

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.

July 10, 2006

A. Call to Order

The meeting of the Board of School Trustees of the Lafayette School Corporation was called to order 7:00 p.m. by Board President Robert Stwalley.

B. Roll Call

On call of the roll, Board members present were CarolJo Brown, Greg Eller, Frank Lane, Rebecca Sprague, Kay Walton, and Robert Stwalley. Board Counsel Kent Moore was also present.

C. Approval of Minutes

The minutes of the June 12th Regular Meeting and the memoranda of the work session held June 26th were presented for approval.

Mrs. Brown made the motion, seconded by Mr. Lane, to approve the minutes and memoranda as presented.

Roll Call: Ayes: Brown, Eller (abstained from June 12th minutes since he was not present at the meeting), Lane, Sprague, Walton, Stwalley.

Nays: None.

The motion carried.

D. Election of School Board Member

Due to the resignation of David Jarmon a vacancy existed on the Board. Board President Stwalley requested nominations for this position.

Mrs. Sprague nominated Brian Wagner to fill this vacancy, seconded by Mrs. Walton.

Mrs. Brown made the motion to close the nominations, seconded by Mr. Lane.

Roll Call: Ayes: Brown, Eller, Lane, Sprague, Walton, Stwalley.

Nays: None.

The motion carried.

Roll Call on the motion to appoint Brian Wagner to fill the Board vacancy:

Ayes: Brown, Eller, Lane, Sprague, Walton, Stwalley.

Nays: None.

The motion carried.

E. Administration of the Oath of Office of the New School Board Member

Board Counsel Kent Moore administered the oath of office to Brian Wagner. Mr. Wagner took his seat on the Board.

F. Recognition

1. Sixty-three thousand pieces of art were submitted and five works of art had been selected for next year’s advanced placement poster for studio art to celebrate art in America’s schools. Superintendent Eiler announced one of the five pieces selected had been created by Ben Sunderlin, a 2006 Jefferson High School graduate.

G. Public Participation

No one from the Public addressed the Board.

H. Recommendations

1. Second Reading of Board Wellness Policy

The Wellness Policy had been discussed at the May Board Work Session and heard on first reading at the regular board meeting on June 12th. The Administration recommended approval of the Wellness Policy on second reading.

Mr. Lane made the motion, seconded by Mrs. Sprague, to adopt the Wellness Policy as presented.

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

Nays: None.

The motion carried.

2. Adopt Elementary Handbook

The Administration recommended Board approval of the elementary handbook as discussed at the June Board Work Session.

Mrs. Brown made the motion, seconded by Mrs. Walton, to approve the elementary handbook as presented.

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

Nays: None.

The motion carried.

3. Act on Leases for Latchkey Programs

Copies of the leases for the following latchkey programs were provided to the Board. The Administration recommended approval of these leases.

Earhart Elementary School – Tippecanoe County Child Care

Edgelea Elementary School – YMCA

Glen Acres Elementary School – Tippecanoe County Child Care

Miller Elementary School – Tippecanoe County Child Care

Mr. Eller made the motion to approve the leases as presented, seconded by Mr. Lane.

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

Nays: None.

The motion carried.

4. Act on K-8 Textbook Rental Fees

The textbook rental rates for grades K-8 had been provided to the Board. The physical education fees listed for grade 6 at Sunnyside Middle School should be eliminated. The textbook rental rates for grades 9-12 will be presented at the August Board meeting. The Administration recommended approval of the K-8 textbook rental fees for the 2006-2007 school year.

Mrs. Brown made the motion, seconded by Mrs. Sprague, to approve the K-8 textbook rental fees.

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

Nays: None.

The motion carried.

5. Approval of Use of Linnwood Elementary School by Lafayette Area Gymnastics Club

The Administration recommended the Lafayette Area Gymnastics Club be permitted to use the gym and cafeteria area of Linnwood Elementary School beginning July 1, 2006. Use of the facility would be in accordance with the enclosed proposal and subject to obtaining liability insurance in a combined single limit of \$1,000,000 or more.

