

MINUTES

WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION

*1130 N. Salisbury Street  
West Lafayette, Indiana*

MEETING OF THE BOARD OF SCHOOL TRUSTEES

Wednesday, August 27, 2014

**PRESENT:** Mr. Alan R. Karpick; Mrs. Karen S. Springer; Mr. Brad W. Marley; Mr. Brian J. Bittner; Mrs. Dianne B. Sautter; Mr. Thomas H. Schott; Mrs. Rachel Witt; Dr. Rocky Killion, Superintendent; and Mr. Ross L. Sloat, Assistant Superintendent.

President Karpick called the meeting to order at 7:21 P.M.

**I. ROUTINE BUSINESS**

**A. A motion was made to approve the agenda for the Wednesday, August 27, 2014, Regular Meeting of the Board of School Trustees.**

*Motion by: Mrs. Sautter*

*Seconded by: Mrs. Witt*

*Vote: 7 of 7*

**B. A motion was made to approve the minutes of August 13, 2014, Regular Meeting of the Board of School Trustees.**

*Motion by: Mrs. Springer*

*Seconded by: Mr. Schott*

*Vote: 7 of 7*

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

**III. UNFINISHED BUSINESS - None**

**IV. NEW BUSINESS**

**A. Facilities Update**

**Recommendation:** Dr. Killion recommended that the Board of School Trustees approve the facility plans and began to receive bids.

Mr. Kelly Good was present to give a presentation of the Cumberland Elementary and Maintenance building.

Cumberland Elementary: Bathrooms and Storage – Estimated cost \$404,000-\$357,000

Maintenance Building: Wash Bay and Cold Storage addition – Estimated cost \$376,000-\$333,000

*A motion was made that the Board of School Trustees accept the proposed plans and began to receive bids.*

*Motion by: Mrs. Sautter*

*Seconded by Mr. Bittner*

*Vote: 7 of 7*

**B. Field Trip**

***Recommendation:*** Dr. Killion recommended that the Board approve a field trip for the Jr./Sr. High School.

A request was presented for a field trip for 14 students of the Cross Country Team to Louisville, Kentucky, to participate in a meet at Trinity High School. Leaving Friday, Sept 19 at 3:30 pm and returning Saturday, Sept 20, 2014, at 6:00 pm.

*A motion was made that the Board of School Trustees approve the field trip for the Cross Country Team as presented.*

*Motion by: Mrs. Springer*

*Seconded by: Mr. Schott*

*Vote: 7 of 7*

**C. Personnel Report**

***Recommendation:*** Dr. Killion recommended that the Board 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: 7 of 7*

**V. INFORMATION TO THE BOARD - None**

**VI. BOARD AND SUPERINTENDENT REPORTS**

Superintendent – Save the Date: December 8, 2014 special presentation; more information coming.

Park Board – Mrs. Springer announced Global Fest Saturday Aug 30, 2014 10am-4pm and Naturalization Ceremony to be held at Burtsfield on Friday August 29, 2014 at 2pm.

**VII. COMMUNICATION FROM THE AUDIENCE - Non Agenda Items - None**

**VIII. FUTURE MEETINGS**

- Wed., September 10; 6:30 P.M.; Regular Board Meeting; Floyd Administration Center
- ISBA/IAPSS 65<sup>th</sup> Annual Fall Conference September 15<sup>th</sup> -16<sup>th</sup>, at the Indianapolis Convention Center

**IX. ADJOURNMENT - The meeting was adjourned at 7:37 P.M.**

## PERSONNEL REPORT

### I. ADMINISTRATIVE RECOMMENDATIONS

**A. Ron Shriner:** I am requesting an additional music accompanist on the EC schedule at category V (\$1,667). There is currently one position listed and filled by Carol Letcher exclusively at Happy Hollow for her to assist with orchestra at the elementary level. My understanding is that it is being used for rehearsals and playing for student concerts and performances. This request is for a similar position to assist with the Jr-Sr HS Choirs' rehearsals and performances at seasonal concerts, choral festivals, and throughout the ISSMA state contest season. After being absent from state competitions for many years, we are once again and appropriately entering WL choral students in state contests where the kids are being challenged and have an opportunity to compare their performances with high quality choral music programs throughout Indiana. With the increase in student interest in choral music at the J-SHS coupled with obvious improvement in this program since Mr. Waltz has become our Choral Director, I recommend this assistance to support the growth our secondary kids are experiencing in choir.

### II. CLASSIFIED STAFF

#### A. Resignations:

1. **Gangwer, Dan – Custodian: Happy Hollow Elem.,** effective August 18, 2014

#### B. Employment:

1. **Williams, Charonda – Food Service,** \$8.75 per hour; effective August 20, 2014