

Should anyone from the Public desire additional information, the recordings of the regular and special school board meetings are kept for ten (10) years and are available in the Superintendent's Office at the Hiatt Administration Center, 2300 Cason Street, between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday.

June 11, 2007

A. Call to Order

This regular meeting of the Board of School Trustees of the Lafayette School Corporation was called to order by Board President Robert Stwalley at 7:03 p.m.

B. Roll Call

On call of the roll Board Members Frank Lane, Rebecca Sprague, Kay Walton, Robert Stwalley, and Brian Wagner were present. Board Member Steve Bultinck arrived at 7:04 p.m. Board Member Greg Eller was absent. Also present was Board Counsel Kent Moore.

C. Approval of Minutes

The minutes of the May 14th Regular Meeting, May 29th Special Board Meeting, and the memorandum of the May 29th Work Session were presented for approval.

Mrs. Sprague made the motion, seconded by Mrs. Walton, to approve the minutes as presented. There were no additions or corrections to the minutes.

Roll Call: Ayes: Lane, Sprague, Walton, Stwalley, Wagner.

Nays: None.

The motion carried.

D. Recognition

Item moved to end of agenda.

E. Public Participation

No one from the Public addressed the Board.

F. Recommendations

Superintendent Eiler requested the agenda be revised to withdraw Items F-4d.1 and F-4e.12 regarding Amanda Shepherd; also the resignation of Kristen Champion-Terrell and the employment of Amanda Washler should be added.

Dr. Eiler also stated two outstanding administrators working in our school district, Dr. Linda Thompson and Dr. Vince Bertram, had been presented career opportunities elsewhere and would be resigning from our district. Superintendent Eiler announced the following changes in administrative assignments:

1. Mrs. Kelly Coleman, principal at Sunnyside Middle School, would be moving to central office.

2. Mr. John Forville, who was principal at Sunnyside Middle School before his reassignment to Tecumseh Jr. High School to help with the 7th/8th transition, will be the principal for Sunnyside as long as it remains a 6th grade only building.
3. Mr. Dan Guckien will be moved to Tecumseh as the assistant principal. Many of Mr. Guckien's duties will be assumed by central office staff.

Superintendent Eiler stated a search would begin immediately to fill the vacancy of Assistant Superintendent for Elementary Education. The position will be advertised and open until it is filled.

F. Recommendations

1. Act on Establishing Extra Curricular Club at Jefferson High School

As discussed at the May Board work session, the Administration recommended approval of the Multi-Ethnic Student Alliance (MESA) as an extra-curricular activity club at Jefferson High School. The constitution and by-laws for this extracurricular activity club had been provided for the Board's information.

Mr. Lane made the motion, seconded by Mrs. Sprague, to approve the Multi-Ethnic Student Alliance extra-curricular activity club at Jefferson High School.

Roll Call: Ayes: Bultinck, Lane, Sprague, Walton, Stwalley, Wagner.

Nays: None.

The motion carried.

2. Second Reading of Board Policies J 490, J491, and J 492

This was the second reading of Board policies J490 Student Lockers, J491 Student Vehicles, and J492 Student Desks. The purpose of the change of these policies would allow the Administration to use canines as a part of the inspection process in conjunction with them giving the Administration reasonable suspicion to conduct a search. The policies had been reviewed by legal counsel. Discussion had occurred at Board work sessions whether or not the policies would allow the Administration to do searches for tobacco and were assured it would. The revised policies would give the Administration the leeway being requested. Superintendent Eiler had provided to the Board a protocol which he offered to discuss in greater detail if the Board desired. The protocol will be a part of the policies. The Administration recommended approving these policy changes on second reading.

Mrs. Walton made the motion, seconded by Mr. Bultinck, to accept these policy changes.

Roll Call: Ayes: Bultinck, Lane, Sprague, Walton, Wagner.

Nays: None.

Abstained: Stwalley.

The motion carried.

3. Approval of Memorandums of Agreement for the Juvenile Alternatives, Truancy Mediation Program for the School Year 2007-2008

The Administration recommended the approval of the Memorandums of Agreement for the Juvenile Alternatives, Truancy Mediation Program for the school year 2007-2008. Lafayette School Corporation agreed to provide up to \$12,240 from July 1, 2007 through June 30, 2008 toward program costs and Greater Lafayette Area Special Services (GLASS) agreed to provide up to \$4,080 from July 1, 2007 through June 30, 2008 toward program costs.

Mr. Lane made the motion, seconded by Mr. Wagner, to approve the memorandums of agreement for the Juvenile Alternatives and the Truancy Mediation Program for the 2007-2008 school year.

Roll Call: Ayes: Bultinck, Lane, Sprague, Walton, Stwalley, Wagner.

Nays: None.

The motion carried.

4. Employee Recommendations

The Administration recommended approval as amended of the following employee requests:

a. Leaves

1. Emily M. Boerger, business leave, effective the 2007-2008 school year
2. Jamie MacDougall, advanced study leave, 2007-2008 school year

b. Resignations

1. Sarah Bowe, business teacher, Jefferson High School, effective August 1, 2007
2. Amy Crabtree, GLASS paraprofessional, effective March 5, 2007
3. Nicole Dawson, childcare aide, Lafayette Adult Resource Academy, effective February 23, 2007
4. Tina Gray, GLASS paraprofessional, effective March 19, 2007
5. Courtney A. Gruver, LEAP/BEAMES aide, effective May 30, 2007
6. Fauna Houchin, childcare teacher, Lafayette Adult Resource Academy, effective May 18, 2007
7. Kristen Klazura, job coach, GLASS, effective May 10, 2007
8. Amanda March, school psychologist, effective August 1, 2007
9. Nancy Mugford, GLASS paraprofessional, Miller Elementary School, effective April 6, 2007
10. Lauren Alexandra Sable, teacher aide, Lafayette Adult Resource Academy, effective May 7, 2007
11. Kelly Seager, extended day kindergarten program, Earhart Elementary School, effective May 4, 2007
12. Curt Skoog, mechanic, effective May 18, 2007
13. Haley Kiser Teal, psychologist communication facilitator, GLASS, effective April 6, 2007

