

MINUTES

WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION
Happy Hollow Building, LGI Room
1200 N. Salisbury Street
West Lafayette, Indiana

REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES Monday, September 12, 2022

PRESENT: Mrs. Rachel Witt; Mr. Bradley Marley; Mr. Thomas Schott; Mr. Alan Karpick; Dr. Karen Springer; Mrs. Amy Austin; Dr. Yue Yin; Dr. Shawn Greiner, Superintendent; and Mrs. Anna Roth, Assistant Superintendent.

President Witt 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, September 12, 2022, Regular Meeting of the Board of School Trustees.

Motion by: Mr. Schott

Seconded by: Mr. Marley

Vote: 7 of 7

B. A motion was made to approve the minutes of the Regular Meeting of the Board of School Trustees held on August 8, 2022.

Motion by: Mr. Karpick

Seconded by: Dr. Springer

Vote: 7 of 7

II. UNFINISHED BUSINESS - None

III. ACADEMIC ACHIEVMENTS/SPECIAL RECOGNITIONS

Mrs. Witt acknowledged the WLCSC counselors for their passion, knowledge, credentials and emphasis on the whole child as they provide the necessary services to ensure the individual and collective needs of the students are met both academically, socially and emotionally.

Thank You to the WLCSC Counselors

Alexandra (Sasha) Jones – WLES

Courtney Murtaugh – WLIS

Libby Sheffield – JSHS

Allyse Gruss – JSHS

Candace Dobson – JSHS

Mary Russell – JSHS

and

Heather Levy – Corporation Mental Health Support Professional

*Beginning in October, students and/or student groups will be recognized by the Board.

IV. COMMUNICATION FROM THE AUDIENCE (current Agenda items) - None

V. NEW BUSINESS

A. Public Hearing: Collective Bargaining Testimony

Mrs. Witt opened the floor for a Public Hearing to hear comments related to the upcoming Collective Bargaining Session. The window for Collective Bargaining officially opens on September 15th and closes on November 16th.

No patron comments were received. The Public Hearing was closed and the Regular Board Meeting resumed.

B. New School Board Policies

Recommendation: Due to changes in Indiana Code, the following policies are new and require two readings. Dr. Greiner presented the following policies to the Board for the second/final reading.

- Policy 1216 – Dress/Grooming
- Policy 1213.01 – Staff/Student Relations
- Policy 3213.01 – Staff/Student Relations
- Policy 4213.01 – Staff/Student Relations

A motion was made that the Board of School Trustees approve new policies 1216, 1213.01, 3213.01 and 4213.01.

Motion by: Dr. Springer

Seconded by: Mrs. Austin

Vote: 7 of 7

C. School Board Policy Revisions

Recommendation: Due to changes in Federal Law and Indiana Code, the following policies are being recommended by the Policy Committee. *The following policies require only one reading:*

- Policy 3216 – Staff Dress/Grooming
- Policy 4216 – Support Staff Dress/Grooming
- Policy 5511 – Dress/Grooming

A motion was made that the Board of School Trustees approve the revisions of policies 3216, 4216 and 5511.

Motion by: Mr. Karpick

Seconded by: Mr. Schott

Vote: 7 of 7

D. WLIS Outdated Curriculum Disposal

Recommendation: The West Lafayette Intermediate School has a large selection of outdated curriculum. They have requested permission to sell/give away the books listed as presented. A list can be found on the WLCSC website under Board Documents.

WLIS plans to email K-6 parents to see if they would like copies, then reach out to the community groups and finally sell the remainder to interested vendors.

A motion was made that the Board of School Trustees approve the disposal of outdated curriculum at the Intermediate School.

Motion by: Mr. Marley

Seconded by: Mrs. Austin

Vote: 7 of 7

E. Personnel Report

Recommendation: Dr. Greiner 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 names and positions reflected in the Personnel Report.

Motion by: Mr. Karpick

Seconded by: Mrs. Austin

Vote: 7 of 7

N. Accounts Payable

Recommendation: Mrs. Roth recommended that the Board approve the audited claims in the report. The total claims paid: \$2,773,897.81.

