

MINUTES

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

REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES
Monday March 4, 2019

PRESENT: 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. Alan R. Karpick and Mr. Thomas H. Schott

Vice President, Dr. Karen S. Springer 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 March 4, 2019, Regular Meeting of the Board of School Trustees.

Motion by: Mrs. Witt

Seconded by: Mrs. Prochnau

Vote: 5 of 5

B. A motion was made to approve the minutes of the Regular Meeting of the Board of School Trustees held on February 4, 2019.

Motion by: Mr. Bittner

Seconded by: Mr. Marley

Vote: 5 of 5

II. COMMUNICATION FROM THE AUDIENCE - None

III. UNFINISHED BUSINESS – None

IV. NEW BUSINESS

A. Academic Achievement –

***Debate Team/German Club Recognition**-Dr. Killion invited Coach Aaron Smith, along with Team President Jason Wang and other members to the front, to recognize the Debate Team's state championship. Dr. Killion also invited Randy Studt and several of his students to the front in recognition of the German Club's state championship.

*** 2020 Vision**-Dr. Killion provided the School Board with updates regarding the construction and timelines of the Richard Wachs Aquatic Center, the James R. Guy Education Wing and the Bob Kelly Performing Arts Center. Dr. Killion also indicated that there will be a Superintendent's Study Committee formed to review the transportation system, half-time and full-time kindergarten, transfer tuition within Tippecanoe county, and K-12 Scarlet and Gray, the Westside Way initiatives (school schedules, performing arts, lunch schedules, and so forth).

*** Legislative Update**

Dr. Killion provided the School Board with information concerning HB 1003 (school fund thresholds), SB 246 (referendums), HB 1641 (charter schools) and HB 1404 (school accountability).

Discussion ensued.

B. Academic Achievement – Performance Qualified School District

Recommendation: The IDOE has identified WLCSC as a "Performance Qualified School District" for the 2018/2019 school year. This allows WLCSC the flexibility to reduce the number of instructional days so long as WLCSC meets the instructional minute requirements. For the 2019-20 school year, we have approximately 4 days available to utilize. The School Board's input was requested

about the possibility of using two days next school year for professional development as long as the instructional minute requirements are met, and using the remaining 2 days as snow make-up days. Also, the administration requested permission to cancel the April 8 and 22, 2019 makeup days since the IDOE indicated, in writing, that without financial penalty, there are enough instructional minutes for the school year.

Discussion ensued.

A motion was made that the Board of School Trustees approve the request to cancel scheduled snow make-up days on April 8 and 22, 2019.

Motion by: Mrs. Prochnau

Seconded by: Mr. Marley

Vote: 5 of 5

C. Summer School/Camps

Recommendation: Mr. Sloat recommended the Board of School Trustees approve the summer school and summer enrichment camps for 2019. The high school will access the Indiana Online Academy; cost is \$235 per student plus a \$50 tech fee. Summer enrichment camps include Summer Strings 1, 2 and 3, Summer Band and STEM.

Discussion ensued.

A motion was made that the Board of School Trustees approve the summer school and summer enrichment camps for 2019.

Motion by: Mrs. Prochnau

Seconded by: Mrs. Witt

Vote: 5 of 5

D. RFP Proposal

Recommendation: Dr. Killion recommended the Board of School Trustees approve the opportunity for WLCSC to request proposals for latch-key services for the students. The administration will later make a recommendation to the Board regarding the selected providers based upon submissions.

Discussion ensued.

A motion was made that the Board of School Trustees approve the opportunity to accept requests for latch-key services.

Motion by: Mrs. Prochnau

Seconded by: Mr. Bittner

Vote: 5 of 5

E. Enrollment Form

Recommendation: The building principals, Mrs. Weiderhaft and Mr. Reiling revised the WLCSC enrollment form. Dr. Killion recommended the Board of School Trustees approve the revision.

A motion was made that the Board of School Trustees approve the WLCSC enrollment form.

Motion by: Mrs. Witt

Seconded by: Mr. Marley

Vote: 5 of 5

F. Donations

Recommendation: Dr. Killion recommended the Board of School Trustees approve the following donations: monetary donation from KJG, monetary donation from Round the Fountain Art Fair, and a Weber baby grand piano from the Bremer family.

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

Motion by: Mrs. Witt

Seconded by: Mr. Bittner

Vote 5 of 5

G. Field Trips

Recommendation: Dr. Springer recommended the School Board of Trustees approve the Field Trips.

WL Swim & Dive Team to Indianapolis, IN (2-8-19 to 2-9-19)
WL Wrestling to Indianapolis, IN (2-15-19 to 2-16-19)
WL Swim & Dive Team to Indianapolis, IN (2-22-19 to 2-23-19)
Social Studies Dept. to Washington, D.C. (3-9-19 to 3-13-19)
French Club to Chicago, IL (3-26-19)
Robotics Team 461 to Kokomo, IN (4-11-19 to 4-13-19)

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

Motion by: Mr. Marley

Seconded by: Mr. Bittner

Vote: 5 of 5

H. 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: Mrs. Witt

Seconded by: Mr. Marley

Vote: 5 of 5

I. Accounts Payable Vouchers

Recommendation: Mr. Sloat recommended the Board of School Trustees approve the audited accounts payable vouchers as presented. Total claims \$3,916,051.63. Payments include payroll, claims, construction projects and employee reimbursements.

