

MINUTES

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

**MEETING OF THE BOARD OF SCHOOL TRUSTEES**  
**Thursday, July 8, 2015**

**PRESENT:** Mr. Alan R. Karpick; Mrs. Karen S. Springer; Mr. Brad W. Marley, Mr. Brain J. Bittner; Mr. Thomas H. Schott; Mrs. Dianne Sautter, Mrs. Rachel Witt; Mr. Timothy Clary; Mr. Robert C. Reiling, Jr.; and Dr. Rocky Killion, Superintendent.

**EXUSED:** Mr. Brad W. Marley, Mr. Brain J. Bittner

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 Thursday, July 8, 2015, Regular Meeting of the Board of School Trustees.**

*Motion by: Mrs. Sautter      Seconded by: Mr. Schott      Vote: 5 of 5*

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

*Motion by: Mrs. Springer      Seconded by: Mrs. Witt      Vote: 5 of 5*

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

**III. UNFINISHED BUSINESS – None**

**IV. NEW BUSINESS**

- A. Academic Achievement – WLCSC Board of Trustees Resolution**

Dr. Killion recommended the Board of Trustees to approve a resolution to the Indiana Department of Education. The IDOE has asked school corporations to provide input regarding federal flexibility in relation to accountability assessments.

*A motion was made that the Board of School Trustees approve the West Lafayette Community School Corporation Board of Trustees Resolution*

*Motion by: Mrs. Witt      Seconded by: Mrs. Springer      Vote: 5 of 5*

- B. Education Foundation Update**

Mr. Michael Pedley presented the following updates regarding the Education Foundation.

- 2014 Annual Campaign raised \$18,639.
- 2015 Westside Story raised \$55,000 and of that, \$6,000 raised for Backpack Program and \$2,300 for teacher grants.
- Eat, Drink, & Donate at Hunters Pub, raised \$4,000 for teacher grants
- 2014-2015 Backpack Program raised \$22,000 overall
- Gearing Up for Success raised \$3,994
- The Foundation gave \$500 to the WLHS Robotics Team
- The Foundation gave \$18,000 to the scholarships
- Upcoming changes may include new donor database, alumni events, and annual fund redesign.

**C. Common School Fund Loan**

Dr. Killion recommended to the Board of Trustees grant permission to apply for a Common School Fund Loan. Funds will be for Technology; wireless access and update Apple carts.

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

*Motion by: Mrs. Sautter*

*Seconded by: Mrs. Springer*

*Vote: 5 of 5*

**D. Farmers Market Sign**

Dr. Killion recommended to the Board of Trustees grant permission to the City of West Lafayette to place a Farmers Market sign on school property near the athletic complex. City will be responsible for maintenance and liability.

*A motion was made that the Board of School Trustees approve the City of West Lafayette Farmers Market sign to be placed on school property.*

*Motion by: Mrs. Springer*

*Seconded by: Mrs. Witt*

*Vote: 5 of 5*

**E. Cyber Liability Policy**

*Recommendation:* Mr. Clary recommended the Board of Trustees approve the renewal of the Cyber Liability policy. One year renewal cost \$7,995.00.

Discussion ensued.

*A motion was made that the Board of School Trustees approve the Cyber Liability Policy.*

*Motion by: Mrs. Witt*

*Seconded by: Mr. Schott*

*Vote: 5 of 5*

**F. Revised Textbook Adoption**

*Recommendation:* Mr. Clary recommended the Board of Trustees accept the revised textbook adoption as presented. Revisions included updates and corrections.

*A motion was made that the Board of School Trustees accept the revised textbook adoption*

*Motion by: Mrs. Springer*

*Seconded by: Mr. Schott*

*Vote: 5 of 5*

**G. School Registration Dates**

*Recommendation:* Mr. Karpick recommended the Board of Trustees accept the following registration schedule.

Cumberland Elementary – Aug 4<sup>th</sup> 9am-3pm & Aug 5<sup>th</sup> 1pm-7pm

Happy Hollow Elementary – Aug 4<sup>th</sup> 12:30pm-6pm & Aug 5<sup>th</sup> 12:30pm-6pm

Jr./Sr. High School – Begins Aug 5<sup>th</sup> at 9am, online registration available

*A motion was made that the Board of School Trustees accept the registration schedule.*

*Motion by: Mrs. Witt*

*Seconded by: Mr. Schott*

*Vote: 5 of 5*

**H. School Board Calendar**

**Recommendation:** Dr. Killion recommended the Board of Trustees approve the School Board Meeting 2015-2016 calendar.

*A motion was made that the Board of School Trustees approve the School Board Meeting 2015-2016 calendar.*

*Motion by: Mrs. Springer*

*Seconded by: Mr. Schott*

*Vote: 5 of 5*

**I. WL Library Appointment**

**Recommendation:** Dr. Killion recommended the School Board of Trustees to appoint Anastasia Krutulis to the West Lafayette Library Board.

*A motion was made that the Board of School Trustees approve the appointment of Anastasia Krutulis to the West Lafayette Library Board.*

*Motion by: Mrs. Sautter*

*Seconded by: Mrs. Springer*

*Vote: 5 of 5*

**J. Donation Acceptance**

**Recommendation:** Mr. Karpick recommended the Board of School Trustees accept the donation of a 26 foot cargo trailer for the band.

