

MINUTES

WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION 1130 N. Salisbury Street West Lafayette, Indiana

REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES Monday February 3, 2020

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

EXCUSED: Mrs. Melissa Prochnau

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 February 3, 2020, Regular Meeting of the Board of School Trustees.**

Motion by: Mr. Bittner

Seconded by: Mr. Marley

Vote: 6 of 6

- B. A motion was made to approve the minutes of meetings of the Board of School Trustees held on January 6, 2020.**

Motion by: Mrs. Witt

Seconded by: Dr. Springer

Vote: 6 of 6

II. COMMUNICATION FROM THE AUDIENCE - None

III. UNFINISHED BUSINESS – None

IV. NEW BUSINESS

A. Academic Achievement – Strategic Plan Action Plans

Dr. Killion presented the Strategic Plan Action Plans developed by the Reimagining West Lafayette Schools Committee. The committee met over several dates in fall 2019. Acknowledgment and thank you to the committee for their dedication and support of our schools. Additionally, thank you to Abby Weiderhaft for transcribing all the ideas during each meeting. The action plans will be presented at the March 2 Board meeting for final approval.

Discussion ensued.

B. Academic Achievement – Happy Hollow

Dr. Killion reported future plans for the Happy Hollow building have not been determined. Several things need to be considered. Cost analyses, partnerships for early childhood center or other children related ideas will be part of the process. Additionally, we do not have the bonding capacity to the fund project so other funding ideas are needed. The City of West Lafayette will complete their current lease on December 31, 2020.

C. Academic Achievement – Facilities Update

Dr. Killion reported the James R. Guy Academic Wing will open June 2021. The Bob Kelly Performing Arts Center will open June 26, 2021 with a Save the Music Event. Performance by various artist including the Bootleg Beetles. The Corporation will partner with West Lafayette Schools Education Foundation and corporate sponsors for the event.

Discussion ensued.

D. Academic Achievement – Teacher Evaluation Review Update

Dr. Killion reported the teacher evaluation process is under review by a committee of our staff. The revisions will streamline the process and have updates to meet current Indiana Code.

E. Academic Achievement – Online Summer School

Recommendation: Mr. Sloat recommended the Board of School Trustees approve the Indiana Online Summer School Program. The program has been offered in previous years and last year 142 students participated. Cost is \$235 per student, while students are responsible for a \$50 technical fee during online enrollment. The state issues reimbursements to the school corporation, that amount is based on the numbers of school corporations participating.

Discussion ensued.

A motion was made that the Board of School Trustees approve the Indiana Online Summer School Program.

Motion by: Mrs. Witt

Seconded by: Mr. Schott

Vote: 6 of 6

F. School Board Policy Updates

Recommendation: Dr. Killion recommended the Board of School Trustees approve school board policy revisions to policy 8510 Wellness.

A motion was made that the Board of School Trustees approve the school board policy 8510 Wellness policy.

Motion by: Dr. Springer

Seconded by: Mr. Marley

Vote: 6 of 6

G. Performing Arts Center Bond Resolution

Recommendation: Mr. Sloat recommended the Board of School Trustees approve the Resolution Approving Form of Amendment to Lease. This action is a part of the bond process and the lease will be presented for approval on March 2, 2019 to the School Board.

A motion was made that the Board of School Trustees approve the Resolution Approving Form of Amendment to Lease.

Motion by: Mr. Bittner

Seconded by: Mr. Schott

Vote: 6 of 6

H. Trustee and Paying Agent for WLCSC

Recommendation: Mr. Sloat recommended the Board of School Trustees approve Huntington Bank as the trustee and paying agent for the West Lafayette Community School Corporation.

Discussion ensued.

A motion was made that the Board of School Trustees approve Huntington Bank as the trustee and paying agent.

Motion by: Mrs. Witt

Seconded by: Mr. Bittner

Vote: 6 of 6

I. Administrative Guidelines

Dr. Killion reported the Administrative Guidelines process has begun and the project could take up to a year to complete. NEOLA has been contracted to help with content.

J. Common School Fund Applications

Recommendation: Dr. Killion recommended the Board of School Trustees approve Common School Fund Applications. By statute the School Board approval is needed for the twice a year application process. We have received \$3 million in funds for Technology to date.

A motion was made that the Board of School Trustees approve the Common School Fund Applications.

Motion by: Mrs. Witt

Seconded by: Mr. Schott

Vote: 6 of 6

K. February ADM

Dr. Killion reported new ADM count on February 3, 2020 will impact state funding due to the decrease of 40.5 fewer students since the count on September 13, 2019. Funding is provided at \$6,000 per student; a reduction of \$243,000. Discussion ensued.

L. School Bus Purchase

Recommendation: Mr. Sloat recommended the Board of School Trustees approve school bus purchase as presented. A purchase from Midwest of a 78-passenger conventional gas bus and one activity bus with a trade-in of two busses valued at \$155,000. Air condition is an additional \$8,600. Total cost \$164,000. Available Fall 2020.

A motion was made that the Board of School Trustees approve the school bus purchase.

