

MINUTES

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

MEETING OF THE BOARD OF SCHOOL TRUSTEES
Wednesday, April 8, 2015

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

EXCUSED: Mr. Ross L. Sloat

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 Wednesday, April 8, 2015, Regular Meeting of the Board of School Trustees.**

Motion by: Mrs. Sautter Seconded by: Mr. Marley Vote: 7 of 7

- B. A motion was made to approve the minutes of the Regular Meeting of the Board of School Trustees held on March 11, 2015.**

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. Academic Achievement – Best Communities for Music Education Recognition

Dr. Killion presented an oral report. Congratulations to our school corporation for receiving Best Communities for Music Education. Over 70% of our students participate in fine arts.

B. IUPUI Forum – The Future of Public Education

Recommendation: Dr. Killion recommended the Board of Trustees grant him permission to participate in the IUPUI Forum as a panelist along with Dr. Lewis Ferebee (IPS), and Dr. Wendy Robinson (Ft. Wayne) on April 23rd 5:00 pm in Indianapolis. Exact location to be determined.

A motion was made that the Board of School Trustees approve the Superintendent's participation at the IUPUI Forum as a featured panelist.

Motion by: Mrs. Sautter Seconded by: Mrs. Witt Vote: 7 of 7

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

Recommendation: Dr. Killion recommended the Board of Trustees approve the Jr./Sr. High School parking lot as presented and began the bidding process. The approved bid will be presented at the next Regular Board meeting.

A motion was made that the Board of School Trustees approves to accept the plans for the Jr./Sr. High School Parking Lot and begin bid process.

Motion by: Mrs. Springer Seconded by: Mr. Schott Vote: 7 of 7

D. CPF Update

Recommendation: Dr. Killion recommended approving the following Capital Project: Football field (Athletic Complex) to receive a leveled ground. Cost approx. \$72,000.

A motion was made that the Board of School Trustees approve the CPF project: Football field update.

Motion by: Mr. Bittner Seconded by: Mr. Marley Vote: 7 of 7

E. Common School Fund Loan

Recommendation: Dr. Killion requested formal approval to apply for a Common School Fund loan.

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

Motion by: Mr. Bittner Seconded by: Mr. Schott Vote: 7 of 7

F. Jr./Sr. High School – Student Code of Conduct

Recommendation: Dr. Killion recommended the Jr./Sr. High School Student Code of Conduct updates be approved. Document will be edited prior to print.

A motion was made that the Board of School Trustees approve the Jr./Sr. High School Student Code of Conduct updates.

Motion by: Mrs. Springer Seconded by: Mrs. Sautter Vote: 7 of 7

G. Pilot – Breakfast Program at Elementary

Recommendation: Dr. Killion recommended the Pilot Breakfast program, starting Fall 2015 with Happy Hollow Elementary. Preference to work out the logistics with the students at Happy Hollow Elementary during the first semester. Second semester the service will begin at Cumberland Elementary. Follow up reports will be offered during the progress. Indiana Department of Education requires breakfast programs for schools with a population of 15% or more of free and reduced students.

A motion was made that the Board of School Trustees approve the Pilot Breakfast Program for Elementary.

Motion by: Mrs. Witt Seconded by: Mr. Marley Vote: 7 of 7

H. Payment System (Lunches/Text Book) – Cost Comparison

Recommendation: Dr. Killion recommended after review of the cost comparison report; RevTrak be the vendor of choice for credit card services for the new student management software Skyward.

A motion was made that the Board of School Trustees approve RevTrak as the payment system for Skyward Student Management System.

Motion by: Mrs. Sautter Seconded by: Mrs. Springer Vote: 7 of 7

F. Wonderful Weekdays

Recommendation: Dr. Killion recommended approval of the Wonderful Weekdays contract renewal.

A motion was made that the Board of School Trustees approve the contract renewal for Wonderful Weekdays.

Motion by: Mrs. Sautter Seconded by: Mr. Bittner Vote: 7 of 7

G. Summer Camps

Recommendation: Dr. Killion recommended the approval of the Summer Camp programs as presented.

A motion was made that the Board of School Trustees approve the Summer Camp programs for Summer 2015.

Motion by: Mrs. Springer Seconded by: Mr. Schott Vote: 7 of 7

H. 2015-2016 Tuition Rates

Recommendation: Dr. Killion recommended the approval of the 2015-2016 Tuition Rates. Rates will be the same as prior school year.

