

## MINUTES

### WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION

*1130 N. Salisbury Street*

*West Lafayette, Indiana*

### REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES

**Monday June 3, 2019**

**PRESENT:** Mr. Alan R. Karpick; Dr. Karen S. Springer; Mr. Bradley Marley; Mrs. Rachel Witt; Mr. Thomas H. Schott; Mr. Brian J. Bittner; Mrs. Melissa Prochnau; Mr. Ross Sloat; Mr. Robert C. Reiling, Jr.; and Dr. Rocky Killion, Superintendent.

**ABSENT:** None

President Karpick called the meeting to order at 6:30 P.M.

#### **I. ROUTINE BUSINESS**

**A. A motion was made to approve the agenda for the Monday June 3, 2019, Regular Meeting of the Board of School Trustees.**

*Motion by: Mrs. Prochnau*

*Seconded by: Mr. Schott*

*Vote: 7 of 7*

**B. A motion was made to approve the minutes of the Regular Meeting of the Board of School Trustees held on May 6, 2019.**

*Motion by: Mrs. Witt*

*Seconded by: Mr. Marley*

*Vote: 7 of 7*

#### **II. COMMUNICATION FROM THE AUDIENCE - None**

#### **III. UNFINISHED BUSINESS – None**

#### **IV. NEW BUSINESS**

##### **A. Safe School Technology**

**Recommendation:** Dr. Killion recommended the Board of School Trustees approve the authorization of the superintendent to pursue funding by way of grants for the ASR Alert system and upon funding begin the contract process of the system.

Dr. Killion reported a meeting was held on May 23, 2019 at the intermediate school those in attendance included, Chief Troy Harris, school safety officers, safety committee, board executive members, and school administrators. During the safety meeting, a demonstration of the ASR Alert system (active shooter response technology system) was provided. The system is an instantaneous communication system between the police department and WLCSC. The system was unanimously agreed upon during the demonstration. Although the cost is \$185,000, the superintendent will pursue safety grants to assist with the purchase.

Discussion ensued. Chief Harris was present for discussion.

***A motion was made that the Board of School Trustees approve the authorization of the superintendent to pursue funding by way of grants for the ASR Alerts system and upon funding begin the contract process of the system.***

*Motion by: Mr. Karpick*

*Seconded by: Mrs. Witt*

*Vote: 7 of 7*

**B. Academic Achievement – RDP Projects**

Dr. Killion reported the Breaking Ground ceremonies for the James R. Guy Education Wing and Bob Kelly Performing Arts Center will be held July 24, 2019 at the Jr.Sr. High School. James Guy reception will begin at 9:00am followed by ceremony at 10:00am. Bob Kelly reception will begin at 11:30am followed by the ceremony at 1:00pm. Grand Opening of both facilities should occur summer of 2021. Bids for the Education Wing and Performing Arts Center will be in during the coming months. Due to the loss of assessed valuation we will be meeting with Larry DeBoer and some legislators to strategize.

The West Lafayette Elementary School (formerly Cumberland) will have a Ribbon Cutting Ceremony on Wednesday July 31, 2019 at 10:00am. The Richard Wachs Aquatic Center and food court at the Jr. Sr. High School will have a Ribbon Cutting Ceremony mid- late October 2019.

The Board will tour project sites on July 22, 2019 beginning at 9:30am.

**C. Academic Achievement – State of Indiana Public Schools**

Dr. Killion announced on September 19, 2019 at 6:30 p.m. Larry DeBoer, JT Coopman and Jennifer McCormick will present the State of Indiana Public Schools Education at the Jr.Sr. High School Auditorium. This event is open to the public with special invites to our legislators, and surrounding school districts.

**D. Juvenile Truancy Program**

**Recommendation:** Dr. Killion recommended the Board of School Trustees approve Juvenile Truancy Program agreement upon its receipt. This program is valuable to the administration.

***A motion was made that the Board of School Trustees approve the authorization for the superintendent to enter into the revised Juvenile Truancy agreement upon receipt.***

***Motion by: Dr. Springer***

***Seconded by: Mr. Bittner***

***Vote: 7 of 7***

**E. School Board Calendar**

**Recommendation:** Mr., Karpick recommended the Board of School Trustees approve the School Board Calendar for 2019-2020.

