

C. Richard Wachs Aquatic Center – Old Pool Infill

Recommendation: Dr. Killion recommended the Board of School Trustees approve the Richard Wachs Aquatic Center pool bids. Jovon Rayl with KJG Architecture Inc. and Alex Gonzalez with Kettlehut Construction provided a presentation of the bids and timelines. Ron Shriner, principal of Jr. Sr. High School provided a report on the pool options for the athletes during construction with the selection of Jeff High School pool to be utilized at no cost as the best option.

A motion was made that the Board of School Trustees approve Richard Wachs Aquatic Center pool bids.

Motion by: Mr. Marley

Seconded by: Mr. Schott

Vote: 6 of 6

D. New School Furniture Bids

Recommendation: Mr. Sloat recommended to Board of School Trustees approve the furniture bids for the new West Lafayette Intermediate School. This is a partial bid for furniture, another bid process will occur later this month.

Discussion ensued.

A motion was made that the Board of School Trustees approve the furniture bids for the West Lafayette Intermediate School.

Motion by: Mrs. Witt

Seconded by: Mr. Marley

Vote: 6 of 6

E. Umbaugh Agreement

Recommendation: Ross Sloat recommended the Board of School Trustees approve the Umbaugh agreement. Umbaugh provides bond services including planning, funding options, marketing, and continuing closure services.

A motion was made that the Board of School Trustees approve the Umbaugh Agreement.

Motion by: Dr. Springer

Seconded by: Mr. Schott

Vote: 6 of 6

F. Student Code of Conduct Revisions

Recommendation: Dr. Killion recommended the Board of School Trustees approve the revisions to the Student Code of Conduct for Cumberland Elementary.

A motion was made that the Board of School Trustees approve the revisions to the Cumberland Elementary Code of Conduct.

Motion by: Mrs. Prochnau

Seconded by: Mrs. Witt

Vote: 6 of 6

G. Check Removal

Recommendation: Mr. Sloat recommended the Board of School Trustees approve the check removal. Checks issued by the Corporation that are over two years old and outstanding will be cancelled.

A motion was made that the Board of School Trustees approve check removal.

Motion by: Dr. Springer

Seconded by: Mrs. Prochnau

Vote: 6 of 6

H. 2019 Budget Calendar

Recommendation: Mr. Sloat recommended the Board of School Trustees approve the 2019 Budget Calendar. The hearing will be held Sept 4th and adoption will be held Oct. 1st.

A motion was made that the Board of School Trustees approve the 2019 Budget Calendar.

Motion by: Mrs. Witt

Seconded by: Mr. Schott

Vote: 6 of 6

I. GLASS Agreement

Recommendation: Dr. Killion recommended the Board of School Trustees approve the GLASS Agreement. The Board Advisory group updated the agreement to be in alignment with Indiana Code and joint services agreements.

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

Motion by: Dr. Springer

Seconded by: Mr. Marley

Vote: 6 of 6

J. Wildcat Creek Agreement

Recommendation: Mr. Sloat recommended the Board of School Trustees approve the Wildcat Creek agreement. This is a one-year agreement and then the Corporation will develop a new plan related to the new Career Center at Lafayette Community Schools.

Discussion ensued.

A motion was made that the Board of School Trustees approve the Wildcat Creek agreement.

Motion by: Dr. Springer

Seconded by: Mr. Marley

Vote: 6 of 6

K. McKinney-Vento District Plan

Recommendation: Mr. Sloat recommended the Board of School Trustees approve the McKinney-Vento District Plan. The Department of Education requires this plan to assist homeless students with enrollment, attendance and success.

Discussion ensued.

A motion was made that the Board of School Trustees approve the McKinney-Vento District Plan.

Motion by: Mrs. Witt

Seconded by: Dr. Springer

Vote: 6 of 6

L. Enrollment Forms

Recommendation: Mr. Sloat recommended the Board of School Trustees approve the revised Enrollment Form. The enrollment form is the same for all schools in the Corporation.

A motion was made that the Board of School Trustees approve the revised Enrollment Form.

Motion by: Mr. Marley

Seconded by: Mr. Schott

Vote: 6 of 6

M. Transportation Agreement with TSC

Recommendation: Mr. Sloat recommended the Board of School Trustees approve the Tippecanoe School Corporation Transportation Agreement. The agreement allows TSC to maintain our buses as well as the training and office space for our new Transportation Director. This is a two-year agreement.

A motion was made that the Board of School Trustees approve the Tippecanoe School Corporation Transportation Agreement.

Motion by: Dr. Springer

Seconded by: Mr. Marley

Vote: 6 of 6

N. Cancellation of July 2 Board Meeting

Recommendation: Dr. Killion recommended the Board of School Trustees approve the cancellation of the July 2 Regular School Board meeting. The Superintendent and Chief Financial Officer will handle any personnel and business operations during July and then all items will be formally presented to the Board in August.

A motion was made that the Board of School Trustees approve the cancellation of the July 2, 2018 Regular Board Meeting.

Motion by: Mrs. Witt

Seconded by: Mr. Marley

Vote: 6 of 6

O. Overnight Field Trips

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

H.S Debate Team to Tournament in Fort Lauderdale, FL: June 16-23, 2018

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

Motion by: Mrs. Prochnau

Seconded by: Dr. Springer

Vote: 6 of 6

P. 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: Dr. Springer

Seconded by: Mrs. Prochnau

Vote: 6 of 6

Q. Accounts Payable Vouchers

Recommendation: Mr. Sloat recommended the Board of School Trustees approve the audited accounts payable vouchers as presented. Total claims \$3,484,677.32. Payments included construction projects, workers compensation, annual Wildcat Creek payment, GLASS, transportation, and Tyler Technologies renewal.

