

# BOARD BRIEF

## June 11, 2019

Board members met in regular session at 7:00 p.m. and conducted the following business:

- Kyle Miller, Coordinator of Social & Emotional Learning for WWS, and Vicki Duncan, Director of Communications for the City of Westfield, gave the board an update on the City's Wellbeing Coalition. They shared the vision, mission and core values that have been developed over the past 5 months. Over 150 people in the community have come together to share ideas, discuss the needs and develop the coalition.

Most recently, the following 6 strategic projects for 2019-20 have been identified:

- Resource Awareness
- Community Voice
- Web of Support Community Plan
- First Responders
- Youth/Family Mental Health
- Sustainable Business Model

They are both excited about the direction of the Wellbeing Coalition. If anyone wants to become involved they can reach out to [wellbeingcoalition@westfield.in.gov](mailto:wellbeingcoalition@westfield.in.gov). Dr. Grate added that Amy Pictor and Amber Willis have been representing the school board through coalition meeting and many school staff members are a part of the various committees.

- Eli Miller of Skillman Corporation gave a Construction Update of WIS, WMS and WHS. He outlined what has taken place in the last 30 days, what they will be working on in the next 30 days and the items that will still be under construction when school starts. He also shared the contingency dollars used to date on each project. There will not be a construction update in July. All [Construction Updates](#) can be found on our website.
- Approved minor adjustments to the textbook rental and student fees that were approved at the May meeting. Adjustments made include:
  - Oak Trace Preschool Special Education – Fee of \$70 was omitted from original form. This fee is uniform to other preschool special education sections across the district.
  - Oak Trace – Grade 3 – A clerical error was made on the art fee. Original fee said \$4.50; it was corrected to \$3.50.
  - Intermediate School – Remove \$1.00 fee for Body Safety Materials. This material is not needed for teaching the required body safety program.
- Approved Student handbooks for all buildings. There is one handbook for all elementary buildings. All handbooks for 2019-20 will be online; no handbooks will be printed. Changes to handbooks included:
  - School Start Times

- Updated Terminology
  - SafeVisitor Procedures
  - Updated Absence Information related to ACES (Attending Class Equals Success)
  - Eliminating redundancy / outdated information
- Reaffirmed board meeting dates for the rest of 2019 and established board meeting dates for 2020.
  - Reaffirmed Resolution 2014-09 – Athletic Fees. This approves a student athletic fee of \$70 per sport as determined in 2014.
  - Approved School Meal Prices for 2019-20. WWS meal prices fall below the national average of lunch prices. Lunch prices will increase .10 cents for 2019-20. Breakfast and ala carte prices will remain the same.
  - Pre-approved the bid process for replacing carpet at Carey Ridge and Oak Trace elementary schools. By pre-approving the process it will allow us to move faster once bids have been received. The combined bid for both buildings will not exceed \$600,000.
  - Approved the Notice to Bidders for the Natatorium Bid Package 1. This is the first big step in construction of the Natatorium. This step is committing to advertising for bids. This portion of work will include site work, precast and steel. Since this project is a Construction Manager at Risk it allows Skillman Corporation some flexibility in pre-qualifying bidders as well.
  - Approved Student Overnight Field Trips including:
    - WHS Boys Basketball – June 2019
    - WHS Girls Basketball – June 2019
    - WHS Girls Cheer Camp - June 2019
    - WHS Band Trip to New York – Summer 2020

*The preceding is not official minutes of the Board of School Trustees of Westfield Washington Schools and is provided for information purposes only. Video recordings of Board Meetings are located on our website*