

**TIPPECANOE SCHOOL CORPORATION
MINUTES OF ORGANIZATIONAL MEETING OF THE BOARD OF
SCHOOL TRUSTEES**

Tippecanoe School Corporation
21 Elston Road
Lafayette, IN 47909-2899
Wed, January 08, 2020, 7:30 P.M.

To Be Approved

A. February 12, 2020

The Organizational Meeting of the Board of School Trustees of the Tippecanoe School Corporation was held in the Board Room at the Administration Building, 21 Elston Road, Lafayette, Indiana 47909-2899, on January 8, 2020. Board member Mr. Randy Bond called the meeting to order at 7:30 pm. Members were shown to be present or absent as follows:

Present:

Randy Bond
Jacob Burton
Steve Chidalek
Brian DeFreese
Linda Day
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; Mr. Doug Allison, 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.

Organization of the Board

A. Election of Officers

Mr. DeYoung opened nominations for Board Officers. Mr. Bond nominated Dr. Patrick Hein for President, Mrs. Linda Day for Vice President, and Mrs. Jane Smith for Secretary. The slate of officers was approved 7-0.

1.20*

B. Appointment of Assistant Secretary to Sign Documents

Mr. DeYoung requested a recommendation for Assistant Secretary to sign documents. Mrs. Day moved Mr. Steve Chidalek be appointed as Assistant Secretary to sign documents. Mr. Bond seconded the motion. The motion passed 7-0.

2.20*

Appointment of Treasurer

A. Appointment of Treasurer and Deputy Treasurer

Dr. Hanback recommended the board retain Mrs. Amanda Brackett as Treasurer and appoint Ms. Karmen Redinbo as Deputy Treasurer. Dr. Hanback recommended that the Board fix the Treasurer's bond at \$200,000 and the Deputy Treasurer's bond at \$200,000. Mrs. Day moved the Board approve the recommendations as presented. Mr. Chidalek seconded the motion. The motion passed 7-0.

3.20*

Approval of Other Board Agents

A. Attorney, Recording Secretary, School Physician, Publishing Notices and Purchasing Agent

Dr. Hanback recommended that the Board retain the services of Mr. Mark DeYoung and the law firm of Stuart & Branigin as Corporation Attorney for 2020.

Dr. Hanback recommended that the Corporation retain Ms. Pamela Flora as the Recording Secretary for the board for 2020.

Dr. Hanback recommended that the Corporation retain Dr. Marshall Criswell as the school physician for 2020.

Dr. Hanback recommended that the Lafayette Journal and Courier and the Lafayette Leader be designated as newspapers for publishing legal notices for 2020.

Dr. Hanback recommended that Mrs. Amanda M. Brackett be designated as Corporation purchasing agent for 2020.

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

4.20*

Establishing Board Meeting Dates

A. Establishing Board Meeting Dates

Dr. Hanback recommended that the Board adopt the following Calendar of Board Meeting Dates for 2020.

Establishing Board Meeting Dates for 2019

Wednesday	January 8, 2020	Work Session	4:00 p.m.	
Wednesday	January 8, 2020	Organizational	7:30 p.m.	
Wednesday	January 8, 2020	Board of Finance	7:35 p.m.	
Wednesday	January 8, 2020	Regular	7:40 p.m.	
Wednesday	February 12, 2020	Work Session	4:00 p.m.	
Wednesday	February 12, 2020	Regular	7:30 p.m.	
Monday	February 24, 2020	Work Session	5:00 p.m.	ETM
Wednesday	March 11, 2020	Work Session	4:00 p.m.	
Wednesday	March 11, 2020	Regular	7:30 p.m.	
Wednesday	April 8, 2020	Work Session	4:00 p.m.	
Wednesday	April 8, 2020	Regular	7:30 p.m.	
Wednesday	May 13, 2020	Work Session	4:00 p.m.	
Wednesday	May 13, 2020	Regular	7:30 p.m.	
Wednesday	June 10, 2020	Work Session	4:00 p.m.	
Wednesday	June 10, 2020	Regular	7:30 p.m.	
Wednesday	July 8, 2020	Regular	7:30 p.m.	
Wednesday	August 12, 2020	Work Session	4:00 p.m.	
Wednesday	August 12, 2020	Regular	7:30 p.m.	
Monday	August 24, 2020	Work Session	5:00 p.m.	BGE
Wednesday	September 9, 2020	Work Session	4:00 p.m.	
Wednesday	September 9, 2020	Regular	7:30 p.m.	
Wednesday	October 14, 2020	Work Session	4:00 p.m.	
Wednesday	October 14, 2020	Regular	7:30 p.m.	
Monday	October 26, 2020	Work Session	5:00 p.m.	WRM
Wednesday	November 11, 2020	Work Session	4:00 p.m.	
Wednesday	November 11, 2020	Regular	7:30 p.m.	
Wednesday	December 9, 2020	Work Session	4:00 p.m.	
Wednesday	December 9, 2020	Regular	7:30 p.m.	
Wednesday	January 13, 2021	Work Session	4:00 p.m.	
Wednesday	January 13, 2021	Organizational	7:30 p.m.	
Wednesday	January 13, 2021	Board of Finance	7:35 p.m.	

Wednesday

January 13, 2022

Regular

7:40 p.m.

Mr. Bond moved the meeting dates be approved as presented. Dr. Hein seconded the motion. The motion passed 7-0.
5.20*

ADJOURMENT

A.

There being no further business to come before the Board the Organizational Meeting was adjourned at 7:35 p.m.

Patrick Hein, President

Linda Day, Vice President

Jane Smith, Secretary