

## MINUTES

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

REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES  
Monday, February 4, 2019

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

President Karpick called the meeting to order at 6:31 P.M.

### **I. ROUTINE BUSINESS**

**A. A motion was made to approve the agenda for the Monday February 4, 2019, Regular Meeting of the Board of School Trustees.**

*Motion by: Mrs. Prochnau                      Seconded by: Mr. Schott                      Vote: 7 of 7*

**B. A motion was made to approve the minutes of the Regular Meeting of the Board of School Trustees, in addition to, the Organizational and Annual Finance Meetings held on January 7, 2019.**

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

**C. A motion was made to approve the minutes of the Special Meeting of the Board of School Trustees held on January 4, 2019.**

*Motion by: Dr. Springer                      Seconded by: Mrs. Prochnau                      Vote 7 of 7*

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

**III. UNFINISHED BUSINESS – None**

### **IV. NEW BUSINESS**

**A. Academic Achievement – Facilities Update- Cumberland Elementary Renaming**

Dr. Killion presented a recommendation to the Board regarding the renaming of Cumberland Elementary School to West Lafayette Elementary School, beginning with the 2019-2020 school year. Also, to keep the Cumberland name, Dr. Targgart and Mrs. Delaney recommended naming the cafeteria the Cumberland Café.

Discussion ensued.

*A motion was made that the Board of School Trustees approve the renaming of Cumberland Elementary to West Lafayette Elementary School and naming the cafeteria the Cumberland Café.*

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

**B. Academic Achievement – Jr/Sr High School Kitchen Renovation**

Dr. Killion introduced Alex Gonzalez, with Kettelhut Construction, and Jovon Rayl, with KJG Architecture, who provided the Board with a bid recommendation for the Jr/Sr High School cafeteria project as well as recommendations regarding the final design.

Discussion ensued.

*A motion was made that the Board of School Trustees approve the bid recommendation and recommendations for the final design for the Jr/Sr High School cafeteria renovation.*

*Motion by: Mr. Bittner*

*Seconded by: Mr. Marley*

*Vote: 7 of 7*

**C. GLCA Cooperative Agreement**

**Recommendation:** Dr. Killion recommended that the Board of School Trustees approve the revised cooperative agreement between WLCSC, TSC and LSC for the Greater Lafayette Career Academy.

*A motion was made that the Board of School Trustees approve the revised cooperative agreement for the Greater Lafayette Career Academy.*

*Motion by: Dr. Springer*

*Seconded by: Mrs. Witt*

*Vote: 7 of 7*

**D. Transportation Software**

Dr. Killion introduced Doug Caldwell, Transportation Director, who provided the Board with information on purchasing bus routing software. The software optimizes the efficiency of each route, which includes timing, fuel usage, and student ridership information. This information will be readily available to the bus drivers. This software will also store all Corporation transportation data in one place.

Discussion ensued.

*A motion was made that the Board of School Trustees approve the purchase of bus routing software.*

*Motion by: Mr. Marley*

*Seconded by: Mr. Schott*

*Vote: 7 of 7*

**E. Intermediate School Special Education Curriculum**

**Recommendation:** Dr. Killion recommended the Board of School Trustees approve the Reading Horizon and Ascend Math curriculum for the Intermediate School's Special Education Program.

Discussion ensued.

*A motion was made that the Board of School Trustees approve the Reading Horizon and Ascend Math Curriculum for the Special Education Program at the Intermediate School.*

*Motion by: Dr. Springer*

*Seconded by: Mr. Marley*

*Vote: 7 of 7*

**F. Overnight Field Trip**

**Recommendation:** Mr. Karpick recommended the School Board of Trustees approve a Field Trip. HOSA State Leadership Conference: Indianapolis, IN – April 16-18, 2019

*A motion was made that the Board of School Trustees approve the above listed Field Trip.*

*Motion by: Mrs. Witt*

*Seconded by: Mrs. Prochanau*

*Vote: 7 of 7*

**G. 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: Mr. Marley*

*Seconded by: Mr. Schott*

*Vote: 7 of 7*

**H. Accounts Payable Vouchers**

**Recommendation:** Mr. Sloat recommended that the Board approve the audited claims in the report. The total claims paid: \$4,310,774.27. Payments include payroll, claims, construction projects and employee reimbursements.

