

- *Upcoming Tasks:* Identify and develop local assessment and accountability models; Discuss these models with all stakeholders and receive feedback; Explain to our community why this new system will enhance education for our children; Petition the state to allow the Tippecanoe County public schools to pilot alternative assessment and accountability models.
- *Projected Timeline:* Fall 2016 develop a detailed outline of Assessment and Accountability for Tippecanoe County Schools; Fall 2016 provide education begin to develop a coalition of support; Spring and Summer 2017 finalize recommendations, develop community dialogue, etc; Fall 2017 plan for implementation in the Fall of 2018.

C. Facilities Update

Recommendation: Dr. Killion recommended the Board of Trustees approve the authorization to sign the KJG Architecture Inc. contracts upon receipt from the firm after review by Bob Reiling, Attorney. Due to a delay by the firm the contracts were not presented during this meeting. In other news, a bid process should be available by the end of February.

Discussion ensued.

A motion was made that the Board of School Trustees approve Dr. Rocky Killion to sign the KJG Architecture contracts upon receipt.

Motion by: Mrs. Witt

Seconded by: Dr. Springer

Vote: 7 of 7

D. Resolutions

Recommendation: Mr. Sloat recommended that the Board of School Trustees approve the treasurer's request for resolutions involving timely payment of bills and balancing of funds and internal transfers within budget classifications.

A motion was made that the Board of School Trustees approve a resolution for appropriation transfers within funds and a resolution for additional check runs as needed between Board meetings.

Motion by: Mr. Marley

Seconded by: Mr. Schott

Vote: 7 of 7

E. 2017 Bus Replacement Plan Revision

Recommendation: Mr. Sloat recommended the Board of Trustees approve 2017 Bus Replacement Plan Revision. The 2017 plan includes the replacement of two buses. However, Midwest Bus was recommended by TSC and they have 3 buses priced at \$99,000 each. Recommendation to purchase all three buses; (2) with the 2017 Bus replacement funds and (1) with the 2018 Bus Replacement funds. The 3rd bus purchase will be by lease and then repayment with the 2018 funds.

Discussion ensued.

A motion was made that the Board of School Trustees to approve the revised Bus Replacement plan of (3) buses.

Motion by: Mrs. Witt

Seconded by: Mr. Bittner

Vote: 7 of 7

F. GPS System

Recommendation: Mr. Sloat recommended the Board of Trustees approve adding GPS Systems to the WLCSC School Buses. The GPS will allow for tracking speed, fuel consumption, and athletic travel. Contract will be reviewed by school attorney Bob Reiling.

A motion was made that the Board of School Trustees approve the GPS for the WLCSC School Buses.

Motion by: Dr. Springer

Seconded by: Mr. Schott

Vote: 7 of 7

G. Maintenance Vehicles/Surplus Report

Recommendation: Mr. Sloat recommended the Board of School Trustees approve the purchase of a maintenance vehicle. In order to upgrade and maintain the maintenance vehicle fleet, it is recommended to trade in a 20-year-old model truck for a 2017 model.

A motion was made that the Board of School Trustees approve the Maintenance Vehicle trade-in purchase.

Motion by: Dr. Springer

Seconded by: Mr. Schott

Vote: 7 of 7

H. Renewal of Financial Software Agreement

Recommendation: Mr. Sloat recommended the Board of School Trustees approve the renewal of the Tyler Technologies agreement. The agreement will provide (1) year maintenance support for the financial software.

A motion was made that the Board of School Trustees approve the Tyler Technologies agreement.

Motion by: Mrs. Witt

Seconded by: Dr. Springer

Vote: 7 of 7

I. Resolution 403B Vendors

Recommendation: Mr. Sloat recommended the Board of School Trustees approve the resolution to add Roth Investments to our list of 403B vendors.

A motion was made that the Board of School Trustees approve the resolution to add Roth Investments to the 403B vendors.

Motion by: Dr. Springer

Seconded by: Mrs. Witt

Vote: 7 of 7

J. Acceptance of School Safety Grant

Recommendation: Mr. Ross Sloat recommended the Board of School Trustees approve the Safety Grant. The grant will help fund our safety officers and new cameras.

