

Should anyone from the Public desire additional information, the recordings of the regular and special school board meetings are kept for ten (10) ten 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 12, 2006

A. Call to Order

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

B. Roll Call

On call of the roll, Board Members present were Kay Walton, Robert Stwalley, Carol Jo Brown, David Jarmon, Frank Lane, and Rebecca Sprague. Absent was Board Member Greg Eller. Board Counsel Kent Moore was also present.

C. Approval of Minutes

Minutes of the May 8th Regular Meeting, the memoranda of the work session held May 22nd, and the minutes of the June 2nd Special Meeting were presented for Board action.

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

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

Nays: None.

The motion carried.

D. Recognition

No recognitions were made.

E. Public Participation

No one from the Public addressed the Board.

Associate Superintendent, Dr. Robert Foreman, requested to amend the agenda to include additional employee recommendations and an eighth recommendation to consider bus bids.

F. Recommendations

1. First Reading of Wellness Policy

Per discussion at the May Board Work Session, the Wellness Policy was presented on first reading. No Board action was required on first reading.

2. Adopt Textbooks

The Administration recommended adoption of the Social Studies textbooks for the Honors/Advanced Placement courses at the high school.

Mr. Lane made the motion, seconded by Mrs. Brown, to adopt the social studies textbooks as recommended.

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

Nays: None.

The motion carried.

3. Approval of Lease of Durgan Classroom and Office Space to Tippecanoe County Child Care

The Board of Tippecanoe County Child Care had approved leasing five classrooms and office space at Durgan Elementary School for a three year period from July 1, 2006 through June 30, 2009. The Administration recommended approval of the lease to Tippecanoe County Child Care, Inc. at an annual amount of \$41,720.00 for 8344 square feet of classroom and office space. With the approval of this lease, all classroom space at Durgan would be in use.

Dr. Jarmon made the motion, seconded by Mrs. Walton, to approve the lease with Tippecanoe County Child Care. Mr. Lane questioned whether the leases of the Durgan space paid for the utilities and maintenance of the building. Associate Superintendent Foreman responded that the lease amounts were based on the utility and custodial costs on a per square footage basis and the Corporation should be able to recoup these costs. Dr. Foreman stated these rates may need to be adjusted in the future due to increases in utility and personnel costs.

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

Nays: None.

The motion carried.

4. Additional Appropriation Hearing for Rainy Day Fund

Indiana Statute allows school corporations to set up a Rainy Day Fund and transfer unused and unencumbered monies to this fund. The Rainy Day Fund was established in January, 2002, for the purpose of using the fund as the Board deemed necessary for shortfalls that may occur. The Administration recommended \$350,000 from the Rainy Day fund to be used to pay for textbook rental costs. The textbook rental fund had a deficit due to shortfalls from state textbook reimbursements and uncollected textbook rental fees from parents.

Associate Superintendent Foreman announced that this was the Public Hearing for the additional appropriation for the Rainy Day Fund and solicited input from the Public. There was discussion about the cost of textbooks, textbook rental fees, and whether textbook rental fees should be re-evaluated so money would not need to be taken from the Rainy Day Fund for this purpose in the future. Associate Superintendent Foreman responded that if the school corporation received a reasonable collection and were permitted to continue to reimburse textbook rental through the Debt Service Fund, the school corporation may be able to keep up with costs.

Additional Appropriation Resolution

WHEREAS, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget, now therefore:

BE IT RESOLVED by the Board of School Trustees of the Lafayette School Corporation, Tippecanoe County, Indiana, that for the expenses of said school corporation the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same:

RAINY DAY FUND: FOR TEXTBOOK RENTAL EXPENSES

<u>Account</u>	<u>Description</u>	<u>Appropriation</u>	<u>Reduction</u>
25000	Support Services-Business	\$350,000.00	-
	NET TOTAL INCREASE	\$350,000.00	

Adopted this 12th day of June, 2006.

Nays

Ayes

s/Kay Walton
s/Robert M. Stwalley, III
s/CarolJo Brown
s/David Jarmon
s/Frank Lane
s/Rebecca Sprague

Attest: s/Rebecca Sprague
Secretary of Governing Board

Mrs. Brown made the motion, seconded by Mrs. Sprague to adopt the additional appropriation resolution.

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

Nays: None.

The motion carried.

5. Accept Gifts

The Administration recommended acceptance of the following gifts:

- a. F. 220-LARA monetary donations in the amount of \$7,306.50.
- b. Linda S. Willey donated \$500 to the Sunnyside Middle School Band Department.

