

MINUTES

WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION

*Happy Hollow Elementary, LGI Room
1200 N. Salisbury Street
West Lafayette, Indiana*

FACILITIES MEETING OF THE BOARD OF SCHOOL TRUSTEES

Monday October 3, 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. Ross Sloat; Mr. Robert C. Reiling, Jr.; and Dr. Rocky Killion Superintendent.

President Karpick called the meeting to order at 7:04 P.M.

I. ROUTINE BUSINESS

A. A motion was made to approve the agenda for the Monday October 3, 2016, Regular Meeting of the Board of School Trustees.

Motion by: Mr. Marley

Seconded by: Mr. Schott

Vote: 7 of 7

II. UNFINISHED BUSINESS – None

III. NEW BUSINESS

A. Facilities – Pre K-12 Facilities Concept

Dr. Killion expressed gratitude to everyone for their contribution in the process of the Facilities Strategic Plan. Thank you to the committee, KJG Architecture, Schmidt & Assoc., School Board, staff, parents and all our community members.

Recommendation: Dr. Rocky Killion recommended the Board of School Trustees approve the following building concepts per the presentation at the Board work session held on Sept. 19, 2016 under the three global parameters set forth by the facilities strategic planning team, plus proposed processes:

- 1) a new elementary school, grades 4-6 at the Burtsfield property;
- 2) facility improvement to Cumberland elementary that include new classrooms, media center, cafeteria, HVAC, electrical and plumbing, and other improvements as cited in the Sept. 19 work session presentation;
- 3) facility improvements to the Jr/Sr HS that include the Jim Guy Education Wing, the Bob Kelly Performing Arts Center, the Richard Wachs Aquatic Center, media center, cafeteria, and other improvements as cited in the Sept. 19 work session;
- 4) repurpose Happy Hollow elementary school for early childhood/kindergarten center after new elementary school is completed at Burtsfield;
- 5) athletic improvements at Straley field if funding is available;
- 6) keep the overall school district tax rate and the debt service tax rate at or below the current (2016) rate;
- 7) authorize administration to contract with KJG and Schmidt Associates to begin the schematics, plotting and bid documents for the Board to review in late 2016 or early 2017;
- 8) assign up to two (2) part-time WLCSC administrators/directors to oversee process on behalf of WLCSC;

- 9) if the assessed valuation increases, use the additional resources to bond for additional expansion of projects if necessary;
- 10) authorize the administration to begin the process for bonding proceeds to receive resources by December 30, 2016 so long as it does not increase the school district's current overall tax rate; and
- 11) Begin the process for unifying the school district under 'Scarlet and Gray – The West Side Way', where each school will be scarlet and gray when the facilities plans are completed by 20/20."

If bids come in over \$50 million, then the administration will set priorities based upon the following criteria:

- 1) New elementary school at Burtsfield
 - 2) Additional classrooms, internal systems' improvements (HVAC, plumbing, etc.), media center/cafeteria improvements at Cumberland & Jr/Sr HS (includes Jim Guy Wing)
 - 3) Aquatic center – Jr/Sr HS; external components at Cumberland
 - 4) Performing arts center – Jr/Sr HS; Early Childhood/Kdg. Center – old HH site
 - 5) Straley Field (athletic improvements)
- The administration believes that in the coming years WLCSC's A/V will dramatically increase. So the same debt service tax rate that now generates just under \$50 million will generate additional revenue in 2018 without increasing the debt service tax rate. If this holds true, additional bonding can occur without increasing the school district's tax rate.

A motion was made that the Board of School Trustees approve the facility concepts and the proposed processes.

Motion by: Mrs. Witt

Seconded by: Mr. Bittner

Vote: 7 of 7

IV. INFORMATION TO THE BOARD - None

V. COMMUNICATION FROM THE AUDIENCE

Linda Terhune – 128 Wheeler Lane
 Zachary Baiel – 124 Connolly Street
 Margaret Psarros – 3619 Swansee Drive
 Courtney Hollingsworth – 2170 Tranquil Trail, 47909
 Randy Studt – 3014 Ferry Street, 47904
 Johanna Wu – 722 Bexley Road
 Arnold Chen – 818 Sparta Street
 Trudy Rowe – 507 Hillcrest Road
 Kim Bowers – 2800 Wilshire Avenue
 Ada King – 237 Connolly Street
 Zonda Bryant – 474 Maple Street

Brian Bittner
 Rachael Witt
 Alan Karpick
 Brad Marley
 Tom Schott
 Douglas Masson

VI. FUTURE MEETINGS

Monday Nov. 7, Regular Board Meeting

VII. ADJOURNMENT – The meeting was adjourned at 7:40 P.M.