

**WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION  
ORGANIZATIONAL MEETING OF THE  
BOARD OF SCHOOL TRUSTEES**

**Monday, January 4, 2021  
6:30 P.M.**

**AGENDA**

West Lafayette Intermediate School  
1838 N. Salisbury Street - West Lafayette, Indiana  
Live Stream <https://youtu.be/X2DQe90Kwxc>

Section	AGENDA ITEM	Presenter	Action
<b>I.</b>	<b>ROUTINE BUSINESS</b>		
01	<ul style="list-style-type: none"> <li>• Call to Order</li> <li>• Approval of the Agenda for the January 4, 2021, Organizational Meeting of the Board of School Trustees</li> </ul>	Karpick  Karpick	Motion  Motion
<b>II.</b>	<b>NEW BUSINESS</b>		
	<p><b>A. Elections:</b></p> <ul style="list-style-type: none"> <li>• President</li> <li>• Vice President</li> <li>• Secretary</li> </ul> <p><b>B. Seating of Board President</b></p> <p><b>C. Board Appointments for 2021</b> School Corporation Bonded Positions:</p> <ul style="list-style-type: none"> <li>• Treasurer (\$100,000) – Ross Sloat</li> <li>• Deputy Treasurer (\$100,000) – Janelle Wade</li> <li>• Extra-Curricular Accounts Treasurer (\$25,000) – Konnie Laws</li> <li>• Athletic Secretary (\$25,000) – Kathy Slauter</li> <li>• School Corporation Physicians - Chester Ho, M.D. and Anne Marie Bianculli, M.D.</li> <li>• School Corporation Attorney - Robert C. Reiling, Jr. (\$290 per hour, plus \$500 monthly Board meeting retainer); Kevin Riley (\$240 per hour), and Ryan Munden (\$240 per hour); plus COSA representation of WLCSC at \$225 per year per person and \$315 per hour for bond counsel and litigation issues.</li> </ul>	Karpick President " "  President  " " " " " " President  President	Motion Motion " "  Motion  " " " " " " Motion  Motion
<b>III.</b>	<b>OTHER BUSINESS</b>		
	<ol style="list-style-type: none"> <li>1. Resolution to Re-Adopt Current Board Bylaws and Policies</li> <li>2. Board Compensation – Per Indiana Code 20-26-4-7 (\$2,000 per year per Board Member plus \$112.00 per meeting) *A Board meeting is considered a regular board meeting, or a special called board meeting. If multiple meetings were scheduled on the same night as a board meeting, then Board members would be paid \$112.00 for that evening regardless of how many meetings are scheduled back to back. If executive session and work session meetings are held on a different night than a regular school board meeting, Board members will be paid at \$62 per meeting for that evening regardless of how many meetings are scheduled back to back.</li> <li>3. Education Foundation Appointments</li> </ol>	President President          President	Motion Motion          Motion
<b>IV.</b>	<b>Adjourn - Convene for Regular Meeting</b>	President	Motion

\* Board Members have received data in advance  
regarding items listed on this agenda

## WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION

### REGULAR MEETING BOARD OF SCHOOL TRUSTEES

**Monday, January 4, 2021**  
*Following the Organizational Meeting*

West Lafayette Intermediate School  
1838 N. Salisbury Street - West Lafayette, Indiana

#### AGENDA (Revised 1/4/21)

Section	ITEM	Presenter	Action
<b>I.</b>	<b>ROUTINE BUSINESS</b>		
<b>01</b>	<b>Approval of the Agenda for the January 4, 2021, Regular Meeting of the Board of School Trustees</b>	<b>Karpick</b>	<b>Motion</b>
<b>02</b>	<b>Approval of the Regular Minutes of December 7, 2020 Meetings of the Board of School Trustees</b>	<b>Karpick</b>	<b>Motion</b>
<b>II.</b>	<b>COMMUNICATION FROM THE AUDIENCE – CURRENT AGENDA ITEMS</b>	<b>Karpick</b>	<b>Verbal</b>
<b>III.</b>	<b>UNFINISHED BUSINESS</b>	<b>Karpick</b>	
<b>IV.</b>	<b>NEW BUSINESS</b>	<b>Karpick</b>	
No exhibit	<b>Academic Achievement – Facilities Update</b>	<b>Sloat</b>	<b>Info</b>
<b>03</b>	<b>Donation Acceptance – Jr. Sr. High School Construction Projects</b>	<b>Sloat</b>	<b>Motion</b>
<b>04</b>	<b>Facilities – Memo of Understanding</b>	<b>Ohlhaut</b>	<b>Motion</b>
<b>05</b>	<b>WL Library Lease Consideration</b>	<b>Sloat</b>	<b>Motion</b>
No exhibit	<b>WLCSC Diversity Taskforce Information</b>	<b>Karpick</b>	<b>Motion</b>
<b>06</b>	<b><u>Resolutions</u> Additional Check Runs Appropriations Transfers</b>	<b>Ohlhaut</b>	<b>Motion</b>
<b>07</b>	<b>Personnel Report</b>	<b>Sloat</b>	<b>Motion</b>
<b>08</b>	<b>Accounts Payable Vouchers</b>	<b>Sloat</b>	<b>Motion</b>
<b>V.</b>	<b>INFORMATION TO THE BOARD</b>	<b>Karpick</b>	<b>Verbal</b>
<b>VI.</b>	<b>BOARD AND SUPERINTENDENT REPORTS</b>	<b>Karpick</b>	<b>Verbal</b>
	Board-Teacher Discussion      G.F. Committee      Negotiations (IBB) Community Council              GLASS                  Park Board Creative Team (PR)                Health-Wellness      Personnel Facilities Strategic Plan.        High Ability            Policy Committee Financial Advisory Com.        Insurance Com.        Public Schools Found. of Tippe Co		

