

**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, 2017, 7:30 P.M.

## To Be Approved

### A. February 8, 2017

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, 2017. Corporation Counsel Mark DeYoung called the meeting to order at 7:30 pm. Members were shown to be present or absent as follows:

**Present:**

Randy Bond  
Jacob Burton  
Steve Chidalek  
Linda Day  
Patrick Hein  
Jane Smith

**Absent:**

Brian DeFreese

Also in attendance were Dr. Scott Hanback, Superintendent; Dr. Doug Miller, Assistant Superintendent for Secondary Instruction; Dr. Christy Fraley, Assistant Superintendent for Elementary Instruction; Dr. Susan DeLong, Assistant Superintendent for Personnel; Mrs. Amanda Brackett, Chief Financial Officer; and Mr. Mark DeYoung, Corporation Counsel. There were approximately 31 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 the newly elected board member, Mr. Jacob Burton and reelected board member Mrs. Jane Smith. Mr. DeYoung stated that reelected board member Brian DeFreese was unable to attend the meeting, he will be sworn in at a later date.

Appendix 1-A 01.17

### B. Election of Officers

Mr. DeYoung opened nominations for Board Officers. Dr. Hein nominated Mrs. Linda Day for President, Mr. Randy Bond for Vice President, and Mrs. Jane Smith for Secretary. Mr. Chidalek seconded the motion. The motion passed 6-0.  
\*02.17

### C. Appointment of Assistant Secretary to Sign Documents

Mr. DeYoung requested a recommendation for Assistant Secretary to sign documents. Mrs. Smith moved Mr. Steve Chidalek be appointed as Assistant Secretary to sign documents. Mr. Bond seconded the motion. The motion passed 6-0.

\*03.17

## Appointment of Treasurer

### A. Appointment of Treasurer and Deputy Treasurer

Dr. Hanback recommended the board retain Mrs. Amanda Brackett as Treasurer and fix the Treasurer's bond at \$200,000. Dr. Hanback recommended that the board retain Mrs. Lana Crum as Deputy Treasurer and fix the Deputy Treasurer's bond at \$200,000. Mr. Chidalek moved the Board approve the recommendations as presented. Mr. Bond seconded the motion. The motion passed 6-0.

\*04.17

## 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 2017.

Dr. Hanback recommended that the Corporation retain Ms. Pamela Flora as the Recording Secretary for the board for 2017.

Dr. Hanback recommended that the Corporation retain Dr. Steve R. Lipp as the school physician for 2017.

Dr. Hanback recommended that the Lafayette Journal and Courier and the Lafayette Leader be designated as newspapers for publishing legal notices for 2017.

Dr. Hanback recommended that Mrs. Amanda M. Brackett be designated as Corporation purchasing agent for 2017.

Mr. Bond moved the Board approve the recommendations as presented. Mrs. Smith seconded the motion. The motion passed 6-0.

\*05.17

## Establishing Board Meeting Dates

### A. Establishing Board Meeting Dates

Dr. Hanback recommended that the Board adopt the following Calendar of Board Meeting Dates for 2017.

#### Establishing Board Meeting Dates for 2017

Wednesday	January 11, 2017	Work Session	4:00 p.m.	
Wednesday	January 11, 2017	Organizational	7:30 p.m.	
Wednesday	January 11, 2017	Board of Finance	7:35 p.m.	
Wednesday	January 11, 2017	Regular	7:40 p.m.	
Wednesday	February 8, 2017	Work Session	4:00 p.m.	
Wednesday	February 8, 2017	Regular	7:30 p.m.	
Monday	February 27, 2017	Work Session	5:00 p.m.	BCE
Wednesday	March 8, 2017	Work Session	4:00 p.m.	
Wednesday	March 8, 2017	Regular	7:30 p.m.	
Wednesday	April 12, 2017	Work Session	4:00 p.m.	
Wednesday	April 12, 2017	Regular	7:30 p.m.	
Wednesday	May 10, 2017	Work Session	4:00 p.m.	
Wednesday	May 10, 2017	Regular	7:30 p.m.	
Wednesday	June 14, 2017	Work Session	4:00 p.m.	
Wednesday	June 14, 2017	Regular	7:30 p.m.	
Wednesday	July 12, 2017	Work Session	4:00 p.m.	
Wednesday	July 12, 2017	Regular	7:30 p.m.	
Wednesday	August 9, 2017	Work Session	4:00 p.m.	
Wednesday	August 9, 2017	Regular	7:30 p.m.	
Monday	August 28, 2017	Work Session	5:00 p.m.	WRE
Wednesday	September 13, 2017	Work Session	4:00 p.m.	
Wednesday	September 13, 2017	Regular	7:30 p.m.	
Wednesday	October 11, 2017	Work Session	4:00 p.m.	
Wednesday	October 11, 2017	Regular	7:30 p.m.	
Monday	October 23, 2017	Work Session	5:00 p.m.	DES
Wednesday	November 8, 2017	Work Session	4:00 p.m.	
Wednesday	November 8, 2017	Regular	7:30 p.m.	
Wednesday	December 13, 2017	Work Session	4:00 p.m.	
Wednesday	December 13, 2017	Regular	7:30 p.m.	

Wednesday	January 10, 2018	Work Session	4:00 p.m.
Wednesday	January 10, 2018	Organizational	7:30 p.m.
Wednesday	January 10, 2018	Board of Finance	7:35 p.m.
Wednesday	January 10, 2018	Regular	7:40 p.m.

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

Appendix 1-B \*06.17

## ADJOURMENT

There being no further business to come before the Board the Organizational Meeting was adjourned at 7:37 p.m.

\_\_\_\_\_  
Linda Y. Day, President

\_\_\_\_\_  
Randy Bond, Vice President

\_\_\_\_\_  
Jane Smith, Secretary

\*Approval required by Board