

MINUTES

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

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

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

EXCUSED: Mr. Bradley Marley

President Karpick called the meeting to order at 6:36 P.M.

I. ROUTINE BUSINESS

- A. A motion was made to approve the agenda for the Monday August 1, 2016, Regular Meeting of the Board of School Trustees.**

Motion by: Mrs. Witt

Seconded by: Mr. Mason

Vote: 6 of 6

- B. A motion was made to approve the minutes of the Regular Meeting of the Board of School Trustees held on June 6, 2016.**

Motion by: Dr. Springer

Seconded by: Mr. Schott

Vote: 6 of 6

II. COMMUNICATION FROM THE AUDIENCE - None

III. UNFINISHED BUSINESS – None

IV. NEW BUSINESS

CONSENT AGENDA

1. Title 1 Reauthorization
2. Survey/Appraisal of WLCSC Property
3. Wildcat Creek Operational Plan
4. Ad Tec Agreement
5. Field Trip – Boys Basketball to Camp at St. Frances University, Ft. Wayne June 30-July, 2016
6. Personnel Report
7. Accounts Payable

A motion was made to approve the Consent Agenda for the Wednesday, August 1, 2016, Regular Meeting of the Board of School Trustees.

Motion by: Mr. Bittner

Seconded by: Mr. Schott

Vote: 6 of 6

REGULAR AGENDA

A. Academic Achievement – Staff Recognition

Mr. Karpick recognized the following 2016 retirees for their service to the West Lafayette Community School Corporation.

Mary Houser – Teacher at Jr./Sr. High School, served 29 years with WLCSC
Karen Irvine (*present*) – Teacher at Happy Hollow Elem., served 15 years with WLCSC
Debra Glover-Shoaf (*present*) – Teacher at Happy Hollow Elem., served 28 years with WLCSC
Cheryl Rule (*present*) – Teacher at Cumberland Elem., served 27 years with WLCSC
Curtis Watson – Teacher at Jr./Sr. High School, served 27 years with WLCSC
Doug Obenchain – Maintenance Technician, served 17 years with WLCSC
Larry Wood – Director of Maintenance, served 5 years with WLCSC

The following legislators were also present and presented awards to each of the retirees for their years of service to the West Lafayette Community School Corporation.

Senator Ron Alting
Representative Sheila Klinker

B. Academic Achievement – White Paper to G-23 Committee

This item was tabled.

C. School Board Policy – 2nd Reading

Recommendation: Dr. Killion recommended the School Board of Trustees approve the Dog Policy as present to the board.

A motion was made that the Board of School Trustees approve the Dog Therapy Policy.

Motion by: Mr. Masson

Seconded by: Mr. Bittner

Vote: 6 of 6

D. Skyward Update

Mr. Dan Walbaum, Associate Principal of Jr./Sr. High School expressed Skyward has been universally excepted and has received positive feedback from teachers and parents. The software has allowed for better communication, grading, and attendance record keeping. The portability is more accessible and allows for parents to be more proactive and involved in lunch accounts, tests, and homework etc. Technical support has also been great with problem solving. Mrs. Kim Bowers and Mrs. Margaret Pasarros were also present and expressed similar comments about Skyward student database. Overall the areas of improvement include student history access at Jr. Sr. High School and the input of grading compatibility for elementary students at Cumberland.

E. Certified Staff Summative Evaluation Form

Recommendation: Dr. Killion recommended the Board of School Trustees approve the revised Certified Staff Summative Evaluation Form. The form has been revised by stream lining and focusing on student achievement.

A motion was made that the Board of School Trustees approve the revised Certified Staff Summative Evaluation Form.

Motion by: Dr. Springer

Seconded by: Mrs. Witt

Vote: 6 of 6

F. DARE Officer Recognition

Dr. Killion recognized Janet Winslow, DARE Officer of the Year. Congratulations to Officer Winslow and thanks for your support and service to the West Lafayette Community School Corporation.

E. Bus Replacement Resolution

Recommendation: Mr. Ross Sloat recommended the School Board of Trustees approve the Bus Replacement Resolution. The resolution is a part of the 2017 Budget process.

A motion was made that the Board of School Trustees to approve the Bus Replacement Resolution.

Motion by: Mr. Masson

Seconded by: Mr. Schott

Vote: 6 of 6

Recommendation: Mr. Ross Sloat recommended the School Board of Trustees approve a new camera system on the buses. The current equipment is dated and does not record properly.

A motion was made that the Board of School Trustees to approve new camera system for the buses.

