MINUTES

WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION

West Lafayette Intermediate School 1838 N Salisbury Street West Lafayette, Indiana

SPECIAL MEETING of the WLCSC BOARD OF SCHOOL TRUSTEES Monday, December 20, 2021

PRESENT:

Mr. Alan R. Karpick; Dr. Karen S. Springer; Mr. Bradley Marley; Mr. Thomas Schott; Mrs. Rachel Witt; Mrs. Amy Austin; Dr. Yue Yin; Mr. Ross Sloat; Mr. Stephen Ohlhaut and Mr. Robert Reiling

President Karpick called the Special Meeting of the Board of School Trustees to order at 5:30 p.m.

I. ROUTINE BUSINESS

A. A motion was made to approve the agenda for the Monday, December 20, 2021, Special Meeting of the Board of School Trustees.

Motion by: Mrs. Witt

Seconded by: Mr. Marley

Vote: 7 of 7

II. NEW BUSINESS

A. Appointment of Interim Superintendent

Recommendation: President Karpick recommended the appointment Mr. Ross Sloat as the Interim Superintendent effective December 17, 2021 through January 31, 2022.

Discussion ensued.

A motion was made to approve the appointment of Mr. Ross Sloat as the Interim Superintendent of WLCSC effective December 17, 2021 through January 31, 2022.

Motion by: Mrs. Austin

Seconded by: Mr. Marley

Vote: 7 of 7

B. Approval of Superintendent Contract

Recommendation: President Karpick recommended the approval of the new Superintendent Contract effective January 31, 2022.

A motion was made to approve the Superintendent Contract effective February 1, 2022.

Motion by: Dr. Springer

Seconded by: Mr. Marley

Discussion ensued.

Dr. Yin moved to table the contract until she had more time to review the contract. There was No second. Motion died for lack of second.

Dr. Yin moved to accept the previous 3-year contract instead of the updated contract. There was no second. Motion died for lack of a second.

President Karpick called for the vote on the contract previously moved by Dr. Springer and Seconded by Mr. Marley. Vote: 6 of 7, Dr. Yin-No.

C. Appointment of New Superintendent

Recommendation: President Karpick recommended the appointment of Dr. Shawn Greiner as the new Superintendent for the West Lafayette Community School Corporation effective January 31, 2022.

A motion was made to approve the appointment of Dr. Shawn Greiner as the new West Lafayette Community School Corporation Superintendent effective January 31, 2022.

Motion by: Mr. Marley

Seconded by: Mrs. Austin

Discussion ensued with Board members expressing welcome to Dr. Shawn Greiner and his family to the West Lafayette Community School Corporation and to the West Lafayette Community. In her remarks, Dr. Yin began restating comments previously heard in public meeting. Mrs. Austin called the question, a request to end debate and vote. Dr. Springer seconded the motion. The motion passed 6 to 1 with Dr. Yin voting no.

President Karpick called for the vote on the appointment of Dr. Shawn Greiner as the new West Lafayette Community School Corporation Superintendent previously moved by Mr. Marley and seconded by Mrs. Austin. Vote: 6 of 7, Dr. Yin-No.

Members of the West Lafayette Jr/Sr High School Band played "Scarlet and Gray" as a Musical welcome to the Greiner family. Dr. Greiner addressed the packed room with his appreciation of being selected as the next WLCSC Superintendent and his eagerness to move to West Lafayette, to listen to corporation stakeholders, and to learn about the corporation and WL community. Mrs. Austin had coordinated a gift basket and flowers for the Greiner family and two students from WLES and two students from WLIS presented those gifts.

III. ADJOURNMENT - The meeting was adjourned at 6:00 p.m.

Motion by: Mr. Marley

Seconded by: Mrs. Austin

Vote: 7 of 7

President

Secretary