00:01:12,720 --> 00:01:16,439
all right I'm gonna call to order the

2

00:01:15,299 --> 00:01:18,840
West Lafayette Community School

3
00:01:16,439 --> 00:01:21,600
Corporation regular meeting of the board

4
00:01:18,840 --> 00:01:25,880
of school Trustees for Monday April the

5
00:01:21,600 --> 00:01:25,880
10th it is 630 P.M

6

00:01:25,979 --> 00:01:30,000
um before we get started I just want to

7
00:01:28,439 --> 00:01:32,100
call your attention and put a few things

00:01:30,000 --> 00:01:36,119
at your place tonight uh one of them is

9
00:01:32,100 --> 00:01:38,040
this isba booklet directory there are

10
00:01:36,119 --> 00:01:41,280
errors in the West Lafayette page of

11
00:01:38,040 --> 00:01:44,220
that so we're aware and Mrs Julian has

12
00:01:41,280 --> 00:01:46,920
notified the isba about the correction

13
00:01:44,220 --> 00:01:48,600
also we left this content as requests

14
00:01:46,920 --> 00:01:51,720
for one of our speakers here this

15
00:01:48,600 --> 00:01:54,240
evening we'll get to that later on

16
00:01:51,720 --> 00:01:56,280
okay let's start with the approval of

17
00:01:54,240 --> 00:01:59,460
the agenda for tonight's meeting April

18
00:01:56,280 --> 00:02:03,000
10th uh can I get a motion please

19
00:01:59,460 --> 00:02:05,280
moved by Mr Marley second second by Mrs

20
00:02:03,000 --> 00:02:07,619
Austin are there any changes or comments

21
00:02:05,280 --> 00:02:09,720
on tonight's agenda

22
00:02:07,619 --> 00:02:13,020
yes I'd like to make a motion to add the

00:02:13,020 --> 00:02:18,180 as they are still incorrect

25
00:02:15,540 --> 00:02:20,879
okay uh Mrs Mumford would like to add an

26
00:02:18,180 --> 00:02:23,700
agenda item all of those in favor of

27
00:02:20,879 --> 00:02:25,860
adding that agenda item I'm sorry does

28
00:02:23,700 --> 00:02:28,560
anyone have any questions about that

29
00:02:25,860 --> 00:02:31,440
motion

00:02:28,560 --> 00:02:33,599
all those in favor of reopening the

31
00:02:31,440 --> 00:02:35,879
January organizational meeting minutes

32
00:02:33,599 --> 00:02:39,660
for discussion here tonight please

33
00:02:35,879 --> 00:02:42,660
indicate with a show of hands

34
00:02:39,660 --> 00:02:45,540
uh that is three members remember Yin

35
00:02:42,660 --> 00:02:46,980
member Wong and member Mumford who have

36
00:02:45,540 --> 00:02:49,319
indicated they would like that all those

```
00:02:46,980 --> 00:02:50,879
```

opposed

38
00:02:49,319 --> 00:02:53,760
that would be members

39
00:02:50,879 --> 00:02:57,420
um shot member Austin secretary Austin

40
00:02:53,760 --> 00:03:00,120
vice president Marley and myself who

41
00:02:57,420 --> 00:03:01,379
declined that that motion does not carry

42
00:03:00,120 --> 00:03:04,379
so

43
00:03:01,379 --> 00:03:07,019
um I have a I have another motion to

00:03:04,379 --> 00:03:10,260
change the agenda number five and six to

45
00:03:07,019 --> 00:03:13,500
two readings for the policies due to

46
00:03:10,260 --> 00:03:17,340
what is stated in our bylaws

47
00:03:13,500 --> 00:03:19,680
um section 131.1 and 131.2 that says we

48
00:03:17,340 --> 00:03:21,659
have to have one two first and second

49
00:03:19,680 --> 00:03:25,080
readings for revisions

50
00:03:21,659 --> 00:03:27,599
okay uh Mrs Mumford has requested that

51
00:03:25,080 --> 00:03:30,780
items five and six which are both first

52
00:03:27,599 --> 00:03:32,940
uh one reading only policies one of

53
00:03:30,780 --> 00:03:36,239
those is regarding the secretarial that

54
00:03:32,940 --> 00:03:39,659
you have seen that in advance and the

## 55

00:03:36,239 --> 00:03:43,739
second one is for the um

56
00:03:39,659 --> 00:03:46,620
wellness policy 8510 let's take those

57
00:03:43,739 --> 00:03:48,840
separately all those in favor of any

58
00:03:46,620 --> 00:03:52,260
questions for Mrs Mumford regarding item

00:03:48,840 --> 00:03:54,000
changing the item five to two readings

60
00:03:52,260 --> 00:03:55,319
that is the policy revision regarding

61
00:03:54,000 --> 00:03:57,599
the secretary

62
00:03:55,319 --> 00:03:59,760
any questions I'd like to read what our

63
00:03:57,599 --> 00:04:01,620
bylaw says the bylaw says the bylaws and

64
00:03:59,760 --> 00:04:03,440
policies may be adopted amended and

65
00:04:01,620 --> 00:04:05,819
repealed at any meeting of the board

00:04:03,440 --> 00:04:08,459
provided the proposed adoption Amendment

67
00:04:05,819 --> 00:04:10,260
or repeal shall have been proposed at a

68
00:04:08,459 --> 00:04:12,180
previous board meeting

69
00:04:10,260 --> 00:04:14,280
so both there and then if you look under

70
00:04:12,180 --> 00:04:16,919
technical Corrections the only time that

71
00:04:14,280 --> 00:04:18,600
you can do a one reading is if you are

72
00:04:16,919 --> 00:04:21,120
not affecting the construction or

73
00:04:18,600 --> 00:04:23,759
meaning of the elections and for the 74

00:04:21,120 --> 00:04:27,300
secretary's section the entire section

75
00:04:23,759 --> 00:04:30,000
is being deleted and changed so that is

76
00:04:27,300 --> 00:04:31,380
why I'm proposing two reviews thank you

77
00:04:30,000 --> 00:04:32,699
for that further explanation in the

78
00:04:31,380 --> 00:04:34,139
future if you would please wait for me

79
00:04:32,699 --> 00:04:37,020
to call on you it'll help the order of

80
00:04:34,139 --> 00:04:38,520
the meeting thank you okay any other

81
00:04:37,020 --> 00:04:41,960
questions for Mrs Mumford with the

82
00:04:38,520 --> 00:04:41,960
content she's provided here tonight

83
00:04:42,000 --> 00:04:47,340
okay all those in favor of changing item

## 84

00:04:45,060 --> 00:04:49,979
number five from a first reading or one

85
00:04:47,340 --> 00:04:51,660
reading only to a two reading policy

86
00:04:49,979 --> 00:04:54,500
adjustment please indicate with a show

87
00:04:51,660 --> 00:04:54,500
of hands

00:04:55,139 --> 00:05:01,080
okay uh three votes for that member Yin

89
00:04:58,139 --> 00:05:04,160
member Wong and member Mumford all of

90
00:05:01,080 --> 00:05:04,160
those opposed

91
00:05:04,680 --> 00:05:09,780
that would be four members member shot

92

00:05:06,960 --> 00:05:12,000
secretary Austin vice president Marley

93
00:05:09,780 --> 00:05:14,400
and president Whit who declined that

94
00:05:12,000 --> 00:05:18,300
motion does not carry moving on to item

00:05:14,400 --> 00:05:20,280
six uh member Mumford has proposed that

96
00:05:18,300 --> 00:05:23,820
we changed the school board policy

97
00:05:20,280 --> 00:05:25,020
revision 8510 Wellness to a two reading

98
00:05:23,820 --> 00:05:26,759
proposal

99
00:05:25,020 --> 00:05:29,340
Mrs Mumford did you have any additional

100
00:05:26,759 --> 00:05:31,440
comments related to that it's the same

101
00:05:29,340 --> 00:05:32,580
um using the same bylaw that we have in
place

103
00:05:32,580 --> 00:05:36,419
um with this one it's just a line item

104
00:05:34,320 --> 00:05:39,180
being added that's actually mandated by

105
00:05:36,419 --> 00:05:40,740
law that we added but still it does not

106
00:05:39,180 --> 00:05:42,360
say that when something is being

107
00:05:40,740 --> 00:05:45,600
required to be added by law that we can

108
00:05:42,360 --> 00:05:48,539
only do one reading in our bylaws

109
00:05:45,600 --> 00:05:50,880
okay just so I understand you are asking

110
00:05:48,539 --> 00:05:52,380
for a second reading on adding a line to

111
00:05:50,880 --> 00:05:55,080
a policy that the state is mandating

112
00:05:52,380 --> 00:05:57,060
that we add yes because in our bylaws it

113
00:05:55,080 --> 00:05:59,520
says if it's changing the construction

114
00:05:57,060 --> 00:06:01,800
or meaning of these sections that it has

115
00:05:59,520 --> 00:06:04,560
to have to reads okay

116
00:06:01,800 --> 00:06:06,380
uh any questions for Mrs Mumford on this

117
00:06:04,560 --> 00:06:08,160
issue

118
00:06:06,380 --> 00:06:11,520
remember

119
00:06:08,160 --> 00:06:14,940
um sorry you're okay remember Yin

120
00:06:11,520 --> 00:06:16,860
especially right now the the packet was

121
00:06:14,940 --> 00:06:18,479
not reduced to the public before the

122
00:06:16,860 --> 00:06:21,120
meeting I think it makes sense to two

123
00:06:18,479 --> 00:06:23,100
house secondary and so that way the

00:06:21,120 --> 00:06:26,520
public can have

125
00:06:23,100 --> 00:06:29,759
opportunity to look at it and provide

126
00:06:26,520 --> 00:06:32,100 any feedback in

127
00:06:29,759 --> 00:06:35,160
thank you any other comments uh member

128
00:06:32,100 --> 00:06:37,080
Wong I would suggest to our second

129
00:06:35,160 --> 00:06:39,479
reading about that both of them because

130
00:06:37,080 --> 00:06:43,020
there's our bylaw so we just follow our

131
00:06:39,479 --> 00:06:45,780
bad laws and also we can collect the

132
00:06:43,020 --> 00:06:48,060
feedback from communities and we don't

133
00:06:45,780 --> 00:06:50,639
need to do things rush we need to do

134
00:06:48,060 --> 00:06:53,100
things uh right so that's my comment

135
00:06:50,639 --> 00:06:55,740
thank you okay just to be clear remember

136
00:06:53,100 --> 00:06:57,360
Wong um item five agenda item five is

137
00:06:55,740 --> 00:06:59,759
already closed we're now only discussing

138

00:06:57,360 --> 00:07:01,259
agenda item number six just to be clear

00:06:59,759 --> 00:07:03,300
you referenced both I just want to make

140
00:07:01,259 --> 00:07:06,319
sure that's clear okay

141
00:07:03,300 --> 00:07:06,319
all right uh

142
00:07:06,479 --> 00:07:10,699
all amending agenda item six to

143
00:07:10,860 --> 00:07:16,440
a please indicate with a show of hands

144
00:07:14,580 --> 00:07:19,020
um Mrs Julian please note that member

145
00:07:16,440 --> 00:07:23,900
Yin member Wong and member Mumford all

146
00:07:19,020 --> 00:07:23,900
indicated I all of those opposed

147
00:07:25,080 --> 00:07:29,639
remember Marley

148
00:07:27,479 --> 00:07:32,880
did you want to vote okay

149
00:07:29,639 --> 00:07:36,000
okay uh opposed to that our member shot

150
00:07:32,880 --> 00:07:37,919
secretary Austin vice president Marley

151
00:07:36,000 --> 00:07:40,740
and myself

152
00:07:37,919 --> 00:07:43,680
so that motion does not carry we'll move

00:07:40,740 --> 00:07:46,319
back up to agenda item one approval of

154
00:07:43,680 --> 00:07:48,780
the minutes or of the agenda for this

155
00:07:46,319 --> 00:07:50,580
evening's meeting any other additional

156
00:07:48,780 --> 00:07:53,060
comments or questions regarding that

157
00:07:50,580 --> 00:07:53,060
agenda

158
00:07:54,620 --> 00:07:58,259
number one

159
00:07:56,699 --> 00:08:00,479
I'm not sure

160
00:07:58,259 --> 00:08:03,300

I have some comments short comments

161
00:08:00,479 --> 00:08:05,580
regarding those uh proposal the Ed Adams

162
00:08:03,300 --> 00:08:07,139
is that belong to this

163
00:08:05,580 --> 00:08:09,720
um if you want to add an additional

164
00:08:07,139 --> 00:08:13,639
agenda item no no just some comments

165
00:08:09,720 --> 00:08:17,220
about which the what we've already done

166
00:08:13,639 --> 00:08:19,800
yeah Mr Marvel proposal Okay so we've

167
00:08:17,220 --> 00:08:21,300
already voted on those so they're closed

00:08:19,800 --> 00:08:24,780
matters at this point did you want to

169
00:08:21,300 --> 00:08:26,759
move a different uh no that's okay I

170
00:08:24,780 --> 00:08:28,919
just want some comments on that we are

171
00:08:26,759 --> 00:08:31,259
able to finish right I just want some

172
00:08:28,919 --> 00:08:33,300
comments short comments on those okay so

173
00:08:31,259 --> 00:08:34,440
the time to make those comments has

174
00:08:33,300 --> 00:08:37,740
passed

00:08:34,440 --> 00:08:40,380
okay in this meeting we can you know we

176
00:08:37,740 --> 00:08:43,440
can go through the motion again and try

177
00:08:40,380 --> 00:08:44,940
and you know but the at this point that

178
00:08:43,440 --> 00:08:47,399
conversation is closed in the meeting

179
00:08:44,940 --> 00:08:50,220
once we vote it's it's done okay that's

180
00:08:47,399 --> 00:08:52,019
fine is that okay okay

181
00:08:50,220 --> 00:08:55,320
all right moving on all those in favor

00:08:52,019 --> 00:08:56,300
of approving tonight's agenda please all

183
00:08:55,320 --> 00:09:01,040
of those

184
00:08:56,300 --> 00:09:04,019
approve okay and that is member shot

## 185

00:09:01,040 --> 00:09:06,540
secretary Austin vice president Marley

186
00:09:04,019 --> 00:09:10,519
and myself all of those opposed to

187
00:09:06,540 --> 00:09:10,519
approving tonight's agenda is presented

188
00:09:13,740 --> 00:09:19,860
all right all of those opposed

189
00:09:17,339 --> 00:09:22,560
oh in favor I'm sorry Dr Yin was also in

190
00:09:19,860 --> 00:09:24,600
favor thank you all of those opposed to

191
00:09:22,560 --> 00:09:28,019
approving tonight's agenda

192
00:09:24,600 --> 00:09:29,640
I would remember Wong and member Mumford

193
00:09:28,019 --> 00:09:34,100
that motion carries we're going to

194
00:09:29,640 --> 00:09:34,100
proceed with this agenda proposed

195
00:09:34,260 --> 00:09:39,060
okay moving on to item two approval of

196

00:09:36,720 --> 00:09:41,100
the minutes of the February 1st 2023

197
00:09:39,060 --> 00:09:43,260
work session of the board of school

198
00:09:41,100 --> 00:09:44,700
trustees can we start with a motion

199
00:09:43,260 --> 00:09:47,399
please

200
00:09:44,700 --> 00:09:50,720
motion by member Mumford

201
00:09:47,399 --> 00:09:53,880
second second by member secretary Austin

202
00:09:50,720 --> 00:09:55,740
any comments or questions about this

203
00:09:53,880 --> 00:09:58,800
minutes of the work session of the Board

00:09:55,740 --> 00:10:01,560
of Trustees are February 1st

205
00:09:58,800 --> 00:10:04,560
member Mumford why has the so I'm

206
00:10:01,560 --> 00:10:06,540
grateful we're doing this now for my

207
00:10:04,560 --> 00:10:10,080
request but why has this not been done

208
00:10:06,540 --> 00:10:11,339
in previous work sessions

209
00:10:10,080 --> 00:10:15,200
um

210
00:10:11,339 --> 00:10:15,200
I don't know we answer that question

00:10:18,800 --> 00:10:22,920
I don't know why I don't know why either

212
00:10:21,060 --> 00:10:24,180
I'm sorry no time to research that if

213
00:10:22,920 --> 00:10:26,100
you ever have questions like that you're

214
00:10:24,180 --> 00:10:27,600
always welcome to answer and ask them uh

215
00:10:26,100 --> 00:10:29,760
as the board is preparing materials so

216
00:10:27,600 --> 00:10:32,519
we can be prepared to answer you

217
00:10:29,760 --> 00:10:34,800
okay any other questions or comments on

218
00:10:32,519 --> 00:10:37,220
the work session minutes remember again

219
00:10:34,800 --> 00:10:42,180
[Music]