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: 5 of 5

V. INFORMATION TO THE BOARD – none

VI. BOARD AND SUPERINTENDENT REPORTS

Public Schools Foundation – Melissa Prochnau reported the Foundation will be holding a reception on May 14, 2019. She also discussed the backpack program, the brick campaign and other fundraising goals.

Third House – Brian Bittner was nominated and will be representing WLCSC.

Parks Department- Dr. Karen Springer reported the Riverside Ice Skating rink has had a wonderful season due to the weather, and the rink will be open until March 10, 2019. The West Lafayette Parks & Recreation Department and the Purdue Rowing Club will be offering 2 – 1 week sessions of Rowing Camp on the Wabash River this summer for students ages 14-18.

VII. COMMUNICATION FROM THE AUDIENCE –(non-agenda)

Marydell Forbes provided an invitation for members to attend the Red for Ed Rally at the State House on Saturday, March 9, 2019.

VIII. FUTURE MEETINGS

Regular Meeting of the Board of School Trustees: Monday, April 1, 2019 at 6:30 p.m.

IX. ADJOURNMENT – The meeting was adjourned at 7:26 P.M.

PERSONNEL REPORT

I. ADMINISTRATIVE RECOMMENDATIONS

II. CERTIFIED STAFF

A. Employment:

B. Leave of Absence:

1. Beckefeld, Michelle: Kdg Teacher – CES; **effective beginning 2019-20 school year**
(returning November 4, 2019)

C. Resignations:

1. **Gates, Joyce: Math Teacher – Jr/Sr High School;** effective at the end of the 2018-19 school year
2. **Jones, Nicole: FACS – Jr/Sr high School;** effective at the end of the 2018-19 school year
3. **Roe, Trudy: Spell Bowl Coach - WLIS;** effective at the end of the 2018-19 school year
4. **Slauter, Timothy: Associate Principal – Jr/Sr High School;** effective June 30, 2019
5. **Swan, Randi: Elementary Special Education Coordinator – CES & WLIS;** effective at the end of the 2018-19 school year

III. CLASSIFIED STAFF

A. Employment:

1. **All, Sarah: Food Service – Jr/Sr High School;** effective Feb. 25, 2019
(*Replacement: Ashley Jenkins*)
2. **Cline, William: Bus Driver – Corporation;** effective March 1, 2019
3. **Eschbaugh, Maegan: Custodial – Jr/Sr High School;** effective Feb. 18, 2019
(*Replacement: Bette Cummins who moved to WLIS*)
4. **Scheel, Roseanna: Paraprofessional – Jr/Sr High School;** effective Feb. 14, 2019
(*Replacement: Daniel Dawson*)

B. Changes:

1. **Nelson, Gary: Bus Driver** (change from regular route to substitute); effective Feb. 4, 2019
2. **Smith, June: Food Service Cook** (change from Food Service Assistant); effective November 2018

C. Resignations:

1. **Barnett, Kurtis: Custodial – WLIS;** effective March 8, 2019
2. **Baugues, Patti: ECA Secretary – Corporation;** effective June 26, 2019
3. **Dawson, Daniel: Paraprofessional – Jr/Sr High School;** effective Feb. 15, 2019
4. **Jenkins, Ashley: Food Service Associate – Jr/Sr High School;** effective Feb. 22, 2019
5. **Williams, Jeanette: Bus Driver – Corporation;** effective March 8, 2019

IV. ATHLETICS**Employment:**

Ben Anderson	JH Boys Track	Assistant	V 2	March 9 – May 9, 2019
Coby Custer	JH Girls Track	Assistant	V 0	March 9 – May 9, 2019
Chuk Enekwechi	HS Boys Track	Assistant	IV 2	Feb 27 – May 30, 2019
Chris Williams	HS Boys Track	Assistant	IV 9+	Feb 27 – May 30, 2019
Melissa Joest	HS Girls Track	Assistant	Vol	Feb 27 – May 30, 2019
Myron McClure	HS Girls Track	Assistant	IV 9+	Feb 27 – May 30, 2019
Maggie Roegner	HS Girls Track	Assistant	Vol	Feb 27 – May 30, 2019
Malachi Baker	HS Boys Track	Assistant	Vol	Feb 27 – May 30, 2019
Traves Freeland	HS Boys Track	Assistant	Vol	Feb 27 – May 30, 2019
Taylor Lee	HS Softball	Assistant (50%)	IV 3	Mar 2 – June 6, 2019
Dan Dawson	8 th Gr Girls Basketball	Head	IV 9+	Feb 11 – Mar 7, 2019
Molly Fordyce	8 th Gr Girls Basketball	Assistant	V 9+	Feb 11 – March 7, 2019
John Ambrose	HS Boys Golf	Assistant	Vol	Mar 9 – June 10, 2019

Resignation:

Karri Huckstep	JH Girls Track	Assistant	V	May 2018
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(submitted in May 2018; not returning to coach Jr High Track)

Reclassification:

Annie Dooley
 HS Softball Assistant (50%) IV 3 Mar 2 – June 6, 2019
(full position to 50%)