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

Motion by: Dr. Springer

Seconded by: Mrs. Austin

Vote: 7 of 7

VI. INFORMATION TO THE BOARD

Mrs. Witt reported that Mr. Karpick is overseeing the Board Training and Self-Evaluations. An Executive Session will be forthcoming.

VII. BOARD AND SUPERINTENDENT REPORTS

Dr. Greiner - Enrollment will be finalized this week for the state count. The official count day is Friday, September 16th. WLCSC is holding steady in regards to in-district numbers, and we're up about an additional 30 TSC transfer students. Final numbers will be reported to the Board.

Mrs. Roth - The JSHS and WLCSC were honored on Friday, September 9th, at an Excellence Gala in Indianapolis hosted by the Indiana Department of Education. Our JSHS and School Corporation were recognized as number one in the state of Indiana for STEM education. This recognition is based on successful programs and approaches in the areas of Science, Technology, Engineering and Math. WLCSC was represented by Mrs. Shelby Johnson, Mrs. Becky Creech, Mr. Chris Woodard, Mrs. Sue Stan, Mr. Lucas Harmon, Mrs. Katie Dodds, Ms. Celeste Fernandez and Mrs. Anna Roth. The recognition is a tribute to the entire community with an emphasis placed on education and scholarship.

Mr. Karpick - The Wall of Pride Class of 2023 has been announced. Five distinguished alumni and one educator will be recognized for career accomplishments on April 13th and 14th, 2023. More information can be found on the WLSEF website. <https://wlsef.org/2022/09/09/wall-of-pride-class-of-2023-announced/>

Homecoming was held on Friday, September 9th. The evening began with a tailgate, music from the WLCSC Band and a walking parade. Westside played Central Catholic running away with a 52 to 21 win.

Mr. Marley - The Cason Family Park, located on Cumberland Avenue (near US 231), is currently in the design phase with construction expected to begin in 2023. The nearly 30-acre designated park will feature nature-play-focused playgrounds, trails, water features, public facilities and the Morris Schoolhouse.

Mr. Schott - No reports at this time.

Dr. Springer - West Lafayette Parks and Rec is pleased to announce the 27th Annual Global Fest, hosted by the City of West Lafayette, will be held on Saturday, September 17, 2022 from 3 p.m. to 10 p.m. on the streets near the WL Public Library and Margerum City Hall. Admission is free to the public, and there will be Art, Children's Activities, Cultural Entertainment, Food, Live Music and Booths.

The Global Fest Naturalization Ceremony will be held on Friday, September 16, 2022 at 11 a.m. at the White Horse Christian Center located at 1780 Cumberland Avenue. During this moving and patriotic ceremony, almost one hundred individuals will become United States citizens. This year's speaker is Norma Garrido-Saenz, and the Purduettes will provide the music.

Mrs. Austin - The Public Schools Foundation of Tippecanoe County will be hosting it's 2022 Cupcake Run/Walk at Cumberland Park in West Lafayette on Sunday, September 18th at 9:30 a.m. The school with the most participants will receive the coveted traveling cupcake trophy.

Community Council will resume meeting on October 24th at Central Office. Representatives include: two Board Members, Building Administration, Foundation Director, Parent Council from each school, West Lafayette Library, Purdue, West Lafayette Parks and Recreation and the Mayor's Office.

Dr. Yin - No reports at this time.

VIII. COMMUNICATION FROM THE AUDIENCE - None

IX. FUTURE MEETINGS

Monday, October 10, 2022 at 6:30 p.m. - Regular Board Meeting, Happy Hollow Building, LGI Room

X. UPCOMING DATES of INTEREST

Wednesday, September 21, 2022 at 6:30 p.m. – Work Session/Budget Hearing, Happy Hollow Building, LGI Room

XI. INFORMATION for the PUBLIC

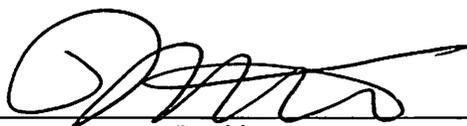
Board documents and audio from the September 12, 2022 meeting will be posted on the WLCSC website within 7-10 days following the Board meeting.

XII. ADJOURNMENT – The meeting was adjourned at 6:53 p.m.

Motion by: Mrs. Austin

Seconded by: Mr. Karpick

Vote: 7 of 7



President



Secretary