

**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, 2018, 7:30 P.M.

To Be Approved

A. February 14, 2018

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, 2018. 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; Mr. Kirk Booe, 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 29 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 reelected board member, Mr. Steve Chidalek.

Appendix 1-A 01.18

B. Election of Officers

Mr. DeYoung opened nominations for Board Officers. Mr. Bond nominated Mrs. Linda Day for President, Mr. Randy Bond for Vice President, Mrs. Jane Smith for Secretary, and Mr. Steve Chidalek for Assistant Secretary to sign documents. Mr. Chidalek seconded the motion. The motion passed 6-0.

*02.18

Appointment of Treasurer

A. Appointment of Treasurer

Dr. Hanback recommended the board retain Mrs. Amanda Brackett as Treasurer and fix the Treasurer's bond at \$200,000. Mrs. Smith moved the Board approve the recommendation as presented. Dr. Hein seconded the motion. The motion passed 6-0.

*03.18

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 2018.

Dr. Hanback recommended that the Corporation retain Ms. Pamela Flora as the Recording Secretary for the board for 2018.

Dr. Hanback recommended that the Corporation retain Dr. Steve R. Lipp as the school physician for 2018.

Dr. Hanback recommended that the Lafayette Journal and Courier and the Lafayette Leader be designated as newspapers for publishing legal notices for 2018.

Dr. Hanback recommended that Mrs. Amanda M. Brackett be designated as Corporation purchasing agent for 2018.

Dr. Hein moved the Board approve the recommendations as presented. Mr. Chidelak seconded the motion. The motion passed 6-0.

*04.18

Establishing Board Meeting Dates

A. Establishing Board Meeting Dates

Dr. Hanback recommended that the Board adopt the following Calendar of Board Meeting Dates for 2018.

Establishing Board Meeting Dates for 2018

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.
Wednesday	February 14, 2018	Work Session	4:00 p.m.
Wednesday	February 14, 2018	Regular	7:30 p.m.
Monday	February 26, 2018	Work Session	5:00 p.m.
Wednesday	March 14, 2018	Work Session	4:00 p.m.
Wednesday	March 14, 2018	Regular	7:30 p.m.
Wednesday	April 11, 2018	Work Session	4:00 p.m.
Wednesday	April 11, 2018	Regular	7:30 p.m.
Wednesday	May 9, 2018	Work Session	4:00 p.m.
Wednesday	May 9, 2018	Regular	7:30 p.m.
Wednesday	June 13, 2018	Work Session	4:00 p.m.
Wednesday	June 13, 2018	Regular	7:30 p.m.
Wednesday	July 11, 2018	Regular	7:30 p.m.
Wednesday	August 8, 2018	Work Session	4:00 p.m.
Wednesday	August 8, 2018	Regular	7:30 p.m.
Monday	August 27, 2018	Work Session	5:00 p.m.
Wednesday	September 12, 2018	Work Session	4:00 p.m.
Wednesday	September 12, 2018	Regular	7:30 p.m.
Wednesday	October 10, 2018	Work Session	4:00 p.m.
Wednesday	October 10, 2018	Regular	7:30 p.m.
Monday	October 22, 2018	Work Session	5:00 p.m.
Wednesday	November 14, 2018	Work Session	4:00 p.m.
Wednesday	November 14, 2018	Regular	7:30 p.m.
Wednesday	December 12, 2018	Work Session	4:00 p.m.
Wednesday	December 12, 2018	Regular	7:30 p.m.
Wednesday	January 9, 2019	Work Session	4:00 p.m.
Wednesday	January 9, 2019	Organizational	7:30 p.m.
Wednesday	January 9, 2019	Board of Finance	7:35 p.m.

Wednesday

January 9, 2019

Regular

7:40 p.m.

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

*05.18

ADJOURMENT

There being no further business to come before the Board the Organizational Meeting was adjourned at 7:35 p.m.

Linda Day, President

Randy Bond, Vice President

Jane Smith, Secretary