

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

Tippecanoe School Corporation
21 Elston Rd
Lafayette, IN 47909
Wed, July 11, 2018, 7:30 p.m.

To Be Approved

A. August 8, 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 July 11, 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 Mr. Kirk Booe, Assistant Superintendent for Secondary Instruction; Dr. Christy Fraley, Assistant Superintendent for Elementary Instruction; Dr. Susan DeLong, Assistant Superintendent for Personnel; and Mr. Mark DeYoung, Corporation Counsel. There were approximately 50 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

None.

B. Patron Comments

None.

THE CONSENT AGENDA

A. Approval of the Minutes

The minutes of June 13, 2018, Regular Meeting were submitted for approval.

Appendix 7-A 107.18

B. Superintendent's Report

On behalf of Dr. Hanback, Dr. DeLong presented the Superintendent's Report.

Appendix 7-B 108.18

C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for June 14, 2018, through July 11, 2018, in the amount of \$15,153,794.06.

Appendix 7-C 109.18

Mrs. Brackett presented the Financial Report ending June 30, 2018, in the amount of \$31,025,749.91.

Appendix 7-D 110.18

Mrs. Brackett recommended the renewal of the 2018-2019 positional bonds.

Appendix 7-E 111.18

Mrs. Brackett presented the Gifts and Donations received during the first semester.

Appendix 7-F 112.18

Mrs. Brackett presented the 2017-2018 Food Service Negative Balance Report.

Appendix 7-G 113.18

D. Instruction Report

Dr. Fraley presented the June 2018 Staff Development Report for review.

Appendix 7-H 114.18

Mr. Booe presented Curricular Material Adoption recommendation addendum.

Appendix 7-I 115.18

Mr. Booe presented the Overnight Athletic Trips for HHS and MHS for approval.

Appendix 7-J 116.18

E. Personnel Report

Dr. DeLong presented the Certified Teaching Staff, Support Staff, ECA and Addendum reports for approval. Mr. Bond moved the the administrative positions be pulled from the consent agenda and voted on seperately. Mrs. Smith seconded the motion. The motion passed 6-0. Mr. Bond moved the board approve Ryan Simmons as Principal at Dayton Elementary School and Dan Peo as Assistant Principal at Wea Ridge Middle School. Mr. Burton seconded the motion. The motion passed 6-0.

Appendix 7-K 117.18

F. Buildings and Grounds

None.

G. Board Counsel Report

None.

H. Board Committees

None.

I. Corporation Goals Report

Mrs. Brackett presented an update on Operations and Support Services 3.1.3.

Appendix 7-L 118.18

J. Consent Agenda Approval

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

BUSINESS

A. Old Business

Dr. DeLong presented the Neola Policy revisions for review. Mr. Bond moved the revisions be approved as presented. Mrs. Smith seconded the motion. The motion passed 6-0.

Appendix 7-M 119.18*

Mr. Booe presented Curricular Fee Adoption Addendum #2 for approval. Mr. DeFreese moved the Curricular Fee Adoption Addendum #2 be approved as presented. Mr Chidalek seconded the motion. The motion passed 6-0.

Appendix 7-N 120.18*

Dr. DeLong recommended the Food and Selective Service commodity bid be awarded to Performance Foods. Mr. Bond moved the bid be approved as presented. Mr. Chidalek seconded the motion. The motion passed 6-0.

Appendix 7-O 121.18*

B. New Business

Mr. Tobias recommended the board approve the bid submitted by Tri-Tech Construction Services for a garage at Southwestern Middle School. Mrs. Smith moved the bid be approved as presented. Mr. DeFreese seconded the motion. The motion passed 6-0.

Appendix 7-P 122.18*

ANNOUNCEMENTS

ADJOURNMENT

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