

MINUTES

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

REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES
Tuesday September 4, 2018

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

EXCUSED: Mr. Bradley Marley

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 Tuesday September 4, 2018, Regular Meeting of the Board of School Trustees.

Motion by: Mr. Bittner

Seconded by: Mrs. Witt

Vote: 6 of 6

B. A motion was made to approve the minutes of the Regular Meeting of the Board of School Trustees held on August 6 & 22, 2018.

Motion by: Mr. Schott

Seconded by: Dr. Springer

Vote: 6 of 6

II. COMMUNICATION FROM THE AUDIENCE - None

III. UNFINISHED BUSINESS – None

IV. NEW BUSINESS

A. Budget Hearing

Mr. Sloat began the 2019 Budget Hearing and presented the following information:

- Budgets were advertised in the Journal Courier, Lafayette Leader on August 9, 2018. Additionally, the budget was made available on the corporation website.
- Funds: Education Fund \$14,425,000, Referendum Fund \$7,380,000, Debt Fund \$6,015,000, Operations Fund \$9,520,000, Rainy Day Fund \$1,333,000
- Total 2019 Budget is \$38,670,169
- Expected 2019 Tax Rate is \$1.2762
- The Adoption date is October 1, 2018

Discussion ensued.

B. Academic Achievement – Start of School Update

Dr. Killion reported the corporation student population is continuing to increase; up by 39 students this school year. Construction is on schedule. Ribbon Cutting Ceremony will be held October 10, 2018 at West Lafayette Intermediate School and the school will begin operation October 16, 2018. Cumberland has some minor issues

with the A/C but those issues should be resolved soon. The Jr. Sr. High School Aquatic Center is underway. And ISTEP is delayed because of the vendor, so the school grades will be delayed.

C. Food Service Vendor

Recommendation: Mr. Sloat recommended the Board of School Trustees approve SMART Systems and the new food service staff needed for West Lafayette Intermediate School; 3 new part time positions for a total of 6 staff. Courtney FitzSimons presented information about Smart Systems all-inclusive service for the Food Service Department to replace current vendor. As well as the needs for the food service at the new school.

A motion was made that the Board of School Trustees approve SMART Systems and the new staff at West Lafayette Intermediate School.

Motion by: Dr. Springer

Seconded by: Mrs. Prochnau

Vote: 6 of 6

D. Donation to WLIS

Recommendation: Dr. Killion recommended to the Board of School Trustees accept a donation in the amount of \$5,000 from Parent Council to be used for technology at West Lafayette Intermediate School.

A motion was made that the Board of School Trustees approve the acceptance of a \$5,000 donation.

Motion by: Mrs. Witt

Seconded by: Mr. Schott

Vote: 6 of 6

E. School Board Revisions

Recommendation: Dr. Killion recommended the Board of School Trustees approve the revisions to School Board policies series 6000s, 9000s, and 3124, 3120.01.

A motion was made that the Board of School Trustees to approve the revised polices.

Motion by: Dr. Springer

Seconded by: Mrs. Witt

Vote: 6 of 6

F. Curriculum Guide Update

Recommendation: Dr. Killion recommended the Board of School Trustees approve the updates to the Curriculum Guide.

A motion was made that the Board of School Trustees to approve the updated Curriculum Guide.

Motion by: Mrs. Prochnau

Seconded by: Mr. Bittner

Vote: 6 of 6

G. Operating Agreement

Recommendation: Dr. Killion recommended the Board of School Trustees approve the Operating Agreement for the Greater Lafayette Career Academy. The agreement is for all three school corporations in Tippecanoe County.

A motion was made that the Board of School Trustees to approve the Operating Agreement for the Greater Lafayette Career Academy.

Motion by: Mrs. Witt

Seconded by: Mr. Schott

Vote: 6 of 6

H. Field Trip

Recommendation: Mr. Karpick recommended the Board of School Trustees approve following out of state field trip.

H.S. AP & Art Studio Class to Art Institute: Chicago, IL Oct. 25, 2018

A motion was made that the Board of School Trustees to approve the out of state field trip.

Motion by: Dr. Springer

Seconded by: Mrs. Prochnau

Vote: 6 of 6

F. 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. Bittner

Vote: 6 of 6

G. Accounts Payable Vouchers

Recommendation: Mr. Sloat recommended that the Board of School Trustees approve the audited claims in the report. The total claims paid: \$6,624,558.18. Payments include payment construction, summer school, music repair, HSA contributions.

Discussion ensued.

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

Motion by: Mrs. Prochnau

Seconded by: Mr. Bittner

Vote: 6 of 6

V. INFORMATION TO THE BOARD – none

VI. BOARD AND SUPERINTENDENT REPORTS

Public Schools Foundation – Melissa Prochnau reported Cupcake Run/Walk will be held Sunday Sept. 23rd at Cumberland Park. Katie Wilson won \$1,000 from the Cupcake Bake Off. And the West Lafayette School Foundation Homecoming Tailgate will be held Friday September 21st.

