

BOARD BRIEF

March 26, 2013

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

- Adopted Resolution 2013-04 (School Board Redistricting). This resolution begins the process to change Board districts by moving the east-west line south from SR 32 to either 169th Street or 166th Street. Moving this line would provide better balance for voter representation in the four districts. The resolution now goes to the Indiana Department of Education (IDOE) for approval.
- Adopted Resolutions 2013-05 and 2013-08, which allows Westfield Washington Schools to refinance two construction bonds and one retirement severance bond at a lower rate to reduce the tax impact to our taxpayers.
- Board members tabled Resolution 2013-06, which would extend a bond by one year. Members will consider the resolution at the May 14, 2013 meeting.
- Adopted Resolution 2013-07 (Pay to Play). Pay to Play fees were instituted three years ago for middle school and high school students at \$35.00 per student per sport. With this amended resolution, fees are being raised to \$55.00 per student per sport for the 2013-14 school year and \$70.00 per student per sport for the 2014-15 school year at Westfield Middle School and Westfield High School. This incremental raise in the athletic fee will help the district provide student-athletes the opportunity to compete at a high level. This fee will also help offset the rising costs associated with running a high level athletic program.
- Approved the lunch prices for grades K-4 at \$2.20 per day and grades 5-12 at \$2.45 per day for the 2013-14 school year. These prices are being raised due to a mandate from the Indiana Department of Education in order to meet the 2013-14 Lunch Equity Requirements. Breakfast across the district will be \$1.50 per day.
- Reassigned the Keeneland development located on the southwest corner of 169th Street and Spring Mill Road from the Maple Glen Elementary School to the Shamrock Springs Elementary School attendance area effective immediately. This will allow patrons purchasing homes in the development to know which elementary attendance area they reside in.
- Approved the administration to seek bids in order to support upgrading the technology infrastructure at Westfield Intermediate School, Westfield Middle School, and Westfield High School.
- Approved the Language Arts textbooks for the 2013-14 school year as presented. Grades K-6 will adopt *Benchmark Literacy*, Benchmark Education, for its Core Reading Program and a supplemental support *Words Their Way*, Pearson Education, beginning in the 2013-14 school year.
- Accepted the grant of \$698.77 from the Central Indiana Community Foundation to be used for technology and the gift of \$6,000 from an anonymous donor given to Westfield Intermediate School to fund their lunchtime “Shamrock Showdown” as presented.

- Reviewed Policy 12000-06, which updates procedures for extreme weather conditions. This policy will be considered for approval at the May Board meeting.
- Approved the transportation requests from the boys and girls Westfield Rugby Club as presented.
- Approved the Sunday usage requests as presented.
 - Student Impact – Baccalaureate 2013
 - WYSA
 - WYSI – Travel Basketball
 - WYSI – Travel Lacrosse

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