

MINUTES

WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION
1838 N. Salisbury Street
West Lafayette, Indiana
(Live Streamed)

REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES
Monday August 3, 2020

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

EXCUSED: Mr. Thomas Schott

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 Monday August 3, 2020, Regular Meeting of the Board of School Trustees.

Motion by: Mrs. Prochnau Seconded by: Mr. Marley Vote: 6 of 6

B. A motion was made to approve the minutes of meetings of the Board of School Trustees held on June 1, July 8, and July 22, 2020.

Motion by: Dr. Springer Seconded by: Mr. Marley Vote: 6 of 6

II. COMMUNICATION FROM THE AUDIENCE - None

III. UNFINISHED BUSINESS – None

IV. NEW BUSINESS

A. Start of School Information

Dr. Killion reported the following information:

- Jr. Sr. High School 68% onsite and 32% eLearning.
- Intermediate and Elementary schools 58% onsite and 42% eLearning
- First two-weeks parents can request to change onsite verses eLearning
- All but one AP class was made available through eLearning
- eLearning students can sign up for lunch pick up
- Jr. Sr. High School lunch is closed campus; additional lunch periods (30min) were added

Thank you to all our staff and administrators. Everyone has come together to reopen school.

B. Waiver Resolution

Recommendation: Dr. Killion recommended the Board of School Trustees approve the waiver resolution. The resolution requests a waiver for the high ability testing requirements. The resolution will be submitted to the Indiana Department of Education.

A motion was made that the Board of School Trustees approve the waiver resolution.

Motion by: Mrs. Prochnau Seconded by: Mr. Marley Vote: 6 of 6

C. Title 1 Reauthorization

Recommendation: Dr. Killion recommended the Board of School Trustees approve the participation in the Title 1 program.

A motion was made that the Board of School Trustees approve the participation in the Title 1 program.

Motion by: Dr. Springer

Seconded by: Mr. Bittner

Vote: 6 of 6

D. Staff Evaluation Report

Recommendation: Dr. Killion recommended the Board of School Trustees approve the staff evaluation report. The 2019-2020 evaluation resulted in 80% highly effective and 20% effective among our staff.

Discussion ensued.

A motion was made that the Board of School Trustees approve the staff evaluation report.

Motion by: Mrs. Witt

Seconded by: Mr. Marley

Vote: 6 of 6

E. City Bus Contract

Recommendation: Mr. Sloat recommended the Board of School Trustees approve the renewal of the City Bus contract. The contract is a two-year agreement that will provide transportation for 400 junior senior high school students.

Discussion ensued.

A motion was made that the Board of School Trustees approve the City Bus Contract.

Motion by: Dr. Springer

Seconded by: Mr. Bittner

Vote: 6 of 6

F. GLASS Resolution

Recommendation: Dr. Killion recommended the Board of School Trustees approve GLASS Resolution. This resolution provides private residential placement.

A motion was made that the Board of School Trustees approve the GLASS Resolution.

Motion by: Dr. Springer

Seconded by: Mrs. Prochnau

Vote: 6 of 6

G. Wellness Policy Revision

Recommendation: Dr. Killion recommended the School Board of Trustees approve the Wellness Policy revision. The Federal Government has updated guidance and the policy now aligns with the current guidance.

A motion was made that the Board of School Trustees approve the Wellness Policy revision.

Motion by: Mrs. Witt

Seconded by: Mr. Marley

Vote: 6 of 6

H. 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. Bittner

Seconded by: Mr. Marley

Vote: 6 of 6

I. Accounts Payable Vouchers

Recommendation: Mr. Sloat recommended that the Board approve the audited claims in the report. The total claims paid: \$10,724,904.85. Payments in include June and July 2020.

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

Motion by: Mrs. Prochnau

Seconded by: Mr. Marley

Vote: 6 of 6

V. INFORMATION TO THE BOARD

None

VI. BOARD AND SUPERINTENDENT REPORTS

Alan Karpick – Special thank you to Dr. Killion and staff for all the hard work to reopen schools.

VII. COMMUNICATION FROM THE AUDIENCE

Andi Hipsher – WLEA Co-President

VIII. FUTURE MEETINGS

Work Session: Wed., August 19 at 6:30 p.m. at Floyd Administration Center

Regular Board Meetings: Tues., September 1 at 6:30 p.m. at Intermediate School Cafeteria/LGI

IX. ADJOURNMENT – The meeting was adjourned at 7:01 P.M.

Monday, August 3, 2020

It is recommended that the Board of School Trustees approve the Personnel Report as presented. Salary to be determined upon verification of degree, training, and experience.

