

MINUTES

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

SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES
Monday December 19, 2016

PRESENT: Mr. Alan R. Karpick; Dr. Karen S. Springer; Mr. Bradley Marley; Mr. Brian J. Bittner, Mr. Thomas H. Schott; 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 6:30 P.M.

I. ROUTINE BUSINESS

A. A motion was made to approve the agenda for the Monday December 19, 2016, Special Meeting of the Board of School Trustees.

Motion by: Mr. Marley

Seconded by: Mr. Schott

Vote: 7 of 7

II. COMMUNICATION FROM THE AUDIENCE - None

III. NEW BUSINESS

A. General Fund Question

Recommendation: Dr. Killion recommended the Board of School Trustees approve a general fund question resolution that includes a special election to be held on May 2, 2017 for a renewal of our current general fund referendum. The tax rate would maintain at \$0.37 as recommended.

Discussion ensued.

A motion was made that the Board of School Trustees approve the Referendum Tax Resolutions.

Motion by: Mrs. Witt

Seconded by: Mr. Masson

Vote: 7 of 7

B. School Board Policy Revisions (2nd Reading) – 1000s

Recommendation: Dr. Killion recommended the Board of School Trustees approved the School Board Policy revisions made to section 1000s.

A motion was made that the Board of School Trustees approve the School Board Policy revisions to section 1000s.

Motion by: Dr. Springer

Seconded by: Mr. Schott

Vote: 7 of 7

C. Grant of Easement - Burtsfield

Recommendation: Dr. Killion recommended the Board of School Trustees approve the Grant of Easement. This document is necessary to move forward on the new elementary school utilities.

A motion was made that the Board of School Trustees approve the Grant of Easement.

Motion by: Mr. Bittner

Seconded by: Mr. Marley

Vote: 7 of 7

D. Risk Insurance Renewal

Recommendation: Mr. Sloat recommended the School Board of Trustees approve Risk Insurance Renewal. Kelly Kitchel from Henriott Group explained the only difference is the impact of increased property values across the state. Deductibles are not increased because typically property damage is much higher. In addition, we now receive brand new bus replacement for buses between 0-5 years old.

A motion was made that the Board of School Trustees approve Risk Insurance Renewal.

Motion by: Mr. Marley

Seconded by: Mr. Schott

Vote: 7 of 7

J. 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. Masson

Seconded by: Mrs. Witt

Vote: 7 of 7

IV. COMMUNICATION FROM THE AUDIENCE - None

V. FUTURE MEETINGS

- Mon. Jan. 9, 6:30 P.M. – Regular Board Meeting, Organizational Meeting, and Finance Meeting,
@Floyd Administrative Office

VI. ADJOURNMENT – The meeting was adjourned at 6:58 P.M.

PERSONNEL REPORT

I. ADMINISTRATIVE RECOMMENDATIONS

II. CLASSIFIED STAFF

A. Change Request:

1. Chapman, John: Fitness Room Supervisor & Lunchroom Supervisor – Happy Hollow Elem.; effective Dec. 15, 2016 (*Replacement for Tanya Hummels*)

B. Resignation:

1. Hummels, Tanya: Fitness Room Supervisor; effective Dec. 14, 2016

III. CERTIFIED STAFF

A. Employment:

1. **Pachasa, Nicole: Part Time Family Consumer Science Teacher – Jr. Sr. High School;**
effective Jan. 5, 2016 (*Replacement for Michelle Defreese*)

B. Resignation:

1. **Defreese, Michelle: Part Time Family Consumer Science Teacher – Jr. Sr. High School;**
effective Dec. 14, 2016
2. **Schronce, Kathleen: Part Time German Teacher – Jr. Sr. High School;** effective Dec. 13, 2016

IV. COACHES

Wilcoxson, Laura Head Dance Coach Cat III 4+ Aug. 2 – Apr. 22, 2016