

MINUTES

**WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION**  
*1130 N. Salisbury Street, West Lafayette, Indiana*

**REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES**  
**Monday August 6, 2018**

**PRESENT:** Mr. Alan R. Karpick; Dr. Karen Springer; Mr. Bradley Marley; Mr. Thomas H. Schott; Mr. Brain J. Bittner, Mrs. Rachel Witt; Mrs. Melissa Prochnau; Mr. Ross Sloat; Mr. Robert C. Reiling, Jr.; and Dr. Rocky Killion Superintendent.

President Karpick called the meeting to order at 6:30 P.M.

**I. ROUTINE BUSINESS**

**A. A motion was made to approve the agenda for the Monday August 6, 2018, Regular Meeting of the Board of School Trustees.**

*Motion by: Mrs. Prochnau                      Secoded by: Mrs. Schott                      Vote: 7 of 7*

**B. A motion was made to approve the minutes of the Regular Meeting of the Board of School Trustees held on June 4, 2018.**

*Motion by: Dr. Springer                      Secoded by: Mrs. Witt                      Vote: 7 of 7*

**II. COMMUNICATION FROM THE AUDIENCE - None**

**III. UNFINISHED BUSINESS – None**

**IV. NEW BUSINESS**

**CONSENT AGENDA**

1. Title 1 Reauthorization
2. Ad Tech Agreement
3. School Board Policy – 1<sup>st</sup> Reading (6000s, 9000s)  
2<sup>nd</sup> Reading (8000s)
4. Registration Form
5. Holding Corporation Resolution
6. Food Service Bidding Consortium
7. Transportation
8. Milk Bid
9. Personnel Report
10. Accounts Payable

*A motion was made to approve the Consent Agenda for the Monday, August 6, 2018, Regular Meeting of the Board of School Trustees.*

*Motion by: Mr. Bittner*

*Seconded by: Mr. Marley*

*Vote: 7 of 7*

## **REGULAR AGENDA**

### **A. State of the Schools Address**

Dr. Killion, Superintendent of Schools reported the following:

- New administrative and corporation staff include, Amber Targgart, Principal Cumberland Elementary; Sara Delaney, Assistant Principal Cumberland Elementary; Marcella Holmes, Dean of Students Cumberland Elementary; Doug Caldwell, Transportation Director; Courtney FitzSimons, Food Service Director; Shelbie Johnson, District Special Education Coordinator; Randi Swan, Special Education Coordinator K-6
- Niche.com reported WLCSC as 2019 Best School District in Indiana, 2019 Best Teachers in Indiana, and #3 Best School District in the Nation.
- 97.7% graduation for 2017
- Award winning Music & Art programs
- Award winning Athletic programs
- Average Elementary class size 20-24 students
- ISTEP average percent passing is at 85%
- Indiana Department of Education issued report card grade of A for 2016-2017

RDP Project Update:

- West Lafayette Intermediate School completion is ahead of schedule. Ribbon Cutting Ceremony will be held Oct. 10, 2018 (Oct. 11 weather makeup day) with a parade. School will open Oct. 16, 2018. \*Schedule is based on any unforeseen circumstances.
- Cumberland Elementary south and east wing opened Aug. 6, 2018. West wing under construction to be complete summer 2019. North wing start/finish summer 2019.
- Jr. Sr. High School Aquatic Center is underway however other projects will need to consider other funding in order to continue. The assessed evaluation has dropped and it impacts future projects. Timeline: Nov/Dec consider remaining projects; Jan/Feb consider funding for projects; March/April drawings/bids; May/June begin remaining projects; +Aug ribbon cutting for Aquatic Center and new classrooms.

West Lafayette Schools Education Foundation:

Presenter Lindsay Walls, Director of Operations

- Alumni Association: Wall of Pride Sept. 28<sup>th</sup>, Biannual Newsletter, Homecoming Tailgate
- Scholarships, over 25 scholarships valued at \$27,000 for 2018
- Westside Story Annual Fundraiser Dinner, April 2019 more details coming about new location
- Teacher Grants, notifications regarding grant cycle coming September 2018
- Backpack Program Funding, monies raised through grants, designated gifts, and other means
- Annual Campaign, continues to improve and this year raised \$29,000 for general fund
- Eat, Drink and Donate – Foundation Support night on Sun. August 26<sup>th</sup> at Arni's Market Square
- Facilities Campaign/Feasibility Study, James R. Guy Wing, donations have reached \$1.1 million with a goal of \$2 million to add new STEM labs and classrooms at the Jr. Sr. High School. We'd like to thank Dr. Bob and Carol Williamson for their \$500,000 donation to start this campaign.