220
00:10:37,220 --> 00:10:44,579
the the work session was held in the

221
00:10:42,180 --> 00:10:46,260
broader room not here so that's why we

222
00:10:44,579 --> 00:10:50,820
didn't have the video but in the future

223
00:10:46,260 --> 00:10:53,940
I wonder uh in similar situation can be

224
00:10:50,820 --> 00:10:57,240
at least audio recorder the meeting and

225

00:10:53,940 --> 00:10:59,339
make them available for the public

226
00:10:57,240 --> 00:11:00,899
to listen because you know we cannot

227
00:10:59,339 --> 00:11:04,380
provide all the details in the minutes

228
00:11:00,899 --> 00:11:06,480
and but I think audio recording

229
00:11:04,380 --> 00:11:07,800
shouldn't be too hard just to put a cell

230
00:11:06,480 --> 00:11:11,220
phone there and

231
00:11:07,800 --> 00:11:13,079
record it thank you for that suggestion

232
00:11:11,220 --> 00:11:14,519
they are open to the public so the

00:11:13,079 --> 00:11:16,320
public would always be available to

234
00:11:14,519 --> 00:11:20,100
attend the work session if they would

235
00:11:16,320 --> 00:11:22,019
like to so I yes but yeah but yes it is

236
00:11:20,100 --> 00:11:25,260
available to the public but public are

237
00:11:22,019 --> 00:11:27,959
not always available at that time so

238
00:11:25,260 --> 00:11:30,120
it'll be helpful to have alternative

239
00:11:27,959 --> 00:11:32,279
access thank you for that suggestion

00:11:30,120 --> 00:11:35,339
thanks

241
00:11:32,279 --> 00:11:38,220
uh any other uh questions or comments

242
00:11:35,339 --> 00:11:39,240
about the minutes from the February 1st

243
00:11:38,220 --> 00:11:40,800
meeting

244
00:11:39,240 --> 00:11:42,240
okay all those in favor of approving

245
00:11:40,800 --> 00:11:44,399
those minutes please indicate with a

246
00:11:42,240 --> 00:11:46,620
show of hands

247
00:11:44,399 --> 00:11:49,440
that motion carries seven to zero Mrs

248
00:11:46,620 --> 00:11:51,720
Julian moving on to item three approval

249
00:11:49,440 --> 00:11:53,640
of the minutes of the March 6th 2023

250
00:11:51,720 --> 00:11:55,380
regular board meeting of the board of

251
00:11:53,640 --> 00:11:56,240
school trustees can they get a motion

252
00:11:55,380 --> 00:11:59,880
please

253
00:11:56,240 --> 00:12:02,279
move by Mr shot

254
00:11:59,880 --> 00:12:05,160
second by Mr Marley any questions or

255
00:12:02,279 --> 00:12:08,040
comments from anyone about those minutes

256
00:12:05,160 --> 00:12:09,660
member Mumford I shared through the

257
00:12:08,040 --> 00:12:11,459
email that they're inaccurate they're

258
00:12:09,660 --> 00:12:14,880
sharing votes

259
00:12:11,459 --> 00:12:15,660
um and motions and voting in in accurate

260
00:12:14,880 --> 00:12:18,360
order

261
00:12:15,660 --> 00:12:21,420
things being approved before other items

00:12:18,360 --> 00:12:23,279
and so as I shared um previous to this

263
00:12:21,420 --> 00:12:26,519
meeting they are not accurate to be

264
00:12:23,279 --> 00:12:28,260
approved at this time so I put a motion

265
00:12:26,519 --> 00:12:29,760
forward to table the approval of the

266
00:12:28,260 --> 00:12:32,040
minutes till next month and that they

267
00:12:29,760 --> 00:12:34,140
have been corrected

268
00:12:32,040 --> 00:12:35,820
okay uh as I understand there were a

00:12:34,140 --> 00:12:38,820
couple of questions on those that Mrs

270
00:12:35,820 --> 00:12:40,680
Julian did correct or clarify that's

271
00:12:38,820 --> 00:12:43,260
correct

272
00:12:40,680 --> 00:12:45,480
um so I believe them to be correct at

273
00:12:43,260 --> 00:12:47,040
this time based on some of the

274
00:12:45,480 --> 00:12:48,360
suggestions that you made I'm certain

275
00:12:47,040 --> 00:12:50,880
that all other members have had a chance

276
00:12:48,360 --> 00:12:52,680
to review those agenda or the meeting

277
00:12:50,880 --> 00:12:54,300
minutes in draft are there any other

278
00:12:52,680 --> 00:12:55,920
questions or comments about those

279
00:12:54,300 --> 00:12:59,279
minutes at this time

280
00:12:55,920 --> 00:13:02,040
member Mumford yes as I shared so

281
00:12:59,279 --> 00:13:03,779
um last month and it shares in the

282
00:13:02,040 --> 00:13:06,180
second part of it when we were reviewing

283
00:13:03,779 --> 00:13:08,220
the minutes and it says it here there

00:13:06,180 --> 00:13:10,920
was a motion put forward to approve the 285

00:13:08,220 --> 00:13:13,260
minutes after the academic achievement

286
00:13:10,920 --> 00:13:15,240
and when you go to academic achievement

287
00:13:13,260 --> 00:13:17,100
achievement communication from the

288
00:13:15,240 --> 00:13:19,139
audience it goes to new business it does

289
00:13:17,100 --> 00:13:20,519
not bring that up there it has it

290
00:13:19,139 --> 00:13:23,579
approved at the beginning of the meeting

00:13:20,519 --> 00:13:25,560
so as I had shared it's not in the

292
00:13:23,579 --> 00:13:26,399
correct spot we actually approved it

293
00:13:25,560 --> 00:13:29,279
later

294
00:13:26,399 --> 00:13:31,139
so that's why they're still inaccurate

295
00:13:29,279 --> 00:13:34,139
okay so everything that you requested

296
00:13:31,139 --> 00:13:37,260
was corrected except for one vote taken

297
00:13:34,139 --> 00:13:38,940
is out of sequence by your record as I

298

00:13:37,260 --> 00:13:41,040
had shared in my minutes that it's that

299
00:13:38,940 --> 00:13:42,779
vote is not listed correctly and same

300
00:13:41,040 --> 00:13:43,980
with the vote before is not listed

301
00:13:42,779 --> 00:13:46,019
correctly okay

302
00:13:43,980 --> 00:13:48,839
okay all right so all of those in favor

303
00:13:46,019 --> 00:13:53,040
uh or all of those I'm sorry I would

304
00:13:48,839 --> 00:13:56,459
need a second on uh Mrs mumford's motion

305
00:13:53,040 --> 00:13:58,920
to table these uh minutes uh is there a

306
00:13:56,459 --> 00:14:01,620
second to table these minutes number one

307

00:13:58,920 --> 00:14:04,620
seconds that all those in favor of

308
00:14:01,620 --> 00:14:07,339
tabling the February or the March

309
00:14:04,620 --> 00:14:11,839
meeting minutes uh until next month

310
00:14:07,339 --> 00:14:11,839
please indicate with a show of hands

311
00:14:12,740 --> 00:14:16,139
[Music]

