

# MINUTES

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

REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES  
Monday March 4, 2019

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

**ABSENT:** Mr. Alan R. Karpick and Mr. Thomas H. Schott

Vice President, Dr. Karen S. Springer 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 March 4, 2019, Regular Meeting of the Board of School Trustees.**

*Motion by: Mrs. Witt*

*Seconded by: Mrs. Prochnau*

*Vote: 5 of 5*

**B. A motion was made to approve the minutes of the Regular Meeting of the Board of School Trustees held on February 4, 2019.**

*Motion by: Mr. Bittner*

*Seconded by: Mr. Marley*

*Vote: 5 of 5*

## II. COMMUNICATION FROM THE AUDIENCE - None

## III. UNFINISHED BUSINESS – None

## IV. NEW BUSINESS

### A. Academic Achievement –

**\*Debate Team/German Club Recognition**-Dr. Killion invited Coach Aaron Smith, along with Team President Jason Wang and other members to the front, to recognize the Debate Team's state championship. Dr. Killion also invited Randy Studt and several of his students to the front in recognition of the German Club's state championship.

**\* 2020 Vision**-Dr. Killion provided the School Board with updates regarding the construction and timelines of the Richard Wachs Aquatic Center, the James R. Guy Education Wing and the Bob Kelly Performing Arts Center. Dr. Killion also indicated that there will be a Superintendent's Study Committee formed to review the transportation system, half-time and full-time kindergarten, transfer tuition within Tippecanoe county, and K-12 Scarlet and Gray, the Westside Way initiatives (school schedules, performing arts, lunch schedules, and so forth).

### **\* Legislative Update**

Dr. Killion provided the School Board with information concerning HB 1003 (school fund thresholds), SB 246 (referendums), HB 1641 (charter schools) and HB 1404 (school accountability).

Discussion ensued.

### B. Academic Achievement – Performance Qualified School District

***Recommendation:*** The IDOE has identified WLCSC as a "Performance Qualified School District" for the 2018/2019 school year. This allows WLCSC the flexibility to reduce the number of instructional days so long as WLCSC meets the instructional minute requirements. For the 2019-20 school year, we have approximately 4 days available to utilize. The School Board's input was requested

about the possibility of using two days next school year for professional development as long as the instructional minute requirements are met, and using the remaining 2 days as snow make-up days. Also, the administration requested permission to cancel the April 8 and 22, 2019 makeup days since the IDOE indicated, in writing, that without financial penalty, there are enough instructional minutes for the school year.

Discussion ensued.

*A motion was made that the Board of School Trustees approve the request to cancel scheduled snow make-up days on April 8 and 22, 2019.*

*Motion by: Mrs. Prochnau*

*Seconded by: Mr. Marley*

*Vote: 5 of 5*

**C. Summer School/Camps**

**Recommendation:** Mr. Sloat recommended the Board of School Trustees approve the summer school and summer enrichment camps for 2019. The high school will access the Indiana Online Academy; cost is \$235 per student plus a \$50 tech fee. Summer enrichment camps include Summer Strings 1, 2 and 3, Summer Band and STEM.

Discussion ensued.

*A motion was made that the Board of School Trustees approve the summer school and summer enrichment camps for 2019.*

*Motion by: Mrs. Prochnau*

*Seconded by: Mrs. Witt*

*Vote: 5 of 5*

**D. RFP Proposal**

**Recommendation:** Dr. Killion recommended the Board of School Trustees approve the opportunity for WLCSC to request proposals for latch-key services for the students. The administration will later make a recommendation to the Board regarding the selected providers based upon submissions.

Discussion ensued.

*A motion was made that the Board of School Trustees approve the opportunity to accept requests for latch-key services.*

*Motion by: Mrs. Prochnau*

*Seconded by: Mr. Bittner*

*Vote: 5 of 5*

**E. Enrollment Form**

**Recommendation:** The building principals, Mrs. Weiderhaft and Mr. Reiling revised the WLCSC enrollment form. Dr. Killion recommended the Board of School Trustees approve the revision.

*A motion was made that the Board of School Trustees approve the WLCSC enrollment form.*

*Motion by: Mrs. Witt*

*Seconded by: Mr. Marley*

*Vote: 5 of 5*

**F. Donations**

**Recommendation:** Dr. Killion recommended the Board of School Trustees approve the following donations: monetary donation from KJG, monetary donation from Round the Fountain Art Fair, and a Weber baby grand piano from the Bremer family.

*A motion was made that the Board of School Trustees approve the donations.*

*Motion by: Mrs. Witt*

*Seconded by: Mr. Bittner*

*Vote 5 of 5*

**G. Field Trips**

**Recommendation:** Dr. Springer recommended the School Board of Trustees approve the Field Trips.

WL Swim & Dive Team to Indianapolis, IN (2-8-19 to 2-9-19)  
WL Wrestling to Indianapolis, IN (2-15-19 to 2-16-19)  
WL Swim & Dive Team to Indianapolis, IN (2-22-19 to 2-23-19)  
Social Studies Dept. to Washington, D.C. (3-9-19 to 3-13-19)  
French Club to Chicago, IL (3-26-19)  
Robotics Team 461 to Kokomo, IN (4-11-19 to 4-13-19)

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

**Motion by:** Mr. Marley

**Seconded by:** Mr. Bittner

**Vote:** 5 of 5

#### **H. 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:** Mr. Marley

**Vote:** 5 of 5

#### **I. Accounts Payable Vouchers**

**Recommendation:** Mr. Sloat recommended the Board of School Trustees approve the audited accounts payable vouchers as presented. Total claims \$3,916,051.63. Payments include payroll, claims, construction projects and employee reimbursements.

