

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

Tippecanoe School Corporation
21 Elston Rd
Lafayette, IN 47909
Wed, February 13, 2019, 7:30 p.m.

To Be Approved

A. March 13, 2019

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 January 9, 2018. President Bond called the meeting to order at 7:30 p.m.

Members shown to be present or absent are as follows:

Present:

Randy Bond
Steve Chidalek
Linda Day
Brian DeFreese
Patrick Hein
Jane Smith

Absent:

Jacob Burton

Also in attendance were 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 23 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

Klondike Elementary School Principal Scott Peters introduced kindergarten teacher Olivia Winstead. Ms. Winstead spoke to the board about her use of flexible seating in her classroom.

26.19

B. Patron Comments

None.

THE CONSENT AGENDA

A. Approval of the Minutes

The minutes of the January 9, 2019 Board of School Trustees Organizational Meeting were submitted for approval.

Appendix 2-A 27.19

The minutes of the January 9, 2019 Board of Finance Annual Meeting were submitted for approval.

Appendix 2-B 28.19

The minutes of the January 9, 2019 Board of School Trustees Regular Meeting were submitted for approval.

Appendix 2-C 29.19

B. Superintendent's Report

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

Appendix 2-D 30.19

C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for January 10, 2019, through February 13, 2019, in the amount of \$12,325,610.20.

Appendix 2-E 31.19

Mrs. Brackett presented the Financial Report ending January 31, 2019.

Appendix 2-F 32.19

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

Appendix 2-G 33.19

D. Instruction Report

Mr. Booe and Dr. Fraley presented the January 2019 Staff Development Report for review.

Appendix 2-H 34.19

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

Appendix 2-I 35.19

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

Appendix 2-J 36.19

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

Appendix 2-K 37.19

E. Personnel Report

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

Appendix 2-L 38.19

F. Buildings and Grounds

Mr. Tobias introduced Cameron Chambers with Keystone Architecture, Inc. Mr. Chambers presented the James Cole Elementary Office Renovations project to the board.

Appendix 2-M 39.19

G. Board Counsel Report

None.

H. Board Committees

I. Corporation Goals Report

Mr. Tobias presented an update on Board Goals Operations and Support Services 3.5.4.

Appendix 20-N 40.19

J. Consent Agenda Approval

Mrs. Day moved the Board approve the Consent Agenda as presented. Mr. Chidalek seconded the motion. The motion passed 6-0.

BUSINESS

A. Old Business

On behalf of Dr. Hanback, Dr. DeLong presented the NEOLA Updates Volume 31, Number 1 for approval. The revisions were discussed at the January 9, 2019 Board meeting. Mrs. Smith moved the updates be approved as presented. Mrs. Day seconded the motion. The motion passed 6-0.

Appendix 2-O 41.19*

Mr. Tobias requested the Board approve the following bids

- JR Kelly Company, Inc.-Battle Ground Middle School Expansion Project
- Danco Roofing Services-McCutcheon High School Roofing Project
- T.L. Kincaid Contracting-Klondike Elementary School Portables Project
- NuTec Roofing, Inc.-Battle Ground Elementary Roofing Project

Mr. DeFreese moved the bids be approved as presented. Mrs. Day seconded the motion. The motion passed 6-0.

Appendix 2-P 42.19*

B. New Business

Dr. Fraley stated the TSC Calendar Committee met on January 28, 2019. Dr. Fraley recommended the board approve the 2020-2021 TSC Calendar. Mrs. Smith moved the 2020-2021 TSC Calendar be approved as presented. Mr. Chidalek seconded the motion. The motion passed 6-0.

Appendix 2-Q 43.19*

Dr. DeLong requested permission to advertise for bids for Food Service Equipment. Mrs. Day moved the request be approved as presented. Mrs. Smith seconded the motion. The motion passed 6-0.

Appendix 2-R 44.19*

Mr. Tobias requested permission to bid for Capital Projects at Harrison High School and McCutcheon High School. Mr. DeFreese moved the request be approved as presented. Mrs. Day seconded the motion. The motion passed 6-0.

Appendix 2-S 45.19*

Mrs. Brackett presented a Resolution Approving Underwriter on the General Obligation Bonds of 2019 for approval. Mrs. Day moved the Resolution Approving Underwriter on the General Obligation Bonds of 2019 be approved as presented. Mr. Chidalek seconded the motion. The motion passed 6-0.

Appendix 2-T 46.19*

Mr. DeYoung presented a Authorizing Resolution for Sale of Property for Road Improvements and Right of Way to Indiana Dept. of Transportation. Mrs. Smith moved the Authorizing Resolution for Sale of Property for Road Improvements and Right of Way to Indiana Dept. of Transportation be approved as presented. Mr. Chidalek seconded the motion. The motion passed 6-0.

Appendix 2-U 47.19*

ANNOUNCEMENTS

A. Information

The Board will have a Special Work Session on February 25, 2019 beginning at 5:00 pm at Woodland Elementary School. The next Regular Board Work Session will be March 13, 2019 beginning at 4:00 pm at TSC Central Office. The next Regular Board Meeting will be March 13, 2019 beginning at 7:30 pm at TSC Central Office.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:26 pm.

Randy Bond, President

Patrick Hein, Vice President

Jane Smith, Secretary

*Approval required by Board