312

00:14:13,980 --> 00:14:17,760
um we just had the discussion yes I'm

313
00:14:16,139 --> 00:14:19,740
sorry did you have something else to add

314
00:14:17,760 --> 00:14:21,959
to that member Wong no these are the the

315
00:14:19,740 --> 00:14:23,760
red procedure after you have a second

316
00:14:21,959 --> 00:14:25,440
and then we have some time of discussion

317
00:14:23,760 --> 00:14:26,639
typically yes there would be a motion

318
00:14:25,440 --> 00:14:28,019
there would be a second there would be

319
00:14:26,639 --> 00:14:30,120
discussion I'm sorry did you have

00:14:28,019 --> 00:14:32,820
anything you wanted to add yeah I just

321
00:14:30,120 --> 00:14:35,399
thinking now we need to get this any

322
00:14:32,820 --> 00:14:37,260
document to get ready is done before

323
00:14:35,399 --> 00:14:39,000
they come to the meeting for vote so we

324
00:14:37,260 --> 00:14:41,760
don't want to vote first and then we'll

325
00:14:39,000 --> 00:14:43,620
make editor later so I think uh that's

326
00:14:41,760 --> 00:14:45,060
why we need the table that and for next

00:14:43,620 --> 00:14:47,459
meeting

328
00:14:45,060 --> 00:14:50,399
generally speaking historically on this

329
00:14:47,459 --> 00:14:52,079
board in my time on the board we have

330
00:14:50,399 --> 00:14:53,459
um operated in good faith that if there

331
00:14:52,079 --> 00:14:55,139
were some variety of typo or something

332
00:14:53,459 --> 00:14:57,980
that were not brought up prior to the

333
00:14:55,139 --> 00:15:00,959
meeting to be corrected that we would

334
00:14:57,980 --> 00:15:03,540
trust that the executive secretary of

335
00:15:00,959 --> 00:15:05,699
the board would competently edit that

336
00:15:03,540 --> 00:15:08,180
item but if we are not comfortable with

337
00:15:05,699 --> 00:15:11,940
that then we would have member mumford's

338
00:15:08,180 --> 00:15:13,620
motion uh and that we would table it so

339
00:15:11,940 --> 00:15:15,540
we have the two options here one of them

340
00:15:13,620 --> 00:15:16,500
is we can table them and refuse to vote

341
00:15:15,540 --> 00:15:18,420
on them

00:15:16,500 --> 00:15:21,240
because of a lack of confidence and Mrs

343
00:15:18,420 --> 00:15:24,060
Julian's doing the work or we can choose

344
00:15:21,240 --> 00:15:26,040
to vote on them and we can ask Mrs

345
00:15:24,060 --> 00:15:28,079
Julian to make the correction given that

346
00:15:26,040 --> 00:15:29,940
these are not substantial Corrections

347

00:15:28,079 --> 00:15:31,920
they are just changing the order of line

348
00:15:29,940 --> 00:15:34,260
items of something that appears on the

00:15:31,920 --> 00:15:38,160
agenda so that's really up to the board

350
00:15:34,260 --> 00:15:40,500
to decide okay okay uh Member One go

351
00:15:38,160 --> 00:15:41,940
ahead yes I'm just I think any things

352
00:15:40,500 --> 00:15:44,880
that come to Baltimore be the final

353
00:15:41,940 --> 00:15:47,220
version I don't want to after both and

354
00:15:44,880 --> 00:15:49,500
I'm not distrusted anymore that I could

355
00:15:47,220 --> 00:15:51,600
do everybody here is we work for the

00:15:49,500 --> 00:15:53,639
school it's a good face I just think

357
00:15:51,600 --> 00:15:55,620
anything that's kind of procedures may

358
00:15:53,639 --> 00:15:58,680
go through that anything is done deal we

359
00:15:55,620 --> 00:16:01,440
both don't deal that is so as I prefer

360
00:15:58,680 --> 00:16:03,360
to have a modified and make sure make

361
00:16:01,440 --> 00:16:04,980
sure it's final version then submit to

362
00:16:03,360 --> 00:16:06,540
school board and vote so that's my

363
00:16:04,980 --> 00:16:08,100
opinion thank you thank you for sharing

364
00:16:06,540 --> 00:16:09,420
your opinion member Mumford did you have

365
00:16:08,100 --> 00:16:11,339
an opinion to share as well I think it's

366
00:16:09,420 --> 00:16:12,959
inaccurate to share because we want to

367
00:16:11,339 --> 00:16:14,699
table it it's because Mrs Julian is

368
00:16:12,959 --> 00:16:17,160
incompetent we think she does a fabulous

369
00:16:14,699 --> 00:16:18,300
job and I appreciate her hard work

370
00:16:17,160 --> 00:16:20,040
um I'm not sure which school board

371
00:16:18,300 --> 00:16:22,320
member is responsible for checking the

372
00:16:20,040 --> 00:16:24,440
minutes sure job is to track them down

373
00:16:22,320 --> 00:16:27,060
and then it's our job to approve them

374
00:16:24,440 --> 00:16:28,980
and our organizational minutes is a good

375
00:16:27,060 --> 00:16:30,959
example where we shared and discussed it

376
00:16:28,980 --> 00:16:33,300
needed to be changed and still as of

377
00:16:30,959 --> 00:16:35,760
April they've not been corrected and so

00:16:33,300 --> 00:16:37,980
that is why I feel like until we see a

379
00:16:35,760 --> 00:16:39,899
vinyl final version we should not

380
00:16:37,980 --> 00:16:42,839
approve the minutes

381
00:16:39,899 --> 00:16:46,860
if it's developer

382

00:16:42,839 --> 00:16:49,800
yeah I wonder uh yeah also I appreciate

383
00:16:46,860 --> 00:16:52,800
it Roberta's hard work on this and but

384
00:16:49,800 --> 00:16:53,759
you know that's a lot of work and so I

00:16:52,800 --> 00:16:58,019
wonder

386
00:16:53,759 --> 00:17:02,279
whether the board secretary can reveal

387
00:16:58,019 --> 00:17:04,620
the minute every time and before we kind

388
00:17:02,279 --> 00:17:07,260
of vote on it so then that way we have

389
00:17:04,620 --> 00:17:09,780
another pair of eyes to look at it also

390
00:17:07,260 --> 00:17:13,380
based on my reading of the

391
00:17:09,780 --> 00:17:15,959
uh the the current attacks about the

392
00:17:13,380 --> 00:17:18,059
secretary the secretary to some degree

393
00:17:15,959 --> 00:17:19,980
has the Border secretary to some degree

394
00:17:18,059 --> 00:17:22,439
has a responsibility

395
00:17:19,980 --> 00:17:24,839
of taking care of the notes the minutes

396
00:17:22,439 --> 00:17:27,000
so can we

397
00:17:24,839 --> 00:17:28,460
uh well she's sitting right here you can

398
00:17:27,000 --> 00:17:32,160
ask her

399
00:17:28,460 --> 00:17:34,500
it's not like personal opinion this is a

400
00:17:32,160 --> 00:17:37,440
I mean the whole world decision I'm just

401
00:17:34,500 --> 00:17:39,240
it's just my suggestion so that way we

402
00:17:37,440 --> 00:17:41,160
have another again another pair of eyes

403
00:17:39,240 --> 00:17:45,179
to look at it and it's really right now

404
00:17:41,160 --> 00:17:48,299
we have the video recording so you know

405
00:17:45,179 --> 00:17:49,980
and people can double check it secretary

406
00:17:48,299 --> 00:17:53,160
Austin did you have something the

407
00:17:49,980 --> 00:17:55,080
board's secretary was in Hawaii the

408
00:17:53,160 --> 00:17:56,940
entire week after the minutes and

409
00:17:55,080 --> 00:18:00,539
actually received them

410
00:17:56,940 --> 00:18:03,059
um on the beach and so because I was out

411
00:18:00,539 --> 00:18:06,600
of town and because we'd moved things

412
00:18:03,059 --> 00:18:09,600
around and everybody is in a hurry to

413
00:18:06,600 --> 00:18:10,260
receive the minutes I

00:18:09,600 --> 00:18:14,039
um

415
00:18:10,260 --> 00:18:19,320
was I let Mrs Julian know that I was not

416
00:18:14,039 --> 00:18:21,299
available and we proceeded but I have

417
00:18:19,320 --> 00:18:25,200
been doing this for all of three months

418
00:18:21,299 --> 00:18:27,179
and I am refining the process I just

419
00:18:25,200 --> 00:18:29,580
spoke with Mrs Julian this evening about

420
00:18:27,179 --> 00:18:31,620
a better way to do it and we will

421
00:18:29,580 --> 00:18:33,299
proceed and I greatly appreciate you

422
00:18:31,620 --> 00:18:34,860
bringing this to everyone's attention in

423
00:18:33,299 --> 00:18:37,740
a public meeting that's just very

424
00:18:34,860 --> 00:18:39,299
professional so thank you

425
00:18:37,740 --> 00:18:42,419
um I would say that I did review the

426
00:18:39,299 --> 00:18:43,919
minutes and I um because Mrs Julian

427
00:18:42,419 --> 00:18:47,460
that's part of the process and I did

428
00:18:43,919 --> 00:18:49,020
review them and um I did indicate that

429
00:18:47,460 --> 00:18:51,720
they seemed acceptable to me to release

430
00:18:49,020 --> 00:18:53,100
to the entire board so that was why that

431
00:18:51,720 --> 00:18:55,440
was done so the whole board could review

432
00:18:53,100 --> 00:18:58,020
them and give have a lot of opportunity

433
00:18:55,440 --> 00:18:59,940
to give comments and feedback on any

434
00:18:58,020 --> 00:19:01,679
type of typographical or other errors

435
00:18:59,940 --> 00:19:03,720
that they found in the minutes so that's

00:19:01,679 --> 00:19:05,340
really the the purpose was to allow them

437
00:19:03,720 --> 00:19:07,440
to be released freely to the board

438
00:19:05,340 --> 00:19:11,520
earlier rather than just in the board

439
00:19:07,440 --> 00:19:14,340
packet when available so in the past as

440
00:19:11,520 --> 00:19:15,900
Miss what has mentioned when there have

441
00:19:14,340 --> 00:19:17,700
been problems with the minutes we've

442
00:19:15,900 --> 00:19:19,980
worked on that together and discussed it

00:19:17,700 --> 00:19:21,660
as a team rather than making it some

444
00:19:19,980 --> 00:19:23,100
kind of weird performance art

445
00:19:21,660 --> 00:19:25,260
competition

446
00:19:23,100 --> 00:19:26,700
okay are there any other comments on

447
00:19:25,260 --> 00:19:28,440
this item

448
00:19:26,700 --> 00:19:30,000
okay currently on the table we are

449
00:19:28,440 --> 00:19:32,580
looking at a vote on whether or not to

00:19:30,000 --> 00:19:35,039
table the minutes from the March 6th

451
00:19:32,580 --> 00:19:37,200
meeting all of those in favor of tabling

452
00:19:35,039 --> 00:19:40,820
these minutes for correction please

453
00:19:37,200 --> 00:19:40,820
indicate with a show of hands

454
00:19:40,860 --> 00:19:44,640
um member Yin member Wong and member

455
00:19:43,140 --> 00:19:48,660
Mumford have all indicated in the

456
00:19:44,640 --> 00:19:51,299
affirmative all of those opposed to

457

00:19:48,660 --> 00:19:53,640
um tabling the minutes the March minutes

00:19:51,299 --> 00:19:55,980
please indicate with a show of hands

459
00:19:53,640 --> 00:19:59,160
member Marley vice president Marley

460
00:19:55,980 --> 00:20:01,559
secretary Austin member shot and myself

461
00:19:59,160 --> 00:20:02,580
are all opposed to that Mrs Julian we

462
00:20:01,559 --> 00:20:04,679
will

463
00:20:02,580 --> 00:20:06,840
um provide feedback regarding the order

464
00:20:04,679 --> 00:20:08,640
of events and my apologies for not

465
00:20:06,840 --> 00:20:10,500
noticing that

466
00:20:08,640 --> 00:20:13,260
okay

467
00:20:10,500 --> 00:20:15,480
um moving on to unfinished business we

468
00:20:13,260 --> 00:20:17,640
have none special recognitions we have

469
00:20:15,480 --> 00:20:19,620
non-communications from the audience we

470
00:20:17,640 --> 00:20:22,260
have one person who signed up that is

471
00:20:19,620 --> 00:20:24,480
could we do

00:20:22,260 --> 00:20:29,000
do we want to add some recognition we

473

00:20:24,480 --> 00:20:29,000
think absolutely let's add recognitions

## 474

00:20:30,120 --> 00:20:34,559
.com so I'd like to congratulate West

475

00:20:32,580 --> 00:20:37,380
Lafayette Elementary on completing their

476
00:20:34,559 --> 00:20:39,000
first kindness challenge parent counsel

477
00:20:37,380 --> 00:20:41,220
did an outstanding job of organizing

478
00:20:39,000 --> 00:20:44,940
this multi-week effort students carried

00:20:41,220 --> 00:20:47,100
out 357 acts of kindness donated 377

480
00:20:44,940 --> 00:20:49,440
pounds of food to food finders food bank

481
00:20:47,100 --> 00:20:51,120
and raised six thousand nine hundred and

482
00:20:49,440 --> 00:20:53,460
forty eight dollars to stay in the good

483
00:20:51,120 --> 00:20:57,120
work of parent Council so awesome job

484
00:20:53,460 --> 00:20:59,100
guys good job Mrs Delaney

485
00:20:57,120 --> 00:21:01,799
thank you

486
00:20:59,100 --> 00:21:03,480
so I'm going to add our office got in

487
00:21:01,799 --> 00:21:05,900
the fun of the food finder challenge as

488
00:21:03,480 --> 00:21:08,940
well we collected some to donate to that

489

00:21:05,900 --> 00:21:11,640
377 pounds of food we figured we wanted

490
00:21:08,940 --> 00:21:13,440
to extend the kindness our way as well

491
00:21:11,640 --> 00:21:15,960
um I wanted to congratulate our

492
00:21:13,440 --> 00:21:19,380
Intermediate School on a wonderful

493
00:21:15,960 --> 00:21:21,960
living history experience staff I don't

00:21:19,380 --> 00:21:23,880
know who has probably probably everyone

495
00:21:21,960 --> 00:21:26,760
in this room has had some exposure to

496
00:21:23,880 --> 00:21:28,620
that but it is truly tremendous staff

497
00:21:26,760 --> 00:21:31,559
set the example and they set the bar

498
00:21:28,620 --> 00:21:33,299
high and then students I was absolutely

499
00:21:31,559 --> 00:21:36,299
amazed I'll share my personal favorite

500
00:21:33,299 --> 00:21:39,539
was a little Ruth Bader Ginsburg she

00:21:36,299 --> 00:21:41,520
just nailed that exactly but um even

502
00:21:39,539 --> 00:21:44,039
beyond the you know the wonderful

503
00:21:41,520 --> 00:21:45,600 costumes and the wonderful atmosphere I

504

00:21:44,039 --> 00:21:47,760
really want to thank the teachers and

505
00:21:45,600 --> 00:21:49,799
the families and the students that come

506
00:21:47,760 --> 00:21:52,260
together because it's truly a school

507
00:21:49,799 --> 00:21:54,659
Community event and it takes learning

508
00:21:52,260 --> 00:21:56,880
beyond the classroom so it's not just

509
00:21:54,659 --> 00:21:58,500
something at the desk it's um students

510
00:21:56,880 --> 00:22:00,299
interacting with one another learning

511
00:21:58,500 --> 00:22:02,760
from one another and I really think

## 512

00:22:00,299 --> 00:22:04,380
that's a tribute to West Lafayette

513
00:22:02,760 --> 00:22:06,059
intermediate it's always a wonderful

514
00:22:04,380 --> 00:22:07,679
atmosphere when we go in there and I had

515
00:22:06,059 --> 00:22:09,900
a great time and I truly appreciate it

516
00:22:07,679 --> 00:22:11,940
and look forward from years to come to

517
00:22:09,900 --> 00:22:14,299
seeing living history as it repeats

518
00:22:11,940 --> 00:22:14,299
itself

519
00:22:17,299 --> 00:22:21,840
thank you very much uh did you have

520
00:22:20,280 --> 00:22:23,700
anything Dr Greiner I do I get to

521
00:22:21,840 --> 00:22:25,140
celebrate the high school today so you

522
00:22:23,700 --> 00:22:27,360
have three points of Pride to share

00:22:25,140 --> 00:22:29,580
specific to the Junior Senior High

524
00:22:27,360 --> 00:22:31,860
School the percussion Ensemble at the

525
00:22:29,580 --> 00:22:35,280
high school captured its highest

526
00:22:31,860 --> 00:22:37,799
placement in school history also I was

527
00:22:35,280 --> 00:22:40,860
just over visiting so we're Mrs Roth and

528
00:22:37,799 --> 00:22:43,380
Mrs Croc the robotics team the West Side

529
00:22:40,860 --> 00:22:46,140
robotics team excelled this season and

00:22:43,380 --> 00:22:50,100
has advanced to World level hosted in

531
00:22:46,140 --> 00:22:53,280
Houston I'd like to read a quote from Mr

532
00:22:50,100 --> 00:22:56,039
Chris Woodard as he notified staff of

533

00:22:53,280 --> 00:22:57,720
this great news because you can feel his

534
00:22:56,039 --> 00:23:00,120
sense of pride in his statement

535
00:22:57,720 --> 00:23:02,280
congratulations to West Side robotics

536
00:23:00,120 --> 00:23:04,620
for placing second in the state

537
00:23:02,280 --> 00:23:06,900
championship this finished the wins

538
00:23:04,620 --> 00:23:09,600
earlier in the season to solidify our

539
00:23:06,900 --> 00:23:13,679
position as a number one team in Indiana

540
00:23:09,600 --> 00:23:17,340
beating out super super duper

541
00:23:13,679 --> 00:23:19,620
robotics from Purdue Polytech High

542
00:23:17,340 --> 00:23:21,840
School say that three times and tiger

543
00:23:19,620 --> 00:23:24,720
Dynasty from Fishers High School this

544
00:23:21,840 --> 00:23:27,840
performance still keeps us in the top 50

545
00:23:24,720 --> 00:23:30,000
in the world and other important part of

546
00:23:27,840 --> 00:23:31,860
this performance at the state is that it

547
00:23:30,000 --> 00:23:34,620
qualifies us

548
00:23:31,860 --> 00:23:37,679
to travel to Houston next week for the

549
00:23:34,620 --> 00:23:39,299
2023 first championship when we go over

550
00:23:37,679 --> 00:23:41,039
there you can feel their sense of Pride

551
00:23:39,299 --> 00:23:43,380
and excitement and they will tell you

00:23:41,039 --> 00:23:46,620
they should have won so there were some

## 553

00:23:43,380 --> 00:23:49,380
technical issues related to the robot

## 554

00:23:46,620 --> 00:23:52,440
but all things constant they should have

## 555

00:23:49,380 --> 00:23:54,600
won spring sports are up and going and

556
00:23:52,440 --> 00:23:58,140
we've been experiencing success for our

557
00:23:54,600 --> 00:24:00,659
teams uh with uh regard to Red Devil

558
00:23:58,140 --> 00:24:04,440
Sports and we wish all of our students

00:24:00,659 --> 00:24:07,080
success in their clubs and their sports

560
00:24:04,440 --> 00:24:09,419
activities and if you are not following

561
00:24:07,080 --> 00:24:10,799
your favorite sports teams or your

## 562

00:24:09,419 --> 00:24:13,140
favorite clubs on Twitter or other

563
00:24:10,799 --> 00:24:14,760
social media we'd encourage you to do so

564

00:24:13,140 --> 00:24:15,960
great things happening at our high

565
00:24:14,760 --> 00:24:18,299
school

566
00:24:15,960 --> 00:24:20,220
and I understand Mrs Soros did you have

567
00:24:18,299 --> 00:24:23,780
also

568
00:24:20,220 --> 00:24:23,780
love to welcome you forward at this time

569
00:24:26,580 --> 00:24:32,640
we will take any happy news ever about

570
00:24:28,980 --> 00:24:33,380
students let's hear it

571
00:24:32,640 --> 00:24:36,179
um

572
00:24:33,380 --> 00:24:39,240
I think maybe that's needed

573
00:24:36,179 --> 00:24:40,799
I wanted uh to share that we had three

574
00:24:39,240 --> 00:24:42,240
months that West Lafayette Intermediate

575
00:24:40,799 --> 00:24:44,520
School had an opportunity to share good

## 576

00:24:42,240 --> 00:24:46,440
things about our school while in a board

577

00:24:44,520 --> 00:24:48,960
meeting so we've shared a little bit

## 578

00:24:46,440 --> 00:24:51,539
about our Athletics and our academics so

579
00:24:48,960 --> 00:24:53,880
today it's time to share about the Arts

580
00:24:51,539 --> 00:24:56,700
so I'd like to tell you a little bit

00:24:53,880 --> 00:24:58,500
about our programs our students attend

582
00:24:56,700 --> 00:25:01,799
Orchestra twice a week starting in

583
00:24:58,500 --> 00:25:05,880
fourth grade under Mrs Brooks leadership

584
00:25:01,799 --> 00:25:07,620
our programs our program was moved to be

585
00:25:05,880 --> 00:25:09,480
in the school day and now students

586
00:25:07,620 --> 00:25:12,240
participating who wouldn't have had

587
00:25:09,480 --> 00:25:13,860
Transportation before are involved in

00:25:12,240 --> 00:25:16,200
our programs we're really thrilled about

589
00:25:13,860 --> 00:25:18,000
that by September our fourth graders

590
00:25:16,200 --> 00:25:20,760
performed for the public for the first

591
00:25:18,000 --> 00:25:22,679
time in a demonstration concert it was

592
00:25:20,760 --> 00:25:24,360
impressive to see what they learned in

593
00:25:22,679 --> 00:25:27,179
such a short time

594
00:25:24,360 --> 00:25:28,740
in the fall fling concert in October we

595
00:25:27,179 --> 00:25:30,900
were able to see grades five through

596
00:25:28,740 --> 00:25:32,580
eight and it's an opportunity for

597
00:25:30,900 --> 00:25:34,860
families to see the progression of the

598
00:25:32,580 --> 00:25:37,860
skills Through The Years so they can see

## 599

00:25:34,860 --> 00:25:40,440
how much they gain every year as they

600
00:25:37,860 --> 00:25:43,679
progress through Orchestra in December

601
00:25:40,440 --> 00:25:46,919
we had a concert that was followed up by

602
00:25:43,679 --> 00:25:49,620
a school-wide performance for our entire

603
00:25:46,919 --> 00:25:51,480
music programs and we were able to

604
00:25:49,620 --> 00:25:53,460
Showcase how many students are involved

605
00:25:51,480 --> 00:25:55,200
and after just the first semester

606
00:25:53,460 --> 00:25:57,299
sounded amazing

607
00:25:55,200 --> 00:25:59,880
February 16th our students were

608
00:25:57,299 --> 00:26:01,559
highlighted again in the almost spring

609
00:25:59,880 --> 00:26:03,539
concert in the final concert for

610
00:26:01,559 --> 00:26:05,340
orchestra will be in may we have

611
00:26:03,539 --> 00:26:08,640
students demonstrating incredible growth

612
00:26:05,340 --> 00:26:10,380
and talent and we're very grateful and I

613
00:26:08,640 --> 00:26:12,539
am as a parent as well as a principal

614
00:26:10,380 --> 00:26:14,400
for the amazing programs in our

615
00:26:12,539 --> 00:26:16,260
Orchestra program

616
00:26:14,400 --> 00:26:18,720
amazing opportunities in our Orchestra

617

00:26:16,260 --> 00:26:21,120
program and our Band program begins in

618
00:26:18,720 --> 00:26:23,460
fifth grade for our students and those

619
00:26:21,120 --> 00:26:26,640
who are interested can participate under

620
00:26:23,460 --> 00:26:30,419
the leadership of Dr or Mr Kelso Danny

621
00:26:26,640 --> 00:26:31,919
and Mr Dunn Pettit we also have it so

622
00:26:30,419 --> 00:26:34,620
that they don't have to make a choice so

623
00:26:31,919 --> 00:26:37,799
those who like both are participating in
both we also have it in the school day