Motion by: Mr. Marley

Seconded by: Mr. Schott

Vote: 6 of 6

M. Overnight Field Trips

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

H.S. Robotics Team 461 to compete at Penn H.S. in Mishawaka IN: Mar. 13-15, 2020

H.S. Robotics Team 461 to compete at Perry Meridian HS: Ind. IN: Mar. 26-28, 2020

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

Motion by: Mrs. Witt

Seconded by: Dr. Springer

Vote: 6 of 6

N. Personnel Report

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

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: Mrs. Witt

Vote: 6 of 6

O. Accounts Payable Vouchers

Recommendation: Mr. Sloat recommended that the Board approve the audited claims in the report. The total claims paid: \$2,860,149.82. Payments included retiree severance.

A motion was made that the Board of School Trustees approve the audited vouchers as presented.

Motion by: Mr. Bittner

Seconded by: Mr. Schott

Vote: 6 of 6

V. INFORMATION TO THE BOARD

Mr. Karpick reported the committee assignments for 2020 will remain the same.

VI. BOARD AND SUPERINTENDENT REPORTS

Park Board – Dr. Springer reported Parks and Recreation is now utilizing a new software system; programs are now available online.

Superintendent – Dr. Killion reported Teacher Discussion included topics about retaining paraprofessionals, facility updates, professional development, strategic plan update, and ADM count.

Board President – Mr. Karpick reported Wall of Pride will be held September 17 & 18, 2020.

VII. COMMUNICATION FROM THE AUDIENCE

None

VIII. FUTURE MEETINGS

Teacher Discussion: Thur. February 20 at 4:00 p.m.

Regular Board Meetings: Mon., March. 2 at 6:30 p.m.

IX. ADJOURNMENT – The meeting was adjourned at 7:22 P.M.

PERSONNEL REPORT

Monday, February 3, 2020

I. ADMINISTRATIVE RECOMMENDATIONS

II. CERTIFIED STAFF

A. Leave:

1. Hembrough, Joshua: PE Teacher – Jr. Sr. High School; effective approx. Feb. 28 – Mar. 10, 2020

2. Vought, Megan: 2nd Grade Teacher – Elementary School; effective approx. April 6 – May 21, 2020

B. Resignation:

1. Falk, Laura: 6th Grade Teacher – Intermediate School; effective May 22, 2020

III. CLASSIFIED STAFF

A. Employment:

1. Boomershire, Daylynne: Paraprofessional – Intermediate School; effective Feb. 10, 2020

(Replacement for Claudia Horan/Tanya Martinez)

2. Koontz, Kirsten: Paraprofessional – Intermediate School; effective Jan. 21, 2020

(Replacement for Krista Rodriguez)

3. Smit, Megan: Paraprofessional – Intermediate School; effective Feb. 3, 2020

(Replacement for Robin Haymond)

B. Change:

1. **Haymond, Robin: Sub Paraprofessional/Sub Teacher – Intermediate School;** effective Jan. 27, 2020
2. **Martinez, Tanya: Paraprofessional - Intermediate School;** effective Feb. 10, 2020

C. Leave:

1. **Lovett, Amy: Paraprofessional – Intermediate School;** effective May 6-8, 2020
2. **Marley, Debra: Paraprofessional – Elementary School;** effective Mar. 2, 3, 13, 2020
3. **Tyson, Amanda: Paraprofessional – Intermediate School;** effective Mar. 13 and Apr. 20-23, 2020

D. Resignation:

1. **Horan, Claudia: Paraprofessional – Intermediate School;** effective Feb. 7, 2020

IV. ATHLETICS

David Joest	Athletic Supv JH/HS Asst	(33%) II-B T	Feb 7, 20 - May 28, 20
Charlie Nycz	HS Boys Basketball Assistant	II-B 1	Jan 29, 20 - Mar 19, 20
Melissa Joest	HS Girls Track Assistant IV T		Feb 7, 20 - May 28, 20
David Joest	HS Girls Track Assistant Vol T		Feb 7, 20 - May 28, 20
Maggie Roegner	HS Girls Track Assistant Vol n/a		Feb 7, 20 - May 28, 20
Christopher Yu	HS Boys Track Assistant Vol n/a		Feb 7, 20 - May 28, 20
Samuel Leeds	HS Boys Track Assistant Vol n/a		Feb 7, 20 - May 28, 20
Trevor Thompson	HS Boys Track Assistant Vol n/a		Feb 7, 20 - May 28, 20
Annie Dooley	HS Softball Assistant	IV 4	Feb 29, 20 - Jun 4, 20
Madeline Riordan	HS Softball Assistant	IV 0	Feb 29, 20 - Jun 4, 20
Danny Penale	HS Baseball Assistant	IV 9	Mar 7, 20 - Jun 11, 20
Bryan Dispennett	HS Baseball Assistant (66%)	IV 9+	Mar 7, 20 - Jun 11, 20
Joseph Richardson	HS Baseball Assistant (66%)	IV 8	Mar 7, 20 - Jun 11, 20
Steve Hartman	HS Baseball Assistant (66%)	IV 9+	Mar 7, 20 - Jun 11, 20
Brandon Nelson	HS Baseball Assistant	Vol n/a	Mar 7, 20 - Jun 11, 20
Brent Talcott	HS Baseball Assistant	Vol n/a	Mar 7, 20 - Jun 11, 20
Julia Bittner	JH Girls Track Assistant	V 0	Mar 7, 20 - May 7, 20