

MINUTES

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

SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES
Wednesday, January 3, 2018

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

ABSENT: Mrs. Rachel Witt

President Karpick called the meeting to order at 6:04 P.M.

I. ROUTINE BUSINESS

- A. A motion was made to approve the agenda for the Wednesday January 3, 2018, Special Meeting of the Board of School Trustees.**

Motion by: Mr. Bittner

Seconded by: Mr. Schott

Vote: 6 of 6

II. NEW BUSINESS

- A. Second Project and Preliminary Determination Hearing (advertised December 28)**

Dr. Killion presented information on the Resolutions to be approved for the Standalone Jr/Sr HS Aquatic Center/Pool fill in project. The three resolutions: adopt Project Resolution, adopt Preliminary Determination Resolution, and adopt reimbursement resolution are required by Indiana Code. Dr. Killion outlined the steps going forward and reiterated this project would not impact the 2016 tax rate.

Recommendation: Dr. Killion recommended the Board of School Trustees approve the three resolutions for the Standalone Jr/Sr HS Aquatic Center/Pool fill in project.

A motion was made that the Board of School Trustees approve the three resolutions for the Jr/Sr HS Aquatic Center/Pool fill in project.

Motion by: Mr. Marley

Seconded by: Mrs. Prochnau

Vote: 6 of 6

- B. January 3, 2018 Personnel Report**

Recommendation: Dr. Killion recommended that the Board of School Trustees approve the administrative requests and names reflected in the January 3, 2018 Personnel Report.

A motion was made that the Board of School Trustees approve the administrative requests and names reflected in the January 3, 2018 Personnel Report.

Motion by: Dr. Springer

Seconded by: Mr. Schott

Vote: 6 of 6

III. FUTURE REGULAR SCHOOL BOARD MEETING

Monday, January 8, 2018 6:30 P.M.: Organizational Meeting, Regular Meeting, Finance Meeting;
Floyd Administration Center

- IV. ADJOURNMENT** – The meeting was adjourned at 6:08 P.M.

PERSONNEL REPORT

I. ADMINISTRATIVE RECOMMENDATIONS

II. CERTIFIED STAFF

A. Resignations:

1. **Stahl, Erica: Kindergarten Teacher – Cumberland Elem.;** effective Dec. 20, 2017

B. Leave:

1. **Mumford, Dacia: Kindergarten Teacher – Cumberland Elem.;** effective Jan. 29 – Feb. 6, 2018

C. Change:

1. **Castens, Kathy: Substitute Kindergarten Teacher – Cumberland Elem.;** effect. Jan. 29- Feb. 6, 2018 (*Replacement for Dacia Mumford*)

III. CLASSIFIED STAFF

A. Employment:

1. **Potts, Mikaela: Paraprofessional – Cumberland Elem;** effective Jan. 9, 2018
2. **Tomar, Swati: Lunchroom Supervisor – Cumberland Elem;** effective Jan. 9, 2018

B. Resignation:

1. **Criss, Andrea: Paraprofessional – Happy Hollow Elem.;** effect. Dec. 14, 2017

C. Retirement:

1. **Barnes, Marie: Bus Driver;** effective end of 2017-2018 school year

IV. ATHLETIC STAFF

Resignations:

Anshawn McLaren, HS Boys Basketball Volunteer Assistant effective December 11, 2017

Hannah Young, Girls 7th Grade Assistant Coach effective December 15, 2017

Employment:

Kathryn Hembrough	JH Girls Track	Head	IV	T	Mar 11, 18 - May 11, 18
Karri Huckstep	JH Girls Track	Assistant	V	T	Mar 11, 18 - May 11, 18
Lane Zink	7th Girls Basketball	Assistant	V	1	Dec 10, 17 - Mar 9, 18
Chukwuebuka Enekwechi	HS Boys Track	Assistant	IV	0	Feb 11, 18 - Jun 1, 18
Myron McClure	HS Boys Track	Assistant	IV	9+	Feb 11, 18 - Jun 1, 18
Josh Hembrough	JH Boys Track	Assistant	V	7	Mar 11, 18 - May 11, 18
Baylee Crum	HS Girls Track	Assistant	Vol	n/a	Jan 28, 18 - Jun 1, 18
Lauren Johnson	HS Girls Track	Assistant	Vol	n/a	Jan 28, 18 - Jun 1, 18
Maggie Roegner	HS Girls Track	Assistant	Vol	n/a	Jan 28, 18 - Jun 1, 18
Steve C. Lewark	HS Boys Track	Assistant	Vol	n/a	Feb 11, 18 - Jun 1, 18
Ken Walker	JH Boys Track	Assistant	Vol	n/a	Mar 11, 18 - May 11, 18
Sydney Calhoun	JH Boys Track	Assistant	Vol	n/a	Mar 11, 18 - May 11, 18