

MINUTES

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

REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES
Monday April 6, 2020

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

EXCUSED:

President Karpick called the meeting to order at 6:34 P.M.

I. ROUTINE BUSINESS

A. A motion was made to approve the agenda for the Monday April 6, 2020, Regular Meeting of the Board of School Trustees.

Motion by: Mr. Marley

Seconded by: Mr. Schott

Vote: 7 of 7

B. A motion was made to approve the minutes of meetings of the Board of School Trustees held on March 2, 2020.

Motion by: Dr. Springer

Seconded by: Mrs. Witt

Vote: 7 of 7

II. COMMUNICATION FROM THE AUDIENCE - None

III. UNFINISHED BUSINESS – None

IV. NEW BUSINESS

A. Resolution Authorization

Recommendation: Dr. Killion recommended the Board of School Trustees approve the resolution to authorize the Superintendent authority during the school closure. The resolution will remain in-force until the Board of Trustees can resume in person meetings.

A motion was made that the Board of School Trustees approve the resolution to authorize the Superintendent authority during school closure.

Motion by: Mr. Marley

Seconded by: Mr. Bittner

Vote: 7 of 7

B. Academic Achievement – Facilities Updates

Dr. Killion reported there is a delay in construction materials but construction is moving forward. Construction for the Bob Kelly Performing Art Center move up because there are no students on campus. Bond Sell will commence in May 2020.

Discussion ensued.

C. Summer Food Program

Recommendation: Dr. Killion recommended the Board of School Trustees approve the Summer Food program. Thank you, our Food Service and Transportation departments, for providing food to our students. Additional thank you United Way for their participation in providing food to our students.

Discussion ensued.

A motion was made that the Board of School Trustees approve the Summer Food program.

Motion by: Mrs. Witt

Seconded by: Mrs. Prochnau

Vote: 7 of 7

D. Google License/Student Mobile Device Initiative

Recommendation: Dr. Killion recommended the Board of School Trustees approve the Google license and student mobile device initiative. The initiative will support our students with 1,000 new chrome books.

A motion was made that the Board of School Trustees approve the Google license and student mobile device initiative.

Motion by: Dr. Springer

Seconded by: Mr. Schott

Vote: 7 of 7

E. 2020/2021 Tuition Rates

Recommendation: Mr. Sloat recommended the Board of School Trustees approve the 2020-2021 Tuition rates.

A motion was made that the Board of School Trustees approve the 2020-2021 Tuition Rates.

Motion by: Mrs. Prochnau

Seconded by: Mr. Bittner

Vote: 7 of 7

F. Continuing Disclosure

Recommendation: Mr. Sloat recommended the Board of School Trustees approve the Continuing Disclosure agreement for Baker Tilly.

A motion was made that the Board of School Trustees approve the Continuing Disclosure agreement for Baker Tilly.

Motion by: Mr. Marley

Seconded by: Dr. Springer

Vote: 7 of 7

G. Emergency Authorization to Hire

Recommendation: Dr. Killion recommended the School Board of Trustees approve emergency authorization to hire. This authorization will provide timely hiring in our schools and then formal approval can be presented before the Board at the next available meeting.

A motion was made that the Board of School Trustees to approve the emergency authorization to hire.

Motion by: Mrs. Witt

Seconded by: Mr. Marley

Vote: 7 of 7

H. 2020-2021 & 2020-2022 Calendar Revisions

Recommendation: Dr. Killion recommended the School Board of Trustees approve the revisions to the 2020-2021 and 2021-2022 school year calendars.

A motion was made that the Board of School Trustees to approve the revisions to the 2020-2021 and 2021-2022 school year calendars.

Motion by: Dr. Springer

Seconded by: Mr. Schott

Vote: 7 of 7

I. Personnel Report

Recommendation: Dr. Killion recommended that the Board of School Trustees approve all information contained in the report. All staff will continue to be paid until the end of the school year.

A motion was made that the Board of School Trustees approve the administrative requests and names reflected in the Personnel Report.

Motion by: Mr. Bittner

Seconded by: Mrs. Witt

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: \$4,684,134.88.

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

Motion by: Mrs. Prochnau

Seconded by: Mr. Marley

Vote: 7 of 7

V. INFORMATION TO THE BOARD

None

VI. BOARD AND SUPERINTENDENT REPORTS

- Mr. Schott report WLSEF will be issuing \$5,000 in gift cards to our teachers.

-Dr. Killion reported eLearning has begun with school concluding on May 15th. Graduation ideas are in discussion. More to come regarding summer programs.

VII. COMMUNICATION FROM THE AUDIENCE

Randy Studt

Marydell Forbes

VIII. FUTURE MEETINGS

Regular Board Meetings: Mon., May 4 at 6:30 p.m.

IX. ADJOURNMENT – The meeting was adjourned at 7:15 P.M.

PERSONNEL REPORT

I. ADMINISTRATIVE RECOMMENDATIONS

II. CERTIFIED STAFF

A. Resignation:

1. Greenberg, Daniel: English Teacher – Jr. Sr. High School; effective May 22, 2020

2. Michael, Mary: French Teacher – Jr. Sr. High School; effective May 22, 2020

III. CLASSIFIED STAFF

A. Employment:

1. Grimes, Kristopher: Custodian – Intermediate School; effective March 23, 2020

(Replacement for Bette Cummins)

2. Hager, Tara: Paraprofessional – Intermediate School; effective March 9, 2020

(Replacement for Megan Smit)

A. Resignation:

1. Bowen, Patrick: Food Service Assistant – Food Service Dept; effective February 7, 2020

2. Lovett, Amy: Paraprofessional – Intermediate School; effective March 13, 2020