625
00:26:37,799 --> 00:26:42,600
making it available for all children

626
00:26:39,419 --> 00:26:44,880
which has been wonderful and a great

627
00:26:42,600 --> 00:26:46,440
gain for our students our students are

628
00:26:44,880 --> 00:26:48,120
encouraged to participate in the music

629
00:26:46,440 --> 00:26:49,980
programs and are given the opportunity

630
00:26:48,120 --> 00:26:52,380
to hear from the music teachers about

631
00:26:49,980 --> 00:26:54,720
their choices they are also given the

632
00:26:52,380 --> 00:26:56,880
chance to participate in all if they

633
00:26:54,720 --> 00:26:58,740
would like since our schedule allows

634
00:26:56,880 --> 00:26:59,700
that and

635
00:26:58,740 --> 00:27:02,460
um

636
00:26:59,700 --> 00:27:04,559
and they have an opportunity to explore

637

00:27:02,460 --> 00:27:06,179
those programs before they get to the

638
00:27:04,559 --> 00:27:09,299
older grades where they have to hone in

00:27:06,179 --> 00:27:11,460
on one our students performed in the all

640
00:27:09,299 --> 00:27:13,919
school concert in December for our band

## 641

00:27:11,460 --> 00:27:16,679
students and the amount of children

642
00:27:13,919 --> 00:27:18,299
participating in that was incredible in

643
00:27:16,679 --> 00:27:19,860
may they also have another performance

644
00:27:18,299 --> 00:27:23,539
that will be at the junior senior high

645
00:27:19,860 --> 00:27:23,539
school during the band Festival

00:27:23,760 --> 00:27:26,880
um we also have a choir program that

647

00:27:25,500 --> 00:27:30,000
begins in fourth grade under the

648
00:27:26,880 --> 00:27:32,100
leadership of Mr Randy Lazenby the group

649

00:27:30,000 --> 00:27:33,960
rehearses two hours a week after school

650
00:27:32,100 --> 00:27:35,820
performing concerts through the year

651

00:27:33,960 --> 00:27:39,240
including the all school concert that

652
00:27:35,820 --> 00:27:41,520
was in December and our choir students

653

00:27:39,240 --> 00:27:44,400
can audition for Circle the state with

654
00:27:41,520 --> 00:27:46,260
song and the Indiana All-State Honor

655
00:27:44,400 --> 00:27:50,520
Choir which they've performed in both

656
00:27:46,260 --> 00:27:52,500
for several years our school has a proud

657
00:27:50,520 --> 00:27:54,380
tradition of sending more students than

658
00:27:52,500 --> 00:27:57,659
most area schools to these Elite

659
00:27:54,380 --> 00:28:00,360
ensembles the final choir concert of the

660

00:27:57,659 --> 00:28:02,400
year will be May 18th and it'll be held

661
00:28:00,360 --> 00:28:03,720
at our school in the LGI room for those

662
00:28:02,400 --> 00:28:06,960
interested

663
00:28:03,720 --> 00:28:09,000
our students are also performing in

664
00:28:06,960 --> 00:28:10,919
fourth through sixth grade in musicals

665
00:28:09,000 --> 00:28:14,039
under the leadership of Mr Paul

666
00:28:10,919 --> 00:28:15,539
helgerman and on November 29th our sixth

667
00:28:14,039 --> 00:28:17,820
graders performed at the Junior Senior

00:28:15,539 --> 00:28:20,460
High School and followed by our fifth

669
00:28:17,820 --> 00:28:23,520
graders on March 22nd our fourth graders

670
00:28:20,460 --> 00:28:26,880
are last and we'll we'll perform on May

671
00:28:23,520 --> 00:28:29,100
16th in our building in the LGI and

672
00:28:26,880 --> 00:28:31,320
cafeteria space this is a time that we

673
00:28:29,100 --> 00:28:34,559
see students shine that may not always

674
00:28:31,320 --> 00:28:37,020
do so academically they have really made

675

00:28:34,559 --> 00:28:39,120
staff so proud when they give it their

676
00:28:37,020 --> 00:28:40,940
all and we watch as we sit in the

677
00:28:39,120 --> 00:28:43,980
audience so it's pretty neat to see that

678

00:28:40,940 --> 00:28:45,960
and students attend art class also once

679
00:28:43,980 --> 00:28:48,419
a week and are greeted by Mrs Sarah

680

00:28:45,960 --> 00:28:51,120
Spears who leads them there there they

681
00:28:48,419 --> 00:28:55,140
learn about artistic skills and artists

682
00:28:51,120 --> 00:28:58,260

Beyond those that they already know and

683
00:28:55,140 --> 00:28:59,460
they have created many amazing pieces as

684
00:28:58,260 --> 00:29:01,380
they progress through the various

685
00:28:59,460 --> 00:29:05,640
abilities in fourth through sixth grade

686
00:29:01,380 --> 00:29:08,460
the month of March was youth art month

687
00:29:05,640 --> 00:29:11,100
and 12 students were representatives for

688
00:29:08,460 --> 00:29:12,299
our school in the Tippecanoe Arts

689

00:29:11,100 --> 00:29:14,820
Federation

690
00:29:12,299 --> 00:29:17,460
one of our students Chloe Zhang was

691
00:29:14,820 --> 00:29:19,020
awarded best of show for fourth graders

692
00:29:17,460 --> 00:29:21,720
in Tippecanoe County so we're really

693
00:29:19,020 --> 00:29:24,840
proud of her for that we are gearing up

694
00:29:21,720 --> 00:29:26,940
for an art fair open house on April 17th

695
00:29:24,840 --> 00:29:29,220
from six to seven where students work

696
00:29:26,940 --> 00:29:31,500
will be showcased so we welcome anyone

697
00:29:29,220 --> 00:29:33,120
who'd like to participate in that I know

698
00:29:31,500 --> 00:29:36,480
families will appreciate seeing their

699
00:29:33,120 --> 00:29:38,159
artists talents and students will be

700
00:29:36,480 --> 00:29:40,679
very proud of their work

701
00:29:38,159 --> 00:29:43,200
and our students have been recognized in

702
00:29:40,679 --> 00:29:45,059
isma for band Orchestra vocal and piano

703
00:29:43,200 --> 00:29:47,039
we have been recognized by the

00:29:45,059 --> 00:29:49,200
Tippecanoe Arts Federation Awards as

705
00:29:47,039 --> 00:29:51,299
well as as I mentioned we have children

706
00:29:49,200 --> 00:29:53,159
who are thriving in our Arts programs

707
00:29:51,299 --> 00:29:54,720
and I'm grateful to the teachers who

708
00:29:53,159 --> 00:29:56,520
lead them and certainly proud of the

709
00:29:54,720 --> 00:29:58,140
students who are part of them so I

710
00:29:56,520 --> 00:30:00,600
wanted to share a little bit about the

711
00:29:58,140 --> 00:30:02,740

Arts in our school today

712
00:30:00,600 --> 00:30:05,869
thank you

713
00:30:02,740 --> 00:30:05,869
[Applause]

