

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

Tippecanoe School Corporation
21 Elston Road
Lafayette, IN 47909-2899
Wed, January 08, 2025, 6:30 P.M.

To Be Approved

A. February 12, 2025

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, 2025. Board President Josh Loggins called the meeting to order at 6:30 pm. Members were shown to be present or absent as follows:

Present

Brad Anderson
Jacob Burton
Julie Cummings
Connie Harper
Holly Keckler
Joshua Loggins
William Sondgerath

Absent

Also in attendance were Mr. Kirk Booe, Assistant Superintendent for Secondary Instruction; Dr. Christy Fraley, Assistant Superintendent for Elementary Instruction; Dr. Doug Allison, Assistant Superintendent for Personnel; Mrs. Amanda Brackett, Chief Financial Officer; and Mr. Mark DeYoung, Corporation Counsel. There were approximately 48 persons in attendance, representing administrators, Board members, media, and patrons.

Eagle Scout Owen Babiak led the Board and audience 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 new Board member Mrs. Connie Harper and reelected Board members Mr. Brad Anderson, Mr. Jacob Burton and Mrs. Julie Cummings.

Appendix 1-A 1.25

B. Election of Officers

Mr. DeYoung opened nominations for Board Officers. Mr. Loggins nominated Mr. Joshua Loggins for President, Mrs. Julie Cummings for Vice President, Mr. William Sondgerath for Secretary and Mrs. Holly Keckler as Assistant Secretary to sign documents. Mr. Anderson seconded the motion. The motion passed 7-0.

2.25*

Appointment of Treasurer

A. Appointment of Treasurer and Deputy Treasurer

On behalf of Dr. Hanback, Dr. Allison recommended the Board retain Mrs. Amanda Brackett as Treasurer and Ms. Karmen Redinbo as Deputy Treasurer. Dr. Allison 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. Mrs. Cummings seconded the motion. The motion passed 7-0.

3.25*

Approval of Other Board Agents

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

On behalf of Dr. Hanback, Dr. Allison recommended that the Board retain the services of Mr. Mark DeYoung, Mr. Jim Olds, and the law firm of Stuart & Branigin as Corporation Attorney for 2025.

On behalf of Dr. Hanback, Dr. Allison recommended that the Corporation retain Ms. Pamela Flora as the Recording Secretary for the Board for 2025.

On behalf of Dr. Hanback, Dr. Allison recommended that the Corporation retain Dr. Marshall Criswell as the school physician for 2025.

On behalf of Dr. Hanback, Dr. Allison recommended that the Lafayette Journal and Courier be designated as the newspaper for publishing legal notices for 2025.

On behalf of Dr. Hanback, Dr. Allison recommended that Mrs. Amanda M. Brackett be designated as Corporation purchasing agent for 2025.

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

4.25*

Establishing Board Meeting Dates

A. Establishing Board Meeting Dates

On behalf of Dr. Hanback, Dr. Allison recommended that the Board adopt the following Calendar of Board Meeting Dates for 2025.

Establishing Board Meeting Dates for 2025:

| | | | |
|-----------|--------------------|------------------|-----------|
| 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. |
| Wednesday | February 12, 2025 | Work Session | 4:00 p.m. |
| Wednesday | February 12, 2025 | Regular | 6:30 p.m. |
| Wednesday | March 12, 2025 | Work Session | 4:00 p.m. |
| Wednesday | March 12, 2025 | Regular | 6:30 p.m. |
| Wednesday | April 9, 2025 | Work Session | 4:00 p.m. |
| Wednesday | April 9, 2025 | Regular | 6:30 p.m. |
| Wednesday | May 14, 2025 | Work Session | 4:00 p.m. |
| Wednesday | May 14, 2025 | Regular | 6:30 p.m. |
| Wednesday | June 11, 2025 | Work Session | 4:00 p.m. |
| Wednesday | June 11, 2025 | Regular | 6:30 p.m. |
| Wednesday | July 9, 2025 | Regular | 4:00 p.m. |
| Wednesday | August 13, 2025 | Work Session | 4:00 p.m. |
| Wednesday | August 13, 2025 | Regular | 6:30 p.m. |
| Wednesday | September 10, 2025 | Work Session | 4:00 p.m. |
| Wednesday | September 10, 2025 | Regular | 6:30 p.m. |
| Wednesday | October 8, 2025 | Work Session | 4:00 p.m. |
| Wednesday | October 8, 2025 | Regular | 6:30 p.m. |
| Wednesday | November 12, 2025 | Work Session | 4:00 p.m. |
| Wednesday | November 12, 2025 | Regular | 6:30 p.m. |
| Wednesday | December 10, 2025 | Work Session | 4:00 p.m. |
| Wednesday | December 10, 2025 | Regular | 6:30 p.m. |
| Wednesday | January 14, 2026 | Work Session | 4:00 p.m. |
| Wednesday | January 14, 2026 | Organizational | 6:30 p.m. |
| Wednesday | January 14, 2026 | Board of Finance | 6:35 p.m. |
| Wednesday | January 14, 2026 | Regular | 6:40 p.m. |

President Loggins noted the July 9, 2025 Regular Meeting will start at 4:00 pm not the usual 6:30 pm. Mr. Burton moved the meeting dates be approved as presented. Mr. Anderson seconded the motion. The motion passed 7-0.

5.25*

ADJOURMENT

A.

There being no further business to come before the Board the Organizational Meeting was adjourned at 6:37 p.m.

Joshua Loggins, President

Julie Cummings, Vice President

William Sondgerath, Secretary