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

Motion by: Mrs. Witt

Seconded by: Mr. Marley

Vote: 6 of 6

V. INFORMATION TO THE BOARD

Board President – Mr. Karpick expressed gratitude to all who helped work through Dr. Killion’s absence.

VI. BOARD AND SUPERINTENDENT REPORTS

WLSEF - Mrs. Prochnau reported the minimum grant is \$250 with an endowment of \$10,000. Results of the fundraising at Westside Story has not been announced.

Public Schools Foundation – Mrs. Prochnau reported the Grant Reception will be held Tuesday May 8th at Samara House, Cindy Nycz will be honored. Cupcake Run registration is open.

Parks Department - Dr. Springer reported the Farmers Market is now open throughout summer Wednesdays 3:30 P.M. – 7:00 P.M. Mind BOGgling Event on May 19th at the Celery Bog Nature Area 10:00 A.M.- 3:00 P.M. The West Lafayette Municipal Pool opens for the season May 24th.

GLASS – Dr. Springer reported the GLASS Advisory Board meeting was held Tuesday, April 17th. The Board has been working on a revised Joint Services agreement and the agreement goes to all three area School Boards. Agreement is effective as of July 1, 2018. Data was also presented on the 2017-2018 GLASS Improved Communication Initiative. Four meetings were held at Durgan throughout the 2017-2018 school year to educate parents on GLASS services and hear their concerns.

Superintendent - Dr. Killion expressed gratitude to everyone during his time away on medical leave.

Board President – Mr. Karpick reported Westside Story was well attended and as successful event. During the event there was announcement of the fundraising campaign for the James R. Guy wing. Thank you to the Bob Williamson family for their generosity.

VII. COMMUNICATION FROM THE AUDIENCE

Andy Hipsher, Jr Sr High School teacher announced she will be the WLEA Co- President with Marydell Forbes for the 2018-2019 school year.

VIII. FUTURE MEETINGS

Wed. May 23, School Year Concludes

Fri. May 25, Graduation Day, 7:00 P.M., Scholarship Reception 5:00 P.M.

Mon. June 4 – Regular Board Meeting, Floyd Administration Office 6:30 P.M.

IX. ADJOURNMENT – The meeting was adjourned at 7:13 P.M.

PERSONNEL REPORT

I. ADMINISTRATIVE RECOMMENDATIONS

II. CERTIFIED STAFF

A. Employment:

- 1. Cullen, Michael: Business Teacher – Jr. Sr. High School;** effective August 8, 2018

(Replacement for Brice Koning)

- 2. O’Ferrall, Katelyn: English Teacher – Jr. Sr. High School;** effective August 8, 2018

(Replacement for Danyelle Foley)

3. Riley, Kathleen: ELL & English Teacher – Jr. Sr. High School; effective August 8, 2018

(Replacement for Shane LaFaure and Ellen Good)

4. Russell, Mary: Counselor – Jr. Sr. High School; effective August 8, 2018

(Replacement for Alex Savulescu)

5. Sandberg, Rachael: English Teacher – Jr. Sr. High School; effective August 8, 2018

(Replacement for Ellen Good)

6. Targgart, Amber: Principal – Cumberland Elementary; effective July 1, 2018

(Replacement for Kim Bowers)

7. Tetrault, Michael: French Teacher – Jr. Sr. High School; effective August 8, 2018

(Replacement for Shane LeFaure)

8. Wood, Aaron: Practical Arts & Health/PE Teacher – Jr. Sr. High School; effective August 8, 2018

B. Change:

1. Touloukian, Brock: Director of Transportation/Pupil Services; effective June 1, 2018

C. Leave:

1. Otte, Kassi: Kindergarten Teacher – Cumberland Elem.; approx. Mid-Aug. – Nov. 6, 2018

D. Retirement:

1. Roush, Jill: PE/Health Teacher – Jr. Sr. High School; effective May 23, 2018

E. Resignation:

1. Foley, Danyelle: English Teacher – Jr. Sr. High School; effective May 23, 2018

2. Hinman, Jessica: Media Specialist – Jr. Sr. High School; effective April 18, 2018

3. Koning, Brice: Business Teacher – Jr. Sr. High School; effective April 2, 2018

4. Rodgers, Frank: Tech Education Teacher – Jr. Sr. High School; effective May 23, 2018

III. CLASSIFIED STAFF

A. Employment:

1. Burgett, Brooke: Fitness Room Supervisor – Happy Hollow Elem.; effective April 5, 2018

(Replacement for Stacy Bogan)

2. **Lagunes, Michelle: Cook, Food Service – Jr. Sr. High School;** effective April 30, 2018
(Replacement for Cheryl Chafin)
3. **McClure, Theresa: Custodian – Happy Hollow Elem;** effective May 7, 2018
(Replacement for Kevin Durlinger)

B. Resignation:

- ~~1. **Bloomberg, Holly: Special Ed. Secretary – Cumberland Elem.;** effective May 24, 2018~~
2. **Grimes, Brianna: Custodian – Cumberland Elem.;** effective May 24, 2018
3. **Karpick, Amy: Nurse – Cumberland Elem.;** effective May 23, 2018
4. **Thompson, Megan: Principal Secretary – Happy Hollow Elem.;** May 25, 2018

IV. ATHLETIC STAFF

Employment:

David Wood JH Golf Head V T April 9, 18 – May 11, 18

Resignations:

Bryce Koning: JH Golf Head Coach and JH Athletic Supervisor Assistant; effective April 2, 2018

V. ECA STAFF

David Joest: Best Buddies Sponsor – Jr. Sr. High School; 2017-2018 School Year CAT. VI

Lori Eubank: Best Buddies Sponsor – Jr. Sr. High School; 2017-2018 School Year CAT. VI