

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

Tippecanoe School Corporation
21 Elston Rd
Lafayette, IN 47909
Wed, November 14, 2018, 7:30 p.m.

To Be Approved

A. December 12, 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 November 14, 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
Patrick Hein
Jane Smith

Absent:

Brian DeFreese

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 20 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

Hershey Elementary Principal Mrs. Linda Fields told the board Hershey is a National Healthy Schools Bronze Awardee. First grade teacher Lisa Lane spoke to the board about Hershey Panther's Path to the Bronze. The process was a team effort with the school corporation, NuStart, and the Hershey staff. Ms. Lane spoke about the application process and the actions they took to meet the various requirements of the application. A video talking about the various healthy initiatives throughout the district was played for the board.

168.18

B. Patron Comments

None.

THE CONSENT AGENDA

A. Approval of the Minutes

The minutes of October 10, 2018, Regular Meeting were submitted for approval.

Appendix 11-A 169.18

B. Superintendent's Report

Dr. Hanback presented the Superintendent's Report.

Appendix 11-B 170.18

C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for October 11, 2018, through November 14, 2018, in the amount of \$12,796,947.21.

Appendix 11-C 171.18

Mrs. Brackett presented the Financial Report ending October 31, 2018, in the amount of \$29,816,420.42.

Appendix 11-D 172.18

D. Instruction Report

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

Appendix 11-E 173.18

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

Appendix 11-F 174.18

Mr. Booe presented the High School Curriculum Guide 2019-2020 for approval.

Appendix 11-G 175.18

Mr. Booe recommended the following courses be offered as classes beginning with the 2019-2020 school year.

- Advanced Science: Chemistry I, Honors (L) HHS Only
- Advanced Science: Biology II, (L) HHS Only
- Health Science II: Medical Assisting
- Networking II: Cybersecurity
- IT Support Capstone
- IT Support Capstone (Lab)
- Ethnic Literature, HHS Only
- Introduction to Computer Science, MHS Only
- Musical Theatre, (L) HHS Only
- Algebra I-Academic, HHS Only
- Calculus, HHS Only
- Advanced Life Science: Plants and Soils, (L) HHS Only
- Advanced Life Science: Foods, (L) HHS Only

Appendix 11-H 176.18

President Day thanked Mr. Booe, the high school principals, and administrators for their work on the new Graduation Pathways. She congratulated them on a job well done.

E. Personnel Report

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

Appendix 11-I 177.18

Mrs. Day thanked Dr. DeLong for all of her hard work on the INtegrate program. She is very grateful for all Dr. DeLong has done.

Mr. DeYoung said it was time to hold the public hearing on the Superintendent's contract. The floor was opened for public comment. There were none. Mr. DeYoung recommended the board approve the Superintendent's contract.

178.18

F. Buildings and Grounds

None.

G. Board Counsel Report

None.

H. Board Committees

None.

I. Corporation Goals Report

Dr. Fraley presented an update on Curriculum and Instruction 2.1.2.

Appendix 11-J 179.18

J. Consent Agenda Approval

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

BUSINESS

A. Old Business

B. New Business

Mr. DeYoung stated it was time to hold the public hearing for Additional Appropriations for the renovation of and improvements to school facilities throughout the district including the purchase of technology and equipment and site improvements. The floor was opened for public comment. There were none. Mr. DeYoung requested the board approve the minutes of the Additional Appropriation Hearing, Additional Appropriation Resolution and Final Bond Resolution. Mr. Bond moved the minutes of the Additional Appropriation Hearing, Additional Appropriation Resolution and Final Bond Resolution be approved as presented. Dr. Hein seconded the motion. The motion passed 6-0.

Appendix 11-K 180.18*

Mrs. Brackett requested permission to bid for 12 buses as part of the 2019 Bus Replacement Plan. Mrs. Smith moved the board grant permission to bid for 12 buses as part of the 2018 Bus Replacement Plan. Mr. Burton seconded the motion. The motion passed 6-0.

Appendix 11-L 181.18*

Mr. Tobias requested the board approve the Kettelhut Construction, Inc. bid for the Harrison High School pool renovations. Dr. Hein moved the bid be approved as presented. Mr. Chidalek seconded the motion. The motion passed 6-0.

Appendix 11-M 182.18*

Mr. Tobias presented for approval the following Professional Services for 2019 projects/studies.

- Keystone Architecture for office and playground renovations at Cole Elementary School
- Keystone Architecture for portable classrooms at Klondike Elementary School
- Keystone Architecture for exterior improvements at Dayton Elementary School
- STR Building Resources for roof replacements at Battle Ground Elementary School and McCutcheon High School
- CSO Architects for serving line/cafeteria improvements at McCutcheon High School
- CSO Architects for additions/renovations at McCutcheon High School
- Scholer Corporation for interior/exterior improvements at East Tipp Middle School
- Scholer Corporation for mechanical improvements at Harrison High School
- Scholer Corporation for additions/renovations at Harrison High School
- Scholer Corporation for additions/renovations at Battle Ground Middle School
- Tbird Design Services for service road/traffic flow improvements at Harrison High School
- Tbird Design Services for fuel island relocation at Battle Ground Middle School

Mr. Bond moved the Professional Services for 2019 projects/studies be approved as presented. Mr. Burton seconded the motion. The motion passed 6-0.

Appendix 11-N 183.18*

ANNOUNCEMENTS

A. Information

Thanksgiving break is November 21-23, 2018.

The next Regular Board Work Session will be December 12, 2018 beginning at 4:00 pm at TSC Central Office.

The next Regular Board Meeting will be December 12, 2018 beginning at 7:30 pm at TSC Central Office.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:20 p.m.

Linda Day, President

Randy Bond, Vice President

Jane Smith, Secretary

*Approval required by Board