*A motion was made that the Board of School Trustees approve the donation of the band cargo trailer.*

*Motion: Mrs. Witt*

*Seconded by: Mr. Schott*

*Vote: 5 of 5*

**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.

- H.S. Robotics to Rockford, Illinois for Competition on July 24-25, 2015
- H.S. Boys & Girls Cross Country to Chesterton, IN for camp Aug 4-7, 2015
- H.S. Robotics to Rantoul, Illinois for Air Museum on Sat. Aug. 8, 2015

*A motion was made that the Board of School Trustees approve the two field trips for the West Lafayette Jr./Sr. High School as presented.*

*Motion by: Mrs. Sautter*

*Seconded by: Mr. Schott*

*Vote: 5 of 5*

**L. Personnel Report**

**Recommendation:** Dr. Killion recommended that the Board of School Trustees 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: Mrs. Witt*

*Vote: 5 of 5*

**M. Accounts Payable Vouchers**

**Recommendation:** Mr. Clary recommended that the Board approve the audited claims in the report. The total claims paid: \$4,235,809.02.

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

*Motion by: Mrs. Sautter*

*Seconded by: Mr. Schott*

*Vote: 5 of 5*

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

**VI. BOARD AND SUPERINTENDENT REPORTS**

A. Mrs. Springer reported Parks and Recreation has a new Director, John Munn. Wabash River Bash Saturday July 8<sup>th</sup> 9am-4pm; highlights include the canoe race.

B. Mr. Karpick reported negotiations will have official disclosure on August 1, 2015.

C. Dr. Killion reported Cumberland Elementary and Maintenance building are at the end of their construction projects. Rebidding for Jr./Sr. Parking Lot will take place on August 6, 2015. Construction estimated to begin September 14, 2015 with a 6-8 week construction timeline.

**VII. COMMUNICATION FROM THE AUDIENCE - None**

**VIII. FUTURE MEETINGS**

- Thur. July 9<sup>th</sup>, 12:30pm Teacher Discussion Luncheon (Central Office)

- Tues. July 28<sup>th</sup> 3:00pm Negotiations (H.S. Media Room)

- Mon. Aug 3<sup>rd</sup>, 11:00am – Facilities Planning (Central Office)

- Wed. Aug 12<sup>th</sup> School Year Begins

- Wed Aug 12<sup>th</sup>, 6:30pm Regular Board Meeting (Central Office)

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

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**Personnel Report**

**I. CERTIFIED STAFF**

**A. Employment:**

**1. Holler, Ann Marie, 1<sup>st</sup> Grade Teacher, Cumberland Elem; \$43,368 yr. effective August 11, 2015**

*(Replacement for Whitney Rippy)*

**2. Oxender, Michelle: 1<sup>st</sup> Grade Teacher, Cumberland Elem; \$47, 003 yr. effective August 11, 2015**

*(Replacement for Al Enlow)*

**3. VanBriggle, Ashley: Special Education Teacher, Cumberland Elem; \$60,586 yr. effective August 11, 2015**

*(Replacement for Mary Dixon Gibbs-Westbrook)*

**B. Employment Change Request:**

- 1. Dixon Gibbs-Westbrook, Mary: 1<sup>st</sup> Grade Teacher, Cumberland Elem;** effective August 11, 2015
- 2. Enlow, Al: 3<sup>rd</sup> Grade Teacher, Cumberland Elem;** effective August 11, 2015
- 3. Dacia Mumford: Substitute Kindergarten Teacher, Cumberland Elem;** effective Aug 18 – Oct 30, 2015  
*(Maternity Leave for Kassie Otte)*
- 4. Nycz, Cindy: P.E. Teacher (grade 1-3), Cumberland Elem;** effective August 11, 2015  
*(Replacement for Shane Fry)*
- 5. Schronce, Kathryn: Increase to 5 classes, Jr./Sr. High School;** effective August 11, 2015

**II. CLASIFIED STAFF**

**A. Employment**

- 1. Eilenfeldt, Kiah: Spec. Educ. Paraprofessional, Happy Hollow Elem;** effective August 12, 2015  
*(Replacement for Kristen Clevon)*
- 2. Pitoukkas, Christine: Secretary, Happy Hollow Elem;** effective July 23, 2015  
*(Replacement for Sharon Mason)*
- 3. Walls, Lindsay: Director of Operations, Education Foundation;** effective July 6, 2015  
*(Replacement for Abby Weiderhaft)*

**B. Employment Change Request:**

- 1. Leasure, Jana: Media Center Clerk, Jr./Sr. High School;** effective August 10, 2015  
*(Replacement for Mary Lahaie)*

**C. Retired:**

- 1. Lahaie, Mary: Media Clerk, Jr/Sr. High School.;** effective June 30, 2015
- 2. Sloat, Ross: Business Manager/Asst. Superintendent;** effective Sept 30, 2015

**III. COACHES**

Recommendation for Hire:

Julie Smith	7 VOLLEYBALL	Head	IV	3	Aug 10, 2015-Oct 24, 2015
Sarah Byrn	7 VOLLEYBALL	Asst	V	1	Aug 10, 2015-Oct 24, 2015