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

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

Nays: None.

The motion carried.

6. Employee Recommendations

a. Resignation

1. Susan E. Freeland, business education teacher, Jefferson High School, effective end of 2006-2007 contract year
2. Erik Moore, math teacher, Jefferson High School, effective July 31, 2006

b. Retirements

1. Janice Chezem, 2nd grade teacher, Earhart Elementary School, effective end of 2005-2006 school year
2. Danielle Cline, kindergarten teacher, Edgelea Elementary School, effective end of 2005-2006 school year
3. Dennis W. Conner, science teacher, Sunnyside Middle School, effective August 1, 2006
4. Pamela S. Cornell, special education teacher, Jefferson High School, effective end of 2005-2006 school year
5. Sue Cross, food service, Sunnyside Middle School, effective end of 2005-2006 school year
6. Jennifer L. Hildreth, 3rd grade teacher, Edgelea Elementary School, effective end of 2005-2006 school year
7. Deidre A. King, English teacher, Sunnyside Middle School, effective August 1, 2006
8. Erwin Kretzmeier, science teacher, Jefferson High School, effective end of 2005-2006 school year
9. Sandra Meshberger, ELL teacher, Glen Acres Elementary School, effective 2005-2006 school year
10. Mary Ann Mira, Title I teacher, Murdock Elementary School, effective August 1, 2006
11. Donna Osborn, mathematics teacher, Jefferson High School, effective August 1, 2006
12. Lois Elaine Parlon, English, Tecumseh Middle School, effective beginning the 2006-2007 school year
13. Mona A. Quinn, English teacher, Jefferson High School, effective August, 2006
14. Quil C. Standiford, 4th grade teacher, Miller Elementary School, effective end of 2005-2006 school year
15. Dianna Chalk, Principal, Murdock Elementary School, effective August 1, 2006

c. Employment

1. Clare D. McKinney, assistant principal/administrative intern (regular/replacement)
2. Kimberly Rosander, 7/8 grades mathematics teacher (regular/replacement)
3. Larry Stout, staff custodian (replacement)

4. Jeffery A. Studebaker, assistant principal (regular/replacement)
5. Jennifer Hendrickson, speech/language pathologist (regular/replacement)
6. Allie Scheel, special education teacher (temporary/replacement)
7. Michelle Stoyanoff, speech/language pathologist (regular/replacement)
8. Jean Terry, special education teacher (temporary/replacement)
9. Kathy S. Trowbridge, school psychologist (regular/replacement)

d. Leave

1. Maggie Rose, business leave, 2006-2007 school year

The Administration recommended approval of the employee recommendations as presented.

Mr. Lane made the motion, seconded by Mrs. Walton, to approve the employee recommendations as presented.

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

Nays: None.

The motion carried.

7. Treasurer

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

Mrs. Brown made the motion, seconded by Dr. Jarmon, to approve the claims and ratify payrolls.

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

Nays: None.

The motion carried.

8. Approve Bus Bids

Bus bids were received on June 9, 2006 from Midwest Transit, Kerlin Bus Sales and Cardinal Bus Sales for four Type D 84-passenger buses and four 48-passenger buses with wheelchair spaces. The Administration recommended accepting the bid from Midwest Transit Equipment as follows:

Four Type D 84-passenger buses with trades	\$364,444.00
Four 48-passenger buses with wheelchair spaces	
with trades	<u>\$284,520.00</u>
TOTAL BID WITH TRADES	\$648,964.00

Dr. Foreman explained the recommendation for the purchase of buses was being made earlier than usual to take advantage of savings because of an expected increase in 2007 of approximately \$7,000 per bus.

Mr. Lane made the motion, seconded by Mrs. Sprague, to accept the Administration's recommendation to award the bid to Midwest Transit Equipment.

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

Nays: None.

The motion carried.

G. Board Reports

1. Dr. Jarmon announced his resignation from the Board effective in July. After living in Lafayette for 24 years, Dr. Jarmon stated he and his wife would be moving to Phoenix, Arizona to be closer to family.

Board President Stwalley stated that because of this forthcoming Board vacancy, letters of interest would be accepted from any interested individual residing in the Fourth District and should be sent to the school board. It was anticipated that candidates would be interviewed by the Board at the June work session.

H. Adjournment

There being no further business to be presented, Board President Stwalley requested a motion to adjourn. On motion duly made by Dr. Jarmon, seconded by Mrs. Brown and carried, the meeting adjourned at 7:24 p.m.

Robert M. Stwalley, III, President

Rebecca Sprague, Secretary