

MINUTES

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

REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES
Monday, December 3, 2018

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

President Karpick called the meeting to order at 6:30 p.m.

I. ROUTINE BUSINESS

A. A motion was made to approve the agenda for the Monday, December 3, 2018, Regular Meeting of the Board of School Trustees.

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

B. A motion was made to approve the minutes of the Regular Meeting of the Board of School Trustees held on November 5, 2018.

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

II. COMMUNICATION FROM THE AUDIENCE - None

III. UNFINISHED BUSINESS – None

IV. NEW BUSINESS

A. ACADEMIC ACHIEVEMENT – IDOE Accountability Update/Facilities

Dr. Killion provided an update on the following:

- IDOE Accountability grades were published on November 14, 2018, and all schools within the WLCSC received an “A” grade.
- The Four-Star designations should come out after December 2018.
- Apprehension over who will be the future leader on the IN Department of Education.
- There is concern over salaries for educators.

B. FOOD SERVICE

Recommendation: Mrs. FitzSimons recommended the Board of School Trustees approve the reconfiguration of food service staff for Cumberland Elementary and the remodel at the Jr/Sr High School. She also requested the permission to hire a permanent substitute to float between the schools. Discussion ensued.

A motion was made that the Board of School Trustees to approve the reconfiguration of food service staff, the remodel at the Jr/Sr HS and employment of a permanent substitute food service employee.

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

C. RISK INSURANCE RENEWAL

Recommendation: Mr. Sloat recommended the Board of School Trustees approve the renewal of the Risk Insurance Policies with Henriott. The total premium is comparable to previous years and the school corporation had minimal Workman's Compensation claims. The City of West Lafayette will insure the Happy Hollow building during their lease.

Discussion ensued.

A motion was made that the Board of School Trustees to approve the Risk Insurance Renewal.

Motion by: Mr. Marley

Seconded by: Mrs. Witt

Vote: 7 of 7

D. NEOLA – Administrative Guidelines

Recommendation: Dr. Killion recommended the Board of School Trustees approve continuation of working with NEOLA for Administrative Guidelines updates.

A motion was made that the Board of School Trustees to approve the continuation of working with NEOLA for Administrative Guideline updates.

Motion by: Dr. Springer

Seconded by: Mr. Schott

Vote: 7 of 7

E. INDIANA YOUTH SURVEY REQUEST

Recommendation: Dr. Killion recommended the Board of School Trustees grant permission to administer the Indiana Youth Survey to grades 6-12 every other year beginning in 2020.

Discussion ensued.

A motion was made that the Board of School Trustees grant permission to administer the Indiana Youth Survey to grades 6-12 beginning in 2020.

Motion by: Mr. Marley

Seconded by: Dr. Springer

Vote: 7 of 7

F. INDIANA BAND ASSOCIATION REQUEST

Recommendation: Mr. Karpick recommended the Board of School Trustees approve the request by the Indiana Band Association to utilize 2 school buses March 8-10, 2019. IBA will cover the expenses.

A motion was made that the Board of School Trustees to approve the request by the Indiana Band Association.

Motion by: Mrs. Prochnau

Seconded by: Mr. Schott

Vote: 7 of 7

G. COMMON SCHOOL FUND ACCEPTANCE

Recommendation: Mr. Sloat recommended acceptance of the CSF approval of \$207,000. This will be used to update technology at Cumberland plus filtering software in the amount of \$45,000 for WLCSC Chromebooks used by students.

Discussion ensued.

A motion was made that the Board of School Trustees approves the acceptance of the CSF approval, and the filtering software purchase of \$45,000 for WLCSC Chromebooks.

Motion by: Mr. Marley

Seconded by: Mrs. Witt

Vote: 7 of 7

H. RESOLUTION REVISION

Recommendation: Mr. Sloat recommended a slight revision to the Rainy Day Fund resolution to include payment to Debt Service when necessary. This will help ensure there is another Fund to assist with Debt Service payments should tax collections not arrive as projected.
Discussion ensued.

A motion was made that the Board of School Trustees approve utilizing other Funds, when necessary, to cover debt.

