

MINUTES

WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION
*1130 N. Salisbury Street
West Lafayette, Indiana*

MEETING OF THE BOARD OF SCHOOL TRUSTEES
Wednesday, September 10, 2014

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

ABSENT: Mrs. Dianne B. Sautter

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 Wednesday, September 10, 2014, Regular Meeting of the Board of School Trustees.

Motion by: Mr. Bittner

Seconded by: Mr. Schott

Vote: 6 of 6

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. Marley

Vote: 6 of 6

II. COMMUNICATION FROM THE AUDIENCE – None

III. UNFINISHED BUSINESS - None

IV. NEW BUSINESS

A. Budget Hearing

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

Mr. Sloat began the 2015 Budget Hearing and presented the following information:

- Budgets were advertised in the Journal Courier and Lafayette Leader on August 28, 2014 & September 4, 2014.
- The Adoption date is October 8, 2014
- Total 2015 Budget is \$30,862,912; a 4.4% increase
- Expected Tax Rate is \$1.2780

B. Common School Fund Loan

Recommendation: Dr. Killion is requesting to permission to apply for a Common School Fund Loan.

Discussion regarding previous loans ensues.

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

Motion by: Mr. Marley

Seconded by: Mr. Schott

Vote: 6 of 6

C. Waiver Acceptance

Recommendation: Dr. Killion recommended that the Board approve the Department of Education waiver regarding loss of instructional time at the Jr./Sr. High School on September 4, 2014 due to a power outage.

A motion was made that the Board of School Trustees approve the Department of Education loss of instructional time waiver.

Motion by: Mrs. Springer

Seconded by: Mrs. Witt

Vote: 6 of 6

Thank you to Huston Electric for addressing the power outage an efficient manner.
Chris Brown, Tim Burnside, Neil Cain, Brenton Van Dame, and Mike Cox

Discussion ensues regarding the effects of the power outage.

D. Field Trips

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

A motion was made that the Board of School Trustees approve field trips for Jr./Sr. AP Art History and Photo Class to Chicago on Tues. Oct 21, 2014 to the museums and Jr./Sr. Bands to Chicago Sat Dec 6, 2014 to see Blue Man Group performance.

Motion by: Mrs. Witt

Seconded by: Mr. Bittner

Vote: 6 of 6

E. 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: Mrs. Springer

Seconded by: Mr. Schott

Vote: 6 of 6

F. Accounts Payable Vouchers

Recommendation: Mr. Sloat recommended the Board of School Trustees approve the audited vouchers.

Payments included: H.S roofing, musical instrument repairs, Wintek server, and new furniture for Cumberland.

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

Motion by: Mr. Bittner

Seconded by: Mr. Marley

Vote: 6 of 6

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

VI. **BOARD AND SUPERINTENDENT REPORTS** - None

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

VIII. FUTURE MEETINGS

- ISBA/IAPSS 65th Annual Fall Conference September 15th -16th, at the Indianapolis Convention Center
- Greater Lafayette Commerce Annual Dinner – Sept 17th 6:00pm
- ISBA Region 4 Meeting – The Trails Oct 6th 6:00pm
- Wed., October 8th 6:30pm Regular Board Meeting; Floyd Administration Center

IX. ADJOURNMENT - The meeting was adjourned at 6:42 P.M.

PERSONNEL REPORT

I. ADMINISTRATIVE RECOMMENDATIONS

1. Superintendent request to pay classified personnel who were sent home or not able to work because of the closing of the Jr/Sr High School on September 4, 2014.
2. Superintendent requests permission to show Rise Above the Mark and participate on a panel discussion on September 24, 2014 in Bloomington Indiana.

CERTIFIED STAFF

A. Employment Change Request:

Gaspar, Nicholas J., Social Studies (Long Term Sub) -Jr./Sr. High School; effective Sept 4, 2014
(Replacement for Mike Mullis)

B. Resignation:

Mullis, Mike, Social Studies - Jr./Sr. High School; effective Aug 29, 2014

II. CLASSIFIED STAFF

A. Employment:

1. Hession, Ronald, Food Service; \$10.05 per hour effective Sept 2, 2014
(Replacement for Kelly Hathaway)

2. Killion, Jeremy, Custodian-Happy Hollow Elem.; \$10.00 per hour effective Sept 8, 2014

3. Morgan, Travis, Safety Officer-Jr./Sr. High School; \$25.00 per hour effective Aug 28, 2014
(Replacement for Matt Coddington)

4. Townsend, Frederick, Safety Officer-Jr./Sr. High School; \$25.00 per hour effective Aug 14, 2014
(Replacement for Mark Gosney)

B. Resignation:

1. Korreckt, Helena, Custodian-Happy Hollow Elem; effective Aug 28, 2014

2. Murakowski, Courtenay, Special Education Para-Happy Hollow Elem; effective Sept 19, 2014

III. COACHING STAFF

2015	Sean Berry	HS GIRLS SWIMMING	Head	II	3	Oct. 27, 2014-Feb. 14,
2015	Sean Berry	HS BOYS SWIMMING	Head	II	3	Nov 10, 2014-Feb 28,
2014	Katherine Kincaid	JH CROSS COUNTRY Asst	Vol.	n/a		Aug 11, 2014-Oct 25,
2015	Victoria Hamilton	JH CHEER SPONSOR Asst	Vol.	n/a		Sept 5, 2014-April 25,
2014	Alexander Serluco	HS BOYS CR CNTRY Asst	Vol.	n/a		Sept 5, 2014-Nov 1,
2014	Leighton Adair	HS GIRLS CR CNTRY Asst	Vol.	n/a		Sept 5, 2014-Nov 1,
2014	Jared Svaldi	HS GIRLS SOCCER Asst	Vol.	n/a		Sept 5, 2014-Nov 1,