MINUTES (Rev. 4/28/21)

WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION

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

REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES Monday March 1, 2021

PRESENT: Mr. Alan R. Karpick; Dr. Karen S. Springer; Mr. Bradley Marley; Mrs. Amy Austin; Mr. Thomas H. Schott; Mrs. Rachel Witt; Dr. Yue Yin (virtual); Mr. Ross Sloat, CFO; Mr. Stephen Ohlhaut; Mr. Robert C. Reiling, Jr., attorney; and Dr. Rocky Killion, Superintendent.

President Karpick called the meeting to order at 8:41 P.M.

I. ROUTINE BUSINESS

A. A motion was made to approve the agenda for the Monday March 1, 2021, Regular Meeting of the Board of School Trustees.

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

B. A motion was made to approve the minutes of the Regular and Organizational meetings Board of School Trustees held on February 1, 2021.

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

II. COMMUNICATION FROM THE AUDIENCE

III. UNFINISHED BUSINESS - None

IV. NEW BUSINESS

A. Academic Achievement – Student Recognition

Mrs. Shelby Johnson introduced West Side "Way To Go" Award Program. The following recipients were selected this month by their school teachers and administrators for exemplifying our school mission.

West Lafayette Elementary School: Lorelei Bell (K), Charlize Erickson (1st), Jillian Hanna (3rd) West Lafayette Intermediate School: Liam Hurt (4th), David Fajardo Arenas (5th), Josie Seymour (6th) West Lafayette Jr. Sr. High School: Lauren Kish (11th), Annas Al-Dubayan (8th), Chaz Carter (10th)

Representative Sheila Klinker was present to offer her congratulations.

B. School Board Policy Revisions

Recommendation: Dr. Killion recommended the Board of School Trustees approve the policy as presented.

Po2266 Title IX Nondiscrimination on the Basis of Sex in Education Programs or Activities

A motion was made that the Board of School Trustees approve the update policy 2266.

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

C. Extra-Curricular Authorization

Recommendation: Mr. Ohlhaut recommended the Board of School Trustees approve the extra-curricular account signatories as listed.

Purdue Federal Credit Card Account:

Ross Sloat, Konnie Laws, Stephen Ohlhaut, Janelle Wade

Huntington ECA Credit Cards and Checking Account:

Konnie Laws, Dan Walbaum, Ron Shriner, Joel Strode, Stephen Ohlhaut, Janelle Wade

A motion was made that the Board of School Trustees approve the extra-curricular Purdue Federal credit card account signatories as listed above.

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

Recommendation: Mr. Ohlhaut recommended the Board of School Trustees approve the *extra-curricular Huntington Bank credit Card and checking account signatories as listed above.*

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

D. WLCSC Debt Service Resolutions

Recommendation: Mr. Sloat recommended the Board of School Trustees approve the resolution to authorize the administration to utilize and apply the 2017 Bond Surplus Balance toward Debt Service Payments. Approval recommended for a resolution which will allow administration to refinance WLSCS bonds as long as interest rates provide a minimum two percent (2%) savings. Discussion ensued. Approval also recommended that the administration is authorized to allocate circuit breaker loss from any funds allowed by law to maintain the current district current debt service tax rate of .5375.

A motion was made that the Board of School Trustees approve the resolutions regarding the use of Bond Surplus and Debt Service.

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

E. Childcare Agreement

Recommendation: Mr. Ohlhaut recommended the Board of School Trustees approve the Safe Harbor Before and After School Care agreement.

A motion was made that the Board of School Trustees approve Safe Harbor Before and After School Care agreement.

Motion by: Mr. Marley 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 approve the administrative requests and names reflected in the Personnel Report.

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

K. Accounts Payable Vouchers

Recommendation: Mr. Ohlhaut recommended that the Board approve the audited claims in the report. The total claims paid: \$3,576,087.86.

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

Rachel Witt – Board Policy Committee met to complete the policy updates; DEI Committee is charged with making recommendations for a cultural shift to school corporation, and any formal complaints regarding a racial incident should be submitted to the administration.

Tom Schott – Education Foundation Board has a new Executive Director Wendy Ailor as of March 8, 2021 Karen Springer – Board Policy Committee will reconvene in May for spring updates; Park Board closed ice rink for the season and dog park is closed for maintenance.

Rocky Killion – Discussion Committee met regarding Reopening Plans, bell schedule, Professional Development, spring break 2022, and increased enrollment.

VII. COMMUNICATION FROM THE AUDIENCE

Marydell Forbers – WLEA Co-President Amber VanMatre – 212 E. Navajo Street, parent

VIII. <u>FUTURE MEETINGS</u>

Mon. April 5, 6:30 P.M. Regular Board Meeting, Happy Hollow Building, LGI Room

IX. ADJOURNMENT – The meeting was adjourned at 9:15 P.M.

PERSONNEL REPORT

Monday March 1, 2021

I. CERTIFIED STAFF

A. Retirement:

1. Wood, David: HPE/Business Teacher- Jr. Sr. High School; effective May 27, 2021

II. CLASSI FIED STAFF

A. Employment:

- 1. Ailor, Wendi: Executive Director WL Education Foundation; effective March 8, 2021 (Replacement for Lindsay Walls)
- **2. Lee, SueEllen: Paraprofessional Intermediate School;** effective March 1, 2021 (Replacement for Daylnne Boomershire)

B. Leave:

- 1. Fox, Kayla: Paraprofessional Jr. Sr. High School; effective Aug. 10 Nov. 5, 2021
- 2. Suisman, Kathy: Facilities Secretary Maintenance/Custodial Dept.; effective Feb. 21, 2021

C. Change:

1. Antalis, Zachary: Group Swim Instructor – Aquatics Center; effective February 19, 2021

D. Resignation:

- 1. Abdul Salam, Umbreen: Dishwasher/Food Service Jr. Sr. High School; effective Feb. 9, 2021
- 2. Boomershine, Daylynne; Paraprofessional Intermediate School; effective Feb. 26, 2021
- 3. Holdbrook, Ciera: Custodian Jr. Sr. High School; effective Feb. 22, 2021

III. PERSONNEL REQUESTS

- 1. Central Office Staff: paid holiday February 15, 2021
- 2. Steve Ohlhaut Assistant CFO/Assistant Treasurer; Bond amount \$100,000

IV. ATHLETICS

Employment:

Taylor Lee HS Softball Assistant (60%) IV 4 Feb 26, 21 - Jun 2, 21

V. ECA

Mark Boyd: WLIS Webmaster; effective Jan. 1, 2021

(replacement for Linda Wiegand)