

**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 11, 2023, 7:30 P.M.

To Be Approved

A. February 8, 2023

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 11, 2023. Board President DeFreese called the meeting to order at 7:30 pm. Members were shown to be present or absent as follows:

Present	Absent
Jacob Burton Julie Cummings Brian DeFreese Holly Keckler Joshua Loggins William Sondgerath	Brad Anderson

Also in attendance were 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 35 persons in attendance, representing administrators, Board members, media, and patrons.

Mr. DeFreese invited the audience to join him in the saying of the Pledge of Allegiance.

Organization of the Board

A. Oath of Office to New Board Members

Mr. DeYoung administered the oath of office to the two new Board members Mrs. Holly Keckler and Mr. William Sondgerath and reelected Board member Mr. Joshua Loggins.

Appendix 1-A 1.23

B. Election of Officers

Mr. DeYoung opened nominations for Board Officers. Mrs. Keckler nominated Mr. Brian DeFreese for President, Mr. Joshua Loggins for Vice President, Mrs. Julie Cummings for Secretary. Mr. Burton seconded the motion. The motion passed 6-0.

2.23*

C. Appointment of Assistant Secretary to Sign Documents

Mr. DeYoung requested a recommendation for Assistant Secretary to sign documents. Mr. Burton moved Mrs. Holly Keckler be appointed as Assistant Secretary to sign documents. Mr. Sondgerath seconded the motion. The motion passed 6-0.

3.23*

Appointment of Treasurer

A. Appointment of Treasurer and Deputy Treasurer

Oh behalf of Dr. Hanback, Mr. Allison recommended the board retain Mrs. Amanda Brackett as Treasurer and Ms. Karmen Redinbo as Deputy Treasurer. Mr. Allison recommended that the Board fix the Treasurer's bond at \$200,000 and the Deputy Treasurer's bond at \$200,000. Mr. Loggins moved the Board approve the recommendations as presented. Mr. Burton seconded the motion. The motion passed 6-0.

4.23*

Approval of Other Board Agents

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

On behalf of Dr. Hanback, Mr. Allison recommended that the Board retain the services of Mr. Mark DeYoung and the law firm of Stuart & Branigin as Corporation Attorney for 2023.

On behalf of Dr. Hanback, Mr. Allison recommended that the Corporation retain Ms. Pamela Flora as the Recording Secretary for the Board for 2023.

On behalf of Dr. Hanback, Mr. Allison recommended that the Corporation retain Dr. Marshall Criswell as the school physician for 2023.

On behalf of Dr. Hanback, Mr. Allison recommended that the Lafayette Journal and Courier be designated as the newspaper for publishing legal notices for 2023.

On behalf of Dr. Hanback, Mr. Allison recommended that Mrs. Amanda M. Brackett be designated as Corporation purchasing agent for 2023.

Mrs. Cummings moved the Board approve the recommendations as presented. Mrs. Keckler seconded the motion. The motion passed 6-0.

5.23*

Establishing Board Meeting Dates

A. Establishing Board Meeting Dates

On behalf of Dr. Hanback, Mr. Allison recommended that the Board adopt the following Calendar of Board Meeting Dates for 2023.

Establishing Board Meeting Dates for 2023

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.
Wednesday	February 8, 2023	Work Session	4:00 p.m.
Wednesday	February 8, 2023	Regular	7:30 p.m.
Wednesday	March 8, 2023	Work Session	4:00 p.m.
Wednesday	March 8, 2023	Regular	7:30 p.m.
Wednesday	April 12, 2023	Work Session	4:00 p.m.
Wednesday	April 12, 2023	Regular	7:30 p.m.
Wednesday	May 10, 2023	Work Session	4:00 p.m.
Wednesday	May 10, 2023	Regular	7:30 p.m.
Wednesday	June 14, 2023	Work Session	4:00 p.m.
Wednesday	June 14, 2023	Regular	7:30 p.m.
Wednesday	July 12, 2023	Regular	7:30 p.m.
Wednesday	August 9, 2023	Work Session	4:00 p.m.
Wednesday	August 9, 2023	Regular	7:30 p.m.
Wednesday	September 13, 2023	Work Session	4:00 p.m.
Wednesday	September 13, 2023	Regular	7:30 p.m.
Wednesday	October 11, 2023	Work Session	4:00 p.m.
Wednesday	October 11, 2023	Regular	7:30 p.m.
Wednesday	November 8, 2023	Work Session	4:00 p.m.
Wednesday	November 8, 2023	Regular	7:30 p.m.
Wednesday	December 13, 2023	Work Session	4:00 p.m.
Wednesday	December 13, 2023	Regular	7:30 p.m.
Wednesday	January 10, 2024	Work Session	4:00 p.m.

Wednesday	January 10, 2024	Organizational	7:30 p.m.
Wednesday	January 10, 2024	Board of Finance	7:35 p.m.
Wednesday	January 10, 2024	Regular	7:40 p.m.

Mrs. Keckler moved the meeting dates be approved as presented. Mr. Sondgerath seconded the motion. The motion passed 6-0.

6.23*

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