

# **BOARD BRIEF**

## **January 8, 2013**

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

- Reorganized with new officers as follows:
  - President – Timothy D. Siefker
  - Vice President – Tim A. Gardner
  - Secretary – Duane E. Lutz
  - Member – Dennis M. Ells
  - Member – David K. Mueller
- Appointed Board members and employees to the following positions:
  - Legislative Liaison – Tim Siefker
  - Policy Liaison – Dennis Ells
  - Education Foundation Board Member – Duane Lutz
  - Insurance Committee Representative – Tim Gardner
  - Board Wage Hearing Representative – Dennis Ells
  - Administrative Wage Hearing Representative – Nick Verhoff
  - Broad Based Planning Committee Representative – Tim Siefker
  - Wellness Committee Representative – Tim Gardner
  - Alumni Hall of Fame Selection Committee Representative – Dave Mueller
- Affirmed the Code of Ethics for the Westfield Washington Schools' Board of School Trustees as established by the Indiana School Boards Association.
- Approved Resolution 2013-01 (Establish Board of Finance) as presented. This resolution names all Board members to the Board of Finance in their positions held on the Board of School Trustees.
- Approved Resolution 2013-02 (Routine Transfers/Loans from Fund to Fund). This resolution allows for routine transfers of money between accounts to meet financial obligations.
- Approved the sale of the Summer R.O.C.K.S. program in principle from Westfield Washington Schools to EI for the purpose of potential commercialization pending the completion of the contract and authorized Mark Keen to sign the contract once finalized.
- Approved the Non-English Speaking Program Grant as presented. This grant, in the amount of \$24,981, provides money to help offset the cost for needed personnel.
- Approved the Title III Federal Grant as presented. The grant is used to increase the English proficiency and core academic content knowledge of limited English speakers. The grant is for \$32,322.

- Reviewed the following policies:
  - 10000-11 – Field Trips
  - 10000-16 – Student Grades, Promotion or Retention
  - 10000-17 – Student Assistance for At-Risk Individuals
  - 10000-23 – Acceptance of Credits
  - 10000-36 – Drug/Alcohol Policy
  - 10000-40 – High School Graduation Requirements
- Accepted the gift of \$2,000 from William Mink as presented.
- Approved the Sunday usage request as presented.
  - Westfield Basketball Club

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