Mr. Lane made the motion, seconded by Mrs. Walton, to approve Lafayette Area Gymnastics Club to use Linnwood Elementary School as recommended.

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

Nays: None.

The motion carried.

6. Employee Recommendations

The Administration recommended approval of the following employee requests:

a. Leave

1. Molly Schmidt, business, 2006-2007 school year

b. Retirement

1. Sue Cross, food service, Sunnyside Middle School, effective June 5, 2006

c. Resignations

1. Tracy Blazak, Title I aide, Miami Elementary School, effective June 1, 2006
2. Christine Butcher, special education aide, effective May 29, 2006
3. Gary Christlieb, social studies teacher, Jefferson High School, effective August 17, 2006
4. Lynn Cosier, Title I aide, Miami Elementary School, effective June 1, 2006
5. Mary Dixon Gibbs-Westbrook, special education aide, effective May 22, 2006
6. Maria Estrada, ELL aide, Miami Elementary School, effective June 1, 2006
7. Emma Grauvogel, special education aide, effective May 6, 2006
8. Diana Hammaker/Workman, bus driver, effective June 20, 2006
9. Joe Kallok, Title I aide, Miami Elementary School, effective June 1, 2006
10. Edie Lawson, Title I aide, Miami Elementary School, effective April 28, 2006

11. Lori Nicole Macy, science teacher, Jefferson High School, effective August 7, 2006
 12. Kiley E. Reed, special education aide, effective June 1, 2006
 13. Shonda M. Royal, elementary teacher, effective August 1, 2006
 14. Maria Salazar, ELL aide, Oakland Elementary School, effective June 1, 2006
 15. Casey Tillet, Title I intervention assistant, Miami Elementary School, effective June 1, 2006
 16. Valerie Duncan, speech/language pathologist, effective August 11, 2006
 17. Mark Stodgell, guidance counselor, Jefferson High School, effective August 10, 2006
- d. Termination
1. Karen A. Hampton, special education aide, effective June 16, 2006
- e. Employment
1. Allison B. Broach, art teacher (temporary/replacement)
 2. Katie Jo Cornelis, English teacher (temporary/replacement)
 3. Lindsey Dodds, mathematics teacher (temporary/replacement)
 4. Mary D. Gibbs-Westbrook, severe disabilities teacher (temporary/replacement)
 5. Kelli A. Holcomb, speech/language pathologist (regular/replacement)
 6. Aaron Lucas, business teacher (temporary/replacement)
 7. Karen Teller, speech/language pathologist (temporary/replacement)
 8. Deanna Allen, 7/8 language arts teacher (regular/replacement)

Mrs. Brown made the motion, seconded by Mrs. Sprague, to approve the employee recommendations as presented.

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

Nays: None.

The motion carried.

7. Recommend Acceptance of Gifts

The Administration recommended accepting the following gifts:

- a. F. 220-LARA monetary donations in the amount of \$14,572.65

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

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

Nays: None.

The motion carried.

8. Treasurer:

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

Mr. Eller made the motion to approve vendor claims and ratification of payrolls as presented.

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

Nays: None.

The motion carried.

I. Board Reports

1. Mrs. Brown stated the Lafayette Adult Resource Academy had successfully relocated from their South Street location to the former Washington Elementary School. Dr. Foreman stated on a recent visit to LARA, he was approached more than once by LARA employees thanking the Lafayette School Corporation for the use of the building.

2. Board President Stwalley appointed Mrs. Walton as the Lafayette School Corporation representative to the Public Schools Foundation Board completing the term of David Jarmon.

J. Adjournment

There being no further business to present, Board President Stwalley requested a motion to adjourn. On motion duly made by Mr. Lane, seconded by Mrs. Walton and carried, the meeting adjourned at 7:22 p.m.

Robert M. Stwalley, III, President

Rebecca Sprague, Secretary