***A motion was made that the Board of School Trustees approve the School Board Calendar 2019-2020.***

***Motion by: Mrs. Prochnau***

***Seconded by: Mrs. Witt***

***Vote: 7 of 7***

**F. Transportation Agreement**

**Recommendation:** Mr. Sloat recommended the Board of School Trustees approve Transportation Agreement. The Tippecanoe School Corporation partnership agreement was amended to include additional buses acquired from GLASS.

***A motion was made that the Board of School Trustees approve the revised Transportation agreement.***

***Motion by: Mr. Schott***

***Seconded by: Mr. Bittner***

***Vote: 7 of 7***

**G. School Board Policy Revisions**

**Recommendation:** Dr. Killion recommended the Board of School Trustees approve the School Board policy revisions as presented. Thank you to Karen Springer, Rachel Witt, and Doug Masson.

Dr. Springer reported the policies received the latest updates and should be ready for final approval in August followed publishing and posting to our school corporation website.

*A motion was made that the Board of School Trustees approve the School Board policy revisions.*

*Motion by: Dr. Springer*

*Seconded by: Mrs. Witt*

*Vote: 7 of 7*

**H. 2019/2020 Breakfast/Lunch Prices**

**Recommendation:** Mr. Sloat recommended the Board of School Trustees approve the new breakfast and lunch prices. State Board of Accounts requires the school corporation to use the paid lunch equity tool from the USDA to be in compliance.

Discussion ensued.

*A motion was made that the Board of School Trustees approve the revised breakfast and lunch prices.*

*Motion by: Mr. Marley*

*Seconded by: Mr. Schott*

*Vote: 7 of 7*

**I. Food Service Bids**

**Recommendation:** Mr. Sloat recommended the Board of School Trustees approve the food service bids.

*A motion was made that the Board of School Trustees approve food service bids.*

*Motion by: Dr. Springer*

*Seconded by: Mrs. Prochnau*

*Vote: 7 of 7*

**J. School Resource Officer Agreement**

**Recommendation:** Dr. Killion recommended the Board of School Trustees approve the School Resource Officer (SRO) agreement.

*A motion was made that the Board of School Trustees approve the School Resource Office (SRO) agreement.*

*Motion by: Mrs. Witt*

*Seconded by: Mr. Marley*

*Vote: 7 of 7*

**K. CD Investment Resolution**

**Recommendation:** Mr. Sloat recommended the Board of School Trustees approve the CD Investment Resolution. This is annual resolution to accept bids for CDs.

*A motion was made that the Board of School Trustees approve CD Investment Resolution.*

*Motion by: Mr. Marley*

*Seconded by: Mrs. Prochnau*

*Vote: 7 of 7*

**O. Overnight/Out of State Field Trips**

**Recommendation:** Mr. Karpick recommended the School Board of Trustees approve the Field Trips as listed.

H.S. Varsity Wrestling Team to Camp, Urbana OH: May 26-30, 2019  
H.S. Track and Field Team to State Meet, Bloomington IN: May 31-Jun 1, 2019  
H.S. Football Team to Camp, Indianapolis, IN: June 10-12, 2019  
H.S. Boys Basketball to Camp, Fort Wayne, IN: June 24-27, 2019  
H.S. Girls Basketball to Camp, Fort Wayne, IN: June 27-29, 2019  
H.S. Boys Soccer to Camp, Fort Wayne, IN: July 8-11, 2019  
H.S. Robotics to Competition, Rockford, IL: July 26-27, 2019

Congratulations to the Track & Field Team and Mr. Custer for his Hall of Fame award.

*A motion was made that the Board of School Trustees to approve the above listed Field Trips.*

**Motion by:** Mr. Marley

**Seconded by:** Mr. Schott

**Vote:** 7 of 7

**P. Personnel Report**

**Recommendation:** Dr. Killion recommended that the Board of School Trustees approve all information contained in the report.

*A motion was made that the Board of School Trustees approve the administrative requests and names reflected in the Personnel Report.*

**Motion by:** Dr. Springer

**Seconded by:** Mr. Marley

**Vote:** 7 of 7

**Q. Accounts Payable Vouchers**

**Recommendation:** Mr. Sloat recommended the Board of School Trustees approved the Accounts Payable Vouchers. Total payments \$3,763,091.71. Payments include Greater Lafayette Career Academy, Rev Track, and J&K handle held radio upgrades.

*A motion was made that the Board of School Trustees approve the audited Accounts Payable Vouchers as presented.*

**Motion by:** Mrs. Witt

**Seconded by:** Mr. Marley

**Vote:** 7 of 7

**V. INFORMATION TO THE BOARD - None**

**VI. BOARD AND SUPERINTENDENT REPORTS**

**WLSEF** – Mr. Schott reported Doug Masson is the new president of the Foundation.

**Board Policy, Discussion** – Mrs. Witt reported both committees met. Also added, the Jr. Sr. High School graduation was well run by the students, congratulations on the new format.

