

**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 09, 2019, 7:30 P.M.

To Be Approved

A. February 13, 2019

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 9, 2019. 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
Brian DeFreese
Linda Day
Patrick Hein
Jane Smith

Absent:

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 23 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 members, Mr. Randy Bond, Mrs. Linda Day and Dr. Patrick Hein.

Appendix 1-A 01.19

B. Election of Officers

Mr. DeYoung opened nominations for Board Officers. Mrs. Day nominated Mr. Randy Bond for President, Dr. Patrick Hein for Vice President, Mrs. Jane Smith for Secretary, and Mr. Steve Chidalek for Assistant Secretary to sign documents. Mr. DeFreese seconded the motion. The motion passed 7-0.

02.19*

Appointment of Treasurer

A. Appointment of Treasurer

Dr. Hanback recommended the board retain Mrs. Amanda Brackett as Treasurer and Ms. Misty Herman as Deputy Treasurer. Mr. Chidalek moved the Board approve the recommendation as presented. Dr. Hein seconded the motion. The motion passed 7-0.

03.19*

B. Establish Treasurer's and Deputy Treasurer's Bond

Dr. Hanback recommended that the Board fix the Treasurer's bond at \$200, 000 and the Deputy Treasurer's bond at \$200,000. Mrs. Smith moved the Board approve the recommendation as presented. Dr. Hein seconded the motion. The motion passed 7-0.

04.19*

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 2019.

Dr. Hanback recommended that the Corporation retain Ms. Pamela Flora as the Recording Secretary for the board for 2019.

Dr. Hanback recommended that the Corporation retain Dr. Marshall Criswell as the school physician for 2019.

Dr. Hanback recommended that the Lafayette Journal and Courier and the Lafayette Leader be designated as newspapers for publishing legal notices for 2019.

Dr. Hanback recommended that Mrs. Amanda M. Brackett be designated as Corporation purchasing agent for 2019.

Mr. DeFreeze moved the Board approve the recommendations as presented. Mr. Chidelak seconded the motion. The motion passed 7-0.

05.19*

Establishing Board Meeting Dates

A. Establishing Board Meeting Dates

Dr. Hanback recommended that the Board adopt the following Calendar of Board Meeting Dates for 2019.

Establishing Board Meeting Dates for 2019

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.	
Wednesday	February 13, 2019	Work Session	4:00 p.m.	
Wednesday	February 13, 2019	Regular	7:30 p.m.	
Monday	February 25, 2019	Work Session	5:00 p.m.	WES
Wednesday	March 13, 2019	Work Session	4:00 p.m.	
Wednesday	March 13, 2019	Regular	7:30 p.m.	
Wednesday	April 10, 2019	Work Session	4:00 p.m.	
Wednesday	April 10, 2019	Regular	7:30 p.m.	
Wednesday	May 8, 2019	Work Session	4:00 p.m.	
Wednesday	May 8, 2019	Regular	7:30 p.m.	
Wednesday	June 12, 2019	Work Session	4:00 p.m.	
Wednesday	June 12, 2019	Regular	7:30 p.m.	
Wednesday	July 10, 2019	Regular	7:30 p.m.	
Wednesday	August 14, 2019	Work Session	4:00 p.m.	
Wednesday	August 14, 2019	Regular	7:30 p.m.	
Monday	August 26, 2019	Work Session	5:00 p.m.	WMS
Wednesday	September 11, 2019	Work Session	4:00 p.m.	
Wednesday	September 11, 2019	Regular	7:30 p.m.	
Wednesday	October 9, 2019	Work Session	4:00 p.m.	
Wednesday	October 9, 2019	Regular	7:30 p.m.	
Monday	October 28, 2019	Work Session	5:00 p.m.	BGM
Wednesday	November 13, 2019	Work Session	4:00 p.m.	
Wednesday	November 13, 2019	Regular	7:30 p.m.	
Wednesday	December 11, 2019	Work Session	4:00 p.m.	
Wednesday	December 11, 2019	Regular	7:30 p.m.	

Wednesday	January 8, 2020	Work Session	4:00 p.m.
Wednesday	January 8, 2020	Organizational	7:30 p.m.
Wednesday	January 8, 2020	Board of Finance	7:35 p.m.
Wednesday	January 8, 2020	Regular	7:40 p.m.

Mr. Bond moved the meeting dates be approved as presented. Mr. Chidalek seconded the motion. The motion passed 7-0.

06.19*

ADJOURMENT

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

Randy Bond, President

Patrick Hein, Vice President

Jane Smith, Secretary

*Approval required by Board