

**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 10, 2024, 7:30 P.M.

To Be Approved

A. February 7, 2027

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 10, 2024. Board President DeFreese called the meeting to order at 7:28 pm. Members were shown to be present or absent as follows:

Present

Brad Anderson
Jacob Burton
Julie Cummings
Brian DeFreese
Holly Keckler
Joshua Loggins
William Sondgerath, virtual

Absent

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

Boy Scout Owen Babiak led the Board and audience in the saying of the Pledge of Allegiance.

Public Participation

A. Public Comments

The Board provided an opportunity for public comments. There were none.

1.24

Organization of the Board

A. Election of Officers

Mr. DeYoung opened nominations for Board Officers. Mr. Burton nominated Mr. Joshua Loggins for President, Mrs. Julie Cummings for Vice President, and Mr. William Sondgerath for Secretary. Mr. Anderson seconded the motion. The motion passed 7-0.

2.24*

B. 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. Anderson seconded the motion. The motion passed 7-0.

3.24*

Appointment of Treasurer

A. Appointment of Treasurer and Deputy Treasurer

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

4.24*

Approval of Other Board Agents

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

Mr. DeFreese recommended that the Board retain the services of Mr. Mark DeYoung and the law firm of Stuart & Branigin as Corporation Attorney for 2024.

Mr. DeFreese recommended that the Corporation retain Ms. Pamela Flora as the Recording Secretary for the Board for 2024.

Mr. DeFreese recommended that the Corporation retain Dr. Marshall Criswell as the school physician for 2024.

Mr. DeFreese recommended that the Lafayette Journal and Courier be designated as the newspaper for publishing legal notices for 2024.

Mr. DeFreese recommended that Mrs. Amanda M. Brackett be designated as Corporation purchasing agent for 2024.

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

5.24*

Establishing Board Meeting Dates

A. Establishing Board Meeting Dates

Mr. DeFreese recommended that the Board adopt the following Calendar of Board Meeting Dates for 2024. The regular meetings start time will change to 6:30 pm.

Establishing Board Meeting Dates for 2024:

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.
Wednesday	February 14, 2024	Work Session	4:00 p.m.
Wednesday	February 14, 2024	Regular	6:30 p.m.
Wednesday	March 13, 2024	Work Session	4:00 p.m.
Wednesday	March 13, 2024	Regular	6:30 p.m.
Wednesday	April 10, 2024	Work Session	4:00 p.m.
Wednesday	April 10, 2024	Regular	6:30 p.m.
Wednesday	May 8, 2024	Work Session	4:00 p.m.
Wednesday	May 8, 2024	Regular	6:30 p.m.
Wednesday	June 12, 2024	Work Session	4:00 p.m.
Wednesday	June 12, 2024	Regular	6:30 p.m.
Wednesday	July 10, 2024	Regular	6:30 p.m.
Wednesday	August 14, 2024	Work Session	4:00 p.m.
Wednesday	August 14, 2024	Regular	6:30 p.m.
Wednesday	September 11, 2024	Work Session	4:00 p.m.
Wednesday	September 11, 2024	Regular	6:30 p.m.
Wednesday	October 9, 2024	Work Session	4:00 p.m.
Wednesday	October 9, 2024	Regular	6:30 p.m.
Wednesday	November 13, 2024	Work Session	4:00 p.m.
Wednesday	November 13, 2024	Regular	6:30 p.m.
Wednesday	December 11, 2024	Work Session	4:00 p.m.
Wednesday	December 11, 2024	Regular	6:30 p.m.

Wednesday	January 8, 2025	Work Session	4:00 p.m.
Wednesday	January 8, 2025	Organizational	6:30 p.m.
Wednesday	January 8, 2025	Board of Finance	6:35 p.m.
Wednesday	January 8, 2025	Regular	6:40 p.m.

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

6.24*

ADJOURMENT

A.

There being no further business to come before the Board the Organizational Meeting was adjourned at 7:33 p.m.

Joshua Loggins, President

Julie Cummings, Vice President

William Sondgerath, Secretary