

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

Tippecanoe School Corporation
21 Elston Rd
Lafayette, IN 47909
Wed, June 13, 2018, 7:30 p.m.

To Be Approved

A. July 11, 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 June 13, 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; and Mr. Mark DeYoung, Corporation Counsel. There were approximately 31 persons in attendance, representing administrators, Board members, media, and patrons.

Mrs. Day invited Boy Scout Ryan Ness, senior at Harrison High School, to lead the audience and board in the saying of the Pledge of Allegiance.

Public Participation

A. Highlights

Ms. Krystal Zahn, corporation nurse, and Dr. Steve Lipp, school physician, presented the Tippecanoe School Corporation Annual Health Services Report. Dr. Lipp is retiring from his position as school physician. Dr. DeLong presented Dr. Lipp with a plaque of appreciation for his 40 plus years of service to the students of Tippecanoe School Corporation.

Appendix 6-A 91.18

B. Patron Comments

None.

THE CONSENT AGENDA

A. Approval of the Minutes

The minutes of May 9, 2018, Regular Meeting were submitted for approval.

Appendix 6-B 92.18

B. Superintendent's Report

Dr. Hanback presented the Superintendent's Report.

Appendix 6-C 93.18

Dr. Hanback recommended the board name Dr. Marshall Criswell as the school physician for the remainder of 2018. Mrs. Day requested they pull this from the Consent Agenda and vote on it separately. Mr. DeFreese moved the board name Dr. Marshall Criswell as the school physician for the remainder of 2018. Mr. Chidalek seconded the motion. The motion passed 7-0.

Appendix 6-D 94.18*

C. Financial Report

On behalf of Mrs. Brackett, Dr. Hanback presented the Accounts Payable Register for May 10, 2018, through June 13, 2018, in the amount of \$26,592,233.70.

Appendix 6-E 95.18

On behalf of Mrs. Brackett, Dr. Hanback presented the Financial Report ending May 31, 2018, in the amount of \$24,514,560.88.

Appendix 6-F 96.18

D. Instruction Report

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

Appendix 6-G 97.18

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

Appendix 6-H 98.18

E. Personnel Report

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

Mrs. Day requested they pull the administrative positions from the Consent Agenda and vote on them separately. Mrs. Smith moved Adam Reese be approved as the Assistant Principal at McCutcheon High School. Mr. Burton seconded the motion. The motion passed 7-0.

Mr. Burton moved Kelly Wilder be approved as the TSC Director of Special Education. Mr. Bond seconded the motion. The motion passed 7-0.

Appendix 6-I 99.18*

F. Buildings and Grounds

None.

G. Board Counsel Report

None.

H. Board Committees

None.

I. Corporation Goals Report

Dr. DeLong presented an update on Wellness and Personal Development 1.1.2.

Appendix 6-J 100.18

J. Consent Agenda Approval

Dr. Hein 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 Academic Services Agreement by and between Sycamore Springs, LLC and the Tippecanoe School Corporation. Mr. DeFreese moved the board approve the Academic Services Agreement as presented. Mr. Chidalek seconded the motion. The motion passed 7-0.

Appendix 6-K 101.18*

Mr. DeYoung recommended the board approve the updated Authorizing Resolution for Lease/Purchase/Financing and Closing for instructional equipment. Mr. Chidalek moved the updated Authorizing Resolution for Lease/Purchase/Financing and Closing be approved as presented. Mrs. Smith seconded the motion. The motion passed 7-0.

Appendix 6-L 102.18*

Mr. Booe requested the board approve the High School Curricular Materials Rental Fees addendum. Mr. Bond moved the High School Curricular Materials Rental Fees addendum be approved as presented. Dr. Hein seconded the motion. The motion passed 7-0.

Appendix 6-M 103.18*

B. New Business

Dr. Hanback presented a recommendation to continue TSC's partnership with the Tippecanoe County Juvenile Alternatives' Truancy Mediation Program effective during the 2018-2019 school year. Mrs. Smith moved the recommendation be approved as presented. Mr. DeFreese seconded the motion. The motion passed 7-0.

Appendix 6-N 104.18*

Dr. DeLong presented a recommendation for the board to approve the following bids for RFPs for Food and Selective Service for the 2018-2019 school year.

- Performance Foods for the commercial bid.
- Aunt Millie's as the vendor for the bread portion.
- Prairie Farms Dairy as the vendor for the milk portion.

Dr. DeLong stated they will rebid the commodity portion of the bid due to pricing formulations.

Dr. DeLong presented a recommendation to hold the current breakfast and lunch prices for the 2018-2019 school year.

Dr. Hein moved the board approve these recommendations as presented. Mr. Bond seconded the motion. The motion passed 7-0.

Appendix 6-O 105.18*

Dr. Hanback presented the NEOLA Policy revisions for review. Dr. Hanback will recommend approval of the revisions at the July 11, 2018 board meeting.

Appendix 6-P 106.18

ANNOUNCEMENTS

A. Information

The next Regular Board Meeting will be July 11, 2018 beginning at 7:30 pm at TSC Central Office. There will not be a Board Work Session in July.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:15 p.m.

Linda Day, President

Randy Bond, Vice President

Jane Smith, Secretary

*Approval required by Board