

MINUTES

**Organizational Meeting of the Board of School Trustees
Floyd Administration Center
1130 N. Salisbury Street
West Lafayette, Indiana**

Wednesday, January 8, 2014

PRESENT: Mr. Alan R. Karpick; Mrs. Karen S. Springer, Mr. Brad W. Marley; Mr. Brian J. Bittner; Mr. Tom Schott; Mrs. Rachel D. Witt; Dr. Rocky D. Killion, Superintendent; and Mr. Ross Sloat, Assistant Superintendent.

EXCUSED Mrs. Dianne Sautter

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

I. ROUTINE BUSINESS

A. Approval of Agenda

The agenda for the January 8, 2014, Organizational Meeting of the Board of School Trustees was approved as prepared.

Motion by: Mrs. Springer Seconded by: Mr. Schott Vote: 6 of 6

II. NEW BUSINESS

A. Election of Officers

Mrs. Springer had polled all seven Board members. The majority opinion was in favor of maintaining the current slate of officers to continue in their respective positions until December 31, 2014.

Board President

A motion was put before the Board to place the name of Alan R. Karpick in nomination to continue as President of the Board of School Trustees.

Motion by: Mr. Bittner Seconded by: Mr. Marley Vote: 6 of 6

Board Vice President

A motion was put before the Board to place the name of Karen S. Springer in nomination to continue as Vice President of the Board of School Trustees.

Motion by: Mr. Bittner Seconded by: Mr. Schott Vote: 6 of 6

Board Secretary

A motion was put before the Board to place the name of Bradley W. Marley in nomination to continue as Secretary of the Board of School Trustees.

Motion by: Mr. Bittner Seconded by: Mrs. Witt Vote: 6 of 6

B. Appointments and Bonded Positions for 2014

The following annual appointments and corporation bonded positions were considered.

- Treasurer – Ross Sloat (\$100,000)
- Bob Channell – Business Consultant (\$100,000)
- Business Office Assistant – Janelle Wade (\$100,000)
- Extra-Curricular Accounts Treasurer - Patti Baugues, (\$25,000)

- School Corporation Physician - Chester Ho, M.D.
- School Corporation Attorney - Robert C. Reiling, Jr. (Mr. Reiling -\$265.00 per hour; \$200 per hour – Kevin Riley)

A motion was made to approve all positions as presented.

Motion by: Mrs. Springer Seconded by: Mr. Schott Vote: 6 of 6

III. OTHER BUSINESS

A. Resolution to Re-Adopt Current Board Bylaws and Policies

A motion was made that the Board of School Trustees re-adopt the current Board Bylaws and Policies for the year 2014-2015 with the understanding that the documents may be adjusted or changed at the Board's discretion.

Motion by: Mr. Bittner Seconded by: Mr. Marley Vote: 6 of 6

B. Board Compensation

Recommendation: Dr. Killion Board recommended that Board members begin receiving payment for attending board meetings.

Mrs. Springer recommended that in addition to the annual \$2,000 salary received by Board Members, that members be compensated at the rate of \$100.00 per meeting night rather than per meeting. Therefore, if multiple meetings are held on the same date, the compensation would remain at \$100.00 for the evening, not to exceed \$2,400.00 per year per Board Member.

A motion was made that members of the Board of School Trustees be compensated for board meeting attendance at the rate of \$100.00 per meeting date.

Motion by: Mrs. Springer Seconded by: Mrs. Witt Vote: 6 of 6

C. Education Foundation Appointments

A motion was made that Mrs. Sautter and Mr. Bitter be reappointed as School Board representatives on the West Lafayette Schools Education Foundation Board.

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

President Karpick noted that other Board committee appointments will be forthcoming.

V. ADJOURNMENT - The meeting was adjourned at 6:37 P.M.