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

Motion by: Mr. Marley

Seconded by: Mr. Bittner

Vote: 7 of 7

K. Overnight/Out of State Field Trips

Recommendation: Mr. Karpick recommended the School Board of Trustees approve the Field Trips.

H.S Debate Team to Indianapolis for Debate Tournament: Jan. 20-21, 2017

H.S. Devil Tech Programming Team to Cambridge, MA for MIT: Jan. 26-28, 2017

A motion was made that the Board of School Trustees to approve the above listed Field Trips.

Motion by: Dr. Springer

Seconded by: Mr. Marley

Vote: 7 of 7

L. 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: Mrs. Witt

Seconded by: Mrs. Prochnau

Vote: 7 of 7

M. Accounts Payable Vouchers

Recommendation: Mr. Sloat recommended that the Board approve the audited claims in the report. The total claims paid: \$3,994,166.16. Payments include debt services payments.

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

Motion by: Dr. Springer

Seconded by: Mr. Marley

Vote: 7 of 7

V. INFORMATION TO THE BOARD –none

VI. BOARD AND SUPERINTENDENT REPORTS

Community Council – Brian Bittner reported Purdue will be having several events for MLK week including speaker Harry Belafonte. Cumberland Elem. has 15 new students this semester. Parent Council has raised over \$10,000. Christian Burns Habitat for Humanity Run will be held Jan. 22, 2017
Parks & Rec.– Karen Springer reported Shelter reservations opened Jan. 3 for spring, summer, & fall. Riverside Skating Center continues to provide open skating as well as lessons. Parks & Rec Department is working towards the initiation of online registration for programs and rentals. Winter session classes at Morton Center begins today.

VII. COMMUNICATION FROM THE AUDIENCE

VIII. FUTURE MEETINGS

Mon. Feb. 6, 6:30 P.M. Regular Board Meeting, Floyd Administration Center

IX. ADJOURNMENT – The meeting was adjourned at 7:45 P.M.

PERSONNEL REPORT

I. CLASSIFIED STAFF

A. Employment:

- 1. Krueger, Aubrianna: Part Time Lifeguard – Jr. Sr. High School;** effective Jan. 10, 2017
- 2. Payne, Carolyn: Food Service;** effective Jan. 17, 2017
- 3. Walls, Lindsay: Part Time Central Office Staff per MOU**

B. Change:

- 1. Smith, June: rate change – Food Service;** effective Jan. 5, 2017

C. Resignation:

- 1. Dawson, Richard: Food Service;** effective Dec. 16, 2016

II. CERTIFIED STAFF

A. Change Request:

1. **Lappin, Teresa: Substitute 6th grade Teacher – Happy Hollow Elem.;** effective Jan. 23, 2017
(Replacement for Francine Denecke)

B. Leave Request:

1. **Hembrough, Katy: English Teacher – Jr. Sr. High School;** Maternity Leave effective Apr. 9-Oct. 31, 2017

III. COACHES

Chris Williams	HS Girls Track	Assistant	IV	9+	Jan 30, 17 - Jun 3, 17
Joshua Haynes	HS Boys Track	Assistant	IV	2	Feb 13, 17 - Jun 3, 17
Myron McClure	HS Boys Track	Assistant	IV	9+	Feb 13, 17 - Jun 3, 17
Doug Caldwell	JH Girls Track	Head	IV	0	Mar 13, 17 - May 13, 17
Whitney Tudor	JH Girls Track	Head	IV	1	Mar 13, 17 - May 13, 17 (50%)
Joshua Betourne	JH Boys Track	Head	IV	T	Mar 13, 17 - May 13, 17
Abigail Clark	HS Girls Track	Assistant	Vol	n/a	Jan 30, 17 - Jun 3, 17
Grace Harvey	HS Girls Track	Assistant	Vol	n/a	Jan 30, 17 - Jun 3, 17
Maggie Roegner	HS Girls Track	Assistant	Vol	n/a	Jan 30, 17 - Jun 3, 17
Melissa Landers	HS Girls Track	Assistant	Vol	n/a	Jan 30, 17 - Jun 3, 17
Chike Okeafor	HS Boys Track	Assistant	Vol	n/a	Feb 13, 17 - Jun 3, 17
Whitney Tudor	HS Boys Track	Assistant	Vol	n/a	Feb 13, 17 - Jun 3, 17