**Parks and Recreation** – Dr. Springer reported pool opened last Thursday. Happy Hollow Park new playground equipment is now open. Cason Park consultants are presented final park design June 4<sup>th</sup>, 6:00pm at Lilly Nature Center.

**Board President** – Mr. Karpick reported he will not be present at the Elementary Ribbon Cutting.

**VII. COMMUNICATION FROM THE AUDIENCE**  
Marydell Forbes, teacher and Co-President for WLEA

**VIII. FUTURE MEETINGS**

No July meeting

Mon. August 5, Regular Board Meeting @WLIS – LGI Room, 6:30 P.M.

Wed. August 7, First Teacher Day, 8:30 A.M. H.S Auditorium

Thur. August 8, Opening Day of School

**IX. ADJOURNMENT** – The meeting was adjourned at 7:34 P.M.

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**PERSONNEL REPORT**

**Monday June 3, 2019**

**I. ADMINISTRATIVE RECOMMENDATIONS**

**II. CERTIFIED STAFF**

**A. Employment:**

1. **Bennet, Michael: Choral Music Teacher – Jr. Sr. High School;** effective August 7, 2019

*(Replacement for Joseph Nizich)*

2. **Fordyce, Molly: Health/Physical Education Teacher – Jr. Sr. High School;** effective August 7, 2019

*(Replacement for Megan Hubbard)*

3. **Holdman, Tracy: Elem. Special Education Coordinator – Jr. Sr. High School;** effective August 5, 2019

*(Replacement for Randi Swan)*

4. **Polk, Melissa: Music Teacher – WL Elementary;** effective August 7, 2019

*(Replacement for Angie Blessing)*

**B. Special Request:**

1. **WIDA Assessment: Early Screening – WL Intermediate;** August 5-6, 2019

2. **WIDA Assessment: Temp Assistant - WL Elementary;** August 12-30, 2019

3. **Paraprofessional Orientation – WL Elementary;** August 6, 2019

4. **Lunch-Recess Supervisors Orientation – WL Elementary;** August 6, 2019

**C. Change:**

1. **Cuttell, Amanda: f/t Kindergarten Teacher – WL Elementary;** effective August 7, 2019
2. **Fry, Chauncey: 2<sup>nd</sup> Grade Teacher – WL Elementary;** effective August 7, 2019
3. **Montgomery, Renae: Math Interventionist – WL Elementary;** effective August 7, 2019
4. **Whiteaker, Christine: change to 4<sup>th</sup> Grade Teacher – WL Intermediate;** effective August 7, 2019

**D. Resignation:**

1. **Fitzgerald, Abigail: Special Education Teacher – WL Elementary;** effective May 22, 2019
2. **Mumford, Dacia: Kindergarten Teacher – WL Elementary;** effective May 22, 2019
3. **Porter, Audie: Kindergarten Teacher – WL Elementary;** effective May 22, 2019
4. **Russel, Annie: Kindergarten Teacher – WL Elementary;** effective May 22, 2019

**III. CLASSIFIED STAFF**

**A. Employment:**

1. **Bhunja, Banshri: Lunchroom Supervisor – WL Intermediate;** effective August 8, 2019  
*(Replacement for John Chapman)*
2. **Bonnell, Jessica: Attendance Clerk – Jr. Sr. High School;** effective July 1, 2019  
*(Replacement for Kathy Slauter)*
3. **Hembrough, Karen: Paraprofessional – Jr. Sr. High School;** effective August 8, 2019  
*(Replacement for Robert Nicholson)*
4. **Lovett, Amy: Paraprofessional – WL Intermediate;** effective August 8, 2019  
*(Replacement for Karen Randall)*
5. **Miller, Kate: Paraprofessional – Jr. Sr. High School;** effective August 8, 2019  
*(Replacement for Nicco Hoon)*

**B. Special Request:**

1. **Oh, Hyung: Paraprofessional – WL Intermediate;** unpaid leave May 20-22, 2019

**C. Resignation:**

1. **Hoon, Nico: Special Education Paraprofessional – Jr. Sr. High School;** effective May 22, 2019
2. **Nicholson, Robert: Paraprofessional – Jr. Sr. High School;** effective May 22, 2019