*A motion was made that the Board of School Trustees approve the audited vouchers as presented.*

*Motion by: Dr. Springer*

*Seconded by: Mrs. Witt*

*Vote: 7 of 7*

**V. INFORMATION TO THE BOARD –None**

**VI. BOARD AND SUPERINTENDENT REPORTS**

**Foundation** – Tom Schott provided date of most recent Foundation Meeting and noted Fundraising Efforts continue. Melissa Prochnau reported that West Side Story will be held on April 6, 2019. Alan Karpick said that the Wall of Pride is in progress.

**Legislative Liaison-** Brian Bittner has been attending the 2019 Third House Meetings. The goals of the meetings are to increase participation and interest level of community leaders and local Legislators, enhance the interaction between committees, amongst committee members, and between 3<sup>rd</sup> House members and their elected representatives in the General Assembly, and to develop a deeper understanding and appreciation of the issues important to the Lafayette-West Lafayette business community and facing the Indiana General Assembly.

**Parks and Recreation-** Dr. Springer reported that Greg Mitchell is the new Assistant Superintendent for the Parks Department. Parks and Recreation is operating at the former Happy Hollow Elementary School, and programs are up and running.

**Corporation-**Dr. Killion reported that a Suicide Training will be mandatory for all staff beginning with the 2019-20 school year. Monthly Board/Teacher discussion meetings continue and transportation schedules are being evaluated. He also reported the corporation has increased the number of substitute teachers with better attendance and retention.

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

**VIII. FUTURE MEETINGS**

Mon. Feb 18 – School in Session – Snow Makeup Day #1

Mon. March 4 at 6:30 P.M. – Regular Board Meeting, Floyd Administration Center

**IX. ADJOURNMENT – The meeting was adjourned at 7:20 P.M.**

# PERSONNEL REPORT

## I. ADMINISTRATIVE RECOMMENDATIONS

### II. CERTIFIED STAFF

#### A. Employment:

#### B. Leave of Absence:

1. **Gruss, Allyse: Guidance – Jr/Sr High School;** maternity leave (please see letter)
2. **Harmon, Lucas: 5<sup>th</sup> Gr Teacher – WLIS;** effective Feb 9 – 15, 2019 (one unpaid day of leave)

#### C. Resignation:

1. **Chapman, Cory: Band Teacher – Jr/Sr High School;** effective Jan. 11, 2019

### III. CLASSIFIED STAFF

#### A. Employment:

#### B. Change:

1. **Foster, Courtney: (position change) Food Service Worker;** effective Jan. 30, 2019
2. **Williams, Charonda: (position change) Food Service Worker;** effective Feb. 4, 2019

#### C. Leave of Absence:

1. **McClure, April: Superintendent Admin Asst – Central Office;** change/work schedule, effective Mar 4, 2019 (part-time hours); effective Apr 1, 2019 (resume full-time hours)

#### D. Resignation:

### IV. ATHLETICS

#### Employment:

Theresa Carpenter	7th Girls Basketball	Assistant (50%) V	0	Jan 29, 19 - Mar 7, 19
Joseph Richardson	HS Baseball	Assistant (66%) IV	7	Mar 9, 19 - June 13, 19
Madeline Riordin	HS Softball	Assistant Vol	0	Mar 2, 19 – June 6, 19
			2	

#### Reclassification:

Josh Hembrough	JH Boys Track	Head	IV T	Mar 9, 19 - May 9, 19
Jonathon Polk	JH Boys Track	Assistant	V T	Mar 9, 19 – May 9, 19