714
00:30:08,640 --> 00:30:14,100
okay I think I made an error

715
00:30:11,039 --> 00:30:15,720
we didn't vote on the minutes yeah after

716
00:30:14,100 --> 00:30:17,460
we moved through we voted on the tabling

717
00:30:15,720 --> 00:30:19,640
we didn't vote on the minutes so we're

718
00:30:17,460 --> 00:30:23,820
gonna back up just a tiny bit

## 719

00:30:19,640 --> 00:30:26,279
uh and Mrs Julian uh you'll want to put

720
00:30:23,820 --> 00:30:28,500
this after I don't know how you'll do

721
00:30:26,279 --> 00:30:31,080
that I'll have to put this after our

722
00:30:28,500 --> 00:30:33,419
special recognition but

723
00:30:31,080 --> 00:30:36,419
um we're gonna go back and vote on those

## 724

00:30:33,419 --> 00:30:38,399
March 6th the minutes all of those in

725
00:30:36,419 --> 00:30:40,740
favor of approving those minutes please

00:30:38,399 --> 00:30:43,200
indicate with a show of hands

727
00:30:40,740 --> 00:30:46,520
okay that is member shot secretary

728
00:30:43,200 --> 00:30:49,500
Austin vice president Marley and myself

729
00:30:46,520 --> 00:30:52,080
all of those opposed

730
00:30:49,500 --> 00:30:54,000
I would remember Yin member Wong and

731
00:30:52,080 --> 00:30:57,140
member Mumford who are opposed that

732
00:30:54,000 --> 00:31:00,120
motion carries my apologies for

00:30:57,140 --> 00:31:01,380
losing track of all those votes okay we

734
00:31:00,120 --> 00:31:03,720
are going to move on now to

735
00:31:01,380 --> 00:31:07,260
communication from the audience we have

736
00:31:03,720 --> 00:31:08,640
one person signed up Mrs Kathy Parker if

737
00:31:07,260 --> 00:31:11,279
you would please come forward and join

738
00:31:08,640 --> 00:31:13,500
us here and this is the information that

739
00:31:11,279 --> 00:31:15,840
Mrs Parker provided in advance of the

740
00:31:13,500 --> 00:31:18,559
meeting if you would like to reference

## 741

00:31:15,840 --> 00:31:18,559
it at this time

742
00:31:19,320 --> 00:31:22,919
thank you

743
00:31:20,720 --> 00:31:25,320
I have to figure out the chairs first

744
00:31:22,919 --> 00:31:27,059
I'm sorry that was hard

## 745

00:31:25,320 --> 00:31:28,799
can you hear me okay

746
00:31:27,059 --> 00:31:31,260
okay well I want to thank you all for

747
00:31:28,799 --> 00:31:33,360
letting me speak here

00:31:31,260 --> 00:31:36,120
um I just want to say first of all I am

749
00:31:33,360 --> 00:31:38,399
so proud of this District

750
00:31:36,120 --> 00:31:41,179
um I was so proud to see The Joint

751
00:31:38,399 --> 00:31:43,980
statement by Dr Greiner and chief Harris

752
00:31:41,179 --> 00:31:46,380
following the shooting at uh in

## 753

00:31:43,980 --> 00:31:47,039
Nashville a couple weeks ago

754
00:31:46,380 --> 00:31:48,960
um

## 755

00:31:47,039 --> 00:31:51,299
you guys are doing such a great job

756
00:31:48,960 --> 00:31:55,080
doing everything that a school

757
00:31:51,299 --> 00:31:58,020
corporation can possibly do to keep

758
00:31:55,080 --> 00:32:00,620
um our whole Community safe you know

759
00:31:58,020 --> 00:32:04,020
kids and schools and staff and everybody

760
00:32:00,620 --> 00:32:06,419
safe from from gun violence I was

761
00:32:04,020 --> 00:32:08,460
particularly impressed that we are

00:32:06,419 --> 00:32:11,940
following you know

763
00:32:08,460 --> 00:32:13,980
evidence and data and hiring a school

## 764

00:32:11,940 --> 00:32:16,320
counselor because that's where the

## 765

00:32:13,980 --> 00:32:20,779
evidence lies that keeps communities

766
00:32:16,320 --> 00:32:20,779
safer when it comes to school violence

767
00:32:21,179 --> 00:32:25,020
um and in case you hadn't heard gun

768
00:32:23,100 --> 00:32:28,380
violence is now the leading cause of

00:32:25,020 --> 00:32:29,220
death among children so

770
00:32:28,380 --> 00:32:32,220
um

771
00:32:29,220 --> 00:32:34,380
anyway I brought you guys this packet

772
00:32:32,220 --> 00:32:36,419
of information

773
00:32:34,380 --> 00:32:40,980
that I just wanted to briefly go over

774
00:32:36,419 --> 00:32:44,820
with you this purple card is a program

## 775

00:32:40,980 --> 00:32:46,740
is about a program that that I've taught

776
00:32:44,820 --> 00:32:49,919
I've well I don't teach it but I present

777
00:32:46,740 --> 00:32:52,919
it it's called one thing you can do dot

778
00:32:49,919 --> 00:32:57,840
org and it's Suicide Prevention I do

779

00:32:52,919 --> 00:33:01,260
remember a few years back when uh School

780
00:32:57,840 --> 00:33:04,020
staff had to start taking QPR class uh

781

00:33:01,260 --> 00:33:06,179
QPR training and there was a online

782

00:33:04,020 --> 00:33:09,059
component and there was an in-person

783
00:33:06,179 --> 00:33:11,100
component and I was really kind of

00:33:09,059 --> 00:33:13,679
disappointed in that because there was

785
00:33:11,100 --> 00:33:17,460
one tiny mention of guns

## 786

00:33:13,679 --> 00:33:20,100
and the school counselor that did the in

787
00:33:17,460 --> 00:33:23,580
person had never heard of red flag laws

788
00:33:20,100 --> 00:33:25,260
I do want to add that Indiana was one of

789
00:33:23,580 --> 00:33:27,539
the first states to have a red flag law

790
00:33:25,260 --> 00:33:32,340
due process is followed and when it

00:33:27,539 --> 00:33:34,860
comes to guns and suicide 90 of of the

792
00:33:32,340 --> 00:33:35,880
time suicide attempts with a gun are

793
00:33:34,860 --> 00:33:39,240
fatal

794
00:33:35,880 --> 00:33:42,419
all other attempts combined only five

795
00:33:39,240 --> 00:33:44,820
percent of the time are they fatal and

796
00:33:42,419 --> 00:33:47,820
then the evidence shows that people who

797
00:33:44,820 --> 00:33:50,159
attempt suicide but fail don't go on to

798
00:33:47,820 --> 00:33:53,340
die by Suicide they go on to die by

799
00:33:50,159 --> 00:33:56,640
natural causes so just that one point

800

00:33:53,340 --> 00:33:58,679
about this and anyway

801
00:33:56,640 --> 00:34:01,620
um your be smart card gonna get into

802
00:33:58,679 --> 00:34:02,700
that in just a moment

803
00:34:01,620 --> 00:34:06,480
um

804
00:34:02,700 --> 00:34:08,280
yeah so let me just catch up here

805
00:34:06,480 --> 00:34:10,980
okay so be smart

806
00:34:08,280 --> 00:34:12,960
this is the program that I really wanted

807
00:34:10,980 --> 00:34:16,440
to talk to you about so smart is an

808
00:34:12,960 --> 00:34:19,500
acronym for securing s's first secure

809
00:34:16,440 --> 00:34:22,260
your Firearms unloaded and locked with

810
00:34:19,500 --> 00:34:25,320
ammunition locked up someplace else

811
00:34:22,260 --> 00:34:28,260
$m$ is modeling safe gun Behavior

812
00:34:25,320 --> 00:34:30,119
A is for asking others other adults

00:34:28,260 --> 00:34:33,000
where your kids go how they store their

814
00:34:30,119 --> 00:34:35,159
guns $R$ is recognizing the signs of

815
00:34:33,000 --> 00:34:37,859
suicide which is where this comes in

816
00:34:35,159 --> 00:34:40,859
handy and T is foretelling others about

817
00:34:37,859 --> 00:34:43,560
the be smart program this is intended

818
00:34:40,859 --> 00:34:45,960
for gun owners and non-gun owners alike

819
00:34:43,560 --> 00:34:48,119
it's geared towards adults because at

00:34:45,960 --> 00:34:50,460
the end of the day adults are the ones

821

00:34:48,119 --> 00:34:53,159
that should be locking up their guns we

822

00:34:50,460 --> 00:34:55,139
don't put that responsibility on kids we

823
00:34:53,159 --> 00:34:57,180
can say to kids don't touch our guns but

824
00:34:55,139 --> 00:34:59,400
you know we're all we're all parents

825

00:34:57,180 --> 00:35:01,859
here so it might just be me but when I

826
00:34:59,400 --> 00:35:03,660
said don't touch that food that's what

827

00:35:01,859 --> 00:35:04,800
they did don't touch my candy that's

828
00:35:03,660 --> 00:35:06,060
what they did don't look for your

829
00:35:04,800 --> 00:35:08,339
Christmas presents that's what they did

830
00:35:06,060 --> 00:35:10,200
so I you know they will look for your

831
00:35:08,339 --> 00:35:14,099
guns as well

832
00:35:10,200 --> 00:35:16,619
and the the data shows that uh the

833
00:35:14,099 --> 00:35:19,079
overwhelming majority of School shooters

834
00:35:16,619 --> 00:35:22,380
are either current students in school or

835
00:35:19,079 --> 00:35:24,960
they are former students in the school

836
00:35:22,380 --> 00:35:27,720
um and so and they get their guns from

837
00:35:24,960 --> 00:35:30,300
home because they are not locked or they

838
00:35:27,720 --> 00:35:33,300
get the guns from a friend or relative's

839
00:35:30,300 --> 00:35:36,180
home where they are unlocked

840
00:35:33,300 --> 00:35:38,940
so you guys have done such an amazing

841
00:35:36,180 --> 00:35:40,560
job of doing what you can do to keep

00:35:38,940 --> 00:35:44,339
communities safe

843
00:35:40,560 --> 00:35:46,500
but I don't think that it's possible to

844
00:35:44,339 --> 00:35:48,660
keep communities safe without sharing

845
00:35:46,500 --> 00:35:52,380
the burden with the community those

846
00:35:48,660 --> 00:35:53,540
folks who have guns and that's where the

847
00:35:52,380 --> 00:35:57,839
be smart

848

00:35:53,540 --> 00:36:00,359
principles come in handy

00:35:57,839 --> 00:36:02,760
um so this sheet right here

850
00:36:00,359 --> 00:36:06,000
is about be smart in schools and I'll

851
00:36:02,760 --> 00:36:08,880
just go over some of the points with you

852
00:36:06,000 --> 00:36:10,260
so according to the Secret Service in

853
00:36:08,880 --> 00:36:12,900
the Department of Homeland Security

854
00:36:10,260 --> 00:36:15,540
three quarters of School shooters get

855
00:36:12,900 --> 00:36:17,520
their guns from their own homes or those

856
00:36:15,540 --> 00:36:19,619
of a friend or relative

857
00:36:17,520 --> 00:36:23,540
and the overwhelming majority of them

858
00:36:19,619 --> 00:36:23,540
have some connection to the school

859
00:36:23,820 --> 00:36:26,820
um and kids aren't getting their guns at

860
00:36:25,380 --> 00:36:29,820
school they're they're getting their

861
00:36:26,820 --> 00:36:32,579
guns at home so what I'm asking you to

862
00:36:29,820 --> 00:36:37,380
do to think about to consider

863
00:36:32,579 --> 00:36:41,820
is to help raise awareness about

00:36:37,380 --> 00:36:44,579
safe storage and about red flag laws the

865
00:36:41,820 --> 00:36:46,800
be smart program has been endorsed by

866
00:36:44,579 --> 00:36:49,500
the West Lafayette Police Department the

867
00:36:46,800 --> 00:36:52,500
Lafayette Police Department the Indiana

868
00:36:49,500 --> 00:36:52,500
PTA

869
00:36:52,680 --> 00:36:58,140
Dr Jennifer McCormick

870
00:36:56,160 --> 00:37:01,940
um and the American Academy of

00:36:58,140 --> 00:37:05,280
Pediatrics and others now some states

872
00:37:01,940 --> 00:37:07,619
have safe storage laws but not Indiana

873
00:37:05,280 --> 00:37:10,440
but that's okay because school boards

874
00:37:07,619 --> 00:37:12,900
can still pass resolutions they're

875
00:37:10,440 --> 00:37:15,900
non-binding I have a draft in this

876
00:37:12,900 --> 00:37:18,660
packet as well of of a non-binding

877
00:37:15,900 --> 00:37:22,920
resolution but it is maybe a good way to

00:37:18,660 --> 00:37:25,160
make parents aware that the safety of

879
00:37:22,920 --> 00:37:27,619
their own children and the entire School

880
00:37:25,160 --> 00:37:31,500
building Corporation

881
00:37:27,619 --> 00:37:33,540
depends on them locking up their guns

882
00:37:31,500 --> 00:37:35,820
um I just want I just think that the

883
00:37:33,540 --> 00:37:38,520
burden needs to be shared

884
00:37:35,820 --> 00:37:41,579
um oh then this page here

885
00:37:38,520 --> 00:37:44,220
is an example just shows some

886
00:37:41,579 --> 00:37:45,300
some examples of different kinds of safe

887
00:37:44,220 --> 00:37:47,700
storage

888
00:37:45,300 --> 00:37:49,320
if it's in your bedside table drawer

889
00:37:47,700 --> 00:37:51,000
it's not safe it's on your kitchen

890
00:37:49,320 --> 00:37:53,400
counter it's not safe behind the door

891
00:37:51,000 --> 00:37:56,460
not safe in the console of your car not

892
00:37:53,400 --> 00:37:59,640
safe it needs to be locked up where only

893
00:37:56,460 --> 00:38:00,420
the gun owner has access with a key or a

894
00:37:59,640 --> 00:38:05,900
code

895
00:38:00,420 --> 00:38:05,900
all other ways are just simply not safe

896
00:38:06,720 --> 00:38:11,220
um so you know I'm not here I I passed

897
00:38:09,540 --> 00:38:12,960
note I don't care if you own a gun I

898
00:38:11,220 --> 00:38:16,500
don't care if you own 12 guns but we do

899
00:38:12,960 --> 00:38:18,420
want you to store them safely so this

900
00:38:16,500 --> 00:38:20,280
page right here in Roanoke County

901
00:38:18,420 --> 00:38:21,900
Virginia which is actually where I went

## 902

00:38:20,280 --> 00:38:24,780
to college

903
00:38:21,900 --> 00:38:27,060
um they've had a family safety pledge I

904
00:38:24,780 --> 00:38:29,760
believe for about 10 years it's

905
00:38:27,060 --> 00:38:31,260
non-binding but they give this out to

906
00:38:29,760 --> 00:38:32,820
all parents when they move into the

00:38:31,260 --> 00:38:34,260
community and send their their children

908
00:38:32,820 --> 00:38:37,020
to school

909
00:38:34,260 --> 00:38:39,900
it's just an acknowledgment that they

910

00:38:37,020 --> 00:38:40,740
know that they will lock up their guns

911
00:38:39,900 --> 00:38:44,339
um

912
00:38:40,740 --> 00:38:49,260
and they sign it and non-binding but

913
00:38:44,339 --> 00:38:51,300
good awareness raising and then finally

914
00:38:49,260 --> 00:38:54,300
um I have an example it's a it's a

915
00:38:51,300 --> 00:38:57,540
template of uh of us of a of a safe

916
00:38:54,300 --> 00:39:00,420
storage resolution that many school

917
00:38:57,540 --> 00:39:02,579
boards across the country are passing I

918
00:39:00,420 --> 00:39:05,940
thought Indiana had some but they do not

919
00:39:02,579 --> 00:39:09,000
but other states do other school boards

920
00:39:05,940 --> 00:39:10,500
in other States including Alaska

921
00:39:09,000 --> 00:39:14,099
uh

00:39:10,500 --> 00:39:18,900
whoops that's not what I wanted to see

923
00:39:14,099 --> 00:39:18,900
let's see including Alaska and

924
00:39:19,260 --> 00:39:27,800
Arkansas Nevada Washington Massachusetts

925
00:39:23,119 --> 00:39:31,380
Vermont Texas California Arizona Oregon

926
00:39:27,800 --> 00:39:33,660
New Mexico Florida Virginia Michigan and

927

00:39:31,380 --> 00:39:35,579
Colorado so

928
00:39:33,660 --> 00:39:37,920
um you know this time

00:39:35,579 --> 00:39:40,740
a year ago there were only maybe four

930
00:39:37,920 --> 00:39:42,420
million kids that went to schools with

931
00:39:40,740 --> 00:39:45,780
safe storage resolutions now we're up to

932
00:39:42,420 --> 00:39:49,500
8 million so it is growing and it's

933
00:39:45,780 --> 00:39:51,599
keeping folks safer

934
00:39:49,500 --> 00:39:54,839
um I thought I wanted to add one more

935
00:39:51,599 --> 00:39:58,619
thing oh yes I wanted to say that today

00:39:54,839 --> 00:40:00,180
there are roughly 5 million children in

937
00:39:58,619 --> 00:40:02,339
the United States that live in homes

938
00:40:00,180 --> 00:40:04,260
with unsecure guns

939
00:40:02,339 --> 00:40:06,420
so that's you know

940
00:40:04,260 --> 00:40:08,400
it's kind of big number

941
00:40:06,420 --> 00:40:10,260
um yeah but thank you for letting me

942
00:40:08,400 --> 00:40:12,540
present here today and thank you for all

943
00:40:10,260 --> 00:40:14,339
of the great work that you do if you

944
00:40:12,540 --> 00:40:15,780
have any questions I'm happy to try to

945
00:40:14,339 --> 00:40:18,200
answer them

946
00:40:15,780 --> 00:40:20,280
thank you Mrs Parker

947
00:40:18,200 --> 00:40:22,560
uh just so everyone on the board is

948
00:40:20,280 --> 00:40:24,839
aware Mrs Parker did sign up for agenda

949
00:40:22,560 --> 00:40:27,780
item six related to wellness policy

950
00:40:24,839 --> 00:40:29,820
certainly gun safety is a version of

951
00:40:27,780 --> 00:40:32,099
Wellness a significant version is

952
00:40:29,820 --> 00:40:34,560
probably more appropriately aligns with

953
00:40:32,099 --> 00:40:36,420
our safety and gun safety policies that

954
00:40:34,560 --> 00:40:37,980
we already have in existence and that

955
00:40:36,420 --> 00:40:42,240
work is typically done over the summer

956
00:40:37,980 --> 00:40:43,619
months so your timing is impeccable and

957
00:40:42,240 --> 00:40:46,140
thank you and does anybody have any

00:40:43,619 --> 00:40:49,099
questions for Mrs Parker before we

959
00:40:46,140 --> 00:40:49,099
proceed with our meeting

960
00:40:49,140 --> 00:40:53,940
can I add one more thing I'm sorry I

961
00:40:51,119 --> 00:40:55,680
forgot in 2018 the city of West

962
00:40:53,940 --> 00:40:58,740
Lafayette passed a gun violence

963
00:40:55,680 --> 00:41:01,079
resolution similar to the safe storage

964
00:40:58,740 --> 00:41:02,400
one so you wouldn't be the first in the

00:41:01,079 --> 00:41:05,700
city to do it

966
00:41:02,400 --> 00:41:07,579
um and only one person wrote a nasty

967
00:41:05,700 --> 00:41:10,140
letter and he happened to be the NRA

968
00:41:07,579 --> 00:41:11,160
lobbyist who lives in Virginia

969
00:41:10,140 --> 00:41:13,859
so

970
00:41:11,160 --> 00:41:16,020
| it's it's

971
00:41:13,859 --> 00:41:17,339
most gun owners want to keep the

00:41:16,020 --> 00:41:20,160
community safe

973
00:41:17,339 --> 00:41:23,760
thank you so much thank you very much

974
00:41:20,160 --> 00:41:26,099
oh may I ask a question of course thank

975
00:41:23,760 --> 00:41:28,800
you very much for visiting this issue it

976
00:41:26,099 --> 00:41:30,420
definitely is super important and I

977
00:41:28,800 --> 00:41:34,440
wonder and

978
00:41:30,420 --> 00:41:37,920
so whether city has any like a

979
00:41:34,440 --> 00:41:40,800
regulation or Law And for those account

980
00:41:37,920 --> 00:41:43,920
stores for example when they sell guns

981
00:41:40,800 --> 00:41:46,260
and can they share those buyers

982
00:41:43,920 --> 00:41:48,900
information like this

983
00:41:46,260 --> 00:41:50,579
and so to remind everybody to be

984
00:41:48,900 --> 00:41:53,460
responsible or things like that because

985
00:41:50,579 --> 00:41:55,020
you know besides people who are in this

986
00:41:53,460 --> 00:41:58,260
district and there are people outside

987
00:41:55,020 --> 00:41:59,820
and who are who don't have Cadence and

988
00:41:58,260 --> 00:42:01,440
so on I think it would be wonderful if

989
00:41:59,820 --> 00:42:04,520
gun stores would share this information

990
00:42:01,440 --> 00:42:07,680
I'm not sure if I know I've given some

991
00:42:04,520 --> 00:42:09,680
safe storage information to

992
00:42:07,680 --> 00:42:09,680
um

993
00:42:10,200 --> 00:42:15,060
never mind I was going to say I I have

00:42:13,079 --> 00:42:17,099
talked to the sheriff about it his

995
00:42:15,060 --> 00:42:20,640
brother-in-law owns a gun store and I

996
00:42:17,099 --> 00:42:24,119
think he was going to take some to the

997
00:42:20,640 --> 00:42:25,619
gun store that was several years ago but

998
00:42:24,119 --> 00:42:28,260
yeah

999
00:42:25,619 --> 00:42:30,000
because it seems to me a quote from the

1000
00:42:28,260 --> 00:42:32,760
news it seems to me on many of the

00:42:30,000 --> 00:42:35,339
tragedies actually can be avoided before

1002
00:42:32,760 --> 00:42:37,560
you know the safety measures can be done

1003
00:42:35,339 --> 00:42:39,900
earlier and oh absolutely yeah the

1004
00:42:37,560 --> 00:42:42,000
problems can be reported earlier sold

1005
00:42:39,900 --> 00:42:43,920
earlier absolutely I just wanted to

1006
00:42:42,000 --> 00:42:45,780
bring it to the school board because you

1007
00:42:43,920 --> 00:42:48,300
do so much and there's only so much you

1008

00:42:45,780 --> 00:42:51,300
can do you can't tell you can't go into

1009
00:42:48,300 --> 00:42:53,160
everybody's house but you you know we

1010
00:42:51,300 --> 00:42:54,480
can all work together to raise awareness

1011
00:42:53,160 --> 00:42:57,240
and so

1012
00:42:54,480 --> 00:43:00,319
uh that's why I'm here but thank you

1013
00:42:57,240 --> 00:43:00,319
thank you thank you

1014
00:43:01,140 --> 00:43:05,940
okay we're going to move on to item four

1015
00:43:02,880 --> 00:43:08,640
School Board policy revisions uh this is

1016
00:43:05,940 --> 00:43:10,800
the second and final reading on policy

1017
00:43:08,640 --> 00:43:13,079
zero one four three regarding board

1018
00:43:10,800 --> 00:43:15,180
member Authority and policy zero one

1019
00:43:13,079 --> 00:43:17,760
four three point one public expression

1020
00:43:15,180 --> 00:43:19,380
of board member Dr Greiner

1021
00:43:17,760 --> 00:43:20,700
do you want me to review the bulleted

1022
00:43:19,380 --> 00:43:22,200
items or do you just want me to point

00:43:20,700 --> 00:43:23,700
out to you that I've not received any

1024
00:43:22,200 --> 00:43:25,440
questions and that it's my

1025
00:43:23,700 --> 00:43:27,060
recommendation for the board to vote to

1026
00:43:25,440 --> 00:43:28,740
approve these two policies I think

1027
00:43:27,060 --> 00:43:31,440
that's adequate okay were there any

1028
00:43:28,740 --> 00:43:34,619
other questions about that well what's

1029
00:43:31,440 --> 00:43:38,220
food let's get a motion first of all

1030
00:43:34,619 --> 00:43:40,380
uh move by Mrs Austin second by Mrs

1031
00:43:38,220 --> 00:43:42,359
Mumford I also have received no

1032
00:43:40,380 --> 00:43:44,700
questions or comments from anyone in the

1033
00:43:42,359 --> 00:43:46,800
community about this or any other board

1034
00:43:44,700 --> 00:43:48,900
member does anybody have any other

1035
00:43:46,800 --> 00:43:50,819
questions or comments about this policy

1036
00:43:48,900 --> 00:43:52,980
member Wong

1037
