

MINUTES

WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION

1130 N. Salisbury Street

West Lafayette, Indiana

REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES

Monday April 1, 2019

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

ABSENT: Mr. Ross Sloat, CFO

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 April 1, 2019, 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 Meeting of the Board of School Trustees held on March 4, 2019.**

Motion by: Dr. Springer

Seconded by: Mr. Marley

Vote: 7 of 7

II. COMMUNICATION FROM THE AUDIENCE - None

III. UNFINISHED BUSINESS – None

IV. NEW BUSINESS

A. Academic Achievement – Best Communities for Music Education

Dr. Killion reported the National Association of Music Merchants (NAMM) has named our community as Best Communities for Music Education. Congratulations and thank you to our school corporation for honoring the arts.

B. Legislative Update

Dr. Killion reported on the following legislation HB 1001 – Funding Formula, HB 1003 School fund thresholds, and HB 1021 – Circuit Breakers and impact on WLCSC. Impacts include the need for more revenue; budget deficits and cuts to complexity index.

Bob Reiling, school corporation attorney, presented additional details.

Discussion ensued.

C. Tuition Rates 2019-2020

Recommendation: Dr. Killion recommended the Board of School Trustees approve the tuition rates for the 2019-2020 school year.

A motion was made that the Board of School Trustees approve the 2019-2020 tuition rates.

Motion by: Mr. Marley

Seconded by: Dr. Springer

Vote: 7 of 7

D. Textbook Rental/Fees 2019-2020

Recommendation: Dr. Killion recommended the Board of School Trustees approve the textbook rental/fees for 2019-2020 school year.

A motion was made that the Board of School Trustees approve the textbook rental/fees for the 2019-2020 school year.

Motion by: Mrs. Prochnau

Seconded by: Mr. Schott

Vote: 7 of 7

E. Bond Resolutions

Recommendation: Ross Sloat recommended the Board of School Trustees approve the following bond resolutions.

1. Adopt resolution determining need for project.

A motion was made that the Board of School Trustees approve the determining need for project resolution.

Motion by: Mr. Bittner

Seconded by: Mrs. Prochnau

Vote: 7 of 7

2. Adopt resolution approving preliminary plans, form of Lease and authorizing publication of notice of Lease hearing.

A motion was made that the Board of School Trustees approve preliminary plans, form of Lease and authorizing publication of notice of Lease hearing.

Motion by: Dr. Springer

Seconded by: Mr. Schott

Vote: 7 of 7

3. Adopt resolution reapproving formation of Building Corporation.

A motion was made that the Board of School Trustees approve the resolution to reapprove the formation of the Building Corporation.

Motion by: Mr. Marley

Seconded by: Mrs. Prochnau

Vote: 7 of 7

F. Baker Tilly

Recommendation: Dr. Killion recommended the Board of School Trustees approve the Baker Tilly (formerly Umbaugh) Continuing Disclosure agreement and approval for bonding services.

A motion was made that the Board of School Trustees approve the Baker Tilly Continuing Disclosure agreement and approval for bonding services.

Motion by: Mr. Marley

Seconded by: Mr. Schott

Vote: 7 of 7

G. GLASS Transportation Decentralization Agreement

Recommendation: Dr. Killion recommended the Board of School Trustees approve the GLASS Transportation Decentralization Agreement. Transportation will be more efficient with a centralized cooperation and will save the corporation money.

A motion was made that the Board of School Trustees approve the GLASS Transportation Decentralization Agreement.

Motion by: Mrs. Witt

Seconded by: Dr. Springer

Vote: 7 of 7

H. Emergency Authorization to Hire

Recommendation: Dr. Killion recommended the School Board of Trustees approve emergency authorization to hire. This authorization will provide timely hiring in our schools and then formal approval can be presented before the Board at the next available meeting.

A motion was made that the Board of School Trustees approve the emergency authorization to hire.

Motion by: Mr. Schott

Seconded by: Mr. Bittner

Vote: 7 of 7

I. Common School Fund

Recommendation: Dr. Killion recommended the Board of School Trustees approve the process of Common School Fund loan applications. The funds are for the Technology Department and will save the corporation on operation costs.

