

**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 12, 2022, 7:30 P.M.

## To Be Approved

### A. February 9, 2022

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 12, 2022. Board member Dr. Hein called the meeting to order at 7:30 pm. Members were shown to be present or absent as follows:

**Present**

Brad Anderson  
Jacob Burton  
Julie Cummings  
Linda Day  
Brian DeFreese  
Patrick Hein  
Joshua Loggins

**Absent**

Also in attendance were Dr. Scott Hanback, Superintendent; Mr. Doug Allison, Assistant Superintendent for Personnel; Mrs. Amanda Brackett, Chief Financial Officer; and Mr. Mark DeYoung, Corporation Counsel. There were approximately 35 persons in attendance, representing administrators, Board members, media, and patrons.

## Organization of the Board

### A. Oath of Office to New Board Members

Mr. DeYoung administered the oath of office to new board member Mr. Bradley Anderson.

Appendix 1-A 1.22

### B. Election of Officers

Mr. DeYoung opened nominations for Board Officers. Dr. Hein nominated Mr. Brian DeFreese for President, Mr. Joshua Loggins for Vice President, Mrs. Julie Cummings for Secretary and Dr. Patrick Hein as Assistant Secretary to sign documents. Mrs. Day seconded the motion. The motion passed 7-0.

2.22\*

Mr. DeFreese presented a plaque to outgoing board president Dr. Hein. He thanked him for his service over the last two years.

## Appointment of Treasurer

### A. Appointment of Treasurer and Deputy Treasurer

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. Mr. Burton moved the Board approve the recommendations as presented. Dr. Hein seconded the motion. The motion passed 7-0.

3.22\*

## 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 2022.

Dr. Hanback recommended that the Corporation retain Ms. Pamela Flora as the Recording Secretary for the board for 2022.

Dr. Hanback recommended that the Corporation retain Dr. Marshall Criswell as the school physician for 2022.

Dr. Hanback recommended that the Lafayette Journal and Courier and the Lafayette Leader be designated as newspapers for publishing legal notices for 2022.

Dr. Hanback recommended that Mrs. Amanda M. Brackett be designated as Corporation purchasing agent for 2022.

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

4.22\*

## Establishing Board Meeting Dates

### A. Establishing Board Meeting Dates

Dr. Hanback recommended that the Board adopt the following Calendar of Board Meeting Dates for 2022.

#### Establishing Board Meeting Dates for 2022

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.
Wednesday	February 9, 2022	Work Session	4:00 p.m.
Wednesday	February 9, 2022	Regular	7:30 p.m.
Wednesday	March 9, 2022	Work Session	4:00 p.m.
Wednesday	March 9, 2022	Regular	7:30 p.m.
Wednesday	April 13, 2022	Work Session	4:00 p.m.
Wednesday	April 13, 2022	Regular	7:30 p.m.
Wednesday	May 11, 2022	Work Session	4:00 p.m.
Wednesday	May 11, 2022	Regular	7:30 p.m.
Wednesday	June 8, 2022	Work Session	4:00 p.m.
Wednesday	June 8, 2022	Regular	7:30 p.m.
Wednesday	July 13, 2022	Regular	7:30 p.m.
Wednesday	August 10, 2022	Work Session	4:00 p.m.
Wednesday	August 10, 2022	Regular	7:30 p.m.
Wednesday	September 14, 2022	Work Session	4:00 p.m.
Wednesday	September 14, 2022	Regular	7:30 p.m.
Wednesday	October 12, 2022	Work Session	4:00 p.m.
Wednesday	October 12, 2022	Regular	7:30 p.m.
Wednesday	November 9, 2022	Work Session	4:00 p.m.
Wednesday	November 9, 2022	Regular	7:30 p.m.
Wednesday	December 14, 2022	Work Session	4:00 p.m.
Wednesday	December 14, 2022	Regular	7:30 p.m.
Wednesday	January 11, 2023	Work Session	4:00 p.m.
Wednesday	January 11, 2023	Organizational	7:30 p.m.
Wednesday	January 11, 2023	Board of Finance	7:35 p.m.
Wednesday	January 11, 2023	Regular	7:40 p.m.

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

5.22\*

## ADJOURMENT

### A.

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

\_\_\_\_\_  
Brian DeFreese, President

\_\_\_\_\_  
Joshua Loggins, Vice President

\_\_\_\_\_  
Julie Cummings, Secretary