

MINUTES

Organizational Meeting of the Board of School Trustees

Floyd Administration Center

1130 N. Salisbury Street

West Lafayette, Indiana

Monday, January 7, 2019

PRESENT: Mr. Alan R. Karpick; Dr. Karen S. Springer; Mr. Brad W. Marley; Mr. Brian J. Bittner; Mrs. Melissa Prochnau; Mr. Tom Schott; Mrs. Rachel D. Witt; Dr. Rocky D. Killion, Superintendent; Mr. Ross Sloat; Mr. Bob Reiling, Attorney

President Karpick called the meeting to order at 6:30 P.M.

I. ROUTINE BUSINESS

A. Approval of Agenda

The agenda for the January 7, 2019, Organizational Meeting of the Board of School Trustees was approved as prepared.

Motion by: Mrs. Witt

Seconded by: Mr. Marley

Vote: 7 of 7

II. NEW BUSINESS

A. Election of Officers

Dr. Springer had polled all seven Board members. The majority opinion was in favor of maintaining the current slate of officers to continue in their respective positions until December 31, 2019.

Board President

A motion was put before the Board to place the name of Alan R. Karpick in nomination to continue as President of the Board of School Trustees.

Motion by: Mrs. Witt

Seconded by: Mrs. Prochnau

Vote: 7 of 7

Board Vice President

A motion was put before the Board to place the name of Karen S. Springer in nomination to continue as Vice President of the Board of School Trustees.

Motion by: Mr. Karpick

Seconded by: Mr. Bittner

Vote: 7 of 7

Board Secretary

A motion was put before the Board to place the name of Bradley W. Marley in nomination to continue as Secretary of the Board of School Trustees.

Motion by: Mr. Bittner

Seconded by: Mr. Schott

Vote: 7 of 7

B. Bonded Positions for 2019

The following annual corporation bonded positions were considered.

Position: Treasurer – Ross Sloat (\$100,000)

Motion by: Mr. Marley

Seconded by: Dr. Springer

Vote: 7 of 7

Position: Deputy Treasurer – Janelle Wade (\$100,000)

Motion by: Mr. Marley

Seconded by: Mr. Schott

Vote: 7 of 7

Position: Extra Curricular Accounts Treasurer – Patti Baugues (\$25,000)
Motion by: Mr. Marley Seconded by: Mrs. Witt Vote: 7 of 7

C. Appointment Positions for 2019

School Corporation Physician - Chester Ho, M.D.
Motion by: Mr. Bittner Seconded by: Mr. Schott Vote: 7 of 7

School Corporation Attorneys & COSA Representation - Robert C. Reiling, Jr., Kevin Riley, Mallory Deardorf Dawson.
Motion by: Dr. Springer Seconded by: Mr. Marley Vote: 7 of 7

III. OTHER BUSINESS

A. Resolution to Re-Adopt Current Board Bylaws and Policies

A motion was made that the Board of School Trustees re-adopt the current Board Bylaws and Policies for the year 2019-2020 with the understanding that the documents may be adjusted or changed at the Board’s discretion.

Motion by: Dr. Springer Seconded by: Mr. Schott Vote: 7 of 7

B. Approval of School Board Meeting Dates (1st Monday of each month)

Motion by: Mrs. Witt Seconded by: Mrs. Prochnau Vote: 7 of 7

C. Board Compensation – Per Indiana Code 20-26-4-7

Annual salary of \$2,000 per Board member and the additional rate of \$100.00 per meeting night rather than per meeting. Therefore, if multiple meetings are held on the same date, the compensation would remain at \$100.00 for the evening.

A motion was made that members of the Board of School Trustees be compensated for board meeting attendance at the rate of \$100.00 per meeting date in addition to an annual salary of \$2,000.

Motion by: Mr. Bittner Seconded by: Mr. Marley Vote: 7 of 7

D. Education Foundation Appointments

Tom Schott & Melissa Prochnau. Alan Karpick will serve as the alternate.

Motion by: Mrs. Witt Seconded by: Dr. Springer Vote: 7 of 7

V. ADJOURNMENT - The meeting was adjourned at 6:40 P.M.

Motion by: Mr. Marley Seconded by: Dr. Springer Vote: 7 of 7

President

Secretary