A motion was made that the Board of School Trustees approve the 2015-2016 Tuition Rates.

Motion by: Mr. Bittner Seconded by: Mrs. Sautter Vote: 7 of 7

I. Wabash Valley – Fiscal Agent Approval

Recommendation: Dr. Killion recommended the annual approval West Lafayette Community School Corporation to be the Fiscal Agent for Wabash Valley Education Center.

A motion was made that the Board of School Trustees approve the West Lafayette Community School Corporation as Fiscal Agent for Wabash Valley Education Center.

Motion by: Mrs. Witt Seconded by: Mrs. Sautter Vote: 7 of 7

J. Donation Acceptance

Recommendation: Mr. Karpick recommended the approval of a donation in the amount of \$1,500 for the Best Buddies program.

A motion was made that the Board of School Trustees approve the donation of \$1,500 to the Best Buddies Program.

Motion by: Mrs. Witt Seconded by: Mrs. Springer Vote: 7 of 7

K. Overnight / Out-of-State Field Trips

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

- **High School: French III/IV to Art Institute of Chicago & Farm Kitchen: Fri Apr 24th**
- **High School: Robotics Team to Edward Jones Dome, St. Louis MO: Apr 21-25**

A motion was made that the Board of School Trustees approve the four (2) field trips for the West Lafayette Jr./Sr. High School as presented.

Motion by: Mrs. Sautter Seconded by: Mr. Schott Vote: 7 of 7

H. 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. Marley

Seconded by: Mr. Witt

Vote: 7 of 7

N. Accounts Payable Vouchers

Recommendation: Dr. Killion recommended that the Board approve the audited claims in the report.

The total claims paid: \$1,896,597.77.

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

Motion by: Mrs. Springer

Seconded by: Mr. Marley

Vote: 7 of 7

V. INFORMATION TO THE BOARD

None

VI. BOARD AND SUPERINTENDENT REPORTS

- A. Mr. Schott reported Community Council had their end of the year meeting; concern about construction, community pool will be closed for the snow make-up days.
- B. Mrs. Sautter reported WLSEF Wall of Pride was a successful event; very positive event and was enjoyed by all. Inductees enjoyed the classroom visits and the opportunity to interact with the students. Uncertain if this event will be annual or biennial.
- C. Mrs. Witt reported Public Schools Foundation grant cycle has closed. May 6, 2015 will be the award reception.
- D. Mrs. Springer reported Park Board; parks open April 1st, restrooms at Happy Hollow Park are under construction to become ADA accessible.

VII. COMMUNICATION FROM THE AUDIENCE

VIII. FUTURE MEETINGS

- Thur. Apr 30 – WLEA Teacher Discussion 4:00pm Central Office
- Wed. May 13 – Regular Board Meeting 6:30pm Central Office
- Fri. May 22 - H.S. Graduation

IX. ADJOURNMENT - The meeting was adjourned at 7:13 P.M.

PERSONNEL REPORT

II. CERTIFIED STAFF

A. Professional Development Request:

1. **Courtney Murtaugh**, Counselor at Happy Hollow Elementary requests permission to attend the 2015 American School Counseling Association National Conference on June 29 – July

B. Leave Request

1. **Ankenbruck, Emily: English Teacher, High School;** Maternity Leave Aug 11, 2015 – May 25, 2016
2. **Potts, Anitra: Teacher, Cumberland Elem.;** Family Medical Leave April 9 – May 8, 2015

C. Resignation

1. **Kiernan, Andrew: P.E. Teacher, High School;** effective May 28, 2015

III. CLASIFIED STAFF

A. Recommendation for Hire

1. **Jackson, Jackson Ray: Lunchroom Supervisor, Happy Hollow Elem;** effective April 4, 2015

B. Resignation:

1. **Bellah, Robert: Custodian, Maintenance Dept.;** effective March 6, 2015

C. Unpaid Leave Request:

1. **Swift, Karen: E.S.L Tutor, Happy Hollow Elem.;** May 26-28, 2015

IV. COACHES

Recommendation for Hire:

Daniel Seiltz	HS BOYS GOLF	Asst	Vol.	n/a	Mar 16, 2015-June 17, 2015
Robert Church	JH BOYS TRACK	Asst	Vol.	n/a	Mar 16, 2015-May 16, 2015
James Robyne	JH BOYS TRACK	Asst	Vol.	n/a	Mar 16, 2015-May 16, 2015