

WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION MEETING MINUTES

MEETING INFORMATION	
MEETING TYPE	Regular Meeting of the Board of School Trustees
RELEVANT LINK	https://www.youtube.com/live/ziQQOMwWrXU
DATE	Monday, February 9, 2026
LOCATION	Central Office 3061 Benton Street West Lafayette, Indiana
RELATIVE LINKS	<u>Please note</u> : links to the Board documents are included with the title of each item if applicable.

PRESENT			
Mrs. Amy Austin <i>Board President</i>	<input checked="" type="checkbox"/>	Mrs. Rachel Witt <i>Member</i>	<input checked="" type="checkbox"/>
Mr. George Lyle <i>Board Secretary</i>	<input checked="" type="checkbox"/>	Dr. Yue Yin <i>Member</i>	<input checked="" type="checkbox"/>
Mrs. Dacia Mumford <i>Member</i>	<input checked="" type="checkbox"/>	Dr. Shawn Greiner <i>Superintendent</i>	<input checked="" type="checkbox"/>
Dr. David Purpura <i>Member</i>	<input checked="" type="checkbox"/>	Mrs. Michelle Cronk <i>Chief Financial Officer</i>	<input type="checkbox"/>
Mr. Laurence Wang <i>Board Vice President</i>	<input checked="" type="checkbox"/>	Mrs. Anna Roth <i>Assistant Superintendent</i>	<input checked="" type="checkbox"/>

President Austin called the meeting to order at 6:00 p.m.

TIME STAMP	0:38
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I. SPECIAL RECOGNITIONS AND HIGHLIGHTS	
TITLE	WLES Presentation
SUMMARY	Mrs. Delaney, Elementary School Principal, presented the following information regarding data and goals for the school. <ul style="list-style-type: none"> • Demographics

WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION

MEETING MINUTES

	<ul style="list-style-type: none"> ● Academic Updates and Assessments - IREAD 3 and ILEARN ● Student Support - Multi-Tiered System of Supports ● Structured Learning - Expanding Access to General Education ● The Sunshine Room - Purpose and Vision ● The Sunshine Room - Usage and Reach ● Impact, Outcomes and Future Plans
TIME STAMP	1:00
TITLE	Technology Presentation
SUMMARY	<p>Mr. Brandon Hamilton, Technology Director, provided an update regarding the following:</p> <ul style="list-style-type: none"> ● Welcomed new Technology Specialist at the JSHS ● Student Chromebooks - Update and Statistics ● Automated Attendance Notifications - Phone and Email ● Migration to Cisco Webex - Completed ● New Copier Fleet - All Building Locations ● E-Rate Projects
TIME STAMP	17:33

II. COMMUNICATION FROM THE AUDIENCE	
SPEAKER	Carissa Bartholomew
TOPIC *Indicated on sign-in form	Part-time Enrollment
TIME STAMP	23:27
SPEAKER	Kimberly Lundgren
TOPIC *Indicated on sign-in form	Referendum/Transfer Policy
TIME STAMP	27:01

III. CONSENT AGENDA	
ITEMS FOR	Agenda for the February 9, 2026 Regular Meeting

WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION MEETING MINUTES

CONSIDERATION	Approval of the January 12, 2026 Regular Board Meeting Minutes Approval of the January 12, 2026 Annual Finance Meeting Minutes Approval of the January 29, 2029 Work Session Meeting Minutes Personnel Report Accounts Payable
NON-DISPOSITIVE VOTE(S)	Motion by: Mr. Wang Second by: Mrs. Witt
FINAL VOTE(S)	7 of 7; The motion passed to approve the Consent Agenda. Yes: Austin, Lyle, Mumford, Purpura, Wang, Witt and Yin
TIME STAMP	30:40

