

MINUTES

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

Wednesday, January 14, 2015

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 6:45 P.M.

I. ROUTINE BUSINESS

A. Approval of Agenda

The agenda for the January 14, 2015, Organizational Meeting of the Board of School Trustees was approved as prepared.

Motion by: Mr. Marley

Seconded by: Mr. Schott

Vote: 6 of 6

II. NEW BUSINESS

A. Oath of Office

Mr. Bob Reiling administered the Oath of Office to the following Board members: Rachel Witt, Karen Springer, and Alan Karpick.

B. 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, 2015.

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: Mrs. Witt

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. Marley

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

C. Bonded Positions for 2015

The following annual corporation bonded positions were considered.

- Treasurer – Ross Sloat (\$100,000)
- Bob Channell – Business Consultant (\$100,000)
- Deputy Treasurer – Janelle Wade (\$100,000)

- Extra –Curricular Accounts Treasurer – Patti Baugues (\$25,000)

A motion was made to approve position as presented.

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

D. Appointment Positions for 2015

- School Corporation Physician - Chester Ho, M.D.

A motion was made to approve all positions as presented.

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

- School Corporation Attorney - Robert C. Reiling, Jr., Kevin Riley

A motion was made to approve position as presented.

Motion by: Mr. Bittner Seconded by: Mrs. Witt 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 2015-2016 with the understanding that the documents may be adjusted or changed at the Board’s discretion.

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

B. Board Compensation – Per Indiana Code 20-26-4-7

Annual salary of \$2,000 per Board member and the additional 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.

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 in addition to an annual salary of \$2,000.

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

V. ADJOURNMENT - The meeting was adjourned at 6:53 P.M.

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

MINUTES

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

MEETING OF THE BOARD OF SCHOOL TRUSTEES
Wednesday, January 14, 2015

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

EXCUSED: Mrs. Dianne Sautter

President Karpick called the meeting to order at 6:53 P.M.

I. ROUTINE BUSINESS

A. A motion was made to approve the agenda for the Wednesday, January 14, 2015, Regular Meeting of the Board of School Trustees.

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

B. A motion was made to approve the minutes of December 17, 2014, Regular Meeting of the Board of School Trustees.

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

II. COMMUNICATION FROM THE AUDIENCE

III. UNFINISHED BUSINESS - None

IV. NEW BUSINESS

A. Academic Achievement – Four Star Status

Dr. Killion presented an oral report. Four Stars does not have any updates.

B. Academic Achievement – Graduation Rates/School Grades

Dr. Killion presented an oral report. Graduation rate for 2014 was at 99%.

C. Facilities Projects – Jr./Sr. High School Parking Lot

Recommendation: Dr. Killion recommended the Board consider the plans to develop a new parking lot entry. Jovon Rayl was present to provide slide show of plans and renderings.

A motion was made that the Board of School Trustees approves to continue the process to develop plans for the Jr./Sr. High School Parking Lot.

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

D. Resolutions – Additional Check Runs and Appropriations Transfers

Recommendation: Mr. Sloat recommended that the Board of School Trustees approve the treasurer's request for resolutions involving timely payment of bills and balancing of funds within budget classifications.

A motion was made that the Board of School Trustees approve a resolution to maintain balance within funds and a resolution for additional check runs as needed between Board meetings.

Motion by: Mrs. Witt

Seconded by: Mr. Marley

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. Bittner

Vote: 6 of 6

F. Accounts Payable Vouchers

Recommendation: Mr. Sloat recommended that the Board approve the audited claims in the report.

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

Motion by: Mrs. Springer

Seconded by: Mrs. Witt

Vote: 6 of 6

G. Overnight / Out-of-State Field Trips

Recommendation: Mr. Karpick recommended that the Board of School Trustees approve multiple field trips for the Jr./Sr. High School.

- Debate Team to Floyd Central H.S.; Jan. 16-17, 2015
- Debate Team to Kokomo H.S; Feb. 6-7, 2015
- Zero Robotics Team to MIT Cambridge, MA; Jan. 15-17, 2015

A motion was made that the Board of School Trustees approve the four (3) field trips for the West Lafayette Jr./Sr. High School as presented.

Motion by: Mrs. Witt

Seconded by: Mr. Schott

Vote: 6 of 6

V. INFORMATION TO THE BOARD -None

VI. BOARD AND SUPERINTENDENT REPORTS

- A. Mr. Bittner reported the Redevelopment Committee met and approved their budget.
- B. Dr. Killion reported there is a need for Fix-It Coalition letter to provide to the staff and community with explanation of the school corporations participation. Please provide any feedback.

VII. COMMUNICATION FROM THE AUDIENCE - None

VIII. FUTURE MEETINGS

- Wed., Jan 29, 4:00 P.M. WLEA Discussion
- Wed., Feb 11, 6:30 P.M. Regular Board Meeting, Floyd Admin. Center
- Feb. 24-28 AASA Annual Conference, San Diego CA

IX. ADJOURNMENT - The meeting was adjourned at 7:24 P.M.

Motion by: Mr. Schott

Seconded by: Mr. Marley

Vote: 6 of 6

**WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION
MINUTES**

**Annual Meeting of the Board of Finance
Wednesday, January 14, 2015 – Floyd Administration Center
Immediately Following the Regular Board Meeting**

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 D. Killion, Superintendent; and Mr. Ross L. Sloat, Assistant Superintendent.

EXCUSED: Mrs. Dianne B. Sautter

Mr. Schott called the meeting to order at 7:25 P.M.

II. I. ROUTINE BUSINESS

A. Approval of the Agenda for the January 14, 2015, Annual Board of Finance Meeting.

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

B. Approval of the Minutes of the January 8, 2014, Annual Meeting of the Board of Finance.

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

II. SELECTION OF OFFICERS

Mr. Sloat explained that the Board of Finance is a requirement of Indiana Code to receive the investing officer's report on earnings of the past year. A meeting is to be held annually after the first Monday or before the last day of January.

A motion was made that the Board of School Trustees appoint Mr. Schott to serve as President of the Board of Finance and Mrs. Witt as Secretary.

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

III. III. INVESTING OFFICER'S REPORT

Recommendation: It was recommended that the Board of School Trustees approve the Investing Officer's Report.

Mr. Sloat noted that total interest earned for 2014 was \$20, 580.71. The rates have been low for the past several years. Earnings in 2013 were \$20,388.84 and were down considerably from \$179,732.65 in 2008. He also referenced the breakdown of rates for 2012 and 2013 of the money market and checking accounts which are both with Huntington Bank.

The checking account earning rate at Huntington Bank is .150% with all fees waived. The money market account earns .200% with no fees.

Mr. Sloat stated invests have been made with some funds in long-term CD's. The CD's are invested at Lake City Bank: CD \$2,000,000 at a rate .99 for one year term and CD \$1,000,000 at a rate 1.39 for two year term.

A motion was made to accept the 2015 Investing Officer's Report as presented.

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

IV. ADJOURNMENT - The meeting adjourned at 7:31 P.M.

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