

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

Tippecanoe School Corporation
21 Elston Rd
Lafayette, IN 47909
Wed, May 09, 2018, 7:30 p.m.

To Be Approved

A. June 13, 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 May 9, 2018. President Linda Day called the meeting to order at 7:31 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; and Mr. Mark DeYoung, Corporation Counsel. There were approximately 22 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. Christy Fraley announced the 2018 Elementary School Art Winner Tessa Clause. Tessa is a second grade student at Wyandotte Elementary. Dr. Fraley presented Tessa with a certificate and check for \$50. Tessa's picture will hang in Central Office.

72.18

B. Patron Comments

None.

THE CONSENT AGENDA

A. Approval of the Minutes

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

Appendix 5-A 73.18

B. Superintendent's Report

Dr. Hanback presented the Superintendent's Report.

Appendix 5-B 74.18

C. Financial Report

On behalf of Mrs. Brackett, Dr. Hanback presented the Accounts Payable Register for April 12, 2018, through May 9, 2018, in the amount of \$11,695,203.06.

Appendix 5-C 75.18

On behalf of Mrs. Brackett, Dr. Hanback presented the Financial Report ending April 30, 2018, in the amount of \$25,792,415.41.

Appendix 5-D 76.18

D. Instruction Report

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

Appendix 5-E 77.18

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

Appendix 5-F 78.18

Mr. Booe presented the 2018-2019 curricular materials adoption for approval.

Appendix 5-G 79.18

Mr. Booe presented the renewal agreement with The Crossing for approval.

Appendix 5-H 80.18

E. Personnel Report

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

Appendix 5-I 81.18

F. Buildings and Grounds

None.

G. Board Counsel Report

None.

H. Board Committees

None.

I. Corporation Goals Report

Dr. Fraley presented an update on the Curriculum and Instruction Objective 4: Utilize innovative research-based strategies in meeting the academic standards.

Appendix 5-J 82.18

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

Dr. Hanback recommended the board approve the Joint Services Agreement for Special Education and Related Special Services. Mr. Bond moved the board approve the Joint Services Agreement for Special Education and Related Special Services as presented. Mr. Chidalek seconded the motion. The motion passed 7-0.

Appendix 5-K *83.18

Dr. Hanback recommended the board approve the School Bus Service Agreement between TSC and WLCSC. Mr. DeFreese moved the board approve the School Bus Service Agreement between TSC and WLCSC as presented. Mr. Chidalek seconded the motion. The motion passed 7-0.

Appendix 5-L *84.18

Mr. Booe recommended the board approve the revised Wildcat Creek Career Cooperative Agreement. Mr. Bond moved the board approve the revised Wildcat Creek Career Cooperative Agreement as presented. Dr. Hein seconded the motion. The motion passed 7-0.

Appendix 5-M *85.18

B. New Business

Dr. Fraley and Mr. Booe requested the board approve the Elementary, Middle and High School Curricular Materials Rental fees for 2018-2019. Mr. Chidalek moved the board approve the Elementary, Middle and High School Curricular Materials Rental fees for 2018-2019 as presented. Mr. DeFreese seconded the motion. The motion passed 7-0.

Appendix 5-N *86.18

Mr. DeYoung stated it was time to hold the hearing on the lease for the school construction projects at Harrison High School, McCutcheon High School and Battle Ground Middle School. The floor was opened for public comment. There were none. Mr. DeYoung stated it was time to hold the additional appropriation hearing. The floor was opened for public comment. There were none. Mr. DeYoung recommended the board approve the excerpts of the minutes of the hearing, Resolution Determining Need for Project, Resolution Authorizing Execution of Lease and Sale of Real Estate, Additional Appropriation Resolution, Resolution Assigning Construction Bids and Contracts, Resolution Approving Third Supplement to Master Continuing Disclosure Undertaking, and Resolution Approving Issuance of One or More Series of Bond Anticipation Notes. Mr. Burton moved the board approve the excerpts of the minutes of the hearing, Resolution Determining Need for Project, Resolution Authorizing Execution of Lease and Sale of Real Estate, Additional Appropriation Resolution, Resolution Assigning Construction Bids and Contracts, Resolution Approving Third Supplement to Master Continuing Disclosure Undertaking, and Resolution approving Issuance of One or More Series of Bond Anticipation Notes. Dr. Hein seconded the motion. The motion passed 7-0

Appendix 5-O *87.18

Mr. DeYoung requested the board approve the Authorizing Resolution for Lease/Purchase/Financing and closing for Instructional Equipment. Mr. DeFreese moved the board approve the Authorizing Resolution of Lease/Purchase/Financing and Closing for Instruction Equipment. Mr. Chidalek seconded the motion. The motion passed 7-0.

Appendix 5-P *88.18

On behalf of Mrs. Brackett, Dr. Hanback recommended the board approve the following bids:

- Dallman Contractors for the interior renovation of rooms 53 and 53A at Mintonye Elementary School.
- Grady Brothers, Inc. for the repair/replacement of asphalt at Wainwright Middle School.
- T.L. Kincaid Contracting for the installation of interior corridor doors renovations at Battle Ground Elementary School.
- T.L. Kincaid Contracting for the interior renovation of the presentation area at Dayton Elementary School.
- T.L. Kincaid Contracting for the interior renovation of the media center at Mayflower Mill Elementary.

Mrs. Smith moved the board approve the bids as presented. Dr. Hein seconded the motion. The motion passed 7-0.

Appendix 5-Q *89.18

On behalf of Mrs. Brackett, Dr. Hanback recommended the board approve the following Before/After School Childcare Programs for the 2018-2019 school year.

- Just Us Kids: Battle Ground Elementary, Burnett Creek Elementary, Dayton Elementary and Cole Elementary
- Wonderful Weekdays: Klondike Elementary
- YMCA: Hershey Elementary, Mayflower Mill Elementary, Mintonye Elementary, Wea Ridge Elementary, Woodland Elementary, Wyandotte Elementary

Mr. Chidalek moved the board approve the Before/After School Childcare Programs for 2018-2019 as presented. Mr. Bond seconded the motion. The motion passed 7-0.

Appendix 5-R *90.18

ANNOUNCEMENTS

A. Information

The last day of school for students is scheduled for Tuesday, May 29, 2018.

TSC Commencement Ceremonies will be held June 3, 2018 at Purdue University Elliott Hall; HHS at 1 pm and MHS at 4 pm.

The next Regular Board Work Session will be June 13, 2018 beginning at 4:00 pm at TSC Central Office.

The next Regular Board Meeting will be June 13, 2018 beginning at 7:30 pm at TSC Central Office.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:04 p.m.

Linda Day, President

Randy Bond, Vice President

Jane Smith, Secretary

*Approval required by Board