**Recommendation:** Dr. Killion recommended the School Board of Trustees approve the following:

- a. RDP Projects moving forward.
- b. Strategic Plan update of the Mission Statement, Belief Statement, Strategic Parameters, and Objectives.
- c. Ribbon Cutting Ceremony and Open House Aug. 10, 2018 at the new West Lafayette Intermediate School

*A motion was made that the Board of School Trustees approve the above items as listed.*

**Motion by:** Mr. Marley

**Seconded by:** Dr. Springer

**Vote:** 7 of 7

**A. Academic Achievement – Staff Recognition**

Mr. Karpick recognized the following 2018 retirees for their service to the West Lafayette Community School Corporation.

Trudy Stone – Teacher at Cumberland, served 27 years with WLCSC  
Jill Roush – Teacher at Jr. Sr. High School served 39 years with WLCSC  
Brock Touloukian – Athletic Director at Jr. Sr. High School served 18 years with WLCSC  
Kim Bowers – Principal at Cumberland Elem. served 23 years with WLCSC  
Kurtis Henry – Maintenance Staff served 8 years with WLCSC  
Marie Barnes – Bus Driver served 22 years with WLCSC  
Pam Jenkinson – Bus Driver served 16 years with WLCSC  
Marion Vrugink – Athletic Trainer at Jr. Sr. High School served 36 years with WLCSC  
Janet Winslow – SRO and D.A.R.E Officer at Happy Hollow Elem. served 36 years with WLCSC  
Carol Lancaster – School Nurse at Jr. Sr. High School served 26 years with WLCSC  
Amy Karpick – School Nurse at Cumberland Elem. Recognized for 16 years' service with WLCSC

The following legislators was also present and presented awards to each of the retirees for their years of service to the West Lafayette Community School Corporation.

Representative Sheila Klinker  
Representative Sally Siegrist  
Senator Rob Alting

**V. INFORMATION TO THE BOARD – None**

**VI. BOARD AND SUPERINTENDENT REPORTS - None**

**VII. COMMUNICATION FROM THE AUDIENCE – None**

**VIII. FUTURE MEETINGS**

- Wed. Aug. 8<sup>th</sup>, Welcome Back Ceremony, H.S. Auditorium, 8:30 AM
- Thurs. Aug. 9<sup>th</sup>, School Year Begins
- Wed. Aug. 22<sup>nd</sup>, Budget Workshop, Central Office, 6:30 PM
- Thurs. Aug. 23<sup>rd</sup>, Teacher Discussion, Central Office, 4:15 PM
- Tues. Sept. 4<sup>th</sup>, Regular Board Meeting, 6:30 PM

**IX. ADJOURNMENT – The meeting was adjourned at 7:35 P.M.**

## PERSONNEL REPORT

### I. ADMINISTRATIVE RECOMMENDATIONS

### II. CERTIFIED STAFF

#### A. Employment:

- 1. Chapman, Cory: Band Director – Jr. Sr. High School; effective August 8, 2018**  
*(Replacement for Clayton Henady)*
- 2. Follis, Kristine: 3<sup>rd</sup> Grade Teacher – Cumberland Elem. School; effective August 8, 2018**  
*(Replacement for Trudy Stone)*
- 3. Harlow, Kenneth: Math Teacher – Jr. Sr. High School; effective August 8, 2018**  
*(Replacement for Joel Srode)*
- 4. Hart, Amanda: FACS Teacher – Jr. Sr. High School; effective August 8, 2018**  
*(Replacement for Kristen Leffert)*
- 5. Hembrough, Joshua: P.E./Health Teacher – Jr. Sr. High School; effective August 8, 2018**  
*(Replacement for Jill Roush)*
- 6. Knecht, Hope: Substitute Kindergarten Teacher – Cumberland Elem.; effective August 8, 2018**  
*(Leave for Audie Porter)*
- 7. Schwenk, Abigail: Special Education Teacher – Cumberland Elem.; effective August 8, 2018**  
*(Replacement for Megan Bercot)*
- 8. Swan, Randi: Elem. Special Education Coordinator – Happy Hollow & Cumberland; effect. Aug. 8, 2018**

