

MINUTES

**Organizational Meeting of the Board of School Trustees
Floyd Administration Center
1130 N. Salisbury Street
West Lafayette, Indiana**

Monday, January 8, 2018

PRESENT: Mr. Alan R. Karpick; Dr. Karen S. Springer, Mr. Brad W. Marley; Mr. Brian J. Bittner; Mrs. Melissa Prochnau; Mr. Tom Schott; Mrs. Rachel D. Witt; Dr. Rocky D. Killion, Superintendent; Mr. Ross Sloat; Mr. Bob Reiling, Attorney

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

I. ROUTINE BUSINESS

A. Approval of Agenda

The agenda for the January 8, 2018, Organizational Meeting of the Board of School Trustees was approved as prepared.

Motion by: Mr. Marley Seconded by: Mrs. Witt Vote: 7 of 7

II. NEW BUSINESS

A. Election of Officers

Mrs. Springer had polled all seven Board members. The majority opinion was in favor of maintaining the current slate of officers to continue in their respective positions until December 31, 2018.

Board President

A motion was put before the Board to place the name of Alan R. Karpick in nomination to continue as President of the Board of School Trustees.

Motion by: Mrs. Prochnau Seconded by: Mr. Bittner Vote: 7 of 7

Board Vice President

A motion was put before the Board to place the name of Karen S. Springer in nomination to continue as Vice President of the Board of School Trustees.

Motion by: Mr. Marley Seconded by: Mr. Schott Vote: 7 of 7

Board Secretary

A motion was put before the Board to place the name of Bradley W. Marley in nomination to continue as Secretary of the Board of School Trustees.

Motion by: Mrs. Witt Seconded by: Dr. Springer Vote: 7 of 7

B. Bonded Positions for 2018

The following annual corporation bonded positions were considered.

Position: Treasurer – Ross Sloat (\$100,000)

Motion by: Dr. Springer Seconded by: Mrs. Witt Vote: 7 of 7

Position: Deputy Treasurer – Janelle Wade (\$100,000)

Motion by: Mr. Marley Seconded by: Mr. Schott Vote: 7 of 7

Position: Extra Curricular Accounts Treasurer – Patti Baugues (\$25,000)
Motion by: Dr. Springer Seconded by: Mr. Marley Vote: 7 of 7

C. Appointment Positions for 2018

School Corporation Physician - Chester Ho, M.D.
Motion by: Mr. Schott Seconded by: Mr. Marley Vote: 7 of 7

School Corporation Attorneys & COSA Representation - Robert C. Reiling, Jr., Kevin Riley, Mallory Deardorf Dawson.
Motion by: Mrs. Witt Seconded by: Dr. Springer Vote: 7 of 7

III. OTHER BUSINESS

A. Resolution to Re-Adopt Current Board Bylaws and Policies

A motion was made that the Board of School Trustees re-adopt the current Board Bylaws and Policies for the year 2018-2019 with the understanding that the documents may be adjusted or changed at the Board’s discretion.

Motion by: Mr. Bittner Seconded by: Mrs. Prochnau Vote: 7 of 7

B. Approval of School Board Meeting Dates (1st Monday of each month)

Motion by: Mrs. Witt Seconded by: Mr. Schott Vote: 7 of 7

C. Board Compensation – Per Indiana Code 20-26-4-7

Annual salary of \$2,000 per Board member and the additional rate of \$100.00 per meeting night rather than per meeting. Therefore, if multiple meetings are held on the same date, the compensation would remain at \$100.00 for the evening.

A motion was made that members of the Board of School Trustees be compensated for board meeting attendance at the rate of \$100.00 per meeting date in addition to an annual salary of \$2,000.

Motion by: Mr. Marley Seconded by: Dr. Springer Vote: 7 of 7

D. Education Foundation Appointments

Tom Schott & Melissa Prochnau

Motion by: Mr. Marley Seconded by: Mrs. Witt Vote: 7 of 7

V. ADJOURNMENT - The meeting was adjourned at 6:40 P.M.