00:43:50,819 --> 00:43:55,200
I've been asked you uh I'm trying to

1038
00:43:52,980 --> 00:43:56,760
understand why we don't the policy

1039
00:43:55,200 --> 00:43:59,460
committee why we don't know how Open

1040
00:43:56,760 --> 00:44:02,060
Door meeting uh for this uh

1041
00:43:59,460 --> 00:44:06,180
recommendations

1042
00:44:02,060 --> 00:44:10,200
so the work of the policy committee is

1043
00:44:06,180 --> 00:44:12,000
to take inquiry research redraft provide

1044
00:44:10,200 --> 00:44:14,220
information so essentially it is

1045
00:44:12,000 --> 00:44:17,339
preparing materials for a meeting with

1046
00:44:14,220 --> 00:44:18,540
board member input Mrs Mumford I'm sure

1047
00:44:17,339 --> 00:44:20,579
I would share with you on the wellness

1048
00:44:18,540 --> 00:44:23,160
committee that she met with the

1049
00:44:20,579 --> 00:44:26,700
Department director and other members of

1050
00:44:23,160 --> 00:44:28,020
the community to review policy and those

1051
00:44:26,700 --> 00:44:29,099
did not come back through the policy

00:44:28,020 --> 00:44:32,099
committee they were just put on

1053
00:44:29,099 --> 00:44:35,579
tonight's agenda so we are as a board

1054
00:44:32,099 --> 00:44:37,920
allowed to do some preparation work some

1055
00:44:35,579 --> 00:44:40,020
investigative work we share that with

1056
00:44:37,920 --> 00:44:41,520
the board and and we are not out of

1057
00:44:40,020 --> 00:44:42,780
compliance with state law in our

1058
00:44:41,520 --> 00:44:45,420
practice

1059
00:44:42,780 --> 00:44:47,640

I think the policy committee

1060
00:44:45,420 --> 00:44:49,740
make decisions right make

1061
00:44:47,640 --> 00:44:54,000
recommendations I think that's the

1062
00:44:49,740 --> 00:44:56,040
official actions right uh we do not what

1063
00:44:54,000 --> 00:44:58,740
we do is put forth the information for

1064
00:44:56,040 --> 00:45:00,960
the board as a whole to review and vote

1065
00:44:58,740 --> 00:45:03,780
upon and so that's what's happened here

1066
00:45:00,960 --> 00:45:05,880
we put forth recommendations so if

1067
00:45:03,780 --> 00:45:08,400
you'll recall in the draft there was the

1068
00:45:05,880 --> 00:45:10,560
existing policy there was the change

1069
00:45:08,400 --> 00:45:12,300
proposed verbiage and there was language

1070
00:45:10,560 --> 00:45:14,640
also from the attorney that was added on

1071
00:45:12,300 --> 00:45:16,079
and all of that was fully transparently

1072

00:45:14,640 --> 00:45:18,599
disclosed to

1073
00:45:16,079 --> 00:45:21,000
every board member in the community this

1074
00:45:18,599 --> 00:45:22,740
is not an appropriate practice I

1075
00:45:21,000 --> 00:45:24,480
understand that your opinion is that it

1076
00:45:22,740 --> 00:45:26,040
should be open door but at some point we

1077
00:45:24,480 --> 00:45:29,280
have to be able to also prepare

1078
00:45:26,040 --> 00:45:32,280
materials so the solution the solution

1079
00:45:29,280 --> 00:45:34,140
would be sir if you would like us to not

1080
00:45:32,280 --> 00:45:35,579
be engaged in this

00:45:34,140 --> 00:45:37,079
to just have

1082

00:45:35,579 --> 00:45:38,760
um our superintendent do the work and

1083
00:45:37,079 --> 00:45:41,040
have no board member represented on any

1084
00:45:38,760 --> 00:45:43,920
policy until it came to us in a meeting

1085
00:45:41,040 --> 00:45:45,960
no I'm not again I'm not distrusted

1086
00:45:43,920 --> 00:45:48,060
anybody I trust you guys I'm just saying

1087

00:45:45,960 --> 00:45:51,480
we have opened our laws we just follow

1088
00:45:48,060 --> 00:45:53,760
that laws because this community policy

1089
00:45:51,480 --> 00:45:55,859
committee is kind of governing

1090
00:45:53,760 --> 00:45:57,720
um body they are not

1091
00:45:55,859 --> 00:45:59,640
they are not there's no one in charge

1092
00:45:57,720 --> 00:46:01,560
There's No Agenda there are no decisions

1093
00:45:59,640 --> 00:46:03,240
made there are no votes cast we are

1094
00:46:01,560 --> 00:46:04,319
preparing materials for the full board

1095
00:46:03,240 --> 00:46:06,540
to review

1096
00:46:04,319 --> 00:46:08,339
if that doesn't feel comfortable to you

1097
00:46:06,540 --> 00:46:10,020
then like I said then the solution is

1098
00:46:08,339 --> 00:46:12,540
for us as a board to decide that our

1099
00:46:10,020 --> 00:46:14,579
superintendent should make all policy

1100
00:46:12,540 --> 00:46:17,280
recommendations and not include any

1101
00:46:14,579 --> 00:46:19,380
board member feedback in that

1102
00:46:17,280 --> 00:46:22,260
but right now we still have a policy

00:46:19,380 --> 00:46:23,940
committee right there the policy

1104
00:46:22,260 --> 00:46:26,819
committee is myself and member Austin

1105
00:46:23,940 --> 00:46:28,680
who meet with Dr Greiner and look at the

1106
00:46:26,819 --> 00:46:30,480
policy yeah that's the policy committee

1107
00:46:28,680 --> 00:46:33,000
that should be the background and body

1108
00:46:30,480 --> 00:46:35,700
it's not a governing body

1109
00:46:33,000 --> 00:46:37,079
um it's not a governing body okay if it

00:46:35,700 --> 00:46:39,060
is of concern to you that is it a

1111
00:46:37,079 --> 00:46:40,440
governing body then the proposal that

1112
00:46:39,060 --> 00:46:43,380
you would make is that there would be no

1113
00:46:40,440 --> 00:46:45,720
board members engaged in any policy

1114
00:46:43,380 --> 00:46:47,099
feedback other than in a public meeting

1115
00:46:45,720 --> 00:46:49,619
and that would place all of that

1116
00:46:47,099 --> 00:46:52,020
responsibility on our superintendent

1117
00:46:49,619 --> 00:46:55,079
to go through all the drafting so for

1118
00:46:52,020 --> 00:46:58,079
example when we met to go through this

1119
00:46:55,079 --> 00:47:02,339
as a board in this particular instance

1120
00:46:58,079 --> 00:47:04,680
of 143 and 143.1 remember Austin and

1121
00:47:02,339 --> 00:47:06,720
myself and Dr Greiner looked at the

1122
00:47:04,680 --> 00:47:09,540
language of the policy we looked at

1123
00:47:06,720 --> 00:47:12,060
others full corporations policy we

1124
00:47:09,540 --> 00:47:14,040
looked at what the state laws were we

1125
00:47:12,060 --> 00:47:16,319
looked to see if it were threaded across

1126
00:47:14,040 --> 00:47:17,880
to any other policy so in other words we

1127
00:47:16,319 --> 00:47:19,440
wouldn't want to make a policy change in

1128
00:47:17,880 --> 00:47:22,140
one place that we're connected to

1129
00:47:19,440 --> 00:47:24,180
another policy in another area and many

1130
00:47:22,140 --> 00:47:26,400
of our policies do cross-thread in that

1131
00:47:24,180 --> 00:47:28,140
way so we did our homework we sat

00:47:26,400 --> 00:47:31,040
together and did our homework and then

1133
00:47:28,140 --> 00:47:34,380
we put it available to the full board

1134
00:47:31,040 --> 00:47:37,680
for our review and that's where the

1135
00:47:34,380 --> 00:47:40,020
decisions are made so basically our

1136
00:47:37,680 --> 00:47:43,920
policy committee is not a governing

1137
00:47:40,020 --> 00:47:46,980
government that is correct it's just

1138
00:47:43,920 --> 00:47:49,079
so it's still committee right it's kind

00:47:46,980 --> 00:47:50,760
of stop committee something like people

1140
00:47:49,079 --> 00:47:53,400
call it a

1141
00:47:50,760 --> 00:47:55,980
no homework club or Workshop or

1142
00:47:53,400 --> 00:47:57,720
something else but that's we that's what

1143
00:47:55,980 --> 00:47:59,520
we do yeah there's no decision made

1144
00:47:57,720 --> 00:48:02,040
we're not a governing body there's no

1145
00:47:59,520 --> 00:48:04,079
leadership but like I said if this is of

00:48:02,040 --> 00:48:06,000
concern I mean this is the the third

1147
00:48:04,079 --> 00:48:08,640
month that this issue has come up and if

1148
00:48:06,000 --> 00:48:10,200
this is a lingering concern then the

1149
00:48:08,640 --> 00:48:12,119
solution is just to remove all board

1150
00:48:10,200 --> 00:48:14,220
members and if you would prefer that Mrs

1151
00:48:12,119 --> 00:48:16,920
Austin and myself were not engaged or

1152
00:48:14,220 --> 00:48:19,380
Mrs Mumford or anyone engaged in any

1153

00:48:16,920 --> 00:48:21,599
policy conversation then we all have a

1154
00:48:19,380 --> 00:48:24,900
lot less meetings to go to

1155
00:48:21,599 --> 00:48:28,319
and I'm okay with that if you are

1156
00:48:24,900 --> 00:48:30,540
I'm just thinking this is um will be a

1157
00:48:28,319 --> 00:48:33,119
committee and we should follow the open

1158
00:48:30,540 --> 00:48:36,480
door go through these things but it's

1159
00:48:33,119 --> 00:48:38,040
not a governing body okay so but we

1160
00:48:36,480 --> 00:48:40,520
don't need to continue to argue over

00:48:38,040 --> 00:48:40,520
this okay

1162
00:48:40,700 --> 00:48:45,420
I'm really I'm I if you would like to

1163
00:48:43,440 --> 00:48:48,180
pursue that I'm I'm happy to kind of

1164
00:48:45,420 --> 00:48:50,520
spell that out for everyone in terms of

1165
00:48:48,180 --> 00:48:52,380
having Dr Griner just remove all board

1166
00:48:50,520 --> 00:48:54,540
members from it

1167
00:48:52,380 --> 00:48:55,980
I'll probably give him less meetings as

00:48:54,540 --> 00:48:58,859
well

1169
00:48:55,980 --> 00:49:02,160
but okay

1170
00:48:58,859 --> 00:49:04,619
uh so we're gonna move on to this are

1171
00:49:02,160 --> 00:49:07,920
there any specific concerns from any

1172
00:49:04,619 --> 00:49:09,359
member or question about the content of

1173
00:49:07,920 --> 00:49:11,339
these policies

1174
00:49:09,359 --> 00:49:15,240
remember yet yes

1175
00:49:11,339 --> 00:49:18,660
and so I have a question about the

1176
00:49:15,240 --> 00:49:20,819
the policy the zero one four three so

1177
00:49:18,660 --> 00:49:22,980
just a first of all just a double check

1178
00:49:20,819 --> 00:49:27,060
the green part of the one that we will

1179
00:49:22,980 --> 00:49:31,020
remove right and so see one of the

1180
00:49:27,060 --> 00:49:32,940
um the $B$ right to be removed is it says

1181
00:49:31,020 --> 00:49:34,700
communication between the school board

1182
00:49:32,940 --> 00:49:37,859
and the superintendent should be

1183
00:49:34,700 --> 00:49:39,839
disseminated should be disseminated to

1184
00:49:37,859 --> 00:49:42,180
the public if any student School

1185
00:49:39,839 --> 00:49:46,140
corporation's attorney so it's great

1186
00:49:42,180 --> 00:49:47,460
it's removed and so then but my my

1187
00:49:46,140 --> 00:49:49,859
question is

1188
00:49:47,460 --> 00:49:52,200
you knows

1189
00:49:49,859 --> 00:49:56,280
I wonder I have been wondering actually

00:49:52,200 --> 00:49:57,680
so every month and and the

1191
00:49:56,280 --> 00:50:01,140
superintendent

1192
00:49:57,680 --> 00:50:03,359
releases the poor the packet and so when

1193
00:50:01,140 --> 00:50:07,380
we have questions we the board members

1194
00:50:03,359 --> 00:50:10,440
ask our questions and and Dr Greiner and

1195
00:50:07,380 --> 00:50:13,020
uh her his central office respond to

1196
00:50:10,440 --> 00:50:16,140
those questions and every time actually

00:50:13,020 --> 00:50:17,940
I feel they are super super helpful but

1198
00:50:16,140 --> 00:50:21,960
what I

1199
00:50:17,940 --> 00:50:24,599
I'm not what I don't know is how do we

1200
00:50:21,960 --> 00:50:27,119
share that information with the public

1201
00:50:24,599 --> 00:50:29,400
because many times we ask those

1202
00:50:27,119 --> 00:50:31,859
questions are actually on behalf of the

1203
00:50:29,400 --> 00:50:34,500
community for example this week I ask

1204
00:50:31,859 --> 00:50:37,260
questions about jumpstart and about

1205
00:50:34,500 --> 00:50:38,660
Wellness committee about the high

1206
00:50:37,260 --> 00:50:41,520
ability

1207
00:50:38,660 --> 00:50:43,200
programs in high school elementary

1208
00:50:41,520 --> 00:50:45,660
schools and

1209
00:50:43,200 --> 00:50:48,960
I got great answers which are very

1210
00:50:45,660 --> 00:50:51,960
informative and I feel those many

1211
00:50:48,960 --> 00:50:54,059
parents and Guardians might be

1212

00:50:51,960 --> 00:50:56,700
interested in knowing the answers to my

1213
00:50:54,059 --> 00:50:59,220
questions but I don't know how to well

1214
00:50:56,700 --> 00:51:01,319
if we if we want yes you can if we want

1215
00:50:59,220 --> 00:51:03,119
our community get the best answers to

1216
00:51:01,319 --> 00:51:05,280
the questions that they may have then

1217
00:51:03,119 --> 00:51:06,780
they need to be routed back to the place

1218
00:51:05,280 --> 00:51:09,420
that will give them the most accurate

1219
00:51:06,780 --> 00:51:11,819
answer for their situation

1220
00:51:09,420 --> 00:51:13,619
so we as board members it is not our

1221
00:51:11,819 --> 00:51:15,119
role to individually disseminate

1222
00:51:13,619 --> 00:51:17,040
information about the day-to-day

1223

00:51:15,119 --> 00:51:19,500
operations of our schools that is not

1224
00:51:17,040 --> 00:51:21,240
the role of a board member so if you

1225
00:51:19,500 --> 00:51:22,859
have but if you have so the question

00:51:21,240 --> 00:51:24,720
that you asked specifically about policy

1227
00:51:22,859 --> 00:51:26,579
I'll turn over to Dr Greiner maybe he's

1228
00:51:24,720 --> 00:51:28,380
got different or better words but

1229
00:51:26,579 --> 00:51:29,700
actually the same what I was going to

1230
00:51:28,380 --> 00:51:33,420
suggest was and that's kind of the

1231
00:51:29,700 --> 00:51:35,760
clarification of uh the one of the

1232
00:51:33,420 --> 00:51:36,900
policies in here where it talks about

1233
00:51:35,760 --> 00:51:38,220
language

1234
00:51:36,900 --> 00:51:40,380
um

1235
00:51:38,220 --> 00:51:43,260
um of concerns from a patron to a board

1236
00:51:40,380 --> 00:51:45,599
member then the if you as a board member

1237
00:51:43,260 --> 00:51:48,839
would take that and give that

1238
00:51:45,599 --> 00:51:52,200
information to the patron that if you go

1239
00:51:48,839 --> 00:51:54,359
directly to uh the for example if it's

1240
00:51:52,200 --> 00:51:55,859
about the high school they would they

1241
00:51:54,359 --> 00:51:57,180
would contact Mr Schreiner and Mr

1242
00:51:55,859 --> 00:51:59,700
Schreiner then would get the information

1243
00:51:57,180 --> 00:52:02,040
or get them directed to the person that

1244
00:51:59,700 --> 00:52:03,660
they would need to be directed to a

1245
00:52:02,040 --> 00:52:06,180
board member really shouldn't have to

1246
00:52:03,660 --> 00:52:09,119
answer those questions directly and and

1247
00:52:06,180 --> 00:52:12,540
that's kind of the spirit of policy zero

```
00:52:09,119 --> 00:52:15,780
```

one four three is that you you would get

00:52:12,540 --> 00:52:17,400
them back to the direction of the person

1250
00:52:15,780 --> 00:52:19,260
that can answer that question the leader

## 1251

00:52:17,400 --> 00:52:22,319
that can answer that question and even

1252
00:52:19,260 --> 00:52:24,480
if it can be as simple as sending it to

1253
00:52:22,319 --> 00:52:25,859
um Mrs Julian who then will work with me

1254
00:52:24,480 --> 00:52:29,160
if you're not sure who that would go to

00:52:25,859 --> 00:52:31,260
and then we together will help get that

1256
00:52:29,160 --> 00:52:32,880
Patron to the person who should be

1257
00:52:31,260 --> 00:52:35,220
answering that question because you guys

## 1258

00:52:32,880 --> 00:52:37,140
all have you know work to do and you

1259
00:52:35,220 --> 00:52:39,359
shouldn't have to be researching that so

1260
00:52:37,140 --> 00:52:42,359
if you do direct that back to the school

1261
00:52:39,359 --> 00:52:44,160
then that takes you off the hook too so

1262

00:52:42,359 --> 00:52:46,200
one of the things that is exciting about

1263
00:52:44,160 --> 00:52:48,420
this policy as well is is what Dr

1264
00:52:46,200 --> 00:52:50,640
Greiner has said is that this policy

1265
00:52:48,420 --> 00:52:54,500
chain mean change means that

1266
00:52:50,640 --> 00:52:57,480
he will then make sure that the the

1267
00:52:54,500 --> 00:52:59,400
content is available on the website and

1268
00:52:57,480 --> 00:53:01,559
then we as board members it's available

1269
00:52:59,400 --> 00:53:03,480
publicly and if you needed to share a

1270
00:53:01,559 --> 00:53:05,760
policy with someone you can just go to

1271
00:53:03,480 --> 00:53:08,400
the website and share that once it's

1272
00:53:05,760 --> 00:53:10,440
posted on the website

1273
00:53:08,400 --> 00:53:12,240
um and so this actually makes it easier

1274
00:53:10,440 --> 00:53:14,760
for us to do it what we don't want as

1275
00:53:12,240 --> 00:53:16,260
board members taking out of box and

1276
00:53:14,760 --> 00:53:17,700
thinking they have the right version and

1277
00:53:16,260 --> 00:53:20,460
it's not the right version and there's

1278
00:53:17,700 --> 00:53:23,099
some other change or comment to it so by

1279
00:53:20,460 --> 00:53:24,720
having our central office staff post

1280
00:53:23,099 --> 00:53:27,240
those things correctly on the website

1281
00:53:24,720 --> 00:53:30,180
then we have all of us the same reliable

1282
00:53:27,240 --> 00:53:34,440
information and resource to use

1283
00:53:30,180 --> 00:53:37,619
yeah sure yeah if if the procedure is

00:53:34,440 --> 00:53:39,260
posted and that'll be great for example

1285
00:53:37,619 --> 00:53:41,119
the high ability

1286
00:53:39,260 --> 00:53:44,460
problem

1287
00:53:41,119 --> 00:53:46,380
programs and how it's runs and in

1288
00:53:44,460 --> 00:53:49,920
elementary school and high school in the

1289
00:53:46,380 --> 00:53:52,079
class skipping or tracker switching you

1290
00:53:49,920 --> 00:53:54,599
know all those information are posted

1291
00:53:52,079 --> 00:53:56,460
there definitely kind of refer people to

1292
00:53:54,599 --> 00:53:59,640
it but the things we keep hearing

1293
00:53:56,460 --> 00:54:01,859
feedback about those issues and so

1294
00:53:59,640 --> 00:54:03,240
that's why we keep asking no I

1295
00:54:01,859 --> 00:54:04,920
understand that's frustrating when you

1296
00:54:03,240 --> 00:54:06,300
hear from parent after parent and it

1297
00:54:04,920 --> 00:54:08,579
continues to be a subject of

1298
00:54:06,300 --> 00:54:09,119
conversation and

1299
00:54:08,579 --> 00:54:11,339
um

1300
00:54:09,119 --> 00:54:13,680
here's the thing if we as a single board

1301
00:54:11,339 --> 00:54:16,319
member if you take 20 calls about that

1302
00:54:13,680 --> 00:54:18,240
this the principal who's responsible for

1303
00:54:16,319 --> 00:54:21,000
that program does not receive those 20

1304
00:54:18,240 --> 00:54:22,740
calls if the principal receives 20 calls

1305
00:54:21,000 --> 00:54:25,020
because you told the parents to call the

00:54:22,740 --> 00:54:27,599
principal then the principal knows the

1307
00:54:25,020 --> 00:54:29,760
scope of the problem and understands the

1308
00:54:27,599 --> 00:54:32,339
language from the parents we actually

1309
00:54:29,760 --> 00:54:34,380
get in the way when we try and be a

1310
00:54:32,339 --> 00:54:36,960
source or holder of information and we

1311
00:54:34,380 --> 00:54:38,520
stand between what is appropriate work

1312
00:54:36,960 --> 00:54:40,319
of the board and what is appropriate

00:54:38,520 --> 00:54:44,880
work of the leadership of the school

1314
00:54:40,319 --> 00:54:47,640
building our principles are fantastic we

1315
00:54:44,880 --> 00:54:49,920
just have to get parents to them

1316
00:54:47,640 --> 00:54:52,619
and not intermediate

1317
00:54:49,920 --> 00:54:54,599
but many times actually parents talked

1318
00:54:52,619 --> 00:54:57,119
to ours only after the equivalent to

1319
00:54:54,599 --> 00:54:58,740
solve the problem and it's not like I

1320
00:54:57,119 --> 00:55:00,900
was the first stop all things so then

1321
00:54:58,740 --> 00:55:02,579
your escalation is up the channel always

1322
00:55:00,900 --> 00:55:04,920
ask that question of a parent who have

1323
00:55:02,579 --> 00:55:06,780
you spoken with where did you leave all

1324
00:55:04,920 --> 00:55:08,160
and they say oh I spoke to the teacher

1325
00:55:06,780 --> 00:55:09,359
and I didn't get the answer and I spoke

1326
00:55:08,160 --> 00:55:10,740
to the principal and I didn't get the

1327
00:55:09,359 --> 00:55:12,900
answer yeah I don't think that happens

00:55:10,740 --> 00:55:14,520
all that often but it does happen then

1329
00:55:12,900 --> 00:55:17,339
the next chain of escalation is to the

1330
00:55:14,520 --> 00:55:19,920
superintendent of schools

1331
00:55:17,339 --> 00:55:23,220
that's his job that's that's how they

1332
00:55:19,920 --> 00:55:24,540
follow the chain yes I just said so I

1333
00:55:23,220 --> 00:55:26,460
want to be clear because what I'm

1334
00:55:24,540 --> 00:55:27,660
hearing you imply right now is that

00:55:26,460 --> 00:55:30,000
parents have reached out to our

1336
00:55:27,660 --> 00:55:32,160
superintendent and not gotten a response

1337
00:55:30,000 --> 00:55:36,059
or resolution is that what you're saying

1338
00:55:32,160 --> 00:55:38,460
no no so I'm saying and so we have for

1339
00:55:36,059 --> 00:55:40,319
example the high school uh the course

1340
00:55:38,460 --> 00:55:43,140
escaping or something there's a policy

1341
00:55:40,319 --> 00:55:46,020
but as for the operation parents still

00:55:43,140 --> 00:55:49,680
don't know how it's operated and there's

1343
00:55:46,020 --> 00:55:52,920
no like a specific information and so

1344
00:55:49,680 --> 00:55:54,780
that's why people keep asking and that's

1345
00:55:52,920 --> 00:55:56,700
why I'm thinking oh you know if we have

1346
00:55:54,780 --> 00:55:58,680
that information posted on the website

1347
00:55:56,700 --> 00:56:00,599
and it will save everybody trouble and I

1348
00:55:58,680 --> 00:56:02,880
know everybody is busy and we shouldn't
keep answering the same questions again

