

MINUTES

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

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. Ohlhaut 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 is also recommended for a resolution which will allow administration to refinance WLSGS bonds as long as interest rates provide a minimum two percent (2%) savings. Discussion ensued.

*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. FUTURE MEETINGS**

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 April 5, 2021**

**I. CERTIFIED STAFF**

**A. Employment:**

1. **Zackrison, Kelly: Special Education Teacher– Jr. Sr. High School;** effective August 10, 2021

*(Replacement for Lori Eubank)*

**B. Leave:**

1. **Polk, Melissa: Music Teacher – Elementary School;** effective April 2 - May 27, 2021
2. **Song, Caitlin: 4<sup>th</sup> Grade Teacher – Intermediate School;** effective April 19 – 30, 2021

**C. Resignations:**

1. **McConnell, Anna: 4<sup>th</sup> Grade Teacher – Intermediate School;** effective May 28, 2021
2. **Pujara, Yash: Computer Science/Math Teacher – Jr. Sr. High School;** effective May 27, 2021

## II. CLASSIFIED STAFF

### A. Employment:

1. **Bursten, Konrads: Lunchroom/Recess Supervisor – Intermediate School;** effective March 22, 2021  
(Replacement for Kayla Howard)
2. **Mellady, Amber: Payroll Specialist – Central Office;** effective May 10, 2021

### B. Leave:

1. **Slifer, Elisabeth: Paraprofessional – Elementary School;** effective March 2 – 3, 2021
2. **Weiderhaft, Abby: Administrative Assistant – Central Office;** effective Sept. 7 – Dec. 20, 2021
3. **Wilcoxson, Laura: Paraprofessional – Jr. Sr. High School;** effective April 20 – 23, 2021

### C. Resignation:

1. **Anand, Kaliswari: Food Service Assistant – Food Service Department;** effective April 9, 2021
2. **Gregory, Sharon; Custodian – Elementary School;** effective March 19, 2021
3. **Morgan, Jody: Payroll Specialist – Central Office;** effective March 31, 2021

## III. PERSONNEL REQUESTS

1. Summer Personnel (2 temporary positions) – Maintenance Department: effective May 28 – August 10, 2021

## IV. ATHLETICS

### Employment:

Kelsey Dunn	HS Girls Track Assistant	(50%) IV 2	Mar 22, 21 - May 26, 21
Christopher Yu	HS Girls Track Assistant	(50%) IV 0	Mar 22, 21 - May 26, 21
Samuel Leeds	HS Boys Track Assistant	Vol 1	Mar 22, 21 - May 26, 21
Cornelius Strickland	HS Boys Track Assistant	Vol 0	Mar 22, 21 - May 26, 21
Darby Bigelow	HS Boys Golf Assistant	Vol 0	Mar 22, 21 - Jun 6, 21
Mitchell Ciotta	JH Boys Track Assistant	V 0	Mar 22, 21 - May 5, 21
Adam Speer	JH Boys Track Assistant	V 0	Mar 22, 21 - May 5, 21
Madelyne Tomson	JH Girls Track Assistant	V 0	Mar 22, 21 - May 5, 21
Brandon Nelson	HS Baseball Assistant	(50%) IV 4	Mar 22, 21 - Jun 9, 21
Brent Talcott	HS Baseball Assistant	(50%) IV 9+	Mar 22, 21 - Jun 9, 21
Walter Talcott	HS Baseball Assistant	Vol 0	Mar 22, 21 - Jun 9, 21
Ben Anderson	JH Girls Track Head	IV 3	Mar 31, 21 - May 5, 21

### Resignation:

\*\*\*Ben is going to be the head coach instead of the assistant coach for the 2021 junior high track season.

Ben Anderson JH Boys Track Assistant V 3 Mar 5, 21 - May 5, 21