IV. UNFINISHED BUSINESS	
TITLE	None
SUMMARY	N/A
NON-DISPOSITIVE VOTE(S)	N/A
FINAL VOTE(S)	N/A
TIME STAMP	N/A

V. NEW BUSINESS	
TITLE	Dehler PR Pre-Referendum and Referendum Communications

WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION MEETING MINUTES

SUMMARY	<p>Mr. Jeff Dehler, CEO/Founder and Mr. Dave Beery, Account Manager, with Jeff Dehler Public Relations, LLC provided a proposal for Community Engagement and Referendum Marketing services on behalf of the West Lafayette Community School Corporation.</p> <p>The presentation topics included:</p> <ul style="list-style-type: none"> ● Care Focus: Purpose/Cause/Passion ● Niche: Public Sector; Schools ● Approach ● Introduction of Team ● Community Engagement Proposal ● Situation Analysis ● Phases: <ul style="list-style-type: none"> ➢ Pre-Referendum Community Engagement <ul style="list-style-type: none"> ★ Goals ★ Specific Objectives ★ Research and Planning ★ Implementation ★ Timeline ➢ Referendum Marketing <ul style="list-style-type: none"> ★ Goal and Strategy ★ Scope of Services ★ Proposed Timetable ★ Strategy (Political Action Committee) ★ Proposed Timeline (Political Action Committee) ● Additional Recommended Services ● School Corporation Role and Support ● WLCSC Board of Trustees' Role
NON-DISPOSITIVE VOTE(S)	<p>Motion by: Mrs. Witt to engage with Dehler PR for Referendum Pre-Work in accordance with the contract in the Board packet not to exceed \$53,000. Second by: Mr. Wang</p>
FINAL VOTE(S)	<p>7 of 7; The motion passed. Yes: Austin, Lyle, Mumford, Purpura, Wang, Witt and Yin</p>
TIME STAMP	31:31
TITLE	Meeting Break at 7:34 p.m.
TIME STAMP	1:35:00

WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION MEETING MINUTES

TITLE	Meeting Resumed at 7:41 p.m.
TIME STAMP	1:41:52
TITLE	<u>WLJSH Chiller Replacement Architect/Engineering Proposal</u>
SUMMARY	<p>During the GO Bond process, it was indicated that a chiller needed to be replaced at the high school. In the State of Indiana, a licensed architect or engineer is required to create plans/specifications for public works projects that are over a certain threshold.</p> <p>In this instance, it's more efficient and cost effective to utilize an engineer specializing in the work rather than an architect who would need to subcontract the work.</p> <p>Creative Engineering Solutions, Inc. has been chosen since they are familiar with the HVAC and mechanical systems and have taken part in work previously across the district. The cost of the engineering services will be \$75,400 with an estimated cost of \$1,150,000, and the contract has been reviewed by legal counsel.</p>
NON-DISPOSITIVE VOTE(S)	Motion by: Mr. Wang Second by: Mr. Lyle
FINAL VOTE(S)	7 of 7; The motion passed. Yes: Austin, Lyle, Mumford, Purpura, Wang, Witt and Yin
TIME STAMP	1:42:02
TITLE	<u>Summer School 2026</u>
SUMMARY	The West Lafayette JSHS will offer summer school for students, and summer class information will be distributed to students and families. In addition, a Reading Remediation Summer School Program must and will be offered from May 26 - June 5 to students who did not pass IREAD in the spring. Funding will be available from the State to help offset the staffing expenses and operational costs. More information regarding the program will be established and shared once data is collected and the overall student need is determined.

WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION MEETING MINUTES

NON-DISPOSITIVE VOTE(S)	Motion by: Mr. Lyle Second by: Mr. Wang
FINAL VOTE(S)	7 of 7; The motion passed. Yes: Austin, Lyle, Mumford, Purpura, Wang, Witt and Yin
TIME STAMP	1:44:32
TITLE	<u>Summer STEM Camp</u>
SUMMARY	The 2026 Summer STEM Camp will be offered for students in grades 3-5 (rising 4-6 graders). Workshop/camp sessions will be held June 8 - 19, 2026 in 45-minute increments beginning at 8 a.m. Registration must be completed online, and the cost is \$175/per student. WLES 3rd grade teacher, Mr. Brantley, sponsors and hosts the camp voluntarily.
NON-DISPOSITIVE VOTE(S)	Motion by: Mrs. Witt Second by: Mr. Wang
FINAL VOTE(S)	7 of 7; The motion passed. Yes: Austin, Lyle, Mumford, Purpura, Wang, Witt and Yin
TIME STAMP	1:50:50
TITLE	<u>Board Meeting Calendar July-December 2026</u>
SUMMARY	In the past, the Board of School Trustees would vote on a Board calendar, in July, for the period of August to the following July of a school year. During the Organizational Meeting in January, the Board decided they would prefer to have a calendar from January through December. Since the 2025-2026 calendar was only approved through July of 2026, the remainder of the year required a vote to cover August through December of 2026. Going forward, a January through December calendar will be voted on during the Organizational Meeting in January.
NON-DISPOSITIVE VOTE(S)	Motion by: Dr. Purpura Second by: Mrs. Witt
FINAL VOTE(S)	7 of 7; The motion passed. Yes: Austin, Lyle, Mumford, Purpura, Wang, Witt and Yin

WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION MEETING MINUTES

TIME STAMP	1:52:03
TITLE	<u>POLICIES</u> <i>(2nd readings with recommended changes; policy committee suggestions are in green text, board member recommendations are in blue text and red text has been provided by legal)</i>
TITLE	Policy B150 Organizational Meetings, Board of Finance and Committees
SUMMARY	This policy was discussed during the Ad Hoc Policy Committee Meeting on January 27, 2026 and is ready for a 2nd reading.
NON-DISPOSITIVE VOTE(S)	Motion by: Mrs. Witt Second by: Mr. Wang
FINAL VOTE(S)	7 of 7; The motion passed. Yes: Austin, Lyle, Mumford, Purpura, Wang, Witt and Yin
TIME STAMP	1:53:01
TITLE	Policy D425.1 General Guidelines for Requesting Additional Compensation
SUMMARY	This policy was discussed during the Ad Hoc Policy Committee Meeting on January 27, 2026 and is ready for a 2nd reading.
NON-DISPOSITIVE VOTE(S)	Motion by: Mrs. Witt Second by: Mr. Wang
FINAL VOTE(S)	7 of 7; The motion passed. Yes: Austin, Lyle, Mumford, Purpura, Wang, Witt and Yin
TIME STAMP	1:57:07
TITLE	Policy F250 Travel Expenses
SUMMARY	This policy was discussed during the Ad Hoc Policy Committee Meeting on January 27, 2026 and is ready for a 2nd reading.

WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION MEETING MINUTES

NON-DISPOSITIVE VOTE(S)	Motion by: Mrs. Witt to approve the Policy and rescind NEOLA Policy 6650. Second by: Mr. Wang
FINAL VOTE(S)	7 of 7; The motion passed. Yes: Austin, Lyle, Mumford, Purpura, Wang, Witt and Yin
TIME STAMP	1:59:05
TITLE	Policy F325 Debt Management Policy
SUMMARY	This policy was discussed during the Ad Hoc Policy Committee Meeting on January 27, 2026, and although it is not a required Policy, it is recommended for a 2nd reading.
NON-DISPOSITIVE VOTE(S)	Motion by: Mrs. Witt Second by: Mr. Lyle
FINAL VOTE(S)	7 of 7; The motion passed. Yes: Austin, Lyle, Mumford, Purpura, Wang, Witt and Yin
TIME STAMP	2:01:29
TITLE	Policy G350 Audio, Video and Digital Recording on School Property and of School Meetings
SUMMARY	This policy was discussed during the Ad Hoc Policy Committee Meeting on January 27, 2026 and is ready for a 2nd reading.
NON-DISPOSITIVE VOTE(S)	Motion by: Mrs. Witt Motion by: Dr. Purpura to add one additional redline in Section III, Paragraph II striking the words "All audio recording is subject to." Second by: Mrs. Witt Motion by: Mrs. Mumford to postpone voting on this Policy and return it to the Policy Committee to make necessary changes to the current, previously approved, WLCSC Policy. Second by: Mr. Wang
FINAL VOTE(S)	4 of 7; The motion passed to postpone this Policy and return it to the Policy Committee for further review.

WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION MEETING MINUTES

	Yes: Mumford, Purpura, Wang and Yin; No: Austin, Lyle and Witt
TIME STAMP	2:03:05
TITLE	Policy G450 Advertisements, Publications and Naming Rights
SUMMARY	This policy was discussed during the Ad Hoc Policy Committee Meeting on January 27, 2026 and is ready for a 2nd reading.
NON-DISPOSITIVE VOTE(S)	Motion by: Mrs. Witt to approve the Policy and rescind NEOLA Policies 7250 and 9700.01. Second by: Dr. Purpura
FINAL VOTE(S)	7 of 7: The motion passed. Yes: Austin, Lyle, Mumford, Pupura, Wang, Witt and Yin
TIME STAMP	2:13:57
TITLE	Policy G475 Prohibition of Unmanned Aircraft (Drones)
SUMMARY	This policy was discussed during the Ad Hoc Policy Committee Meeting on January 27, 2026 and is ready for a 2nd reading.
NON-DISPOSITIVE VOTE(S)	Motion by: Mrs. Witt Second by: Mr. Wang Motion by: Mr. Wang to include legal wording that was struck out. Second by: Mrs. Mumford
FINAL VOTE(S)	6 of 7: The motion passed to include legal wording that was struck out. Yes: Austin, Lyle, Mumford, Pupura, Wang and Yin; No: Witt
TIME STAMP	2:15:05
TITLE	Policy G500 Intellectual Property Ownership and Revenue
SUMMARY	This policy was discussed during the Ad Hoc Policy Committee Meeting on January 27, 2026. This is not mandatory, but optional, therefore the committee decided to omit this Policy.
NON-DISPOSITIVE	N/A

WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION MEETING MINUTES

VOTE(S)	
FINAL VOTE(S)	N/A
TIME STAMP	2:26:29
TITLE	<u>POLICIES</u> <i>(Presented for 1st readings and require no votes)</i>
SUMMARY	<ul style="list-style-type: none"> • B100 Board Authority and Philosophy • C125 Admission to the Corporation (Legal Settlement) • F125 Purchasing Procedures and Capital Assets • G350 Audio, Video and Digital Recording on School Property and of School Meetings (this Policy was included with the 2nd readings, but was voted to be postponed and returned to the Policy Committee.)
NON-DISPOSITIVE VOTE(S)	N/A
FINAL VOTE(S)	N/A
TIME STAMP	2:29:25
TITLE	<u>Board Committee Assignments</u>
SUMMARY	<p>Mrs. Austin, Board President, presented Board Committee Assignment recommendations as follows:</p> <ul style="list-style-type: none"> • Mrs. Austin - Redevelopment Commission and Board/Teacher Discussion • Mr. Lyle - Legislative Liaison • Mrs. Mumford - Community Council • Dr. Purpura - Parks & Recreation • Mr. Wang - Public Schools Foundation of Tippecanoe County (and WLSEF, per vote) • Mrs. Witt - West Lafayette Schools Education Foundation

WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION MEETING MINUTES

	<ul style="list-style-type: none"> • Dr. Yin - G.L.A.S.S
NON-DISPOSITIVE VOTE(S)	<p>Motion by: Mrs. Austin Second by: Dr. Purpura</p> <p>Motion by: Mrs. Mumford to nominate and add Dr. Yin to WLSEF. Second by: Dr. Yin, and she accepted, but later declined.</p> <p>Motion by: Mrs. Austin to nominate and add Mr. Wang to WLSEF. Second by: Mrs. Witt Mr. Wang is willing to serve, but stated he would prefer this going to another Board member.</p>
FINAL VOTE(S)	<p>5 of 7; The motion passed to add Mr. Wang to the WLSEF. Yes: Austin, Lyle, Wang, Witt and Yin; No: Mumford and Purpura</p> <p>7 of 7; The motion passed to assign Board members to Committees. Yes: Austin, Lyle, Mumford, Purpura, Wang, Witt and Yin</p>
TIME STAMP	2:51:27

VI. SUPERINTENDENT AND CFO REPORTS

DR. GREINER	<ul style="list-style-type: none"> • February 13 - No School for students as teachers will be focused on Professional Development • February 16 - School is in Session at this time.
MRS. ROTH	The Objects Breakdown of the month's claims, included in the Board Packet, during the period of January 3 through February 4, 2026, totaled \$3,866,438.59. A Fund Report was provided for December 2025 as well as a Preliminary Fund Report for January 2026.
TIME STAMP	3:03:25

VII. BOARD REPORTS

<p>MRS. AUSTIN <i>Redevelopment Commission and Board-Teacher Discussion</i></p>	<p>The Redevelopment Commission</p> <ul style="list-style-type: none"> • Oath of Office was taken <p>Attended the Foundation Meeting on behalf of Mrs. Witt. They are currently working on Strategic Planning, Mission and Values.</p>
<p>MR. LYLE <i>Legislative Liaison</i></p>	Mr. Lyle will be attending State House Day next week to speak with legislators.

WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION MEETING MINUTES

<p>MRS. MUMFORD <i>Public Schools Foundation of Tippecanoe County (PSFTC)</i></p>	<p>Public Schools Foundation of Tippecanoe County</p> <ul style="list-style-type: none"> ● Teacher Grants are open until March 9. ● The Cupcake Challenge will be held at Harrison High School on February 13. GLCA and other high schools are participating. ● SK Hynix donated \$50,000 to the Foundation.
<p>DR. PURPURA <i>Parks & Recreation</i></p>	<p>Parks & Recreation</p> <ul style="list-style-type: none"> ● The parks are a wonderful place even in the winter. Community members have been enjoying sledding at Cason Family Park. The maintenance staff even cleared the stairway up so nobody needed to go up a slippery hill. ● The Ice Skating Rink is still open. ● Summer camp registration was held on Saturday and is full. ● The community is underserved for full day summer camp opportunities.
<p>MR. WANG <i>Community Council</i></p>	<p>No report.</p>
<p>MRS. WITT <i>West Lafayette Schools Education Foundation (WLSEF)</i></p>	<p>WLSEF</p> <ul style="list-style-type: none"> ● Tickets are now on sale for the Scarlet & Gray Dinner and Auction, set for Saturday, March 28th at the Stables Event Center. Information is on the WLSEF website (wlsef.org). Sponsorship opportunities for the event are also available. Reach out to Wendi Ailor for more information. ● The spring cycle for WLSEF Teacher Grants opened last week, with applications due by Friday, March 13th. We've been working hard to raise funds to meet the increased number of grant requests. ● The WLSEF scholarship application window closed today (Feb. 9). WLSEF now has 28 named scholarships with some scholarships offering multiple awards. The selection process is handled by committees of teachers, counselors and coaches and then handed back to WLSEF to notify the recipients later this spring. ● Finally, tomorrow (Tuesday, Feb. 10) is Indiana Public Education Foundation Day. This is sponsored by the Indiana Association of Public Education Foundations to raise awareness of how, collectively, we elevate the importance of supporting academic achievement in schools. Together, we champion academic excellence, empower students, and strengthen public schools

WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION MEETING MINUTES

	<p>across Indiana. WLSEF Executive Director Wendi Ailor is a board member of the Indiana Association of Public Education Foundations (also known as INAPEF). If you see posts about this day on social media tomorrow, please feel free to share them and talk about how you see WLSEF supporting our awesome West Lafayette schools.</p> <p>On January 28, the ISBA Coffee Chat for Region IV was held.</p> <p>The ISBA 2026 Spring Regional Meeting will be held on Monday, April 6.</p>
DR. YIN G.L.A.S.S.	The G.L.A.S.S. meeting was cancelled.
TIME STAMP	3:13:58

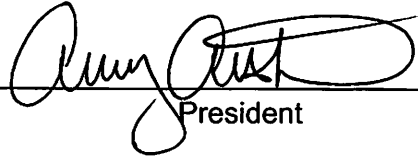
VIII. FUTURE MEETINGS	
WORK SESSION	Monday, March 2, 2026 at 6 p.m. (added during this meeting)
WORK SESSION	Monday, March 9, 2026 at 5 p.m. (if needed)
REGULAR MEETING	Monday, March 9, 2026 at 6 p.m.

IX. UPCOMING DATES OF INTEREST	
Professional Staff Day	Friday, February 13, 2026 (Staff only - students off)
Snow Make-up Day #1	Monday, February 16, 2026 (School in Session)
Grading Period (3rd)	Friday, March 13, 2026 (End of 3rd 9-Week Grading Period)
Spring Break	Monday, March 16 - Friday, March 20, 2026 (Enjoy!)
School Resumes	Monday, March 23, 2026 (Welcome Back)
Grading Period (4th)	Monday, March 23, 2026 (Beginning of 4th 9-Week Grading Period)

X. INFORMATION FOR THE PUBLIC	
<p>Board documents will be posted on the WLCSC website as early as Friday afternoon and no later than noon on the Monday prior to the Board meeting.</p> <p style="text-align: center;">https://www.wl.k12.in.us/board/meetings-info</p> <p>Video, audio and written transcript will be posted within 7-10 days following the Board meeting.</p>	

WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION MEETING MINUTES

XI. ADJOURNMENT	
TIME	The meeting was adjourned at 9:20 p.m.
NON-DISPOSITIVE VOTE(S)	Motion by: Mr. Wang Second by: Mrs. Witt
FINAL VOTE(S)	7 of 7 ; The motion passed. Yes: Austin, Lyle, Mumford, Purpura, Wang, Witt and Yin
TIME STAMP	3:21:25



 President



 Secretary

PLEASE NOTE:

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