

MINUTES

WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION
1838 N. Salisbury Street
West Lafayette, Indiana
(Live Stream)

REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES
Monday June 1, 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: None

President Karpick called the meeting to order at 6:35 P.M.

I. ROUTINE BUSINESS

A. A motion was made to approve the agenda for the Monday June 1, 2020, Regular Meeting of the Board of School Trustees.

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

B. A motion was made to approve the minutes of meetings of the Board of School Trustees held on May 4, 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. Academic Achievement – Staff Recognition of Retirees

Mr. Karpick recognized the following 2020 retirees for their service to the West Lafayette Community School Corporation.

Kimberly Power – Teacher at West Lafayette Intermediate School, served 17 years with WLCSC

Maggie Samudio – Teacher at West Lafayette Elementary School, served 25 years with WLCSC

Brien Dick – Teacher at West Lafayette Intermediate School, served 31 years with WLCSC

Trudy Roe – Teacher at West Lafayette Intermediate School, served 13 years with WLCSC

Special recognition for Randy Studt, German teacher at West Lafayette Jr. Sr. High School for his achievement as the 2020 Indiana State Teacher’s Association Teacher of the Year.

B. Academic Achievement – Facilities Updates

Dr. Killion reported the James R. Guy Academic Wing is under construction and several steel beams have been installed as well as the staircase. Funds became available for the Bob Kelly Performing Arts Center. The timeline for construction has moved up and has officially begun.

C. Academic Achievement – Staff Evaluation Revisions

Recommendation: Dr. Killion recommended the Board of School Trustees approve the revisions made to the staff evaluation plan. The revisions adhere to Indiana Code and the Indiana Department of Education for approval.

A motion was made that the Board of School Trustees approve the revised Staff Evaluation Plan.

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

D. Juvenile Truancy Program

Recommendation: Dr. Killion recommended the Board of School Trustees approve the Juvenile Truancy Program agreement. The agreement is reauthorized annually.

A motion was made that the Board of School Trustees approve the Juvenile Truancy Program agreement.

Motion by: Dr. Springer Secinded by: Mr. Schott Vote: 7 of 7

E. School Board Calendar

Recommendation: Dr. Killion recommended the Board of School Trustees approve the School Board Calendar.

A motion was made that the Board of School Trustees approve the school board calendar.

Motion by: Mr. Marley Secinded by: Mrs. Prochnau Vote: 7 of 7

F. Transportation Agreement

Recommendation: Mr. Sloat recommended the Board of School Trustees approve Transportation Agreement. This agreement provides bus maintenance, fuel, and parking for our fleet by Tippecanoe School Corporation.

A motion was made that the Board of School Trustees approve the Transportation Agreement.

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

G. Reopening WLCSC

Recommendation: Dr. Killion recommended the School Board of Trustees approve the preliminary plans to reopen school. These plans include communications to staff and parents. The plans will be subject to change upon more information from the Governor’s office.

Discussion ensued.

A motion was made that the Board of School Trustees approve the preliminary reopening plans.

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

H. Food Service Bids

Recommendation: Mr. Sloat recommended the School Board of Trustees approve the Food Service bids. The participation in the cooperative assist in better prices for the Food Service Department.

A motion was made that the Board of School Trustees approve the Food Service bids.

Motion by: Mrs. Witt Secinded 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: Mrs. Prochnau

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: \$3,513,169.75. Payments include workers compensation, construction bond payments, and payroll.

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

Motion by: Mr. Marley

Seconded by: Dr. Springer

Vote: 7 of 7

V. INFORMATION TO THE BOARD

None

VI. BOARD AND SUPERINTENDENT REPORTS

- Mr. Schott reported WLSEF raised \$7,000 for teachers. Considering a virtual Westside Story option.
- Dr. Springer reported Park Board will open West Lafayette Wellness Center January 2021. Pool opens in July pending repairs. Happy Hollow School facilities will only offer summer daycare.
- Mrs. Prochnau reported Public Schools Foundation awarded Nicole Spurlock and Kassi Otte. Cupcake Run Sept. 20, 2020.
- Mr. Karpick reported Wall of Pride has been postponed, date to be determined.
- Dr. Killion reported Teacher Discussion met virtually and discussed variations reopening school. Graduation ceremony will be held July 17th in the gym at 7:00 P.M. 110 graduates will be available for the ceremony.

VII. COMMUNICATION FROM THE AUDIENCE

None

VIII. FUTURE MEETINGS

Regular Board Meetings: Mon., August at 6:30 p.m. at Intermediate School Cafeteria/LGI

IX. ADJOURNMENT – The meeting was adjourned at 7:28 P.M.

PERSONNEL REPORT

Monday, June 1, 2020

It is recommended that the Board of School Trustees approve the Personnel Report as presented. Salary to be determined upon verification of degree, training, and experience.

I. ADMINISTRATIVE RECOMMENDATIONS

II. CERTIFIED STAFF

A. Employment:

1. **Jensen, Emily: 5th Grade Teacher – Intermediate School;** effective August 11, 2020
(Replacement for Kim Power)
2. **Koontz, Kirsten: 5th Grade Teacher – Intermediate School;** effective August 11, 2020
(Replacement for Trudy Roe)
3. **Mowery, Brandy: Essential Skills Teacher – Jr. Sr. High School;** effective August 11, 2020
4. **Rosa, Tori: 5th Grade Teacher – Intermediate School;** effective August 11, 2020
(Replacement for Brien Dick)

B. Employment Change:

1. **Hanna, Hilary: Interventionist – Intermediate School;** effective August 11, 2020
2. **Harmon, Lucas: 6th Grade Teacher – Intermediate School;** effective August 11, 2020
3. **Kaverman, Rebecca: Interventionist – Intermediate School;** effective August 11, 2020
4. **Whiteaker, Christine: 6th Grade Teacher – Intermediate School;** effective August 11, 2020

C. Retirement:

1. **Power, Kimberly: 5th Grade Teacher – Intermediate School;** effective May 22, 2020

III. CLASSIFIED STAFF

A. Employment:

1. **Allen, Cerene: Custodian – Intermediate School;** effective May 18, 2020
(Replacement for Jake Moore)

- 2. Glover, Deb: Paraprofessional – Intermediate School;** effective August 12, 2020
(Replacement for Kirtsen Koontz)

B. Employment Change:

- 1. Clugh, Erin: Cook – Food Service Department;** effective August 1, 2020

C. Resignation:

- 1. Hagar, Tara: Paraprofessional – Intermediate School;** effective May 15, 2020
- 2. Koontz, Kirsten: Paraprofessional – Intermediate School;** effective May 21, 2020
- 3. Minier, Pam: Paraprofessional – Elementary School;** effective May 18, 2020
- 4. Nicholson, Robert: Paraprofessional – Jr. Sr. High School;** effective May 21, 2020
- 5. Smith, June: Cook – Jr. Sr. High School;** effective May 22, 2020