

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

Tippecanoe School Corporation
21 Elston Rd
Lafayette, IN 47909
Wed, February 14, 2018, 7:30 p.m.

To Be Approved

A. March 14, 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 February 14, 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
Patrick Hein
Jane Smith

Absent:

Brian DeFreese

Also in attendance were 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 51 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

Dr. Fraley introduced Cole Elementary School Principal Mike Pinto. Mr. Pinto introduced Cole teachers Ms. DeFreese, third grade; Ms. Kelly Curtis, first grade, and Mr. Eric Russell, fifth grade. They spoke to the board about the Cole Professional Academy. Some of the students who are participating in the Cole Professional Academy introduced themselves to the board, stated who their mentor was, and what they have learned.

29.18

B. Patron Comments

None.

THE CONSENT AGENDA

A. Approval of the Minutes

The minutes of the January 10, 2018, Board of School Trustees Organizational Meeting were submitted for approval. Appendix 2-A 30.18

The minutes of the January 10, 2018, Board of Finance Annual Meeting were submitted for approval. Appendix 2-B 31.18

The minutes of the January 10, 2018, Regular Meeting were submitted for approval. Appendix 2-C 32.18

B. Superintendent's Report

On behalf of Dr. Hanback, Dr. DeLong presented the Superintendent's Report. Appendix 2-D 33.18

C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for January 11, 2018, through February 14, 2018, in the amount of \$10,801,255.95.

Appendix 2-E 34.18

Mrs. Brackett presented the Financial Report ending January 31, 2018, in the amount of \$46,579,109.94.

Appendix 2-F 35.18

Mrs. Brackett presented the Gifts and Donations received during the first semester.

Appendix 2-G 36.18

D. Instruction Report

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

Appendix 2-H 37.18

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

Appendix 2-I 38.18

E. Personnel Report

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

Appendix 2-J 39.18

F. Buildings and Grounds

None.

G. Board Counsel Report

None.

H. Board Committees

None.

I. Corporation Goals Report

Mrs. Brackett and Mr. Tobias presented an update on Operations and Support Services 3.6.5.

Appendix 2-K 40.18

J. Consent Agenda Approval

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

BUSINESS

A. Old Business

None.

B. New Business

Dr. DeLong requested permission to advertise for bids for Food and Selective services for the 2018-2019 school year. Mr. Burton moved the request be approved as presented. Mr. Bond seconded the motion. The motion passed 6-0.

Appendix 2-L *41.18

Dr. DeLong recommended the board approve the C&T Design bid for equipment for the McCutcheon kitchen project. Mr. Chidalek moved the recommendation be approved as presented. Dr. Hein seconded the motion. The motion passed 6-0.

*42.18

Mr. Tobias recommended the board approve the RL Turner Construction bid for the addition and renovation project at the TSC Service Center. Mrs. Smith moved the recommendation be approved as presented. Dr. Hein seconded the motion. The motion passed 6-0.

Appendix 2-M *43.18

Dr. Fraley stated the TSC Calendar Committee met on January 29, 2018. Dr. Fraley recommended the board approve the 2019-2020 TSC Calendar. Mr. Bond moved the 2019-2020 TSC Calendar be approved as presented. Mr. Chidalek seconded the motion. The motion passed 6-0.

Appendix 2-N *44.18

ANNOUNCEMENTS

A. Information

The Board will have a Special Work Session on February 26, 2018 beginning at 5:00 pm at Harrison High School.
The annual joint TSC/LSC/WLCSC School Board Meeting will be March 7, 2018 at 6:30pm at TSC-Admin Building.
The next Regular Board Work Session will be March 14, 2018 beginning at 4:00 pm at TSC Central Office.
The next Regular Board Meeting will be March 14, 2018 beginning at 7:30 pm at TSC Central Office.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:05 p.m.

Linda Day, President

Randy Bond, Vice President

Jane Smith, Secretary

*Approval required by Board