

ORGANIZATIONAL SCHOOL BOARD MEETING
LOGANSPORT COMMUNITY SCHOOL CORPORATION

Logansport, Indiana
January 11, 2021

The Board of School Trustees sitting as a Board of Finance of the Logansport Community School Corporation, Cass County, Indiana, met in regular session at the Administration Building, 2829 George Street, Logansport, Indiana, at 5:00 PM on Monday, January 11, 2021.

Board members present: Bill Cuppy, Milt Hess, Dave McClure, Mike McCord and Matt Meagher
Board members absent: None

Also in attendance were Mrs. Michele Starkey, Superintendent, Mr. Brad Rozzi, Corporation Attorney, Mr. Greg Korreckt, Corporation Controller/Treasurer, Mr. Cyle Dibble, Technology Director, Mrs. Tammy Bartlett, Administrative Assistant to the Superintendent and Kristi Hileman, Pharos Tribune.

Mr. Cuppy called the meeting to order.

Administrative Assistant, Tammy Bartlett, administered the Oath of Office to re-elected board members, Dave McClure and Mike McCord and newly elected member, Matthew Meagher.

Upon a motion by Mr. Hess and a second by Mr. Meagher, the approval of the January 11, 2021 board organizational meeting agenda was unanimously approved.

Upon a motion by Mr. McClure, a second by Mr. Hess, and unanimous vote, Mr. Cuppy was elected President of the Board.

Upon a motion by Mr. Cuppy, a second by Mr. Hess, and unanimous vote, Mr. McCord was elected Vice President of the Board.

Upon a motion by Mr. McClure and a second by Mr. Meagher, and unanimous vote, Mr. Milt Hess was elected Secretary of the Board.

Upon a motion by Mr. McClure, a second by Mr. Meagher, the compensation for the Board was established at \$112.00 for a regular meeting was unanimously approved.

Upon a motion by Mr. Hess, a second by Mr. McCord, the compensation for the Board was established at \$62.00 for an executive session or special meeting was unanimously approved.

Upon a motion by Mr. McClure, and a second by Mr. Hess and unanimous vote, the salary for the Board was set at \$500.

Mr. Cuppy appointed Mr. Greg Korreckt the Corporation's Treasurer and Mrs. Molly Pearson the Corporation's Assistant Treasurer. Upon a motion by Mr. Cuppy, a second by Mr. Meagher and unanimous vote, the bond for the Corporation Treasurer and Assistant Treasurer was set at \$100,000.00 each.

Mr. Cuppy appointed the firm of Hillis, Hillis, & Rozzi the Corporation's legal counsel. Upon a motion by Mr. Cuppy, a second by Mr. McCord and unanimous vote, the retainer fee for the firm was set at \$6,000.00 per year.

Mr. Cuppy appointed Dr. Dallis Bowditch the Corporation's physician for the 2020 calendar year. Upon a motion by Mr. Cuppy, a second by Mr. McClure, and unanimous vote, a retainer fee of \$500.00 was unanimously approved.

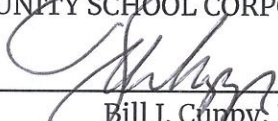
Mr. Cuppy appointed Mrs. Jeannie Adair the Corporation's Civil Rights Compliance Officer for 2021.

Mr. Cuppy appointed the following Corporation Representatives: Mrs. Starkey to Century Career Center Advisory Board; Mr. Mike McCord to the Parks Board; Mr. McClure and Mr. Hess to the Bid Committee; Mrs. Starkey to the Indiana Association of Public School Superintendents (IAPSS); Mr. Hess the Legislative Liaison to the Indiana School Boards Association (ISBA); and Matt Meagher to the Cass County Redevelopment Commission (RDC).

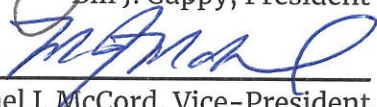
Upon a motion by Mr. Hess and a second by Mr. Meagher, the recommendation to approve the Board Meeting Schedule for 2021 was unanimously approved.

There being no further business to come before the Board, the meeting was adjourned.

BOARD OF SCHOOL TRUSTEES
LOGANSPOUT COMMUNITY SCHOOL CORPORATION



Bill J. Cuppy, President




Michael J. McCord, Vice-President



Milton G. Hess, Secretary

David M. McClure, Member



Matthew R. Meagher, Member

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