

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

Tippecanoe School Corporation
20 Elston Road
Lafayette, IN 47909-2899
Wed, January 14, 2026, 6:30 P.M.

To Be Approved

A. February 11, 2026

The Organizational Meeting of the Board of School Trustees of the Tippecanoe School Corporation was held in the Board Room at the Elston Administration Center, 20 Elston Road, Lafayette, Indiana 47909-2899, on January 14, 2026. Board President Joshua 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 Human Resources; and Mrs. Amanda Brackett, Chief Financial Officer. There were approximately 28 persons in attendance, representing administrators, Board members, media, and patrons.

The Board and audience said the Pledge of Allegiance.

Organization of the Board

A. Election of Officers

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

1.26*

B. Appointment of Assistant Secretary to Sign Documents

Mr. Loggins moved the Board appoint Mr. Brad Anderson assistant secretary to sign documents. Mrs. Cummings seconded the motion. The motion passed 7-0.

2.26*

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. Mr. Sondgerath moved the recommendation be approved as presented. Mrs. Harper seconded the motion. The motion passed 7-0.

3.26*

On behalf of Dr. Hanback, Dr. Allison recommended that the Board fix the Treasurer's bond at \$200,000 and the Deputy Treasurer's bond at \$200,000. Mrs. Harper moved the Board approve the recommendations as presented. Mr. Anderson seconded the motion. The motion passed 7-0.

4.25*

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 2026. Mrs. Cummings moved the recommendation be approved as presented. Mr. Anderson seconded the motion. The motion passed 7-0.

5.26*

On behalf of Dr. Hanback, Dr. Allison recommended that the Corporation retain Ms. Pamela Flora as the Recording Secretary for the Board for 2026. Mrs. Harper moved the recommendation be approved as presented. Mrs. Cummings seconded the motion. The motion passed 7-0.

6.26*

On behalf of Dr. Hanback, Dr. Allison recommended that the Corporation retain Dr. Marshall Criswell as the school physician for 2026. Mr. Anderson moved the recommendation be approved as presented. Mr. Sondgerath seconded the motion. The motion passed 7-0.

7.26*

On behalf of Dr. Hanback, Dr. Allison recommended that the Lafayette Journal and Courier be designated as the newspaper for publishing legal notices for 2026. Mrs. Cummings moved the recommendation be approved as presented. Mr. Sondgerath seconded the motion. The motion passed 7-0.

8.26*

On behalf of Dr. Hanback, Dr. Allison recommended that Mrs. Amanda M. Brackett be designated as Corporation purchasing agent for 2026. Mr. Anderson moved the recommendation be approved as presented. Mrs. Harper seconded the motion. The motion passed 7-0.

9.26*

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 2026.

Establishing Board Meeting Dates for 2026:

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.
Wednesday	February 11, 2026	Work Session	4:00 p.m.
Wednesday	February 11, 2026	Regular	6:30 p.m.
Wednesday	March 11, 2026	Work Session	4:00 p.m.
Wednesday	March 11, 2026	Regular	6:30 p.m.
Wednesday	April 8, 2026	Work Session	4:00 p.m.
Wednesday	April 8, 2026	Regular	6:30 p.m.
Wednesday	May 13, 2026	Work Session	4:00 p.m.
Wednesday	May 13, 2026	Regular	6:30 p.m.
Wednesday	June 10, 2026	Work Session	4:00 p.m.
Wednesday	June 10, 2026	Regular	6:30 p.m.
Wednesday	July 8, 2026	Regular	4:00 p.m.
Wednesday	August 12, 2026	Work Session	4:00 p.m.
Wednesday	August 12, 2026	Regular	6:30 p.m.
Wednesday	September 9, 2026	Work Session	4:00 p.m.
Wednesday	September 9, 2026	Regular	6:30 p.m.
Wednesday	October 14, 2026	Work Session	4:00 p.m.

Wednesday	October 14, 2026	Regular	6:30 p.m.
Wednesday	November 11, 2026	Work Session	4:00 p.m.
Wednesday	November 11, 2026	Regular	6:30 p.m.
Wednesday	December 9, 2026	Work Session	4:00 p.m.
Wednesday	December 9, 2026	Regular	6:30 p.m.
Wednesday	January 13, 2027	Work Session	4:00 p.m.
Wednesday	January 13, 2027	Organizational	6:30 p.m.
Wednesday	January 13, 2027	Board of Finance	6:35 p.m.
Wednesday	January 13, 2027	Regular	6:40 p.m.

Dr. Allison noted the July 8, 2026 Regular Meeting will start at 4:00 pm not the usual 6:30 pm. Mr. Anderson moved the meeting dates be approved as presented. Mr. Burton seconded the motion. The motion passed 7-0.

10.26*

ADJOURMENT

There being no further business to come before the Board the Organizational Meeting was adjourned at 6:35 p.m.

Julie Cummings , President

William Sondgerath, Vice President

Holly Keckler , Secretary

*Approval required by Board