

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

Tippecanoe School Corporation
21 Elston Rd
Lafayette, IN 47909
Wed, January 09, 2019, 7:40 p.m.

To Be Approved

A. February 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 7:41 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; 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.

Mr. Bond presented a plaque to outgoing board president Mrs. Day. He thanked her for efforts as board president over the last three years.

Public Participation

A. Highlights

McCutcheon High School principal Mr. John Beeker introduced FFA sponsor Nicole Worley. Ms. Worley is an agricultural teacher at McCutcheon. Ms. Worley explained the FFA teams and introduced the FFA members attending the board meeting. The students spoke about the different FFA teams at McCutcheon and what they have learned being in FFA.

09.19

B. Patron Comments

None.

THE CONSENT AGENDA

A. Approval of the Minutes

The minutes of the December 12, 2018 Regular Meeting were submitted for approval.

Appendix 1-C 10.19

B. Superintendent's Report

Dr. Hanback presented the Superintendent's Report.

Appendix 1-D 11.19

Dr. Hanback presented the Mid-Year School Corporation Report for 2018-2019.

Appendix 1-E 12.19

C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for December 13, 2018, through January 9, 2019, in the amount of \$62,961,571.21.

Appendix 1-F 12.19

Mrs. Brackett presented the Financial Report ending December 31, 2018, in the amount of \$33,515,445.39.

Appendix 1-G 13.19

Mrs. Brackett recommended the board approve the 2018 Appropriation Transfer Resolution.

Appendix 1-H 14.19

D. Instruction Report

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

Appendix 1-I 15.19

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

Appendix 1-J 16.19

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

Appendix 1-K 17.19

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

Appendix 1-L 18.19

Mr. Booe presented for approval the 2019 summer school fees for high school summer sessions.

Appendix 1-M 19.19

E. Personnel Report

Dr. DeLong presented the Certified Teaching Staff, Support Staff, ECA and Addendum reports and corrections to the 2019 Support Staff Wage Rates and Benefit Schedules for approval.

Appendix 1-N 20.19

F. Buildings and Grounds

None.

G. Board Counsel Report

None.

H. Board Committees

Mr. Bond made the following board representative appointments:

Randy Bond - TSC Financial Working Group, Richard D. Wood Scholarship Committee, and Lafayette Redevelopment Commission

Jacob Burton - GLASS Governing Board and Public Schools Foundation

Steve Chidalek - TEA Discussions and Calendar Committee

Linda Day - ISBA Legislative Liason, Third House and CTE-Advisory Board

Brian DeFreese - Shadeland Redevelopment Commission and TSC Educator Development Committee

Patrick Hein - WL Redevelopment Commission, TSC Long Range Planning Working Group and Wellness Committee

Jane Smith - Calendar Committee, TSC Long Range Planning Working Group, Third House, Tippecanoe County

Redevelopment Commission, and Wellness Committee

21.19

I. Corporation Goals Report

Dr. Hanback presented an update on Community Engagement 4.3.3.

Appendix 1-O 22.19

J. Consent Agenda Approval

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

BUSINESS

A. Old Business

None.

B. New Business

Mrs. Brackett presented for Board approval an amendment to the Greater Lafayette Career Academy operating agreement. Mr. Burton moved the amendment be approved as presented. Mr. Chidalek seconded the motion. The motion passed 7-0.

Appendix 1-P 23.19*

Mrs. Brackett requested permission to bid the following projects from the Capital Projects Plan/Approved Bond Project List.

- Roof replacement at BGE and MHS
- Office and playground renovations at CES
- Portable classroom installation at KES
- Fuel island construction at BGM

Mrs. Day moved the request be approved as presented. Dr. Hein seconded the motion. The motion passed 7-0.

Appendix 1-Q 24.19*

Dr. Hanback presented the NEOLA Policy revisions to be reviewed. Dr. Hanback will recommend approval of the revisions at the February 13, 2019 board meeting.

Appendix 1-R 25.19

ANNOUNCEMENTS

A. Information

MHS/HHS Combined Winter Commencement will be Saturday, January 12, 2019 beginning at 4:00 pm at Purdue Loeb Playhouse.

The next Regular Board Work Session will be February 13, 2019 beginning at 4:00 pm at TSC Central Office.

The next Regular Board Meeting will be February 13, 2019 beginning at 7:30 pm at TSC Central Office.

The Board will have a Special Work Session on February 25, 2019 beginning at 5:00 pm at Woodland Elementary School.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:18 pm.

Randy Bond, President

Patrick Hein, Vice President

Jane Smith, Secretary

*Approval required by Board