14. Donald White, bus driver, effective May 25, 2007
 15. Kristen Champion-Terrell, English/language arts, Tecumseh Jr. High School, effective August 2, 2007
- c. Retirements
1. Sally Cole, 3rd grade teacher, Glen Acres Elementary School, effective August 1, 2007
 2. Carol A. Donohue, secretary, Murdock Elementary School, effective June 15, 2007
 3. Elizabeth Francis, speech/language pathologist, Greater Lafayette Area Special Services, effective August 1, 2007
 4. Sharon Sue Hammel, 4th grade teacher, Earhart Elementary School, effective August 1, 2007
 5. Jan M. Hampton, speech/language pathologist, Greater Lafayette Area Special Services, effective June 1, 2007
 6. Polly W. Honor, specialist, Greater Lafayette Area Special Services, effective August 1, 2007
 7. John MacOwan, technology education teacher, Jefferson High School, effective August 1, 2007
 8. Evelyn S. Murdock, 1st grade teacher, Glen Acres Elementary School, effective June 1, 2007
 9. Mary Esther Seifers, 1st grade teacher, Miller Elementary School, effective August 1, 2007
 10. Kris Tiffany, school psychologist, Greater Lafayette Area Special Services, effective August 1, 2007
- d. Employment
1. Valerie Colvin, GLASS program aide (replacement)
 2. Debra L. Coyner, substitute school bus driver (new)
 3. Terri DeWees, ED alternative teacher (regular/replacement)
 4. Martha J. Long, English teacher (regular/new)
 5. Amy Mullens, GLASS specialist (temporary/replacement)
 6. Benjamin R. Murray, math teacher (regular/replacement)
 7. Alicia Nelson, speech clinician (regular/replacement)
 8. Timothy R. Pratt, technology education teacher (regular/replacement)
 9. Steven Raley, kitchen staff (replacement)
 10. Amy Redman, speech/language pathologist assistant (replacement)
 11. Mary Ann Satterfield, kitchen staff (replacement)
 12. Laura A. Speicher, Director of Student Services (replacement)
 13. Kraig Wray, science teacher (regular/replacement)
 14. Laura Wilkerson, kitchen staff (replacement)
 15. Amanda Washler, kindergarten teacher (temporary/replacement)

Mrs. Sprague made the motion, seconded by Mrs. Walton, to approve the employee recommendations as amended. Mr. Bultinck stated he highly recommended all employee recommendations, but would have to abstain from Item F-4d.6, Benjamin Murray, who is his nephew.

Roll Call: Ayes: Lane, Sprague, Walton, Stwalley, Wagner.

Nays: None.

Abstained: Bultinck (Item F-4d.6)

5. Recommend Acceptance of Gifts

The Administration recommended acceptance of the following gifts:

- a. F. 220-LARA monetary donations in the amount of \$12,049.70.
- b. Kelly Coleman donated \$200.00 to the Lafayette Sunnyside Middle School ECA Principal's Discretionary Fund Account. The honorarium was given to Kelly for speaking at the annual IAEO Spring Conference.
- c. F. 201-Jefferson High School donations received \$12,000 from Fairfield Manufacturing Company for the purchase of equipment in the Industrial Technology Department
- d. F. 201-Jefferson High School donations received \$6,000 from Caterpillar, Inc. for the purchase of equipment in the Industrial Technology Department
- e. F. 203-Jefferson High School Electric Car donations received \$25 from Cheryl Minniear for expenses involved in building an electric car.

Mrs. Sprague made the motion, seconded by Mr. Lane, to accept the gifts as presented.

Roll Call: Ayes: Bultinck, Lane, Sprague, Walton, Stwalley, Wagner.

Nays: None.

The motion carried.

6. Treasurer:

- a. The financial report will be filed for audit.
- b. The Administration recommended approval of the vendor claims and ratification of payrolls as presented.

Mr. Lane made the motion, seconded by Mrs. Sprague, to approve vendor claims and ratify payrolls.

Roll Call: Ayes: Bultinck, Lane, Sprague, Walton, Stwalley, Wagner.

Nays: None.

The motion carried.

D. Recognition

1. Mr. Mike Smith, presenting for Senator Mike Alting, recognized Mrs. Dianna Chalk, former Principal at Murdock Elementary School, with a Distinguished Hoosier Award for her honorable service to the school corporation and the community.

State Representative Sheila Klinker presented Mrs. Chalk with a resolution from the House of Representatives citing her outstanding contributions to education.

Mrs. Chalk was very appreciative and humbly accepted the awards stating she could not have accomplished any of the achievements cited without her staff and students.

G. Information Only

Notice of use of the emergency allocation account for the month of May was as follows:

1. \$485.00 – Perform asbestos samples for pipe insulation on chiller at Jefferson High School
2. \$760.00 – Indoor air quality test in Room 28 at Oakland Elementary School
3. \$1,145.00 – Indoor air quality test in Room 5/7 at the former Washington Elementary School

H. Board Reports

There were no reports from board members.

I. Adjournment

There being no further business to be presented, Board President Stwalley called for a motion to adjourn. On motion duly made by Mrs. Sprague, seconded by Mr. Lane and carried, the meeting adjourned at 7:25 p.m.

Robert M. Stwalley, III, President

Rebecca Sprague, Secretary