

MINUTES

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

REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES
Monday February 1, 2016

PRESENT: Mr. Alan R. Karpick; Dr. Karen S. Springer; Mr. Bradley Marley ; Mr. Thomas H. Schott; Mr. Brain J. Bittner, Mrs. Rachel Witt; Mr. Douglas Masson; Mr. Robert C. Reiling, Jr.; and Dr. Rocky Killion Superintendent.

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 Monday February 1, 2016, Regular Meeting of the Board of School Trustees.

Motion by: Dr. Springer

Seconded by: Mr. Schott

Vote: 7 of 7

B. Approval of Minutes –January 2016

A motion was made to approve the following minutes:

Organizational Meeting

Regular Board Meetings

Annual Meeting of Board of Finance

Motion by: Dr. 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 – Graduation Rate/School Grades

Dr. Killion presented the graduation rate for 2015 was 96.8%. School Grades are embargoed and will be released to the press by February 12th.

B. Board Policy – Materiality threshold 2nd Reading

Recommendation: Dr. Killion recommended the Board of School Trustees approve the Board Policy Threshold for Material Loss, Shortage, or Theft of School Funds or Property.

A motion was made that the Board of School Trustees approve the board policy of Threshold for Material Loss, Shortage, or Theft of School Funds or Property.

Motion by: Mr. Bittner

Seconded by: Mr. Masson

Vote: 7 of 7

C. Board Policy – Student Records 1st Reading

Dr. Killion presented the Education Record Retention Requirements policy. The principals have requested a policy regarding the record retention process of students who have withdrawn from the school corporation. Discussion ensued.

D. Facilities Planning Update

Recommendation: Dr. Killion recommended the Board of School Trustees approve the move of the Community Forums to mid-May to give the firms time for the building plans and an opportunity to work with the staff.

A motion was made that the Board of School Trustees approve the Facility Plan Community Forums to mid-May 2016.

Motion by: Dr. Springer

Seconded by: Mr. Schott

Vote: 7 of 7

E. Donation Acceptance

Recommendation: Mr. Karpick recommended the Board of Trustees approve the \$1,500 donation to High School Art Department. Donation was received from Around the Fountain Art Fair Inc.

A motion was made that the Board of School Trustees to approve the \$1,500 donation to the High School Art Department.

Motion by: Mr. Marley

Seconded by: Mrs. Witt

Vote: 7 of 7

F. 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: Mr. Marley

Seconded by: Mr. Schott

Vote: 7 of 7

G. Accounts Payable Vouchers

Recommendation: Dr. Killion recommended that the Board approve the audited claims in the report. The total claims paid: \$1,978,747.26. Discussion ensued.

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

Motion by: Dr. Springer

Seconded by: Mr. Masson

Vote: 7 of 7

- V. **INFORMATION TO THE BOARD** – Mr. Karpick reported the committee assignments have been distributed. Each assignment should also have a backup representative.

VI. **BOARD AND SUPERINTENDENT REPORTS**

Foundation - Tom Schott reported Sue Lasater is Treasurer for the Foundation. April 1st Westside Story Annual Fundraiser and Auction at the Lafayette Country Club.

Alan Karpick also reported Wall of Pride is every 18 months and the committee meets monthly. Process to select is under way for the fall presentations. Attendance is encouraged for candidates in order to provide student convocation.

Third House – Doug Masson reported the state forecasts a fund balance with 14% revenue. Road funding seems to be a priority this year. The 2014-2015 ISTEP will not be used to grade teachers. Study urge to vote down Senate Bill 10 to help promote local control for school corporations. Linda Day offered statistics regarding use of vouchers.

Redevelopment – Brian Bittner reported the redevelopment of State Street project is progressing.

Parks and Recreation – Karen Springer reported the 2015 Annual Report has been emailed to each board member. A link to the Five Year Master Plan survey has also been emailed and can be found on the Parks & Rec. website. Audio boxes will be installed along the trails in the Celery Bog Nature area to provide nature interpretation for visitors. Assistant Park Superintendent Pennie Ainsworth has been named the Indiana Parks

and Recreation's Distinguished Life Member. The award acknowledges a parks and recreation professional who has dedicated their time to improving the quality of their community, supporting parks and recreation movement throughout Indiana.

Teacher Discussion – Rocky Killion reported teacher evaluations and processes are in discussion between school administrators. Professional Development opportunities for teachers are also in discussion.

Superintendent – Rocky Killion reported a Joint School Corporation (TSC, LSC, WLCSC) meeting will be held Feb. 17 at Happy Hollow at 6:00 P.M. And Facilities Planning will include upcoming spring community forums. Dates to be announced.

VII. COMMUNICATION FROM THE AUDIENCE – None

VIII. FUTURE MEETINGS

- Wed. Feb. 17th Joint TSC, LSC, WLCSC Meeting, Happy Hollow 6:00 P.M
- Thur. Feb 18th Teacher Discussion Meeting, Floyd Admin. Center 4:00 P.M.
- Mon. Mar 7th Regular Board Meeting, 6:30 P.M.

IX. ADJOURNMENT – The meeting was adjourned at 7:00 P.M.

PERSONNEL REPORT

Monday February 1, 2016

I. ADMINISTRATIVE RECOMMENDATIONS

II. CLASSIFIED STAFF

A. Employment Change Request:

1. **Ruth, Lindsey: Lunchroom/Fitness Room Supervisor – Happy Hollow Elem;** effective Jan. 5, 2016

(Replacement for Betsy Berlinger)

B. Employment:

1. **Chandok, Dilpreet: Lunchroom Supervisor – Cumberland Elem.;** \$11.54 hrly effective Jan. 25, 2016

(Replacement for Kristen Vorbeck)

2. **Cummins, Bette: Custodian – Jr./Sr. High School ;** \$12.28 hrly effective Jan. 25, 2016

C. Resignation:

1. **Berlinger, Betsy: Lunchroom/Fitness Room Supervisor – Happy Hollow Elem.:** effective Dec. 9, 2015

2. **Vorbeck, Kristen: Lunchroom Supervisor – Cumberland Elem.;** effective Jan. 22, 2016

III. CERTIFIED STAFF

A. Retirement:

1. **Rule, Cheryl: First Grade Teacher, Cumberland;** effective May 26, 2016

B. Leave:

1. **Schronce, Kathleen: Social Studies Teacher – Jr./Sr. High School;** approx. leave May 16, 2016

IV. COACHES

Recommendation:

Avery Walker	HS Baseball	Assistant	IV	0	Mar 15, 16 - Jun 19, 16
Quentin Farr	HS Baseball	Assistant	IV	0	Mar 15, 16 - Jun 19, 16
Casidhe Vandall	JH Girls Track	Head	IV	0	Mar 15, 16 - May 15, 16 (50%)
Whitney Tudor	JH Girls Track	Head	IV	0	Mar 15, 16 - May 15, 16 (50%)
William Schott	HS Boys Track	Assistant	Vol	n/a	Feb 15, 16 - Jun 5, 16