

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

Tippecanoe School Corporation
21 Elston Rd
Lafayette, IN 47909
Wed, October 10, 2018, 7:30 p.m.

To Be Approved

A. November 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 October 10, 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
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 40 persons in attendance, representing administrators, Board members, media, and patrons.

Mrs. Day invited Harrison High School student Joey Agree to lead the audience and board to in the saying of the Pledge of Allegiance. Corey is a Boy Scout with Pack 335.

Public Participation

A. Highlights

Dayton Elementary Principal Mr. Ryan Simmons spoke to the board about the Leader in Me program at Dayton Elementary. They are now in year two of the program. Mr. Simmons introduced 2/3 High Ability Teacher Ms. Sarah Emerson. Ms. Emerson told the board how she incorporates the program in her classroom. Students from Ms. Emerson's class, Paige Focosi and Levi Null, spoke to the board about their Leader in Me binders.

Appendix 10-A 153.18

B. Patron Comments

None.

THE CONSENT AGENDA

A. Approval of the Minutes

The minutes of September 12, 2018, Regular Meeting were submitted for approval.

Appendix 10-B 154.18

B. Superintendent's Report

Dr. Hanback presented the Superintendent's Report.

Appendix 10-C 155.18

Dr. Hanback presented the 2018-2019 Enrollment Report. The official state ADM count day for Indiana was September 14, 2018. Tippecanoe School Corporation's official 2018-2019 full time equivalent (FTE) enrollment was 13,661.24. TSC experienced an increase of 136.88 students.

Appendix 10-D 156.18

C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for September 13, 2018, through October 10, 2018, in the amount of \$12,584,013.10.

Appendix 10-E 157.18

Mrs. Brackett presented the Financial Report ending September 30, 2018, in the amount of \$31,294,210.68.

Appendix 10-F 158.18

D. Instruction Report

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

Appendix 10-G 159.18

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

Appendix 10-H 160.18

Mr. Booe and Dr. Fraley presented two Grant Requests for approval.

Appendix 10-I 161.18

Mr. Booe and Dr. Fraley presented a Research Request for approval.

Appendix 10-J 162.18

E. Personnel Report

Dr. DeLong presented the Certified Teaching Staff, Support Staff, ECA and Addendum reports for approval. Mr. Bond requested the Administration recommendation be pulled from the Consent Agenda and voted on separately. Mr. Burton moved the board approve the recommendation of Lee Sweet as Principal at Woodland Elementary School effective July 1, 2019. Dr. Hein seconded the motion. The motion passed 7-0.

Appendix 10-K 163.18*

F. Buildings and Grounds

None.

G. Board Counsel Report

None.

H. Board Committees

None.

I. Corporation Goals Report

Mr. Booe presented an update on Curriculum and Instruction 2.5.1.

Appendix 10-L 164.18

J. Consent Agenda Approval

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

BUSINESS

A. Old Business

Mrs. Brackett presented the 2019 budget for approval. Mr. DeFreese moved the 2019 budget be approved as presented. Dr. Hein seconded the motion. The motion passed 7-0.

Appendix 10-M 165.18*

B. New Business

Mrs. Brackett stated it was time to hold the public hearing on the General Obligation Bond financing. The projects are as follows 1) fuel island relocation, 2) McCutcheon High School and Battle Ground Elementary School roofing projects, 3) portables, and 4) real estate. Mr. Tobias explained the scope of the projects. Mrs. Brackett explained the financial aspects of the projects and the General Obligation Bond. Mr. DeYoung opened the floor for public comment on the projects. There were none. Mr. DeYoung recommended the board approve the minutes of the General Obligation Bond financing proceedings, Project Resolution, Preliminary Bond Resolution, and the Reimbursement Resolution. Mr. Chidalek moved the board approve the General Obligation Bond financing proceedings, Project Resolution, Preliminary Bond Resolution, and the Reimbursement Resolution as presented. Mr. Bond seconded the motion. The motion passed 7-0.

Appendix 10-N 166.18*

Dr. Hanback recommended the board approve the tentative agreement reached with the Tippecanoe Education Association for a successor master contract for 2018-2019. Mr. DeFreese moved the tentative agreement be approved as presented. Dr. Hein seconded the motion. The motion passed 7-0.

Appendix 10-O 167.18*

ANNOUNCEMENTS

A. Information

The Board will host a Special Work Session on October 22, 2018 beginning at 5:00 pm at Klondike Middle School.
The ISBA will host the Region IV Fall Meeting November 5, 2018 beginning at 6:00 pm at The Trails Banquet Facility.
The next Regular Board Work Session will be November 14, 2018 beginning at 4:00 pm at TSC Central Office.
The next Regular Board Meeting will be November 14, 2018 beginning at 7:30 pm at TSC Central Office.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:20 p.m.

Linda Day, President

Randy Bond, Vice President

Jane Smith, Secretary

*Approval required by Board