I. ADMINISTRATIVE RECOMMENDATIONS

II. CERTIFIED STAFF

A. Employment:

- 1. Beyogle, Richard: French Teacher – Jr. Sr. High School;** effective August 11, 2020
(Replacement for Mary Michael)
- 2. Muth, Samantha: English/ELL Teacher – Jr. Sr. High School;** effective August 11, 2020
(Replacement for Kathleen Riley)
- 3. White, Allison: Spanish Teacher – Jr. Sr. High School;** effective August 11, 2020
(Replacement for Ann Barry/Jodi McClure)

B. Employment Change:

- 1. Benhart, Jeanen: EEL Teacher – Elem./Intermediate Schools;** effective August 11, 2020
- 2. McClure, Jodi: English/Spanish Teacher – Jr. Sr. H.S./Intermediate Schools;** effective August 11, 2020

C. Retirement:

- 1. Sadeghi, Brenda: ELL Teacher – Elem./Intermediate Schools;** effective June 11, 2020

D. Resignation:

- 1. Riley, Kathleen: English Teacher – Jr. Sr. High School;** effective July 13, 2020
- 2. Solana, Laura: Spanish Teacher – Jr. Sr. High School;** effective June 2, 2020

III. CLASSIFIED STAFF

A. Employment:

- 1. Bag, Mahasweta: Lunchroom and Recess Supervisor – Intermediate School;** effective Aug. 20, 2020
(Replacement for Karen Plite)
- 2. Budzynski, Gretchen: Office Clerk – Intermediate School;** effective August 4, 2020

(Replacement for Megan Thompson)

3. **Henley, Julie: Food Service Assistant – Jr. Sr. High School;** effective August 10, 2020

(Replacement for Gayathri Pavartha Reddy)

4. **Lear, Toni: Bus Driver- Transportation Dept.;** effective August 13, 2020

(Replacement for Dennis White)

5. **McEwen, Joy: Paraprofessional – Intermediate School;** effective August 11, 2020

(Replacement for Kelly Allen)

6. **Schleis, Kaitlyn: Paraprofessional – Jr. Sr. High School;** effective August 11, 2020

(Replacement for Roseanna Scheel)

7. **Wilcox, Mathew: Paraprofessional – Jr. Sr. High School;** effective August 11, 2020

(Replacement for Jamie Banter)

8. **Wilcoxson, Laura: Paraprofessional – Jr. Sr. High School;** effective August 11, 2020

(Replacement for Robert Nicholson)

B. Employment Change:

1. **Banter, Jaime: Spec. Ed. Paraprofessional – Jr. Sr. High School;** effective August 11, 2020

2. **Barnett, Delilah: Lunch Clerk – Intermediate School;** effective August 13, 2020

3. **Burgess, Lisa: Aquatic Fitness Instructor – Aquatics Center;** effective July 1, 2020

4. **Foster, Courtney: Kitchen Manager – Elementary School;** effective August 4, 2020

5. **Hembrough, Karen: Red Devil Academy Supervisor – Jr. Sr. High School;** effective Aug. 11, 2020

6. **Nelson, Gary: Bus Driver – Transportation Department;** effective August 20, 2020

7. **Stan, Timothy: Grounds Foreman – Maintenance Department;** effective July 1, 2020

8. **Stortz, Alissa: Kitchen Manager – Intermediate School;** effective August 4, 2020

9. **Yoder, Robert: Mobile Device Manager – Technology Department;** effective August 1, 2020

C. Resignation:

1. **Allen, Kelly: Paraprofessional – Intermediate School;** effective July 7, 2020

2. **Camacho, Monserrat: Paraprofessional – Jr. Sr. High School;** effective July 6, 2020

3. **Beaver-Cummins, Bette: Custodian – Intermediate School;** effective February 7, 2020

4. **Hembrough, Karen: Paraprofessional – Jr. Sr. High School;** effective June 11, 2020

5. **Leasure, Jana: Media Center Clerk – Jr. Sr. High School;** effective August 3, 2020

6. **Pell, Timothy: Paraprofessional – Intermediate School;** effective August 1, 2020

7. **Plite, Karin: Lunchroom Supervisor – Intermediate School;** effective July 13, 2020

8. **Portal, Delia: Bus Driver – Transportation Department;** effective July 28, 2020

9. **Scheel, Roseanna: Paraprofessional – Jr. Sr. High School;** effective June 17, 2020

10. **Thompson, Megan: Office Clerk – Intermediate School;** effective July 20, 2020

11. Tyson, Mary: Paraprofessional – Jr. Sr. High School; effective July 31, 2020

D. Reduction in Force:

1. Office Clerk – Jr. Sr. High School; effective May 29, 2020

IV. ATHLETIC DEPARTMENT

A. Employment:

Dan Mirkin	HS Boys Soccer Assistant (75%) IV 0	Jul 29, 20 - Oct 20, 20
Jocelyn Cavalier	HS Girls Soccer Head II-A 7	Jul 29, 20 - Oct 20, 20
Annie Dooley	HS Girls Soccer Assistant IV 0	Jul 29, 20 - Oct 20, 20
Rebecca Gwin	HS Girls Soccer Assistant IV T	Jul 29, 20 - Oct 20, 20
Shari Bittles	HS Volleyball Head II-A 9+	Jul 29, 20 - Oct 28, 20
Caophi Nguyen	HS Volleyball Assistant IV 2	Jul 29, 20 - Oct 28, 20
John Hodul	HS Volleyball Assistant IV 3	Jul 29, 20 - Oct 28, 20
Kirsten Frey	HS Volleyball Assistant IV 5	Jul 29, 20 - Oct 28, 20