MINUTES

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

Monday, January 7, 2019

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 7, 2019, Organizational Meeting of the Board of School Trustees was approved as prepared.

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

II. NEW BUSINESS

A. <u>Election of Officers</u>

Dr. 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, 2019.

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. Witt	Seconded by: Mrs. Prochnau	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.

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: Mr. Bittner	Seconded by: Mr. Schott	Vote: 7 of 7		
B.	Bonded Positions for 2019 The following annual corporation bonded positions were considered.				
	Position: Treasurer – Ross Sloat Motion by: Mr. Marley	t (\$100,000) Seconded by: Dr. Springer	Vote: 7 of 7		
	Position: Deputy Treasurer – Janelle Wade (\$100,000)Motion by: Mr. MarleySeconded by: Mr. Schott		Vote: 7 of 7		

	Position: Extra Curricular Account Motion by: Mr. Marley	s Treasurer – Patti Baugues (\$25,000) Seconded by: Mrs. Witt	Vote: 7 of 7			
C.	C. Appointment Positions for 2019					
	School Corporation Physician - Ch Motion by: Mr. Bittner	ester Ho, M.D. Seconded by: Mr. Schott	Vote: 7 of 7			
	School Corporation Attorneys & C Deardorf Dawson. Motion by: Dr. Springer	OSA Representation - Robert C. Reiling Seconded by: Mr. Marley	g, Jr., Kevin Riley, Mallory 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 2019-2020 with the understanding that the documents may be adjusted or changed at the Board's discretion. 					
	Motion by: Dr. Springer	Seconded by: Mr. Schott	Vote: 7 of 7			
	B. Approval of School Board Me	eting Dates (1 st Monday of each mont	h)			
	Motion by: Mrs. Witt	Seconded by: Mrs. Prochnau	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. Bittner	Seconded by: Mr. Marley	Vote: 7 of 7			
D. Education Foundation Appointments Tom Schott & Melissa Prochnau. Alan Karpick will serve as the alternate.						
	Motion by: Mrs. Witt	Seconded by: Dr. Springer	Vote: 7 of 7			
V. <i>A</i>	V. ADJOURNMENT - The meeting was adjourned at 6:40 P.M.					
	Motion by: Mr. Marley	Seconded by: Dr. Springer	Vote: 7 of 7			

President

Secretary