	<b>Foundation (WL Schools)</b>	<b>Legislative Liaison</b>	<b>Redevelopment (City)</b>		
<b>VII.</b>	<b>COMMUNICATION FROM THE AUDIENCE – NON AGENDA ITEMS</b>			<b>Karpick</b>	<b>Verbal</b>
<b>VIII.</b>	<b>FUTURE MEETINGS</b>			<b>Karpick</b>	<b>Verbal</b>
	<b>Mon. Feb. 1<sup>st</sup> –Regular Board Meeting, 6:30 P.M. Location TBA</b>				
<b>IX.</b>	<b>ADJOURNMENT – Convene for Annual Finance Meeting</b>			<b>Karpick</b>	<b>Motion</b>

# **WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION**

**Annual Meeting of the Board of Finance  
West Lafayette Intermediate School  
1838 N. Salisbury Street, West Lafayette**

**Monday, January 4, 2021  
*Immediately Following the Regular Meeting***

## **AGENDA**

- **Approval of the Agenda for the January 4, 2021, Board of Finance Meeting**
- **Review of Minutes of the January 6, 2020, Annual Board of Finance Meeting (*Exhibit A*)**
- **Selection of Officers**
- **Investing Officer's Report (*Exhibit B*)**
- **Adjournment**

# WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION

## EXECUTIVE SESSION

**Monday January 4, 2021**

*Following the Finance Meeting*

*(Revised 1/4/21)*

West Lafayette Intermediate School

**1838 North Salisbury Street**

**West Lafayette, Indiana**

Board of School Trustees shall meet in executive session, in accordance with I.C.5-14-1.5-6.1, for the following purposes:

<b>X</b>	<b>(1)</b>	<b>Where authorized by federal or state statute.</b>	
	(2)	For discussion of strategy with respect to:	
<input type="checkbox"/>		(A)	Collective bargaining;
<input type="checkbox"/>		(B)	Initiation of litigation or litigation which is either pending or has been threatened specifically in writing;
<input type="checkbox"/>		(C)	The implementation of security systems; or
<input type="checkbox"/>		(D)	the purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties.
<input type="checkbox"/>	(3)	Interviews with industrial or commercial prospects or their agents by the department of commerce, the employment development commission, the film commission, the corporation for science and technology, the export finance authority, or economic development commissions.	
<input type="checkbox"/>	(4)	To receive information about, and interview, prospective employees.	
<input type="checkbox"/>	(5)	With respect to any individual over whom the governing body has jurisdiction:	
		(A)	to receive information concerning the individual's alleged misconduct; and
<input type="checkbox"/>		(B)	to discuss, prior to any determination, that individual's status as an employee, student, or independent contractor who is a physician.
<input type="checkbox"/>	(6)	For discussion of records classified as confidential by state or federal statute.	
<input type="checkbox"/>	(7)	To discuss before any placement decision an individual student's abilities, past performance, behavior, and needs.	
<b>X</b>	<b>(8)</b>	<b>To discuss a job performance evaluation of individual employees.</b>	
<input type="checkbox"/>	(9)	When considering the appointment of a public official, to do the following:	
		(A)	Develop a list of prospective appointees.
		(B)	Consider applications.
		(C)	Make one (1) initial exclusion of prospective appointees from further consideration.
<b>X</b>	<b>(10)</b>	<b>To train school board members with an outside consultant about the performance of the role of the members as public officials.</b>	
<input type="checkbox"/>	(11)	To prepare or score examinations used in issuing licenses, certificates, permits, or registrations under IC 15-5-1.1 or IC 25.	
<input type="checkbox"/>	(12)	School Consolidation	