

MINUTES

WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION

*1130 N. Salisbury Street
West Lafayette, Indiana*

REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES

Monday May 1, 2017

PRESENT: Mr. Alan R. Karpick; Dr. Karen S. Springer; Mr. Bradley Marley; Mr. Thomas H. Schott; Mr. Brian J. Bittner; Mrs. Rachel Witt; Mrs. Melissa Prochnau; Mr. Robert C. Reiling, Jr.; Mr. Ross Sloat; 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 May 1, 2017, Regular Meeting of the Board of School Trustees.**

Motion by: Mr. Marley

Seconded by: Mrs. Schott

Vote: 7 of 7

- B. A motion was made to approve the minutes of the Regular Meeting of the Board of School Trustees held on April 3, 2017.**

Motion by: Dr. Springer

Seconded by: Mrs. Prochnau

Vote: 7 of 7

II. COMMUNICATION FROM THE AUDIENCE - None

III. UNFINISHED BUSINESS – None

IV. NEW BUSINESS

- A. Academic Achievement – U.S. News**

Dr. Killion reported U.S. News World Report selected the West Lafayette Jr. Sr. High School to receive a Gold Medal for Best High School 2017. We are one of two public high schools selected in Indiana. Ranked 36th in the nation for STEM. Thank you to our students, staff, and parents.

- B. Happy Hollow 6th Grade Presentation**

Recommendation: Dr. Killion recommended the Board of School Trustees approve the proposed Wonders on the Wabash field trip.

Jennifer King and Brien Dick presented Wonders on the Wabash, a field trip for 6th grade. The trip is a rafting trip on the Wabash River where the 6th grade students will have the opportunity to test chemistry levels of the water, test water quality while learning the land uses, wildlife, vegetation and history. DNR officers are present for safety. The 6th grade class can begin participation fall 2017. 5g

Discussion ensued.

A motion was made that the Board of School Trustees to approve the Wonders on the Wabash Field Trips.

Motion by: Mrs. Witt

Seconded by: Mr. Bittner

Vote: 7 of 7

- C. Academic Achievement – Facilities Update**

Dr. Killion reported the new elementary is developing ahead of schedule despite the weather. KJG Architecture will provide information at the next Board meeting regarding Cumberland Elementary project.

J. Cumberland Summer Camp

Recommendation: Dr. Killion recommended the Board of School Trustees approve the summer camp dance class to be offered at Cumberland.

Discussion ensued.

A motion was made that the Board of School Trustees to approve the Summer Camp Dance Class at Cumberland.

Motion by: Dr. Springer

Seconded by: Mr. Marley

Vote: 7 of 7

K. Out of State Field Trip

Recommendation: Mr. Karpick recommended the School Board of Trustees approve the Field Trips. H.S Orchestra & Choir to Kings Island, Ohio: Sat. May 13, 2017

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

Motion by: Mr. Marley

Seconded by: Mr. Schott

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: Mr. Bittner

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: \$2,233,973.17. Payments include worker's compensation accident quarterly payment, football field lights at the high school, and the high jump pit.

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

Motion by: Mr. Marley

Seconded by: Mrs. Witt

Vote: 7 of 7

N. Cancellation of July 3 Board Meeting

Recommendation: Dr. Killion recommended the Board of School Trustees approve the cancellation of the July 3, 2017 School Board meeting. Approved items by the Administration will be formally brought to the August 7, 2017 School Board meeting.

A motion was made that the Board of School Trustees to approve the cancellation of the July 3, 2017 School Board meeting.

Motion by: Dr. Springer

Seconded by: Mr. Bittner

Vote: 7 of 7

V. INFORMATION TO THE BOARD – None

VI. BOARD AND SUPERINTENDENT REPORTS

Park Board – Karen Springer reported Farmers Market begins May 3rd for the season. Pool opens May 25th– Aug. 6th. Applications are accepted for lifeguards and playground counselors.

Redevelopment – Brian Bittner reported continued progress on State Street Project. Check for closures.

Community Council – Melissa Prochnau reported Purdue Graduation is coming as well as construction in and around campus.

Public Schools Foundation – Melissa Prochnau reported Cupcake Run/Walk will be held Sept. 24th. Grant reception will be held at Fowler House on May 3rd.

Education Foundation – Tom Schott reported Annual Campaign is up to over \$33,000. Lindsay Walls secured a \$5,000 grant for the Backpack Program from Lafayette Life. Westside Story was a success; raised over \$5,000 in paddle raise. The Wall of Pride is now on display in the commons area at the Jr. Sr. High School. Student Body selected digital clocks for the commons area for their legacy gift.

VII. COMMUNICATION FROM THE AUDIENCE - None

VIII. FUTURE MEETINGS

Mon. May 15th, ISBA Regional @the Trails 6:00 P.M.

Fri. May 26th, Graduation 7:00 P.M.

Mon. June 5th, Regular Board Meeting 6:30 P.M.

IX. ADJOURNMENT – The meeting was adjourned at 7:07 P.M.

PERSONNEL REPORT.

I. ADMINISTRATIVE RECOMMENDATIONS

II. CLASSIFIED STAFF

A. Employment:

1. **Corbray, Geanette: Bus Driver;** effective June 1, 2017
2. **Connolly, Jon: Bus Driver;** effective April 24, 2017 (*Replacement for Pam Jenkinson*)

B. Retirement:

1. **Jenkinson, Pam: Bus Driver;** effective May 24, 2017
2. **McDowell, Joe: Bus Driver;** effective May 24, 2017
3. **Teller, Julie: Bus Driver;** effective May 24, 2017

III. CERTIFIED STAFF

A. Employment:

1. **Pachasa, Nicole: FACS Teacher – Jr. Sr. High School; effective August 9, 2017**

B. Change:

1. **Rudolph, John: Substitute – Jr. Sr. High School; effective April 20, 2017**

C. Retirement:

1. **Leazenby, Randy: Music Teacher – Happy Hollow Elementary; effective May 24, 2017**
2. **McClamroch, Kirstie: Guidance Counselor - Jr.Sr. High School; effective June 1, 2017**

IV. COACHING STAFF

Malachi Baker	HS Boys Track	Assistant Vol	n/a	April 17 –Jun 3, 2017
Spencer Coverdale	HS Boys Golf	Assistant Vol	n/a	April 17- June 14, 2017