

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

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

To Be Approved

A. April 11, 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 March 14, 2018. President Linda Day called the meeting to order at 7:32 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 24 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 the 2017 Anne DeCamp recipient East Tipp Middle School Social Studies Teacher Crystal Mart. Mrs. Mart's project was raising money to offer microloans. She talked about how her students were involved with various parts of the project. The students were divided into various groups (marketers, bankers, bakers, salesmen) for the project. The project was a great lesson in economics.

45.18

B. Patron Comments

None.

THE CONSENT AGENDA

A. Approval of the Minutes

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

Appendix 3-A 46.18

B. Superintendent's Report

Dr. Hanback presented the Superintendent's Report.

Appendix 3-B 47.18

C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for February 15, 2018, through March 14, 2018, in the amount of \$12,421,679.58. Appendix 3-C 48.18

Mrs. Brackett presented the Financial Report ending February 28, 2018, in the amount of \$45,629,965.14. Appendix 3-D 49.18

Mrs. Brackett recommended the board appoint Misty Herman as the Tippecanoe School Corporation's Deputy Treasurer effective March 12, 2018. Appendix 3-E 50.18

Mrs. Brackett recommended the board approve the Deputy Treasurer's bond in the amount of \$200,000. Appendix 3-F 51.18

D. Instruction Report

Mr. Booe and Dr. Fraley presented the February 2018 Staff Development Report for review. Appendix 3-G 52.18

Mr. Booe and Dr. Fraley presented the field trip requests for approval. Appendix 3-H 53.18

Mr. Booe and Dr. Fraley presented the grant requests for approval. Appendix 3-I 54.18

E. Personnel Report

Dr. DeLong presented the Certified Teaching Staff, Support Staff, ECA and Addendum reports for approval. Mr. Bond moved the administrative position of Michael Lowrey as Wainwright Middle School Principal be pulled and voted on separately from the Consent Agenda. Mrs. Smith seconded the motion. The motion passed 7-0. Appendix 3-J 55.18

F. Buildings and Grounds

None.

G. Board Counsel Report

None.

H. Board Committees

None.

I. Corporation Goals Report

Dr. Hanback presented an update on Community Engagement, 4.1.2. Appendix 3-K 56.18

J. Consent Agenda Approval

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

BUSINESS

A. Old Business

None.

B. New Business

Mr. Tobias recommended the board approve the following bids:

- Barton Electric for the replacement of baseball field lighting at McCutcheon High School.
- Quality Roofing, Inc. for selected roof replacement at McCutcheon High School.
- Quality Roofing, Inc. for selected roof replacement at Klondike Middle School.
- Danco Roofing, Inc. for selected roof replacement at Battle Ground Elementary School.
- JR Kelly for the construction of new tennis courts at Harrison High School.

Mr. Burton moved the board approve the bids as presented. Dr. Hein seconded the motion. The motion passed 7-0. Appendix 3-L *57.18

ANNOUNCEMENTS

A. Information

Spring break is March 26-30, 2018.

The next Regular Board Work Session will be April 11, 2018 beginning at 4:00 pm at TSC Central Office.

The next Regular Board Meeting will be April 11, 2018 beginning at 7:30 pm at TSC Central Office.

ADJOURMENT

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