Motion by: Dr. Springer

Seconded by: Mr. Schott

Vote: 6 of 6

F. Jr. Sr. High School Chiller

Recommendation: Dr. Killion recommended the School Board of Trustees approve the Chiller project at the Jr. Sr. High School. The current chiller suffered damage during an electrical panel fire and this chiller is to serve as a back up to a new chiller to be installed this fall. The new chiller will be more conducive to cooling the square footage of the Jr. Sr. High School. This project is considered a part of the Facilities Plan.

Discussion ensued.

A motion was made that the Board of School Trustees to approve the Jr. Sr. High School Chiller project.

Motion by: Mrs. Witt

Seconded by: Mr. Schott

Vote: 6 of 6

G. School Board Calendar

Recommendation: Mr. Karpick recommended the School Board of Trustees approve the School Board Meeting Calendar for 2016-2017 school year. A request was made to change September 6, 2016 Regular Meeting time to 7:00 PM.

A motion was made that the Board of School Trustees to approve 2016-2017 School Board Meeting Calendar.

Motion by: Dr. Springer

Seconded by: Mr. Bittner

Vote: 6 of 6

V. INFORMATION TO THE BOARD – None

VI. BOARD AND SUPERINTENDENT REPORTS

WLSEF – Tom Schott report the Foundation raised just under \$4400 at the Eat, Drink, and Donate Fundraiser. There is discussion about having an Alumni tent at the Homecoming game and offering tours. And they are working on the Campaign Consultant for the Facilities Fundraiser.

Public Schools Foundation – Douglas Masson reported a Cupcake Run at Cumberland Park will be held on September 25, 2016. Registration is \$25 for 5K or 10K.

Redevelopment Commission – Brian Bittner reported continued traffic and construction across the city.

Parks and Recreation – Karen Springer reported the West Lafayette Pool at Happy Hollow Elementary closes for the season on Sunday August 7th. Family Fun Day will be held Sunday Aug 28th 1-4 PM at West Lafayette Public Library and Morton Center.

VII. COMMUNICATION FROM THE AUDIENCE – None

VIII. FUTURE MEETINGS

- Wed. Aug. 10th, Welcome Back Ceremony, H.S. Auditorium, 8:30 AM
- Thurs. Aug. 11th, School Year Begins
- Thurs. Aug. 25th, Teacher Discussion, Central Office, 4:00 PM
- Tues. Sept. 6th, Regular Board Meeting, 7:00 PM

IX. ADJOURNMENT – The meeting was adjourned at 7:54 P.M.

PERSONNEL REPORT

I. ADMINISTRATIVE RECOMMENDATIONS

II. CLASSIFIED STAFF

A. Employment:

- 1. Berlinger, Betsy: Lunchroom Supervisor-Happy Hollow Elem.; effective August 11, 2016**
(Replacement for Brenda Haussecker)
- 2. Bousman, Laura: Office Clerk –Happy Hollow Elem.; effective August 1, 2016**
- 3. Dawson, Dan: Special Education Paraprofessional-Happy Hollow Elem.; effective August 11, 2016**
(Replacement for Maureen McClure)
- 4. Miller, Sarah Denise: Technician -Jr./Sr. High School; effective August 5, 2016**
(Replacement for Brad Thompson)
- 5. Roberts, Devon: Principal Secretary- Happy Hollow Elem.; effective July 25, 2016**
(Replacement for Julie Fields)

B. Change Request:

- 1. Hamilton, Brandon: System Administrator; effective July 1, 2016**
(Replacement for Jim Beck)
- 2. Safety Resource Officers – Jr./Sr. High School; new rate \$225 a day, effective August 11, 2016**

C. Resignation:

- 1. Fields, Julie: Principal Secretary- Happy Hollow Elem.; effective June 9, 2016**

III. CERTIFIED STAFF

A. Employment:

1. **Blaisdell, Theresa R.: Math Teacher – Jr./Sr. High School;** effective August, 10, 2016
(Replacement for James Boyle)
2. **Kaverman, Rebecca: Math Intervention Teacher – Happy Hollow Elem.;** effective August 10, 2016
(Replacement for Carrie Cochran)
3. **Koning, Brice E.: Business/Math Teacher- Jr./Sr. High School;** effective August 10, 2016
(Replacement for Mary Houser)
4. **Shoaf, Deb: Long Term Substitute 4th Grade Teacher- Happy Hollow Elem.;** effective August 10, 2016
(Maternity leave for Katie Price)
5. **Skees, Spencer: Long Term Substitute Math Teacher-Jr./Sr. High School;** effective August 10, 2016
(Maternity leave for Hannah Scott)

B. Resignation:

1. **Cochran, Carrie: Math Intervention Teacher-Happy Hollow Elem.;** effective July 12, 2016
2. **Schlagel, Molly: English Teacher-Jr./Sr. High School;** effective May 27, 2016