1350
00:56:02,880 --> 00:56:07,380
again and a lot of individual take care

1351
00:56:05,339 --> 00:56:10,440
of the individual students and what if

1352
00:56:07,380 --> 00:56:12,660
some people don't even know the

1353
00:56:10,440 --> 00:56:15,420
possibility for example to track

1354
00:56:12,660 --> 00:56:18,960
switching is possible but we just wait

1355
00:56:15,420 --> 00:56:21,900
there for people to request that I feel

1356
00:56:18,960 --> 00:56:23,880
that's not a proactive and so if we have

1357
00:56:21,900 --> 00:56:26,400
that option we should let everybody know

1358
00:56:23,880 --> 00:56:28,020
that's an option if we want to take this

1359
00:56:26,400 --> 00:56:29,460
option that's the steps you should take

1360
00:56:28,020 --> 00:56:31,680
and feel that would be fair for

1361
00:56:29,460 --> 00:56:33,839
everybody it's fair is also who may not

1362
00:56:31,680 --> 00:56:35,760
have the time may not have the resource

1363
00:56:33,839 --> 00:56:40,200
and may not know how to follow these

00:56:35,760 --> 00:56:42,180
procedures and to to fully benefit what

1365
00:56:40,200 --> 00:56:43,700
we can offer them so yeah make a

1366
00:56:42,180 --> 00:56:47,880
suggestion

1367
00:56:43,700 --> 00:56:50,700
we've moved far afield from policy zero

1368
00:56:47,880 --> 00:56:52,740
one four three and this is really a

1369
00:56:50,700 --> 00:56:55,500
training issue and the sort of issue we

1370
00:56:52,740 --> 00:56:59,160
should be addressing on April 20th when

00:56:55,500 --> 00:57:00,720
we are in our executive sessions so

1372
00:56:59,160 --> 00:57:04,079
perhaps we can

1373
00:57:00,720 --> 00:57:06,059
continue this conversation there and out

1374
00:57:04,079 --> 00:57:07,740
of respect for our professionals Move

1375
00:57:06,059 --> 00:57:09,059
Along

1376
00:57:07,740 --> 00:57:11,099
okay

1377
00:57:09,059 --> 00:57:12,059
um memory and I have heard what you are

00:57:11,099 --> 00:57:13,319
saying

1379
00:57:12,059 --> 00:57:16,200
um and

1380
00:57:13,319 --> 00:57:18,960
secretary Austin as well do you have

1381
00:57:16,200 --> 00:57:21,420
information that you can vote on this

1382
00:57:18,960 --> 00:57:23,819
policy here tonight yeah my question was

1383
00:57:21,420 --> 00:57:26,220
about assessing the communication to

1384
00:57:23,819 --> 00:57:28,920
figure out uh you know what that looks

1385
00:57:26,220 --> 00:57:30,780
like yeah so you're not in disagreement

1386
00:57:28,920 --> 00:57:32,880
with the content of the policy no

1387
00:57:30,780 --> 00:57:35,339
actually I support it and so I'm just

1388
00:57:32,880 --> 00:57:37,800
wondering now it seems we kind of

1389
00:57:35,339 --> 00:57:39,960
removed a lot of confidence this is a

1390
00:57:37,800 --> 00:57:41,180
confidential that is confidential I love

1391
00:57:39,960 --> 00:57:45,119
this

1392
00:57:41,180 --> 00:57:47,819
removal of the all the constraints and I

00:57:45,119 --> 00:57:50,579
feel we are working towards the

1394
00:57:47,819 --> 00:57:53,579
transparency more but I just hope we

1395
00:57:50,579 --> 00:57:55,140
have more ways to share the information

1396
00:57:53,579 --> 00:57:59,400
so

1397
00:57:55,140 --> 00:58:01,559
actually to I hope to reduce the work

1398
00:57:59,400 --> 00:58:03,540
for everybody and not only the central

1399
00:58:01,559 --> 00:58:05,760
office but also you know teachers

00:58:03,540 --> 00:58:07,740
principals because if people keep asking

1401
00:58:05,760 --> 00:58:10,140
the same question again again following

1402
00:58:07,740 --> 00:58:11,819
the train again the chain again again I

1403
00:58:10,140 --> 00:58:14,339
just feel it's like a wisdom for

1404
00:58:11,819 --> 00:58:16,319
everybody's time okay thank you for that

1405
00:58:14,339 --> 00:58:18,119
feedback any other questions about this

1406
00:58:16,319 --> 00:58:22,260
policy

1407
00:58:18,119 --> 00:58:24,240
anybody okay uh all of those in favor of

1408
00:58:22,260 --> 00:58:26,400
approving the school board policy

1409
00:58:24,240 --> 00:58:28,619
revisions for policy zero one four three

1410
00:58:26,400 --> 00:58:31,740
and zero one four three point one please

1411
00:58:28,619 --> 00:58:33,839
indicate with the show of hands

## 1412

00:58:31,740 --> 00:58:36,119
that motion carries seven to zero Mrs

1413
00:58:33,839 --> 00:58:39,480
Julian moving on to item five School

1414
00:58:36,119 --> 00:58:41,220
Board policy revision policy 171.3

00:58:39,480 --> 00:58:43,920
regarding the duties

1416
00:58:41,220 --> 00:58:47,160
of the secretary this is clarifying

1417
00:58:43,920 --> 00:58:49,500
language and just as backup it has been

1418
00:58:47,160 --> 00:58:53,220
provided to the board and it has been

1419
00:58:49,500 --> 00:58:55,980
sent to our legal counsel for review can

1420
00:58:53,220 --> 00:58:57,900
I start with emotion please

1421
00:58:55,980 --> 00:59:00,480
move by Mr Marley

00:58:57,900 --> 00:59:02,940
second by Mr shot questions or comments

1423
00:59:00,480 --> 00:59:05,280
about this policy I'm sorry Dr Greiner I

1424
00:59:02,940 --> 00:59:06,660
didn't even get a chance to talk I'm

1425
00:59:05,280 --> 00:59:09,420
did you have anything you wanted to add

1426
00:59:06,660 --> 00:59:11,579
just I'm sorry no you're fine policy

1427
00:59:09,420 --> 00:59:14,640
zero one seven one point three secretary

1428
00:59:11,579 --> 00:59:16,200
changes to this policy include uh

00:59:14,640 --> 00:59:18,900
deletions that our attorney has

1430
00:59:16,200 --> 00:59:21,059
recommended are not necessary and

1431
00:59:18,900 --> 00:59:22,859
include simply the listing of the main

1432
00:59:21,059 --> 00:59:26,160
duties of the secretary and they're

1433
00:59:22,859 --> 00:59:27,960
listed as a b c and d thank you so sorry

1434
00:59:26,160 --> 00:59:30,480
welcome a little it's a lot of motions

1435
00:59:27,960 --> 00:59:33,859
tonight okay any questions or comments

1436
00:59:30,480 --> 00:59:37,740
for Dr Greiner about this policy change

1437

00:59:33,859 --> 00:59:40,040
number one yeah I think

1438

00:59:37,740 --> 00:59:43,680
these changes quite a significant

1439
00:59:40,040 --> 00:59:44,880
especially for the class $C$

1440

00:59:43,680 --> 00:59:47,040
uh

1441
00:59:44,880 --> 00:59:49,440
prepared annual report of the

1442
00:59:47,040 --> 00:59:52,079
corporation and other reports requests

1443

00:59:49,440 --> 00:59:56,660
required by the state board
and I think there's uh Indiana code

1445
00:59:56,660 --> 01:00:03,420
required the secretary

## 1446

00:59:59,059 --> 01:00:06,240
prepare the annual report for not for

## 1447

01:00:03,420 --> 01:00:09,240
everybody for the school board with

1448
01:00:06,240 --> 01:00:11,640
long-term debit so if you have debit

1449
01:00:09,240 --> 01:00:17,040
less than five years you don't need this

1450
01:00:11,640 --> 01:00:20,599
but if you have longer terms of bond or

1451
01:00:17,040 --> 01:00:24,119
debit and I think

1452
01:00:20,599 --> 01:00:26,460
Secretary of the corporation should have

1453
01:00:24,119 --> 01:00:28,260
this annual report as far as I can

1454
01:00:26,460 --> 01:00:31,859
understand so that's probably the reason

1455
01:00:28,260 --> 01:00:33,839
why they have this class $C$ in the

1456
01:00:31,859 --> 01:00:37,440
original

1457
01:00:33,839 --> 01:00:37,440
original policy

01:00:39,720 --> 01:00:45,240
so I think if you remove that that's

1459

01:00:41,579 --> 01:00:48,799
quite a significant change it's not just

1460
01:00:45,240 --> 01:00:48,799
a verb change so

1461
01:00:49,500 --> 01:00:55,859
to understand and the gray the Grays

1462
01:00:52,920 --> 01:00:57,059
everything that's great is deleted it's

1463
01:00:55,859 --> 01:00:59,280
gone

1464
01:00:57,059 --> 01:01:01,200
it's just the related right yeah it's

1465
01:00:59,280 --> 01:01:03,299
deleted it's just the red yeah that's

1466
01:01:01,200 --> 01:01:04,799
what I'm saying delete it and I think

1467
01:01:03,299 --> 01:01:06,180
our attorney would suggest that maybe

1468
01:01:04,799 --> 01:01:09,599
some of those items would fall under

1469
01:01:06,180 --> 01:01:12,540
item C her point was less is more in

1470
01:01:09,599 --> 01:01:15,299
this situation if I recall okay and that

1471
01:01:12,540 --> 01:01:17,579
$a b c$ and $d$ would cover everything that

1472
01:01:15,299 --> 01:01:21,119
the board secretary and this is one that

1473
01:01:17,579 --> 01:01:24,900
we actually sent to the attorney and and

1474
01:01:21,119 --> 01:01:27,180
ask for yeah I would double check with

1475
01:01:24,900 --> 01:01:30,480
attorney I think this is the

1476
01:01:27,180 --> 01:01:34,700
well I remember but I cannot remember

1477

01:01:30,480 --> 01:01:38,940
detail I see numbers but I'm pretty sure

1478

01:01:34,700 --> 01:01:40,319
these items have some code backup for

1479
01:01:38,940 --> 01:01:42,960
that

01:01:40,319 --> 01:01:44,700
so we did sure I didn't share in the

1481
01:01:42,960 --> 01:01:48,480
chair notes

1482
01:01:44,700 --> 01:01:51,359
precisely with the legal council's

1483
01:01:48,480 --> 01:01:53,520
recommendation was with the board right

1484
01:01:51,359 --> 01:01:56,160
yeah but I just quoted it direct

1485
01:01:53,520 --> 01:01:57,839
directly from her yeah I see but I think

1486
01:01:56,160 --> 01:02:01,559
probably we need to double double track

```
01:01:57,839 --> 01:02:04,859
```

this one uh make sure that's uh

1488
01:02:01,559 --> 01:02:07,799
that's uh can be removed because I think

1489
01:02:04,859 --> 01:02:09,780
that's that's required for specifically

1490

01:02:07,799 --> 01:02:12,839
for the school board not only for scuba

1491
01:02:09,780 --> 01:02:16,380
or any CT Township it's a long-term

1492
01:02:12,839 --> 01:02:18,599
debit and their secretary was asked to

1493
01:02:16,380 --> 01:02:20,940
have this kind of annual report and that

01:02:18,599 --> 01:02:22,859
as far as II can remember there's a

1495
01:02:20,940 --> 01:02:25,140
long list of this report it's not a

1496
01:02:22,859 --> 01:02:27,839
simple report how

1497
01:02:25,140 --> 01:02:30,900
for many people you hire was the highest

1498
01:02:27,839 --> 01:02:34,559
salary was lowest salary you know the

1499
01:02:30,900 --> 01:02:37,140
whole list of uh requirements so I think

1500
01:02:34,559 --> 01:02:38,760
maybe we need to double check this one

1501

01:02:37,140 --> 01:02:40,559
are you requesting just for

1502
01:02:38,760 --> 01:02:42,359
clarification that we double check with

1503
01:02:40,559 --> 01:02:45,920
another attorney because we don't trust

1504
01:02:42,359 --> 01:02:45,920
this attorney or no double check

1505
01:02:46,220 --> 01:02:51,720
several times I I believe everybody work

1506
01:02:49,260 --> 01:02:52,980
for school with school face like II

1507
01:02:51,720 --> 01:02:54,540
just want to make sure I understand who

1508
01:02:52,980 --> 01:02:56,460
you want us to check with us is why I'm

1509
01:02:54,540 --> 01:02:57,720
asking maybe our school's attorney and

1510
01:02:56,460 --> 01:03:00,119
another school attorney or our school

1511
01:02:57,720 --> 01:03:02,040
attorney yeah let's just ask them again

1512
01:03:00,119 --> 01:03:04,079
if we understood correctly yeah yeah I

1513

01:03:02,040 --> 01:03:05,780
see if this one can be removed or I

1514
01:03:04,079 --> 01:03:10,319
think this one we have some I see

1515

01:03:05,780 --> 01:03:12,599
numbers back up this uh this clause and

01:03:10,319 --> 01:03:14,040
I think there should be on that but then

1517
01:03:12,599 --> 01:03:15,599
I will do the desire of the board just

1518
01:03:14,040 --> 01:03:17,040
know that so if you guys if the board

1519
01:03:15,599 --> 01:03:18,359
would like me to double check we can do

1520
01:03:17,040 --> 01:03:20,339
that so

1521
01:03:18,359 --> 01:03:23,099
specifically though I even noticed in

1522
01:03:20,339 --> 01:03:26,460
the Ford documents I'm looking at a box

1523
01:03:23,099 --> 01:03:28,920
that specifically it is the email from

1524
01:03:26,460 --> 01:03:31,619
the school attorney yeah I saw that

1525
01:03:28,920 --> 01:03:33,540
email yeah yes but that's again I just

1526
01:03:31,619 --> 01:03:35,400
uh

1527
01:03:33,540 --> 01:03:38,040
you believe that the attorney this

1528
01:03:35,400 --> 01:03:40,440
Corporation attorney is an error no I

1529
01:03:38,040 --> 01:03:42,180
don't believe that I just say when you

1530

01:03:40,440 --> 01:03:44,339
double check make sure this one can be

01:03:42,180 --> 01:03:46,819
removed okay the first thing is I trust

1532
01:03:44,339 --> 01:03:49,859
everybody I already say that many times

1533
01:03:46,819 --> 01:03:51,180
I'm not there's a difference between

1534
01:03:49,859 --> 01:03:52,880
um I'm just trying to make sure that I

1535
01:03:51,180 --> 01:03:55,020
understand there's a difference between

1536
01:03:52,880 --> 01:03:56,760
believing that the intentions of the

1537
01:03:55,020 --> 01:03:58,680
corporation attorney are good which

01:03:56,760 --> 01:04:00,900
y'all understand that we agree upon that

1539
01:03:58,680 --> 01:04:02,220
but what I am trying to understand is

1540
01:04:00,900 --> 01:04:04,440
you are believing that the

1541
01:04:02,220 --> 01:04:08,280
recommendation given to us in writing by

1542

01:04:04,440 --> 01:04:11,339
the corporation attorney is not accurate

1543
01:04:08,280 --> 01:04:13,200
yes I will say yes all right so thank

1544

01:04:11,339 --> 01:04:15,240
you for sharing your uh belief on that

01:04:13,200 --> 01:04:18,180
are there any other comments about this

1546
01:04:15,240 --> 01:04:21,119
stuff yeah for a vote right now

1547
01:04:18,180 --> 01:04:23,640
I recommend that we roll with Council

1548

01:04:21,119 --> 01:04:25,920
we've had Council and we switched

1549
01:04:23,640 --> 01:04:28,740
attorneys our our attorney is protecting

1550
01:04:25,920 --> 01:04:30,839
us and they're giving us

1551
01:04:28,740 --> 01:04:34,260
the legal standard that we need to
adhere to so I think we should work with

