2018. Classes resume January 8, 2019.

MHS/HHS Combined Winter Commencement will be January 12, 2019 beginning at 4:00 pm at Purdue Loeb Playhouse.

The next Regular Board Work Session will be January 9, 2019 beginning at 4:00 pm at TSC Central Office.

The Board will hold its annual Organizational Meeting January 9, 2019 at 7:30 pm at TSC Central Office.

The annual Board of Finance Meeting will be January 9, 2019 at 7:35 pm at TSC Central Office.

The next Regular Board Meeting will be January 9, 2019 beginning at 7:40 pm at TSC Central Office.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:32 p.m.

President

Vice President

Secretary

*Approval required by Board