

BOARD BRIEF

September 11, 2018

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

- The Superintendent's Report included:
 - Approval of a special board meeting on September 25, 2018 immediately following the public budget hearing at 6pm.

 - Approval of Kelley Kemper as Westfield Washington Schools appointee to Westfield Washington Library Board.

- Reviewed the following Policies in 1st Reading:
 - 4000-01 – Budget
 - 4000-03 – Purchasing
 - 4000-05 – Extra Curricular Accounts
 - 4000-10 – Collection and Forgiveness of Debt
 - 4000-11 – Credit Card Policy (NEW)
 - 6000-02 – Non-School Use of School Facilities
 - 6000-05 – Chemical Management
 - 7000-28 – Reduction in Staff (NEW)
 - 8000-19 – Teacher Appreciation Grant
 - 10000-11 – Field Trips
 - 10000-53 – Searches and Questioning of Students (NEW)
 - 13000-08 – Public Concerns and Complaints (NEW)

The board approved Policy 8000-19 – Teacher Appreciation Grant at this meeting so it can be turned into the DOE for a filing deadline on September 14. The only change made to this policy was updating the date to 2018.

- Chris Baldwin Shared the Teacher Evaluation and Development Plan. No action was needed.

- Approved the 2018 and 2019 Secured School Safety Grants offered by the state. Chris explained that these funds can currently be used to assist with costs of SRO, a district security audit or security items (cameras etc.). He shared that the DOE is looking at these policies and these funds may be able to be used in other areas in the future.

- Approved Resolution 2081-15 – Bid Recommendations for Westfield High School. Bids were received in late August and came in under budget. This will allow us to add in some additional items that had been left off the project proposal.

- Approved Title II, Title IV-Part A and High Ability Grants

- Accepted a donation of \$250 to Washington Woods Elementary from Circle City Chiropractic to purchase backpacks and supplies for students in need.
- Approved NESP and Title III Grants.
- Lynn Schemel, Director of Organization Systems, Assessments & Analysis presented the eLearning Plan to the board. The presentation included a definition of e-Learning and how it impacts our current learners who are a part of Generation Z and the Alpha or Glass generation. She also shared how eLearning is connected to our strategic plan. Several focus groups were conducted to help develop the plan as well as consideration of the state requirements we need to meet for the eLearning program. Lynn also presented the structure that would be followed as well as the schedule.

Structure:

K-6

will have a scheduled 10-day window to complete assignments; teachers will post assignments by 5:00 p.m. on Day 1 and assignments will be due on Day 10

7-12

Will do their work the day of the cancellation. Teachers will post assignments by 9:00 a.m. and assignments will be due 2 school days later.

Teachers will be required to have office hours available to students to ask/post questions. We will also have computer labs open for students without wi-fi access to complete work and we will meet any special accommodations needed by students.

Schedule we will follow for Cancellations:

Day 1: eLearning

Days 2 & 3: Flex Days

Days 4 & 5: eLearning

6+: Days added to calendar

*: Too many days in a row may alter

Additional training will take place for teachers on LMS/tech tools/devices.

eLearning Practice:

- Daily
- 11/5-11/20: During class
- 11/26-11/30: Homework