A motion was made that the Board of School Trustees approve the process of the Common School Fund application.

Motion by: Mrs. Witt

Seconded by: Mr. Marley

Vote: 7 of 7

J. Suicide Prevention Training

Recommendation: Dr. Killion recommended the Board of School Trustees approve the Suicide Prevention Training. The Indiana Department of Education requires this training to be complete by end of this school year for all staff with ongoing contact with students.

A motion was made that the Board of School Trustees approve the Suicide Prevention Training.

Motion by: Dr. Springer

Seconded by: Mr. Schott

Vote: 7 of 7

K. Latch-Key Program

Recommendation: Dr. Killion recommended the Board of School Trustees approve the Just Us Kids proposal for the corporation latch-key program for the 2019-2020 school year. Indiana Code requires we send requests for proposals.

Discussion ensued.

A motion was made that the Board of School Trustees approve the Just Us Kids proposal.

Motion by: Mrs. Witt

Seconded by: Mr. Marley

Vote: 7 of 7

L. Student Code of Conduct

Recommendation: Dr. Killion recommended the Board of School Trustees approve the revised Student Code of Conduct for the Jr. Sr. High School.

A motion was made that the Board of School Trustees approve the revised Jr. Sr. High School Student Code of Conduct.

Motion by: Mrs. Prochnau

Seconded by: Mr. Bittner

Vote: 7 of 7

M. Calendar Revisions 2019-2020 & 2020-2121

Recommendation: Dr. Killion recommended the Board of School Trustees approve the revised calendars for the 2019-2020 and 2020-2021 school years and a Corporation Professional Development expenditure. Two Professional Development days are now built into the school calendar.

Discussion ensued.

A motion was made that the Board of School Trustees approve the revised 2019-2020 and 2020-2021 school calendars and the Corporation Professional Development expenditure.

Motion by: Dr. Springer

Seconded by: Mrs. Witt

Vote: 7 of 7

N. Enrollment Projections 2019-2020

Recommendation: Dr. Killion recommended the Board of School Trustees approve the authorization of Reductions in Force process. This reduction is in consideration because the school corporation is experiencing a reduction in enrollment.

Discussion ensued.

A motion was made that the Board of School Trustees approve the authorization Reduction in Force process.

Motion by: Mr. Marley

Seconded by: Mr. Schott

Vote: 7 of 7

O. Staff Evaluation Revision 2019-2020

Recommendation: Dr. Killion recommended the Board of School Trustees approve the staff evaluation plan revisions. The revisions are the recommendation of the Indiana Department of Education.

A motion was made that the Board of School Trustees approve the Staff Evaluation Plan revisions.

Motion by: Mrs. Witt

Seconded by: Dr. Springer

Vote: 7 of 7

P. School Board Resolution – WLCSC Teachers and Staff

Recommendation: Dr. Killion recommended the Board of School Trustees approve the school board resolution. The resolution represents support for our teachers and staff.

Discussion ensued.

A motion was made that the Board of School Trustees approve the school board resolution – WLCSC Teachers and Staff.

Motion by: Mrs. Witt

Seconded by: Mr. Bittner

Vote: 7 of 7

Q. Donation

Recommendation: Dr. Killion recommended the Board of School Trustees approve the donation of \$1,000 to the West Lafayette Intermediate School.

A motion was made that the Board of School Trustees accept the donation of \$1,000.

Motion by: Mrs. Prochnau

Seconded by: Mr. Bittner

Vote: 7 of 7

R. Overnight Field Trips

Recommendation: Mr. Karpick recommended the School Board of Trustees approve the Field Trips.

H.S Boys Basketball to South Bend, IN: March 8-9, 2019

5th Grade to Camp Tecumseh: April 29-May 3, 2019

A motion was made that the Board of School Trustees to approve the above listed Field Trips.

Motion by: Dr. Springer

Seconded by: Mr. Schott

Vote: 7 of 7

S. Personnel Report

Recommendation: Dr. Killion recommended that the Board of School Trustees approve all information contained in the report.

