

BOARD BRIEF

May 14, 2013

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

- Adopted Resolution 2013-06 for the restructuring of a bond. This will extend the payment one year and will provide additional funds to offset the tax cap impact.
- Approved revisions to Policy 12000-06 (Recommended Procedure for Extreme Weather Conditions) as presented. The changes to the policy allow the district to use the best method available at the time to notify parents of emergency situations.
- Re-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 for approval.
- Approved the textbook rental and student fees as presented.
- Approved the renewal of the church rental agreements as presented. Currently we have five churches using the buildings: CitySpring Church – Carey Ridge; River Oaks Community Church – Westfield Intermediate; Epiphany Evangelical Lutheran Church – Maple Glen; Imagine Church – Oak Trace; and Horizon Christian Fellowship – Shamrock Springs.
- Approved the placement of the Westfield Rotary signs at the entry of the schools as presented. The signs are an additional reminder to drive safely around the schools and are free to the district.
- Approved waiving Policy 12000-08 for St. Maria Goretti (SMG) Catholic School effective with the 2013-14 school year as long as SMG provides insurance, follows district rules and guidelines, and pays the approved fees as per the fee schedule with the understanding that Westfield Washington Schools reserves the right to terminate bus rental by SMG at any time. This allows SMG to rent buses for field trips.
- Approved the 2013-2014 Parent/Student Handbooks as presented. This year's changes include health/immunization requirements, changing "guidance" to "counseling" services, changing Bonus Period to Period 6 at the high school, adding a few rules to bus conduct, and including information on the new All Aboard program.
- Approved the Building Blocks-High Ability Making a Difference Competitive grant in the amount of \$15,000 as presented. Proceeds from this grant will be used in building and furthering the Advanced Placement and Pre-Advanced Placement programs.
- Approved the renewal of the Northwest Evaluation Association district-wide license at a cost of \$53,412.50 as presented.
- Approved summer work as presented. This allows work on curriculum, PL221, and other work supported by grant funds such as high ability, Title 1, etc.
- Approved technology purchases at a cost of \$133,791.26 as presented.

- Approved the Sunday usage requests as presented.
 - Ballerinas Academy of Dance
 - WYSA
 - WHS Men's Soccer - Shamrock Charity Challenge

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