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

**Motion by:** Mrs. Witt

**Seconded by:** Mr. Marley

**Vote:** 5 of 5

#### **V. INFORMATION TO THE BOARD – none**

#### **VI. BOARD AND SUPERINTENDENT REPORTS**

Public Schools Foundation – Melissa Prochnau reported the Foundation will be holding a reception on May 14, 2019. She also discussed the backpack program, the brick campaign and other fundraising goals.

Third House – Brian Bittner was nominated and will be representing WLCSC.

Parks Department- Dr. Karen Springer reported the Riverside Ice Skating rink has had a wonderful season due to the weather, and the rink will be open until March 10, 2019. The West Lafayette Parks & Recreation Department and the Purdue Rowing Club will be offering 2 – 1 week sessions of Rowing Camp on the Wabash River this summer for students ages 14-18.

#### **VII. COMMUNICATION FROM THE AUDIENCE –(non-agenda)**

Marydell Forbes provided an invitation for members to attend the Red for Ed Rally at the State House on Saturday, March 9, 2019.

#### **VIII. FUTURE MEETINGS**

Regular Meeting of the Board of School Trustees: Monday, April 1, 2019 at 6:30 p.m.

#### **IX. ADJOURNMENT – The meeting was adjourned at 7:26 P.M.**

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# PERSONNEL REPORT

## I. ADMINISTRATIVE RECOMMENDATIONS

### II. CERTIFIED STAFF

#### A. Employment:

#### B. Leave of Absence:

1. Beckefeld, Michelle: Kdg Teacher – CES; **effective beginning 2019-20 school year**  
(returning November 4, 2019)

#### C. Resignations:

1. Gates, Joyce: Math Teacher – Jr/Sr High School; effective at the end of the 2018-19 school year
2. Jones, Nicole: FACS – Jr/Sr high School; effective at the end of the 2018-19 school year
3. Roe, Trudy: Spell Bowl Coach - WLIS; effective at the end of the 2018-19 school year
4. Slauter, Timothy: Associate Principal – Jr/Sr High School; effective June 30, 2019
5. Swan, Randi: Elementary Special Education Coordinator – CES & WLIS; effective at the end of the 2018-19 school year

## III. CLASSIFIED STAFF

#### A. Employment:

1. All, Sarah: Food Service – Jr/Sr High School; effective Feb. 25, 2019  
(Replacement: Ashley Jenkins)
2. Cline, William: Bus Driver – Corporation; effective March 1, 2019
3. Eschbaugh, Maegan: Custodial – Jr/Sr High School; effective Feb. 18, 2019  
(Replacement: Bette Cummins who moved to WLIS)
4. Scheel, Roseanna: Paraprofessional – Jr/Sr High School; effective Feb. 14, 2019  
(Replacement: Daniel Dawson)

#### B. Changes:

1. Nelson, Gary: Bus Driver (change from regular route to substitute); effective Feb. 4, 2019
2. Smith, June: Food Service Cook (change from Food Service Assistant); effective November 2018

C. Resignations:

1. **Barnett, Kurtis: Custodial – WLIS;** effective March 8, 2019
2. **Baugues, Patti: ECA Secretary – Corporation;** effective June 26, 2019
3. **Dawson, Daniel: Paraprofessional – Jr/Sr High School;** effective Feb. 15, 2019
4. **Jenkins, Ashley: Food Service Associate – Jr/Sr High School;** effective Feb. 22, 2019
5. **Williams, Jeanette: Bus Driver – Corporation;** effective March 8, 2019

IV. ATHLETICSEmployment:

|                 |                                     |                 |       |                        |
|-----------------|-------------------------------------|-----------------|-------|------------------------|
| Ben Anderson    | JH Boys Track                       | Assistant       | V 2   | March 9 – May 9, 2019  |
| Coby Custer     | JH Girls Track                      | Assistant       | V 0   | March 9 – May 9, 2019  |
| Chuk Enekwechi  | HS Boys Track                       | Assistant       | IV 2  | Feb 27 – May 30, 2019  |
| Chris Williams  | HS Boys Track                       | Assistant       | IV 9+ | Feb 27 – May 30, 2019  |
| Melissa Joest   | HS Girls Track                      | Assistant       | Vol   | Feb 27 – May 30, 2019  |
| Myron McClure   | HS Girls Track                      | Assistant       | IV 9+ | Feb 27 – May 30, 2019  |
| Maggie Roegner  | HS Girls Track                      | Assistant       | Vol   | Feb 27 – May 30, 2019  |
| Malachi Baker   | HS Boys Track                       | Assistant       | Vol   | Feb 27 – May 30, 2019  |
| Traves Freeland | HS Boys Track                       | Assistant       | Vol   | Feb 27 – May 30, 2019  |
| Taylor Lee      | HS Softball                         | Assistant (50%) | IV 3  | Mar 2 – June 6, 2019   |
| Dan Dawson      | 8 <sup>th</sup> Gr Girls Basketball | Head            | IV 9+ | Feb 11 – Mar 7, 2019   |
| Molly Fordyce   | 8 <sup>th</sup> Gr Girls Basketball | Assistant       | V 9+  | Feb 11 – March 7, 2019 |
| John Ambrose    | HS Boys Golf                        | Assistant       | Vol   | Mar 9 – June 10, 2019  |

Resignation:

|                |                |           |   |          |
|----------------|----------------|-----------|---|----------|
| Karri Huckstep | JH Girls Track | Assistant | V | May 2018 |
|----------------|----------------|-----------|---|----------|

*(submitted in May 2018; not returning to coach Jr High Track)*

Reclassification:

Annie Dooley  
 HS Softball Assistant (50%) IV 3 Mar 2 – June 6, 2019  
*(full position to 50%)*