

# BOARD BRIEF

## July 10, 2018

Board members met in regular session and conducted the following business:

- The Superintendent's Report included a presentation from Lynn Pace of Cenergistic Energy Conservation Company. Mr. Pace presented a comprehensive plan for working with WWS on energy conservation and savings. Cenergistic has been working with public school systems for 32 years. They are proposing a 5-year partnership with the district and projecting a net savings of \$1.4 million.
- After the Personnel Report Chris Baldwin noted the retirement of long time Kindergarten teacher, Renee Bailey, from Oak Trace. He wished her well in her retirement. Mr. Baldwin also introduced Larry Johnson as the new Transportation Director. He had been serving in the role of Assistant Director.
- Approved/rescinded the following policies in 2<sup>nd</sup> Reading:
  - Policies to be Revised:
    - 7000-13 – Suspension of Employee
    - 10000-06-01 – Kindergarten Entrance
    - 6000-04 – Conducting Child Care Programs
    - 10000-30 – Administration of Medication at School
  - Policies to be Rescinded:
    - 6000-01 – Child Care
    - 9000-01 – Media Center Selection
- The board reviewed the following policies in 1<sup>st</sup> Reading. They will be reviewed again and action taken at the August meeting.
  - Policies Reviewed:
    - 2000-02 – Organization
    - 2000-17 – Superintendent Duties (formerly 3000-02)
    - 2000-18 – Public Participation at Board Meetings (New)
    - 2000-19 – Board Ethics (New)
    - 7000-24 – Pre-Employment Investigations
    - 10000-03 – Legal Settlement
    - 10000-20 – Student Discipline Policy
    - 10000-25 – Inter-School Transfers
    - 10000-31 – Right to Inspect Instructional Material
    - 10000-36 – Random Drug Testing
    - 10000-48 – Post Secondary Enrollment Program
    - 12000-14 – Visitor Policy (New)
- Approved Bus Driver Raises and Agreement. The board approved a \$1/day raise for bus drivers for the 2018-19 school year. This is in line with the 1% increase for non-certified personnel.

- The GRO Agreement agenda item was moved to the August Board meeting.
- Approved Grants including Title I, Formative Assessment and Project Lead The Way grants. Five of our schools continue to be eligible and accept funding Title I funds - CRES, MTES, WWES, WIS, and WMS. There was a \$6,269.24 increase in this funding for this year. The Formative Assessment grant is state grant that we use to fund NWEA for grades K-10. Remaining grant money is used to support professional development needs and iReady diagnostic. We will learn our allocation amount in August. Project Lead The Way and the Indiana Commission for Higher Education, have partnered on grants to support PLTS Core Training registration fees for teachers. WWS was awarded 10 grants for a total of \$16,775 to train 14 teachers. In the past this training was paid for from general or Title II funds.
- Approved the Westfield High School bid and award schedule for the renovation and new construction projects at the high school. Bids will be due August 28, 2018. Construction is scheduled to start October 2018 with an anticipated completion date of July 2020.
- Approved 2018-19 School Meal Prices. The lunch prices will remain the same as last year - \$2.60 for K-4 and \$2.85 for 5-12. Ala carte prices were also included. Many ala carte items will remain the same price; some increases were made.
- Reaffirmed Resolution 2014-09. This resolution was adopted in 2014 and allows us to charge \$70 per athlete, per sport. All funds are used to offset the costs incurred by athletics. If a student is unable to pay they are not prevented from participating. Parents are asked to provide in-kind service.
- Approved WWS Printer Lease Agreement with Sharp Business Systems. The district is implementing a comprehensive print strategy. This includes an immediate refresh of all Multifunction Printers in the district. We will be leasing 58 devices across the district. It will significantly lower our print costs and the number of wasted copies made in the district.
- Accepted one grant:
  - Grant of \$3,000 from US Tennis Association for painted line added to high school tennis courts.

*The preceding is not official minutes of the Board of School Trustees of Westfield Washington Schools and is provided for information purposes only.*