

MINUTES

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

REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES
Monday February 5, 2018

PRESENT: Mr. Alan R. Karpick; Dr. Karen S. Springer; Mr. Bradley Marley; Mrs. Rachel Witt; Mr. Brian J. Bittner
Mrs. Melissa Prochnau; Mr. Robert C. Reiling, Jr.; Mr. Ross Sloat and Dr. Rocky Killion,
Superintendent.

ABSENT: Mr. Thomas H. Schott

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 February 5, 2018, Regular Meeting of the Board of School Trustees.

Motion by: Mr. Marley

Seconded by: Mrs. Witt

Vote: 6 of 6

II. COMMUNICATION FROM THE AUDIENCE - None

III. UNFINISHED BUSINESS – None

IV. NEW BUSINESS

CONSENT AGENDA

1. Approval of Minutes – Regular Meeting, Organizational Meeting, Finance Meeting, Special Meetings
2. Field Trips
3. Personnel Report
4. Accounts Payable Claims

A motion was made to approve the Consent Agenda for the Monday, February 5, 2018, Regular Meeting of the Board of School Trustees.

Motion by: Dr. Springer

Seconded by: Mrs. Prochnau

Vote: 6 of 6

A. Academic Achievement – Facilities Updates

Margaret Psarros, principal Happy Hollow School presented to the Board of School Trustees with the new school naming recommendations. The students and staff were involved in creating names and then voting.

New school name: West Lafayette Intermediate School

New media center: Marybeth Whitman Media Center

Gym Basketball court: Bob “Lefty” Troyer Court

New driving lane: Lefty Lane

Discussion ensued.

Recommendation: Dr. Killion recommended the Board of School Trustees approve the recommended names as presented.

A motion was made that the Board of School Trustees approve the recommended names as presented.

Motion by: Mrs. Witt

Seconded by: Mr. Bittner

Vote: 6 of 6

B. School Board Policies

Recommendation: Dr. Killion recommended the Board of School Trustees approve the revised series 7000 and 8500, 8510, 8531, 8540 School Board policies and the updated School Board polices as presented.

A motion was made that the Board of School Trustees approve the revised series 7000 and 8500, 8510, 8531, 8540 School Board policies and the update School Board policies.

Motion by: Dr. Springer

Seconded by: Mr. Marley

Vote: 6 of 6

V. INFORMATION TO THE BOARD – none

VI. BOARD AND SUPERINTENDENT REPORTS

WLSEF – Rachel Witt reported the Westside Story to be held on April 21, 2018 at Lafayette Country Club. Tickets now on sale.

Third House – Brian Bittner reported Bill 1315, the state wants to appoint board members to Muncie and Gary schools due to their financial situations and then later appoint new board members from the community; the bill was rejected by Third House. Discussion ensued.

Superintendent – Rocky Killion reported the Teacher Discussion meeting included summer school enrichment programs and whether or not the state would support some of the cost; issues with assessed valuation and problem solving maintaining our debt service tax rate.

President – Alan Karpick reported participation in the Alumni meetings for the Wall of Pride 2018. Nominees will be contacted soon.

VII. COMMUNICATION FROM THE AUDIENCE - None

VIII. FUTURE MEETINGS

Mon. March 5th - Regular School Board Meeting, 6:30 P.M.

Wed. March 7th – Work Session, TSC Central Office, 6:30 P.M.

IX. ADJOURNMENT – The meeting was adjourned at 6:46P.M.

PERSONNEL REPORT

I. ADMINISTRATIVE RECOMMENDATIONS

II. CERTIFIED STAFF

A. Employment:

1. **Ketterer, Blake: Social Studies Teacher – Jr. Sr. High School;** effective Jan. 8, 2018

(Replacement for Nick Sevigny)

2. **Meister, Hollie: Kindergarten Teacher – Cumberland Elem.;** effective Jan. 4, 2018

(Replacement for Erika Stahl)

B. Termed:

1. **Sevigny, Nick: Social Studies Teacher – Jr. Sr. High School;** effective Jan. 4, 2018

III. CLASSIFIED STAFF

A. Employment:

1. **Lund-Mikkelsen, Ingrid: Lifeguard – Jr. Sr. High School;** effective Jan. 8, 2018

2. **Montes, Jennifer: Office Clerk – Happy Hollow School;** effective Jan. 12, 2018

(Replacement for Laura Bousman)

3. **New Position: Paraprofessional – Happy Hollow School;** effective Jan. 4, 2018

4. **Potts, Mikaela: Paraprofessional – Cumberland Elem.;** effective Jan. 16, 2018

5. **Tomar, Swati: Lunchroom Supervisor – Cumberland Elem.;** effective Jan 9, 2018

B. Resignation:

1. **Chafin, Cheryl: Food Service – Jr. Sr. High School;** effective Jan. 5, 2018

2. **Gerlach, Emily Jo: Custodian – Jr. Sr. High School;** effective Jan. 12, 2018

3. **Rudolf, Gary: Lunchroom Supervisor - Cumberland Elem;** effective Feb. 23, 2018

4. **Woodhead, Abby: Paraprofessional – Cumberland Elem.;** effective Jan. 25, 2018

C. Leave

1. **Rodriguez, Krista: Paraprofessional – Happy Hollow Elem.;** effective Aug. 10 – Oct. 26, 2019

IV. ATHLETIC STAFF

Employment:

Ben Anderson	JH Boys Track	Assistant	V	0	Mar 11, 18 - May 11, 18	
Samuel Leeds	HS Boys Track	Assistant	Vol	n/a	Feb 11, 18 - Jun 1, 18	
Matthew Wertz	HS Wrestling	Assistant	Vol	n/a	Jan 15 – Feb 17, 18	
Megan Hubbard	HS	Softball Assistant		IV	T	Mar 4, 18 - Jun 8, 18
Margaret Maysek	HS	Softball Assistant		IV	1	Mar 4, 18 - Jun 8, 18 (50%)
Taylor Lee	HS	Softball Assistant		IV	1	Mar 4, 18 - Jun 8, 18 (50%)