

BOARD BRIEF

August 13, 2013

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

- Received information about the Butler Blue program from Maria Esterline, Carmen Carnes, and Rebecca Games. Butler students in the education department partnered with the Summer ROCKS program to create two week intensive courses for students entering sixth, seventh, and eighth grades.
- Received a report on the Westfield High School locker room project. The locker room/concession stand will be complete and ready for the open house scheduled for August 23, 2013.
- Approved the 2013-14 elementary reading plans. Each school's plan demonstrates the school's commitment to reading achievement. In conjunction with the school administration, the elementary literacy teachers help to oversee the literacy process in the schools.
- Approved the PL 221 plans as presented. These are school improvement plans and each building's plan helps to drive improvement efforts and the district's strategic plan. Schools are required to review the plans annually.
- Approved the renewal of PowerSchool Premier License software from NCS Pearson at a cost of \$28,656, which is the same cost as last year, as presented. PowerSchool is the student demographic warehouse system and is the management system that contains data from past years. It is the primary vehicle for organizing information that is required for student storage and requested by district teachers and administration. It also maintains a historical statistical record of each student in the district.
- Accepted the Healthy Hoosier Schools awards as presented and recognized all nine schools as Healthy Hoosier Schools. Westfield Intermediate School, Maple Glen Elementary School, Oak Trace Elementary School, and Washington Woods Elementary School were all Gold Level award winners. Maple Glen and the intermediate school scored in the top three of this category earning them \$1,000 each. Carey Ridge Elementary School, Monon Trail Elementary School, Shamrock Springs Elementary School, Westfield High School, and Westfield Middle School were all Silver Award winners. Carey Ridge also scored in the top three of this category earning a \$750 award. Each school earning monetary awards will use the money to promote healthy awareness in the building.
- Reviewed the following policies in first reading:
 - 7000-24 – Criminal History Information
 - 7000-27 – Volunteer Services During Work Hours
 - 10000-01 – Health and Safety
 - 10000-18 – AIDS and Other Infectious Diseases
 - 10000-30 – Administration of Medication at School
 - 10000-43 – Use of Isolated Time Outs and Physical Restraint

- Approved advertising the 2014 budget as presented. This is required per Indiana law and must be advertised by August 29.
- Approved the Sunday usage request as presented.
 - Midwest School of Voice – Fall and Spring Showcase
 - CYT Indy
 - Ballerinas Academy of Dance – Recitals in January and June
 - White River Ballet Company

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