#### B. Change:

- 1. Delaney, Sara: Assistant Principal – Cumberland Elem. School; effective July 1, 2018**
- 2. Holmes, Marcella: Dean of Students – Cumberland Elem. School; effective July 26, 2018**
- 3. Johnson, Shelby: District Special Education Coordinator; effective August 8, 2018**

**C. Retirement:**

1. **Touloukian, Brock: Athletic Director/Transportation Director;** effective June 30, 2018

**D. Resignation:**

1. **Bercot, Megan: Spec. Education Teacher – Cumberland Elem.;** effective July 26, 2018

**III. CLASSIFIED STAFF**

**A. Employment:**

1. **Caldwell, James: Transportation Director;** effective July 23, 2018
2. **Higginbotham, Brian: Paraprofessional – Happy Hollow Elem.;** effective Aug. 9, 2018
3. **Holderly, Amanda: Nurse– Jr. Sr. High School;** effective Aug. 8, 2018  
*(Replacement for Carol Lancaster)*
4. **Hoon, Nico: Paraprofessional – Jr. Sr. High School;** effective Aug. 9, 2018  
*(Replacement for Laurie Sturgeon)*
5. **Snuffer, Melva: Cook, Food Service – Jr. Sr. High School;** effective Aug. 7, 2018  
*(Replacement for Julie Byroad)*
6. **Thompson, Megan: Office Clerk – Happy Hollow Elem;** effective Aug. 1, 2018  
*(Replacement for Jennifer Montes)*
7. **Wehkamp, Nichole: Nurse – Cumberland Elem.;** effective Aug. 9, 2018  
*(Replacement for Amy Karpick/Jennifer Mullis)*

**B. Change:**

1. **Barnes, Marie: Temp. Bus Driver:** effective August 9, 2018
2. **Barnett, Delilah: Lunchroom Supervisor – Happy Hollow Elem;** effective August 9, 2018
3. **King, Ada: Temp. Secretary – Central Office;** effective July 30, 2018
4. **Mullis, Jenny: Substitute Nurse – Corporation;** effective July 18, 2018

**C. Resignation:**

1. **Lancaster, Carol: Head Nurse – Jr. Sr. High School;** effective July 27, 2018
2. **Montes, Jennifer: Attendance Clerk – Happy Hollow School;** effective July 18, 2018
3. **Ruth, Lindsey: Lunchroom Supervisor – Happy Hollow School;** effective July 12, 2018
4. **Teller, Julie: Substitute Bus Driver;** effective June 27, 2018

## **IV. ATHLETICS**

### **Resignations**

Joel Strode, head high school baseball coach, effective August 1, 2018

Kyle Standish, high school baseball assistant coach, effective August 1, 2018

Steve Lewark, high school girls cross country and boys track, effective July 16, 2018

Sean Barry, head high school girls/boys swimming coach, effective July 30, 2018

### **Employment**

Justin Hartman	HS Baseball	Head	II-A	8	Mar 9, 19 - Jun 13, 19
Jordyn Whayley	HS Girls	Soccer Assistant	IV	0	Jul 28, 18 - Oct 24, 18
John Carter	HS Girls	Soccer Assistant	IV	0	Jul 28, 18 - Oct 24, 18
Nicole Spurlock	7th Volleyball	Head	IV	T	Aug 4, 18 - Oct 18, 18
Katie Champion	HS Volleyball	Head	II-A	4	Jul 30, 18 - Nov 3, 18
Jordan Mcintosh	HS Volleyball	Assistant	IV	3	Jul 30, 18 - Nov 3, 18
Caitlin Kane	HS Volleyball	Assistant	IV	2	Jul 30, 18 - Nov 3, 18
Kyle Standish	HS Strength	Head	III	T	Aug 8, 18 - May 22, 19