

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

Tippecanoe School Corporation  
21 Elston Rd  
Lafayette, IN 47909  
Wed, December 13, 2017, 7:30 p.m.

## To Be Approved

### A. January 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 December 13, 2017. Vice President Randy Bond 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 37 persons in attendance, representing administrators, Board members, media, and patrons.

Mr. Bond invited the audience and board to join him in the saying of the Pledge of Allegiance.

## Public Participation

### A. Highlights

Battle Ground Middle School Principal Jodi Day introduced the staff and students who will be presenting to the board. Eighth grade student Sarah Marvin told the board about the Battle Ground Middle School newspaper Toma-Talk. Battle Ground Middle School teacher Kimberly Keesling and students, Nathan Garrett, Isabella Zollner, Sarah Snapp, Aubryn Middleton, Melannie Madson and Grace Klinkhamer, spoke to the board about the Jefferson Awards - Students In Action (SIA).

177.17

### B. Patron Comments

None.

## THE CONSENT AGENDA

### A. Approval of the Minutes

The minutes of November 8, 2017 Regular Meeting were submitted for approval.

Appendix 12-A 178.17

### B. Superintendent's Report

Dr. Hanback presented the Superintendent's Report.

Appendix 12-B 179.17

### C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for November 9, 2017, through December 13, 2017, in the amount of \$26,258,686.99.

Appendix 12-C 180.17

Mrs. Brackett presented the Financial Report ending November 30, 2017, in the amount of \$45,197,756.31.

Appendix 12-D 181.17

#### **D. Instruction Report**

Mr. Booe and Dr. Fraley presented the November 2017 Staff Development Report for review.

Appendix 12-E 182.17

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

Appendix 12-F 183.17

Mr. Booe presented a grant request for approval.

Appendix 12-G 184.17

Dr. Fraley presented information on the 2018 Bright Bytes Survey.

Appendix 12-H 185.17

#### **E. Personnel Report**

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

Appendix 12-I 186.17

Dr. DeLong presented the 2018 Support Staff Wage Rates and Benefit Schedules for approval.

Appendix 12-J 187.17

Mr. DeYoung requested the board approve the Superintendent's contract.

Appendix 12-K 188.17

#### **F. Buildings and Grounds**

None.

#### **G. Board Counsel Report**

None.

#### **H. Board Committees**

None.

#### **I. Corporation Goals Report**

Dr. DeLong presented an update on Curriculum and Instruction 2.2.2.

Appendix 12-L 189.17

#### **J. Consent Agenda Approval**

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

## **BUSINESS**

#### **A. Old Business**

None.

#### **B. New Business**

Mrs. Brackett requested permission to allow the Business Office to pay any 2017 invoices prior to year-end that they received after the December claim register cut-off. Mrs. Day moved the board grant permission for the Business Office to pay any 2017 invoices they received after the December claim register cut-off. Mr. Chidalek seconded the motion. The motion passed 7-0.

Appendix 12-M 190.17\*

Dr. Hanback presented the NEOLA Policy revisions to be reviewed. Dr. Hanback will recommend approval of the revisions at the January 10, 2018 board meeting.

Appendix 12-N 191.17

Mr. DeYoung stated it was time to hold the public hearing and preliminary determination hearing on the 2018 Facility Safety, Security, Efficiency, Construction and Restoration Project which includes 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 floor was opened for public comments. There were none. Mr. DeYoung said the board will approve the projects at the January 10, 2018 board meeting. Mr. DeYoung requested the board approve the minutes of the public hearing and preliminary determination hearing. Mrs. Day moved the minutes be approved. Mr. DeFreese seconded the motion. The motion passed 7-0.

Appendix 12-O 192.17\*

Mrs. Brackett presented an Authorizing Resolution for Lease, Purchase, Financing of office equipment for approval. Mr. Burton moved the resolution be accepted as presented. Mr. Chidalek seconded the motion. The motion passed 7-0.

Appendix 12-P 193.17\*

## 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 January 10, 2018 beginning at 4:00 pm at TSC Central Office.

The Board will hold its annual Organizational Meeting January 10, 2018 at 7:30 pm at TSC Central Office.

The annual Board of Finance Meeting will be January 10, 2018 at 7:35 pm at TSC Central Office.

The next Regular Board Meeting will be January 10, 2018 beginning at 7:40 pm at TSC Central Office.

## ADJOURNMENT

There being no further business, the meeting was adjourned at 8:36 p.m.

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President

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Vice President

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Secretary

\*Approval required by Board