

**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 13, 2021, 7:30 P.M.

To Be Approved

A. February 10, 2021

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 13, 2021. Board member Dr. Hein called the meeting to order at 7:30 pm. Members were shown to be present or absent as follows:

Present

Jacob Burton
Steve Chidalek
Julie Cummings
Brian DeFreese
Linda Day
Patrick Hein
Joshua Loggins

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 21 persons in attendance, representing administrators, Board members, media, and patrons.

Dr. Hein invited the audience and board to join him in the saying of the Pledge of Allegiance.

Organization of the Board

A. Oath of Office to New and Reelected Board Members

Mr. DeYoung administered the oath of office to new board member Mrs. Julie Cummings and reelected board members Mr. Jacob Burton and Mr. Brian DeFreese.

Appendix 1-A 01.21

B. Election of Officers

Mr. DeYoung opened nominations for Board Officers. Mrs. Day nominated Dr. Patrick Hein for President, Mrs. Linda Day for Vice President, Mr. Brian DeFreese for Secretary and Mr. Steve Chidalek for Assistant Secretary to sign documents. Dr. Hein seconded the nomination. The slate of officers was approved 7-0.

02.21*

Appointment of Treasurer

A. Appointment of Treasurer and Deputy Treasure

Dr. Hanback recommended the board retain Mrs. Amanda Brackett as Treasurer and 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.

03.21*

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 2021.

Dr. Hanback recommended that the Corporation retain Ms. Pamela Flora as the Recording Secretary for the board for 2021.

Dr. Hanback recommended that the Corporation retain Dr. Marshall Criswell as the school physician for 2021.

Dr. Hanback recommended that the Lafayette Journal and Courier and the Lafayette Leader be designated as newspapers for publishing legal notices for 2021.

Dr. Hanback recommended that Mrs. Amanda M. Brackett be designated as Corporation purchasing agent for 2021.

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

04.21*

Establishing Board Meeting Dates

A. Establishing Board Meeting Dates

Dr. Hanback recommended that the Board adopt the following Calendar of Board Meeting Dates for 2021.

Establishing Board Meeting Dates for 2021

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, 2021	Regular	7:40 p.m.	
Wednesday	February 10, 2021	Work Session	4:00 p.m.	
Wednesday	February 10, 2021	Regular	7:30 p.m.	
Monday	February 22, 2021	Work Session	5:00 p.m.	TSC
Wednesday	March 10, 2021	Work Session	4:00 p.m.	
Wednesday	March 10, 2021	Regular	7:30 p.m.	
Wednesday	April 14, 2021	Work Session	4:00 p.m.	
Wednesday	April 14, 2021	Regular	7:30 p.m.	
Wednesday	May 12, 2021	Work Session	4:00 p.m.	
Wednesday	May 12, 2021	Regular	7:30 p.m.	
Wednesday	June 9, 2021	Work Session	4:00 p.m.	
Wednesday	June 9, 2021	Regular	7:30 p.m.	
Wednesday	July 14, 2021	Regular	7:30 p.m.	
Wednesday	August 11, 2021	Work Session	4:00 p.m.	
Wednesday	August 11, 2021	Regular	7:30 p.m.	
Monday	August 30, 2021	Work Session	5:00 p.m.	BGE
Wednesday	September 8, 2021	Work Session	4:00 p.m.	
Wednesday	September 8, 2021	Regular	7:30 p.m.	
Wednesday	October 13, 2021	Work Session	4:00 p.m.	
Wednesday	October 13, 2021	Regular	7:30 p.m.	
Monday	October 25, 2021	Work Session	5:00 p.m.	WRM
Wednesday	November 10, 2021	Work Session	4:00 p.m.	
Wednesday	November 10, 2021	Regular	7:30 p.m.	
Wednesday	December 8, 2021	Work Session	4:00 p.m.	
Wednesday	December 8, 2021	Regular	7:30 p.m.	
Wednesday	January 12, 2022	Work Session	4:00 p.m.	
Wednesday	January 12, 2022	Organizational	7:30 p.m.	
Wednesday	January 12, 2022	Board of Finance	7:35 p.m.	

Wednesday

January 12, 2022

Regular

7:40 p.m.

Mr. DeFreese moved the meeting dates be approved as presented. Mrs. Day seconded the motion. The motion passed 7-0.

05.21*

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

Brian DeFreese, Secretary