MINUTES

WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION West Lafayette Intermediate School, 1838 N. Salisbury Street

West Lafayette, Indiana

SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES Wednesday July 8, 2020

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

ABSENT: None

President Karpick called the meeting to order at 5:00 P.M.

I. ROUTINE BUSINESS

A. A motion was made to approve the agenda for the Wednesday July 8, 2020, Special Meeting of the Board of School Trustees.

Motion by: Dr. SpringerSeconded by: Mr. MarleyVote: 7 of 7

II. NEW BUSINESS

A. <u>Reopening Plan/2020-21 School Calendar</u>

Recommendation: Dr. Killion recommended the Board of School Trustees approve the Reopening Plan and revised 2020-21 school calendar. The Indiana Governor has provided executive orders for public schools to open. We will provide onsite instruction and virtual learning for those with medical necessities. Safety protocols are included in the plan. Masks will be required when social distancing is not possible. During registration a survey will be provided to determine preferences. The data will provide more information to consider an eLearning option for those interested in not sending their child to onsite instruction. We can expect the reopening plan to continue to change as more information is provided by the Indiana Governor's Office, Indiana Department of Education, and the State Board of Health Department.

Discussion ensued.

A motion was made that the Board of School Trustees approve the Reopening Plan and revised 2020-21 school Calendar.

	Motion by: Mr. Schott	Seconded by: Dr. Springer	<i>Vote:</i> 6 of 7
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III. COMMUNICATION FROM THE AUDIENCE

Amy Austin; Randy Studt; Hanae Sakata; Marydell Forbes; Xiaomin Qian; Ninghui Li; Limin Zhang

- **IV. FUTURE REGULAR SCHOOL BOARD MEETING -** (*Does not include special meetings*) Monday, August 3, 2020 at 6:30 P.M.: West Lafayette Intermediate School
- V. ADJOURNMENT The meeting was adjourned at 5:53 P.M.