

MINUTES

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

SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES
Wednesday July 22, 2020

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

ABSENT: None

President Karpick called the meeting to order at 6:34 P.M.

I. ROUTINE BUSINESS

- A. A motion was made to approve the agenda for the Wednesday July 22, 2020, Special Meeting of the Board of School Trustees.**

Motion by: Mr. Marley

Seconded by: Mr. Schott

Vote: 7 of 7

II. NEW BUSINESS

A. Reopening Plan Revisions

Recommendation: Dr. Killion recommended the Board of School Trustees approve the revised Reopening Plan. The plan now includes an eLearning option and a required mask grades 3-12 per the Indiana Governor's mandate. Upon the conclusion of registration, the administration will begin to work on class schedules and the details of the eLearning, virtual learners, and onsite instruction. We anticipate class information to be available the first week of August. Parents will be given the first two weeks of school to make a change to their child's learning preference.

Discussion ensued.

A motion was made that the Board of School Trustees approve the revised Reopening Plan.

Motion by: Mrs. Witt

Seconded by: Mr. Marley

Vote: 7 of 7

B. Superintendent authorization for plan changes

A motion was made that the Board of School Trustees allow the Superintendent and his designee (administration) authorization to amend and implement any changes to the Plan as a result of input received from the Governor, Indiana Department of Education, Indiana Department of Health, and Tippecanoe County Health Department, without board approval. This also includes, but is not limited to, adjustments to the school calendar and school schedules.

Motion by: Dr. Springer

Seconded by: Mr. Marley

Vote: 7 of 7

III. COMMUNICATION FROM THE AUDIENCE

Mathew Kain; Randy Studt; Joel Strode; Marydell Forbes; Gretchen Bauman; Xiaomin Qian; Jeff Kayser; Alice Pawley; David Joest; Josh and Linda Prokopy; Ninghui Li; Toni Rogat; Sailu Damineni

IV. FUTURE REGULAR SCHOOL BOARD MEETING - (*Does not include special meetings*)
Monday, August 3, 2020 at 6:30 P.M.: West Lafayette Intermediate School

V. ADJOURNMENT – The meeting was adjourned at 7:26 P.M.