

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

Tippecanoe School Corporation
21 Elston Rd
Lafayette, IN 47909
Wed, September 12, 2018, 7:30 p.m.

To Be Approved

A. October 10, 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 September 12, 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
Jane Smith

Absent:

Patrick Hein

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 25 persons in attendance, representing administrators, Board members, media, and patrons.

Mrs. Day invited Harrison High School student Corey Schramm to lead the audience and board to in the saying of the Pledge of Allegiance. Corey is a Boy Scout with Pack 303.

Public Participation

A. Highlights

Harrison High School Principal Cory Marshall introduced French teacher Gaylene Hayden. She spoke to the board about the World Languages Department at Harrison High School. Three World Languages students spoke to the board about their experiences in learning a foreign language. Senior Caroline Hawkins is taking German. Junior Allison Bellon is taking Spanish. Sophomore Song Kim is taking French.

136.18

B. Patron Comments

Mrs. Brackett presented the 2019 budget for review. Since this was a public hearing, she opened the floor for public comment. There was none. The 2019 budget will be presented for approval at the October 10, 2018 board meeting.

Appendix 9-A 137.18

Mrs. Brackett presented the 2019-2021 Capital Projects Plan. Since this was a public hearing, she opened the floor for public comment. There was none. Mrs. Brackett presented the Resolution to Adopt the 2019-2021 Capital Projects Plan. Mr. DeFreese moved the Resolution to Adopt the 2019-2021 Capital Projects Plan be approved as presented. Mr. Chidalek seconded the motion. The motion passed 6-0.

Appendix 9-B 138.18*

Mrs. Brackett presented the 2019-2030 Bus Replacement Plan. Since this was a public hearing, she opened the floor for public comment. There was none. Mrs. Brackett presented the Resolution to Adopt the 2019-2030 Bus Replacement Plan for approval. Mrs. Smith moved the Resolution to Adopt the 2019-2030 Bus Replacement Plan be approved as presented. Mr. DeFreese seconded the motion. The motion passed 6-0.

Appendix 9-C 139.18*

THE CONSENT AGENDA

A. Approval of the Minutes

The minutes of August 8, 2018, Regular Meeting were submitted for approval.

Appendix 9-D 140.18

B. Superintendent's Report

Dr. Hanback presented the Superintendent's Report.

Appendix 9-E 141.18

Dr. Hanback recommended the Board approve Mrs. Patricia S. Garrott as the Tippecanoe School Corporation appointee to the West Lafayette Public Library Board for another four year term, September 12, 2018 - September 11, 2022.

Appendix 9-F 142.18

C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for August 9, 2018, through September 12, 2018, in the amount of \$14,044,535.77.

Appendix 9-G 143.18

Mrs. Brackett presented the Financial Report ending August 30, 2018, in the amount of \$28,642,173.67.

Appendix 9-H 144.18

D. Instruction Report

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

Appendix 9-I 145.18

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

Appendix 9-J 146.18

E. Personnel Report

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

Appendix 9-K 147.18

F. Buildings and Grounds

None.

G. Board Counsel Report

Mr. DeYoung requested permission to publish notice to hold a GO Bond public hearing. The hearing will be held at the October 10, 2018 meeting.

148.18

H. Board Committees

None.

I. Corporation Goals Report

Mr. Steve Tobias presented an update on Operations and Support Services 3.6.1.

Appendix 9-L 149.18

J. Consent Agenda Approval

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

BUSINESS

A. Old Business

None.

B. New Business

Dr. Hanback presented the Operating Agreement for the Greater Lafayette Career Academy for approval. Mr. Chidalek moved the Operating Agreement for the Greater Lafayette Career Academy be approved as presented. Mr. Bond seconded the motion. The motion passed 6-0.

Appendix 9-M 150.18*

Mr. Tobias requested permission to bid the Harrison High School Pool Renovation and Additions. Mr. Burton moved the Board grant permission to bid the Harrison High School Pool Renovation and Additions. Mr. DeFreese seconded the motion. The motion passed 6-0.

Appendix 9-N 151.18*

Mrs. Brackett requested the Board approve a Resolution Authorizing the Investments of Public Funds. Mr. Bond moved the Resolution Authorizing the Investment of Public Funds be approved as presented. Mr. Chidalek seconded the motion. The motion passed 6-0.

Appendix 9-O 152.18*

ANNOUNCEMENTS

A. Information

The next Regular Board Work Session will be October 10, 2018 beginning at 4:00 pm at TSC Central Office.
The next Regular Board Meeting will be October 10, 2018 beginning at 7:30 pm at TSC Central Office.
The Board will have a Special Work Session on October 22, 2018 beginning at 5:00 pm at Klondike Middle School.

ADJOURMENT

There being no further business, the meeting was adjourned at 8:44 p.m.

Linda Day, President

Randy Bond, Vice President

Jane Smith, Secretary

*Approval required by Board