

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

Tippecanoe School Corporation
21 Elston Rd
Lafayette, IN 47909
Wed, January 10, 2018, 7:40 p.m.

To Be Approved

A. February 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 January 10, 2018. President Linda Day called the meeting to order at 7:41 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 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 29 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

Harrison High School Principal Mr. Cory Marshall introduced Family and Consumer Science Teacher Michelle Coors and seniors Kerra Garner and Esther Rastagno. Mrs. Coors spoke to the board about the Harrison Fashion and Textiles Runway Show held in December. Kerra and Esther spoke to the board about their experiences getting ready for the show.

07.18

The board recognized Harrison High School senior Pete Newton for receiving the Cato Mental Attitude Award at the IHSAA Class 3A State Soccer Finals.

08.18

B. Patron Comments

None.

THE CONSENT AGENDA

A. Approval of the Minutes

The minutes of the December 13, 2017 Regular Meeting were submitted for approval.

Appendix 1-C 09.18

B. Superintendent's Report

Dr. Hanback presented the Superintendent's Report.	Appendix 1-D 10.18
Dr. Hanback recommended the Board approve the GLASS Resolution Authorization to Sign Agreements of Alternative Services and Private Residential School Placements.	Appendix 1-E 11.18
Dr. Hanback presented the Mid-Year School Corporation Report for 2017-2018.	Appendix 1-F 12.18
Dr. Hanback recommended the board approve Steve Tobias as the Tippecanoe School Corporation's School Safety Specialist.	Appendix 1-G 13.18
C. Financial Report	
Mrs. Brackett presented the Accounts Payable Register for December 14, 2017 through January 10, 2018 in the amount of \$14,733,151.59.	Appendix 1-H 14.18
Mrs. Brackett presented the Financial Report ending December 31, 2017 in the amount of \$47,949,019.13.	Appendix 1-I 15.18
Mrs. Brackett recommended the board approve the 2017 Appropriation Transfer Resolution.	Appendix 1-J 16.18
D. Instruction Report	
Mr. Booe and Dr. Fraley presented the December 2017 Staff Development Report for review.	Appendix 1-K 17.18
Mr. Booe and Dr. Fraley presented the Field Trip requests for approval.	Appendix 1-L 18.18
Mr. Booe and Dr. Fraley presented the Research Requests for approval.	Appendix 1-M 19.18
Mr. Booe presented for approval the 2018 summer school fees for high school summer sessions.	Appendix 1-N 20.18
Mr. Booe presented a Grant Rrequest for approval.	Appendix 1-O 21.18
E. Personnel Report	
Dr. DeLong presented the Certified Teaching Staff, Support Staff, ECA and Addendum reports for approval.	Appendix 1-P 22.18
F. Buildings and Grounds	
None.	
G. Board Counsel Report	
None.	
H. Board Committees	
Mrs. Day made the following board representative appointments:	
Randy Bond - Richard D. Wood Scholarship Committee and TSC Financial Working Group	
Jacob Burton - GLASS Liaison and Public Schools Foundation	
Steve Chidalek - Calendar Committee and TEA Discussions	
Linda Day - CTE-Advisory Board and ISBA Legislative Liason	
Brian DeFreese - Shadeland Redevelopment Commission and TSC Educator Development Committee	
Patrick Hein - Wellness Committee and WL Redevelopment Commission	
Jane Smith - Calendar Committee, Tippecanoe County Redevelopment commission, and Wellness Committee	
	23.18
I. Corporation Goals Report	
Mrs. Brackett and Mr. Arms presented an update on Operations and Support Services 3.5.3.	Appendix 1-Q 24.18

J. Consent Agenda Approval

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

BUSINESS

A. Old Business

Dr. Hanback presented the NEOLA Updates Volume 30, Number 1 for approval. The revisions were discussed at the December 13, 2017 board meeting. Mr. Chidalek moved the updates be approved as presented. Dr. Hein seconded the motion. The motion passed 6-0.

Appendix 1-R *25.18

B. New Business

Dr. DeLong requested permission to bid kitchen equipment for McCutcheon High School. Mr. Bond moved the board grant permission to bid kitchen equipment for McCutcheon High School. Mrs. Smith seconded the motion. The motion passed 6-0.

Appendix 1-S *26.18

Mr. Tobias recommended the board approve the bid from Sprinturf, LLC for the athletic turf projects at Harrison and McCutcheon High Schools. Mr. Burton moved the bid be approved as presented. Mr. Bond seconded the motion. The motion passed 6-0.

Appendix 1-T *27.18

Mr. DeYoung stated it was time to hold the second public hearing and preliminary determination hearing on the 2018 Facility Safety, Security, Efficiency, Construction and Restoration Project which included proposed projects at McCutcheon High School, Harrison High School, Battle Ground Middle School, and other facilities throughout the corporation. The proposed projects were presented to the board. The project costs and funding were presented to the board. The floor was opened for public comment. There were none. Mr. DeYoung requested the board approve the minutes of the hearing, the Project Resolution, the Preliminary Determination Resolution, and the Reimbursement Resolution. Dr. Hein moved the minutes of the hearing, the Project Resolution, the Preliminary Determination Resolution, and the Reimbursement Resolution be approved as presented. Mr. Chidalek seconded the motion. The motion passed 6-0.

Appendix 1-U *28.18

ANNOUNCEMENTS

A. Information

Combined TSC Winter Commencement is scheduled for Saturday, January 13, 2018 beginning at 4:00 pm at Purdue Loeb Playhouse.

The next Regular Board Work Session will be February 14, 2018 beginning at 4:00 pm at TSC Central Office.

The next Regular Board Meeting will be February 14, 2018 beginning at 7:30 pm at TSC Central Office.

The Board will have a Special Work Session on February 26, 2018 beginning at 5:00 pm at Harrison High School.

ADJOURMENT

There being no further business, the meeting was adjourned at 9:10 pm.

Linda Day, President

Randy Bond, Vice President

Jane Smith, Secretary

*Approval required by Board