

MINUTES

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

REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES
Monday January 7, 2019

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

President Karpick called the meeting to order at 6:40 P.M.

I. ROUTINE BUSINESS

A. A motion was made to approve the agenda for the Monday January 7, 2019, Regular Meeting of the Board of School Trustees.

Motion by: Mr. Marley

Seconded by: Mrs. Witt

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 December 3, 2018.

Motion by: Dr. Springer

Seconded by: Mr. Schott

Vote: 7 of 7

II. COMMUNICATION FROM THE AUDIENCE -None

III. UNFINISHED BUSINESS – None

IV. NEW BUSINESS

A. Academic Achievement – Facilities Update

Dr. Killion gave an update on the Cumberland Elementary School renovations. He was pleased to report that things are moving along as scheduled. The renovations on the new aquatics facility are running a little behind schedule, but progress continues. The kitchen, at the high school will be undergoing a renovation; therefore, Dr. Killion requested the board's approval to move forward with ordering the equipment for the temporary kitchen.

Discussion ensued.

A motion was made that the Board of School Trustees approve moving forward with ordering the equipment for the temporary kitchen at the high school.

Motion by: Mrs. Witt

Seconded by: Dr. Springer

Vote: 7 of 7

B. Academic Achievement – College Board AP Honor Roll

Dr. Killion reported to the Board of School Trustees the school corporation has been placed on the College Board AP Honor Roll. This honor roll is based on a percentage of students passing the AP tests. Congratulations on the ninth appearance on the College Board Honor Roll.

C. Resolutions

Recommendation: Mr. Sloat recommended that the Board of School Trustees approve the treasurer's request for resolutions involving timely payment of bills and balancing of funds and internal transfers within budget classifications.

A motion was made that the Board of School Trustees approve a resolution for appropriation transfers within funds and a resolution for additional check runs as needed between Board meetings.

Motion by: Mr. Schott

Seconded by: Mr. Marley

Vote: 7 of 7

D. Acceptance of School Safety Grant

Recommendation: Mr. Ross Sloat recommended the Board of School Trustees approve the Safety Grant. The grant will help fund our safety officers.

A motion was made that the Board of School Trustees approve the Safety Grant.

Motion by: Mrs. Witt

Seconded by: Mrs. Prochnau

Vote: 7 of 7

E. Physics Curriculum Revision

Recommendation: Dr. Killion presented the Board an updated Physics Curriculum provided by Mr. Ron Shriner at the high school.

Discussion ensued.

A motion was made that the Board of School Trustees approve the updated Physics Curriculum for high school students.

Motion by: Mr. Schott

Seconded by: Mrs. Prochnau

Vote: 7 of 7

F. Indiana Online Academy

Recommendation: Mr. Sloat recommended the Board of School Trustees approve the continuation of the Indiana Online Academy which provides high school students the opportunity to take courses during the summer.

Discussion ensued.

A motion was made that the Board of School Trustees approve the continuation of the Indiana Online Academy program.

Motion by: Mr. Marley

Seconded by: Dr. Springer

Vote: 7 of 7

G. West Indy's Food Service Co-op Amendment

Recommendation: Dr. Killion recommended the Board of School Trustees approve the revision of the West Indy's Food Service Co-op Agreement.

A motion was made that the Board of School Trustees approve the revised West Indy's Food Service Co-op Agreement.

Motion by: Mr. Marley

Seconded by: Mr. Schott

Vote: 7 of 7

H. Overnight/Out of State Field Trips

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

H.S. Debate Team to IHSFA State Debate Tournament: Southport, IN--Jan. 25-26, 2019

H.S. Robotics Team 461 to competition at Penn H.S.: Mishawaka, IN--Mar. 8-10, 2019

Discussion ensued.

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

Motion by: Dr. Springer

Seconded by: Mr. Marley

Vote: 7 of 7

I. 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: Mrs. Witt

Seconded by: Mr. Marley

Vote: 7 of 7

J. Accounts Payable Vouchers

Recommendation: Mr. Sloat recommended that the Board approve the audited claims in the report. The total claims paid: \$8,196,653.17. Increase is due to construction projects payments becoming available on the claim report. Other payments include bond payments, debt payments and tuition transfers.

Discussion ensued.

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

Motion by: Mr. Marley

Seconded by: Mrs. Prochnau

Vote: 7 of 7

V. INFORMATION TO THE BOARD –None

VI. BOARD AND SUPERINTENDENT REPORTS

Foundation – Tom Schott provided date of next Foundation Meeting.

Cumberland- Melissa Prochnau said the Winter Carnival would be in April 2019.

Corporation- Dr. Killion reported that a discussion is underway in regards to renaming Cumberland.

VII. COMMUNICATION FROM THE AUDIENCE-None

VIII. FUTURE MEETINGS

Mon. Jan. 21 – MLK Day; No School

Mon. Feb. 4 at 6:30 P.M. - Regular Board Meeting, Floyd Administration Center

Mon. Feb 18 – School in Session – Snow Makeup Day #1

IX. ADJOURNMENT – The meeting was adjourned at 7:09 P.M.

Motion by: Mrs. Witt

Seconded by: Mr. Marley

Vote: 7 of 7

President

Secretary