

BOARD BRIEF

December 10, 2013

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

- Heard a presentation from Ryan Haughey, Assistant Principal at Westfield Middle School; Kristin Parisi, Assistant Principal at Oak Trace Elementary School and Washington Woods Elementary School; and Alicia Denniston, Assistant Principal at Westfield High School, on the A.L.i.C.E. (Alert-Lockdown-Inform-Counter-Evacuate) safety program. They explained that this program is endorsed by the Safety Academy and is used throughout Hamilton County. The program allows those in charge to make choices based on the danger associated with their particular situation.
- Received a report from Nick Verhoff, Executive Director of Business and Operations, on the Wellness Center. He shared that the Wellness Center reduces health insurance costs for the district. The Center is currently open 20 hours per week. Seventy percent of the staff and 60% of their dependents are registered to use the Wellness Center.
- Honored Dennis Ells for his 21 ½ years of service to Westfield Washington Schools as a member of the Board of School Trustees.
- Revised Policies 10000-06 (Student Attendance Age) and 10000-06-01 (Kindergarten Entrance). These changes move the entrance date for students from September 1 to August 1 effective with the 2014-15 school year.
- Approved the sale of land at US 31 and SR 32.
- Approved Resolution 2013-18 as presented. This resolution is for additional appropriations as follows:
 - General Fund - \$348,298
 - Referendum Fund - \$52,459
 - Transportation Fund - \$98,889
 - Rainy Day Fund - \$719,000
- Approved Resolution 2013-19 (Tax Anticipation Warrants) as presented. This resolution will allow the district to borrow money to meet expenses until receipt of the tax distribution or basic grant payments from the state. These dollars must be repaid by the end of 2014.
- Approved the Non-English Speaking Program grant in the amount of \$23,528, a slight decrease from last year, as presented.
- Approved the disposal/recycling of equipment as presented.
- Approved the Sunday usage requests as listed below.
 - WYSI Softball Pitching Clinics
 - Indianapolis Chinese Community Center New Year Celebration
 - Kay Fodroci – Piano Recital

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