

MINUTES

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

**SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES**  
**Monday, July 12, 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; Mr. Stephen Ohlhaut, Assistant CFO; Mr. Robert C. Reiling, Jr., attorney; and Mr. Ross Sloat, Interim Superintendent.

President Karpick called the meeting to order at 6:03 P.M.

**I. ROUTINE BUSINESS**

**A. A motion was made to approve the agenda for the Monday, July 12, 2021, Special Meeting of the Board of School Trustees.**

*Motion by: Mr. Marley*

*Seconded by: Dr. Springer*

*Vote: 7 of 7*

**II. COMMUNICATION FROM THE AUDIENCE**

Melissa Donahue – West Lafayette, IN – Nurse Practitioner  
Katie Schmidt – West Lafayette, IN – Parent  
Holly Myles – West Lafayette, IN – Parent  
Sarah Curl – West Lafayette, IN – Parent  
Amanda Garman – West Lafayette, IN - Parent

**III. UNFINISHED BUSINESS – None**

**IV. NEW BUSINESS**

**A. Reopening Plan for 2021-2022 School Year**

***Recommendation:*** Mr. Sloat recommended the Board of School Trustees approve the reopening plan for the 2021-2022 school year as presented.

Mr. Ross Sloat provided detailed information concerning the reopening plan for West Lafayette Community School Corporation. He outlined discussions with county health officials, administrators, school nurses and the school physician. Mr. Sloat explained that the school is following the guidelines of the CDC and IDOH. It was also noted that the guidelines are subject to change as situations warrant. The presentation is posted on the corporation website.

***A motion was made that the Board of School Trustees approve the reopening plan for the 2021-2022 school year.***

*Motion by: Mrs. Austin*

*Seconded by: Mrs. Witt*

*Vote 7 of 7*

**B. Appointment of Interim Superintendent**

***Recommendation:*** Mr. Sloat recommended the Board of School Trustees approve the assignment of an interim superintendent until a permanent superintendent is hired.

Steve Wittenauer, of Administrator Assistance, discussed the personnel issue of the Interim Superintendent. It was his recommendation to replace Mr. Ross Sloat with Mr. Michael Pettibone as interim superintendent. Mr. Pettibone will hold the position until a permanent replacement is hired.

There will be an Executive Session of the School Board of Trustees on Wednesday, July 21, 2021, to begin the process of hiring a permanent superintendent.

*A motion was made that the Board of School Trustees approve the assignment of an Interim Superintendent.*

*Motion by: Dr. Springer*

*Seconded by: Mr. Marley*

*Vote 7 of 7*

V. **FUTURE MEETINGS**

Monday, August 2, 6:30 P.M. Regular Board Meeting, West Lafayette Intermediate School, Café

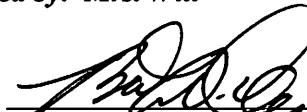
VI. **ADJOURNMENT** – The meeting was adjourned at 6:53 P.M.

*Motion by: Mr. Marley*

*Seconded by: Mrs. Witt*

*Vote: 7 of 7*

  
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President

  
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Secretary