Redevelopment – Brian Bittner reported the city is moving forward with the feasibility study for the new city aquatic center. A special meeting will be held Sept. 5th for more details.

Parks & Rec – Karen Springer reported Global Fest Sept. 15th 12:00 PM - 10:00 PM in front of Morton Center. Art on the Wabash Sunday Sept. 23rd 10:00 AM – 4:00 PM at Tapawingo Park.

WLEA Discussion – Dr. Killion reported topics included board policy timeline, mentoring program, WLSEF fundraising and a Lease at Happy Hollow Elementary.

President - Alan Karpick reported Wall of Pride will be held September 27 & 28 includes a convocation and reception. And James R. Guy Wing campaign is going well.

VII. COMMUNICATION FROM THE AUDIENCE

Henry Roberts – student representative for Team 461 Robotics. Program presentation and asking the Board of School Trustees to consider providing space for the organization within our school corporation so they can save costs.

Ann Elise – parent requesting swim coach updates and other swim team news.

VIII. FUTURE MEETINGS

Mon. Sept. 10 – Community Council, Central Office 9:00 A.M.

Mon. Oct. 1 – School Board Meeting, 6:30 P.M.

Wed. Oct 10 – Ribbon Cutting Ceremony, 4:00 P.M., Parade 3:30 P.M.

IX. ADJOURNMENT – The meeting was adjourned at 6:59 P.M.

PERSONNEL REPORT

Tuesday September 4, 2018

I. ADMINISTRATIVE RECOMMENDATIONS

II. CERTIFIED STAFF

A. Change:

1. Kribel, Ann: 3rd Grade Teacher – Cumberland Elem. School; effective Aug. 8, 2018

B. Leave:

1. Woods, Amanda: 5th Grade Teacher – Happy Hollow Elem.; effective Jan. 11 & Jan 22-25, 2019

III. CLASSIFIED STAFF

A. Employment:

1. Devlin, Christian: Paraprofessional – Happy Hollow Elem.; effective Aug. 27, 2018

2. Higareda, Tiffany: Prep/Server/Cashier – Jr. Sr. High School; effective Sept. 4, 2018

(Replacement for Melva Snuffer)

3. Schlesinger-Devlin, Justin: Lunchroom Supervisor – Happy Hollow Elem.; effective Aug. 20, 2018

(Replacement for Lindsay Ruth)

4. Tyson, Mary: Paraprofessional – Happy Hollow Elem.; effective Aug. 20, 2018

B. Leave:

1. Thompson, Megan: Office Clerk – Happy Hollow Elem.; effective approx. Dec. 21, 2018 – Feb. 14, 2019

C. Resignation:

1. Snuffer, Melva: Cook – Jr. Sr. High School; effective Aug. 13, 2018

IV. ATHLETICS

Resignations

Dan Dawson, athletic supervisor, effective August 7, 2018

Leo Leffert, junior high wrestling assistant coach, effective August 7, 2018

Employment

Jocelyn Cavalier	HS Girls Soccer	Assistant	IV	4	Jul 28, 18 - Oct 24, 18	
Brian Fultz	7th Volleyball	Head	IV	T	Aug 4, 18 - Oct 18, 18	
Nico Hoon	JH Cross Country	Assistant	Vol	0	Aug 4, 18 - Oct 18, 18	
Karri Huckstep	Athletic Supv	JH Event Sup.	VI	T	Aug 11, 18 - May 30, 19	
Leo Leffert	Athletic Supv	JH/HS Asst	II-B	T	Aug 11, 18 - May 30, 19	
Danny Penale	HS Baseball	Assistant	IV	8	Mar 9, 19 - Jun 13, 19	
Bryan Dispennett	HS Baseball	Assistant	IV	9+	Mar 9, 19 - Jun 13, 19	(66%)
Steve Hartman	HS Baseball	Assistant	IV	9+	Mar 9, 19 - Jun 13, 19	(66%)
Chad Dillon	HS Girls Swim	Head	II-A	9+	Oct 20, 18 - Feb 7, 19	
Chad Dillon	HS Boys Swim	Head	II-A	9+	Nov 3, 18 - Feb 21, 19	
Nick Atkins-Harris	HS Football	Assistant	Vol	3	Jul 28, 18 - Nov 22, 18	

Reclassification

Nicole Spurlock	7th Volleyball	Assistant	V	T	Aug 4, 18 - Oct 18, 18	
-----------------	----------------	-----------	---	---	------------------------	--

ECA

Eric Margerum	HS Play Director	Cat. IV-24 yrs	Sept. 5, 2018 – Feb. 1, 2019
---------------	------------------	----------------	------------------------------

Eric Margerum	JH Play Director	Cat. V-24 yrs	Sept. 5, 2018 – Feb. 1, 2019
---------------	------------------	---------------	------------------------------