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

I. FIELD TRIP

Recommendation: Mr. Karpick recommended the Board of School Trustees approve the listed field trip. Jr/Sr High School Band to Blue Man Group, Chicago, IL: February 9, 2019.

A motion was made that the Board of School Trustees to approve the above listed Field Trip.

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

J. 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 to approve the administrative requests and names reflected in the Personnel Report.

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

K. ACCOUNTS PAYABLE VOUCHERS

Recommendation: Mr. Sloat recommended that the Board approve the audited claims in the report. The total claims paid \$3,463,291.19. Mr. Sloat highlighted construction projects, updated speakers for the WLIS cafeteria, utilization of Schuster Consulting to review the corporation's utility usage rates and repairs to the High School Chiller.
Discussion ensued.

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

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

V. BOARD AND SUPERINTENDENT REPORTS

WLSEF– Melissa Prochnau reported the Education Foundation is working on the scholarship agreement, three Grants were submitted for the Backpack Program, \$7,000 in Grants were awarded to teachers, and a crossing guard was added at Grant and Leslie Streets.

Redevelopment (City) – Brian Bittner discussed how the city and county are working together and offering funds to companies moving into the Research Park. He also noted that the lease between the city and the school corporation, to utilize Happy Hollow, was being finalized.

Parks & Rec – Karen Springer reported the skating rink, located at Tapawingo Park, is open for ice skating (weather permitting) and many activities are planned. She also reported that updated displays are available at the Lilly Nature Center.

Superintendent – Rocky Killion reported the importance of retaining teachers in the Special Education field and how to detour them from leaving their positions. He also discussed Academic Calendars.

President – Alan Karpick reported Wall of Pride is now accepting the next class of nominees. Visit the Foundation website to submit nominees.

VI. COMMUNICATION FROM THE AUDIENCE

Parent, Jeremy McBride, presented his concerns about bus safety. In lieu of recent student/bus accidents, he feels that current procedures need to be reviewed to ensure child safety when boarding and exiting the school buses.

VII. FUTURE MEETINGS

Winter Break: December 24, 2018 – January 4, 2019

School Resumes: Monday, January 7, 2019

Regular Board Meeting: Monday, January 7, 2019, 6:30 p.m.

VIII. ADJOURNMENT – The meeting was adjourned at 7:12 p.m.

Motion by: Mrs. Witt

Seconded by: Mr. Marley

Vote: 7 of 7



President



Secretary

PERSONNEL REPORT

Monday, January 7, 2019

*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. **Davis, Trena: English Teacher – Jr. Sr. High School; effective January 7, 2019**
(Replacement for Rachael Sandberg – 2nd Semester only)
2. **Reed, Whitney: Special Education Teacher – Cumberland; effective January 7, 2019**
(Replacement for Katherine Woodhead)

III. CLASSIFIED STAFF

A. Employment:

1. **Aggarwal, Rashi: Lunch Room Supervisor – WLIS; effective December 5, 2018**
2. **Borga, Samantha: Bus Driver – Corporation; effective January 3, 2019**
(Replacement for Jon Connolly)
3. **Foster, Courtney: Permanent Sub – Food Service; effective January 7, 2019**

B. Resignation:

1. **Connolly, Jon: Bus Driver – Corporation; effective December 21, 2018**
2. **Korschot, Elisa: Custodian – Cumberland; effective January 3, 2019**

IV. CHANGES

1. **Brand, Janice: Food Service – half hour increase to daily schedule for coverage**
(Decrease in hours – Cleo Jackson)
2. **Jenkins, Ashley: Food Service – one hour increase to daily schedule for coverage**
(Decrease in hours – Cleo Jackson)

V. ATHLETICS

A. Employment:

Julia Bittner	7th Girls Basketball	Assistant	V	0	Dec 8, 18 - Mar 7, 19 (50%)
Koby Reyes	JH Wrestling	Assistant	V	0	Dec 8, 18 - Feb 28, 19

B. Resignations:

Karina Frankel, 7th grade girls assistant basketball coach, effective December 9, 2018

Motion by: RW

Seconded by: BM

Vote: 7 of 7