

MINUTES

WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION
Happy Hollow Elem. LGI Room, 1200 N. Salisbury Street
West Lafayette, Indiana

SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES
Monday November 21, 2016

PRESENT: Mr. Alan R. Karpick; Dr. Karen S. Springer; Mr. Bradley Marley; Mr. Thomas H. Schott; Mr. Brian 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 6:32 P.M.

I. ROUTINE BUSINESS

A. A motion was made to approve the agenda for the Tuesday November 21, 2016, Special Meeting of the Board of School Trustees.

Motion by: Mr. Marley

Seconded by: Mr. Masson

Vote: 7 of 7

II. NEW BUSINESS

A. Facilities Presentation – The RDP Project

Recommendation: Dr. Killion recommended the Board of School Trustees approve the architects creating schematics and bid documents for the facility projects. A presentation was provided to the Board regarding the new elementary school. Information regarding www.theRDPproject.com and how to navigate the website for more information was shared.

Discussion ensued. Questions included: Fencing locations around the property? Entire property will be fenced with gates at the crosswalks/entrances. What is the capacity for growth? 750 students Why did art stay in the academic area when all “loud” programs were moved? To pull art into the innovation lab and its less active performance than music. What is the classroom size (square footage)? Almost 20-25% larger

A motion was made that the Board of School Trustees approve the architects creating schematics and bid documents for the facility projects.

Motion by: Mrs. Witt

Seconded by: Mr. Schott

Vote: 7 of 7

III. COMMUNICATION FROM THE AUDIENCE (NON-AGENDA ITEMS) - None

IV. FUTURE MEETINGS

- Mon. Dec. 5, 6:30 P.M, Regular Board Meeting

V. ADJOURNMENT – The meeting was adjourned at 7:08 P.M.