After a vote was taken, Shelby Johnson was introduced as a new Assistant Principal at the Jr. Sr. High School.

A motion was made that the Board of School Trustees approve the administrative requests and names reflected in the Personnel Report.

Motion by: Mrs. Witt

Seconded by: Mr. Bittner

Vote: 7 of 7

T. Accounts Payable Vouchers

Recommendation: Dr. Killion recommended the Board of School Trustees approve the audited accounts payable vouchers as presented.

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

Motion by: Mrs. Witt

Seconded by: Mrs. Prochanu

Vote: 7 of 7

V. INFORMATION TO THE BOARD

None.

VI. BOARD AND SUPERINTENDENT REPORTS

WLSEF - Mrs. Prochnau reported Westside Story Annual Fundraiser is Saturday April 6, 2019.

Public Schools Foundation – Mrs. Prochnau reported the Grant Reception will be held Tuesday May 14th.

Cupcake Run registration is open for the September 22nd event.

Board President – Mr. Karpick reported on the fundraising campaign for the James R. Guy wing.

Superintendent – Dr. Killion reported currently over 2 million in funding has been received in gifts for our projects.

VII. COMMUNICATION FROM THE AUDIENCE

Marydell Forbes, WLEA Co-president

Sarah Antalis, 2907 Wilshire Avenue

Trinna Pierce, 117 Linda Lane

VIII. FUTURE MEETINGS

Westside Story Annual Fundraiser: April 6, 2019 at 6:00 p.m. (Lafayette CC)

No School: April 8 & 22, 2019

Community Forum: April 15, 2019 at 9:00 a.m. (Central Office)

Teacher Discussion: April 18, 2019 at 4:15 p.m. (Central Office)

Regular Board Meeting: Monday May 6, 2019 at 6:30 p.m.

IX. ADJOURNMENT – The meeting was adjourned at 7:30 P.M.

Personnel Report

I. ADMINISTRATIVE RECOMMENDATIONS

II. CERTIFIED STAFF

A. Change:

1. **Johnson, Shelby: Assistant Principal/K-12 Special Education Director;** effective July 1, 2019

B. Leave of Absence:

1. **Peters, Gina: Second Grade Teacher - Cumberland Elem;** effective May 10, 2019 – Aug. 6, 2019
2. **Stout, Hali: First Grade Teacher – Cumberland Elem;** effective Oct. 4, 2019 – Jan. 6, 2020
3. **Wood, Jennifer: Third Grade Teacher – Cumberland Elem;** effective Sept. 8 – Dec. 2, 2019

C. Resignations:

1. **Harlow, Kenneth: Math Teacher – Jr/Sr High School;** effective at the end of the 2018-19 school year

III. CLASSIFIED STAFF

A. Employment:

1. **Seedorf, Margaret: Food Service – Jr/Sr High School;** effective March 21, 2019

(Replacement: Carolyn Payne)

2. **Woody, Chelsie: Food Service – Jr/Sr High School;** effective March 18, 2019

(Replacement: Tiffany Higareda)

B. Changes:

1. **Woody, Chelsie: Permanent Substitute Food Service – Jr/Sr High School;** effective March 25, 2019

C. Leave of Absence:

1. **Aggarwal, Rashi: Lunchroom Supervisor – Intermediate School;** effective Aug. 29 – Nov. 30, 2019
2. **Haymond Bottrell, Robin: Paraprofessional – Intermediate School;** effective May 14 -18, 2019

D. Resignations:

1. All, Sarah: Food Service – Jr/Sr High School; effective March 20, 2019
2. Brand, Janice: Food Service – Jr/Sr High School; effective March 8, 2019
3. Higareda, Tiffany: Food Service – Jr/Sr High School; effective March 7, 2019
4. Payne, Carolyn: Food Service – Jr/Sr High School; effective March 18, 2019

IV. ATHLETICS

A. Employment

Aaron Wood Athletic Supv JH/HS Asst (33%) II-B T Mar 26, 19 - May 30, 19

B. Resignation

Al Enlow Athletic Supv JH/HS Asst (66%) II-B T

*Al fulfilled ½ (33% of the position) of his contractual duties, and he resigned March 4