1553
01:04:34,260 --> 01:04:39,720
this new language

1554
01:04:36,180 --> 01:04:43,460
A B C D and let's go with that

1555
01:04:39,720 --> 01:04:43,460
that's where I'm coming in at

1556
01:04:43,619 --> 01:04:48,660
least just play safe we don't need them

1557
01:04:46,380 --> 01:04:50,640
we don't need to I mean make decision

1558
01:04:48,660 --> 01:04:52,440
Rush well here's what happens when you

1559
01:04:50,640 --> 01:04:54,119
go back to council for another opinion

1560
01:04:52,440 --> 01:04:55,079
you know what they do they charge you

1561
01:04:54,119 --> 01:04:57,119
more

1562
01:04:55,079 --> 01:04:58,859
meter's always running yes I understand

1563
01:04:57,119 --> 01:05:01,140
that's the purpose why we hired him

1564
01:04:58,859 --> 01:05:02,819
right that's right yeah so we paid him

## 1565

01:05:01,140 --> 01:05:05,119
for that we paid him for this commentary

1566
01:05:02,819 --> 01:05:05,119
too

1567
01:05:06,660 --> 01:05:12,540
Mr Wong's main concern is about Adam C

1568
01:05:10,079 --> 01:05:15,059
actually I wonder what the annual report

1569
01:05:12,540 --> 01:05:20,299
of the corporation is

1570
01:05:15,059 --> 01:05:20,299
so what's that so do we have that

1571
01:05:20,520 --> 01:05:24,000
Mrs Crockett's pertaining to your annual

1572
01:05:22,859 --> 01:05:25,559
position

1573
01:05:24,000 --> 01:05:27,540
um I believe what you're alluding to is

01:05:25,559 --> 01:05:28,980
the annual performance report I do the

1575
01:05:27,540 --> 01:05:30,359
annual financial report which is

1576
01:05:28,980 --> 01:05:33,359
prepared by the treasurer of the school

1577
01:05:30,359 --> 01:05:35,760
corporation the secretary signs it but I

1578
01:05:33,359 --> 01:05:37,619
repair I prepare it there is also an

1579
01:05:35,760 --> 01:05:39,660
annual performance report which is about

1580
01:05:37,619 --> 01:05:42,059
like school grades and things like that
that's different

## 1582

01:05:42,059 --> 01:05:47,480
created

1583
01:05:43,319 --> 01:05:50,099
yes there's also state board audits

1584
01:05:47,480 --> 01:05:50,900
available for public consumption at any

1585
01:05:50,099 --> 01:05:53,940
time

1586
01:05:50,900 --> 01:05:56,760
he's kind of uh meet the requirement of

1587
01:05:53,940 --> 01:05:59,460
any government bodies if you issue

1588

01:05:56,760 --> 01:06:01,680
long-term debit and they ask you how

1589
01:05:59,460 --> 01:06:03,480
these kinds of not only School bar say

1590
01:06:01,680 --> 01:06:06,599
if you know I understand I understand

1591
01:06:03,480 --> 01:06:08,160
that but that's why we have a CFO that

1592
01:06:06,599 --> 01:06:11,299
works for the school corporation yeah

1593
01:06:08,160 --> 01:06:15,780
yes but in terms of Legally speaking uh

1594
01:06:11,299 --> 01:06:18,119
is uh our school's secretary is kind of

1595
01:06:15,780 --> 01:06:19,980
accountable for this record I've been I

1596
01:06:18,119 --> 01:06:23,160
was the secretary for probably the last

1597
01:06:19,980 --> 01:06:25,500
five or six years so I can tell you what

1598
01:06:23,160 --> 01:06:27,059
the job I know what it said in the

1599
01:06:25,500 --> 01:06:29,339
policy but I can tell you what it is

1600

01:06:27,059 --> 01:06:30,359
it's not preparing the financial reports

1601
01:06:29,339 --> 01:06:32,339
at all

1602
01:06:30,359 --> 01:06:36,539
okay but I think I think it was still

01:06:32,339 --> 01:06:39,420
worse to double check our opponents

1604
01:06:36,539 --> 01:06:42,599
comment uh so just to share my

1605
01:06:39,420 --> 01:06:45,359
understanding so basically and what we

1606
01:06:42,599 --> 01:06:47,700
are changing is to make the practice

1607
01:06:45,359 --> 01:06:51,000
consistent with the policy because

1608
01:06:47,700 --> 01:06:53,039
before even though the policy says the

1609
01:06:51,000 --> 01:06:55,680
secretary will prepare this and that

1610
01:06:53,039 --> 01:06:58,799
means us and that report stuff but we

1611
01:06:55,680 --> 01:07:00,720
that's not the common practice so now we

1612
01:06:58,799 --> 01:07:02,940
kind of change it in a way that is

1613
01:07:00,720 --> 01:07:05,280
consistent with the practice so a lot of

1614
01:07:02,940 --> 01:07:08,160
this is wording is understanding of

1615
01:07:05,280 --> 01:07:10,559
words and multiple meanings multiple

1616
01:07:08,160 --> 01:07:12,119
meanings four words so record has

1617

01:07:10,559 --> 01:07:13,920
various different meanings I shared
those definitions with the board

1619
01:07:13,920 --> 01:07:19,140
I believe based on reading what the

01:07:16,619 --> 01:07:21,480
attorney has written to us that the

1621
01:07:19,140 --> 01:07:23,460
third item in the policy proposal sign

1622
01:07:21,480 --> 01:07:25,619
official documents that require the

1623
01:07:23,460 --> 01:07:28,680
signature of the secretary of the board

01:07:25,619 --> 01:07:30,780
that includes any reports or anything

1625
01:07:28,680 --> 01:07:32,099
else for example the secretary is also

## 1626

01:07:30,780 --> 01:07:34,460
responsible for signing certain

1627
01:07:32,099 --> 01:07:37,079
contracts and other

1628
01:07:34,460 --> 01:07:39,000
documents that come through Mr Marley

1629
01:07:37,079 --> 01:07:40,260
probably could elaborate upon what those

1630
01:07:39,000 --> 01:07:42,839
documents are but there are certain

1631
01:07:40,260 --> 01:07:44,700
things for example the secretary and the

```
01:07:42,839 --> 01:07:47,160
```

chair of the board sign teacher
1633
01:07:44,700 --> 01:07:49,500
contracts right and so those types of
1634
01:07:47,160 --> 01:07:51,780
documents require the Secretary of a
1635
01:07:49,500 --> 01:07:54,960
signature of the secretary of the board
1636
01:07:51,780 --> 01:07:57,240
and the third item in this policy
1637
01:07:54,960 --> 01:07:59,640
proposal would address all of those
1638
01:07:57,240 --> 01:08:01,339
scenarios in which the secretary would
1639
01:07:59,640 --> 01:08:03,660
need to sign their name

1640
01:08:01,339 --> 01:08:05,760
yeah thank you for the clarification

1641
01:08:03,660 --> 01:08:06,960
you're welcome I hope that helps are

1642
01:08:05,760 --> 01:08:09,539
there any other comments on this one

1643
01:08:06,960 --> 01:08:11,160
member Mumford yes so I have no issues

1644
01:08:09,539 --> 01:08:14,039
with the changes but did one on public

1645
01:08:11,160 --> 01:08:15,599
record why I will not be voting in favor

1646
01:08:14,039 --> 01:08:17,640
um of this it's because we are not

1647
01:08:15,599 --> 01:08:19,920
following our own bylaws and policies

1648
01:08:17,640 --> 01:08:21,719
for needing two changes for something

1649
01:08:19,920 --> 01:08:23,940
that's substantial

1650
01:08:21,719 --> 01:08:25,100
um and so just wanted that

1651
01:08:23,940 --> 01:08:28,679
okay

1652
01:08:25,100 --> 01:08:30,359
thank you um I just will go uh and be

1653
01:08:28,679 --> 01:08:32,100
clear in saying that um your

1654
01:08:30,359 --> 01:08:34,620
interpretation of the bylaws is

1655
01:08:32,100 --> 01:08:37,319
certainly yours to have an opinion about

1656
01:08:34,620 --> 01:08:39,060
as you desire anyone else any comments

1657
01:08:37,319 --> 01:08:40,640
about this policy

1658
01:08:39,060 --> 01:08:45,480
Member One

1659
01:08:40,640 --> 01:08:47,880
yes um so basically I do believe uh this

1660
01:08:45,480 --> 01:08:50,219
uh say prepare meeting minutes that's

01:08:47,880 --> 01:08:53,900
kind of our school boss Duty because

1662

01:08:50,219 --> 01:08:57,359
that's our boss we right now we have

1663
01:08:53,900 --> 01:09:00,779
did a very good job I just say right now

1664
01:08:57,359 --> 01:09:03,179
they work for us and then um I'm

1665
01:09:00,779 --> 01:09:07,580
thinking probably we need to say follow

1666
01:09:03,179 --> 01:09:11,100
the IC Code say superintendent uh

1667
01:09:07,580 --> 01:09:13,620
nominate the executive secretary and we

1668
01:09:11,100 --> 01:09:16,560
can vote to approve the assign that so

1669
01:09:13,620 --> 01:09:20,460
we can ask that executive secretary to

1670
01:09:16,560 --> 01:09:22,259
work on prepare meetings agendas meeting

1671
01:09:20,460 --> 01:09:24,739
minutes that kind of thing

1672
01:09:22,259 --> 01:09:28,199
uh do you think that makes sense

1673
01:09:24,739 --> 01:09:31,699
Roberta is the executive secretary isn't

01:09:28,199 --> 01:09:34,560
she did did we vote for that assigned uh

1675
01:09:31,699 --> 01:09:36,000
that isn't really a voting item to my

1676
01:09:34,560 --> 01:09:38,040
knowledge

1677
01:09:36,000 --> 01:09:41,219
as far as I can remember we did we never

## 1678

01:09:38,040 --> 01:09:46,100
vote for that I think we should do that

1679
01:09:41,219 --> 01:09:49,020
and another things I'm thinking Rena

1680
01:09:46,100 --> 01:09:51,000
Roberta is paid by by Central

1681

01:09:49,020 --> 01:09:54,120
Administration right yeah I think

1682
01:09:51,000 --> 01:09:56,820
probably whatever I don't think it's a

1683
01:09:54,120 --> 01:09:59,520
big amount of money but whatever

1684
01:09:56,820 --> 01:10:01,920
how many hours she worked for our school

1685
01:09:59,520 --> 01:10:03,540
board make the meeting minutes and that

1686
01:10:01,920 --> 01:10:06,120
should be charged against the school

1687
01:10:03,540 --> 01:10:07,679
board I mean the reason is I still

1688
01:10:06,120 --> 01:10:09,780
believe

1689
01:10:07,679 --> 01:10:12,120
in school meeting minutes before meeting

01:10:09,780 --> 01:10:13,860
minutes we should respond for that and 1691

01:10:12,120 --> 01:10:16,320
then should be charged against Uber or

1692
01:10:13,860 --> 01:10:18,780
not Central Administration and by doing

1693
01:10:16,320 --> 01:10:20,699
this in my opinion

1694
01:10:18,780 --> 01:10:24,239
with both the administration and support

1695
01:10:20,699 --> 01:10:26,400
we respect the boundaries between the

1696
01:10:24,239 --> 01:10:29,460
administration and the school board so

1697
01:10:26,400 --> 01:10:32,760
business month a lot of amount of money

1698
01:10:29,460 --> 01:10:34,679
but I think by doing that we we show we

1699
01:10:32,760 --> 01:10:37,679
are very serious about

1700
01:10:34,679 --> 01:10:39,960
the the lines between that I mean and

1701
01:10:37,679 --> 01:10:41,699
the Super Bowl I think it doesn't make

1702
01:10:39,960 --> 01:10:44,600
sense

1703
01:10:41,699 --> 01:10:44,600
um you know I think

1704
01:10:45,179 --> 01:10:50,100
I appreciate your sharing that Viewpoint

1705
01:10:48,060 --> 01:10:52,739
um the school board and the

1706
01:10:50,100 --> 01:10:55,620
superintendent are generally working off

1707
01:10:52,739 --> 01:10:58,920
the same budget we don't control any

1708
01:10:55,620 --> 01:11:00,179
budget for the function of the board

1709
01:10:58,920 --> 01:11:02,219
um

1710
01:11:00,179 --> 01:11:05,280
so I don't I don't know do you have any

1711
01:11:02,219 --> 01:11:06,840
the the school budget actually pays the

1712
01:11:05,280 --> 01:11:08,880
board there correct that's what you're

1713
01:11:06,840 --> 01:11:11,520
saying yes and so the school budget then

1714
01:11:08,880 --> 01:11:13,080
would pay for Mrs Julian to do the work

1715
01:11:11,520 --> 01:11:15,060
of the corporation as well as the work

1716
01:11:13,080 --> 01:11:17,540
of the board yes thank you that's a

1717
01:11:15,060 --> 01:11:22,219
better way so even even your your your

1718
01:11:17,540 --> 01:11:22,219
stipend is paid out of the school budget

01:11:23,840 --> 01:11:27,860
I think it should be charged against

1720

01:11:28,100 --> 01:11:32,159
or your central Administration that's

1721
01:11:30,480 --> 01:11:35,659
that's your money you manage that money

1722

01:11:32,159 --> 01:11:35,659
and the school board has some expense

1723
01:11:41,360 --> 01:11:47,100
the payment of service so these

1724
01:11:44,699 --> 01:11:50,100
executive secretary service

1725
01:11:47,100 --> 01:11:50,100
program

1726

01:11:58,500 --> 01:12:04,040

I don't I don't know

1727
01:12:01,080 --> 01:12:04,040
in operations

1728
01:12:04,820 --> 01:12:09,420
right there's no disappointment

1729
01:12:07,140 --> 01:12:10,920
distinguishing different funds or

1730
01:12:09,420 --> 01:12:13,500
different

1731
01:12:10,920 --> 01:12:15,679
I mean it's um it's reporting for the

1732
01:12:13,500 --> 01:12:18,300
sake of reporting would be my

1733
01:12:15,679 --> 01:12:19,020
interpretation of that Mr Marley do you

1734
01:12:18,300 --> 01:12:21,420
have any

1735
01:12:19,020 --> 01:12:23,640
just thank you it's covered by the

1736
01:12:21,420 --> 01:12:25,320
operations fund Lawrence and even if we

1737
01:12:23,640 --> 01:12:28,800
divided it it's going to come out of the

1738
01:12:25,320 --> 01:12:31,380
same font so I don't know that that's

1739
01:12:28,800 --> 01:12:33,239
necessary to do to change the are you

1740
01:12:31,380 --> 01:12:35,460
you're trying to get it allocated and I

1741
01:12:33,239 --> 01:12:38,640 don't think we need to allocate it

1742
01:12:35,460 --> 01:12:41,159
yes but that means what I'm saying is uh

1743
01:12:38,640 --> 01:12:44,780
it's not a big amount of money but by

1744
01:12:41,159 --> 01:12:47,820
doing these we are responsible whatever

1745
01:12:44,780 --> 01:12:50,100
expenditure extended expense and also

1746
01:12:47,820 --> 01:12:53,580
Central Administration that out there

1747
01:12:50,100 --> 01:12:56,100
it sense so we can respect the lines

01:12:53,580 --> 01:12:58,560
between admin and the board

1749
01:12:56,100 --> 01:13:02,219
that's uh that's what I'm that's just my

1750
01:12:58,560 --> 01:13:04,580
idea so if yeah if that makes sense

1751
01:13:02,219 --> 01:13:04,580
that's why

1752
01:13:07,400 --> 01:13:13,440
please all those in favor of approving a

1753
01:13:10,739 --> 01:13:15,480
policy zero seven one point three as it

1754
01:13:13,440 --> 01:13:17,100
relates to the responsibility of the

1755
01:13:15,480 --> 01:13:20,280
secretary all those in favor again

1756
01:13:17,100 --> 01:13:22,380
please indicate with the show of hands

1757
01:13:20,280 --> 01:13:24,780
um remember Yin member shot secretary

1758
01:13:22,380 --> 01:13:28,380
Austin vice president Marley and myself

1759
01:13:24,780 --> 01:13:30,540
are in the affirmative all those opposed

1760
01:13:28,380 --> 01:13:34,880
member Wong and member Mumford are

1761
01:13:30,540 --> 01:13:34,880
opposed Mrs Julian that motion carries

1762
01:13:35,040 --> 01:13:40,320
let's move on to item six

1763
01:13:37,920 --> 01:13:42,980
um regarding policy 8510 Wellness Dr

1764
01:13:40,320 --> 01:13:42,980
Greiner

1765
01:13:43,440 --> 01:13:48,540
policy 8510 Wellness the wellness

1766
01:13:45,719 --> 01:13:51,300
committee met uh this this month

1767
01:13:48,540 --> 01:13:53,219
actually through the facilitated efforts

1768
01:13:51,300 --> 01:13:55,440
of our food service director Courtney

1769
01:13:53,219 --> 01:13:56,940
Fitzsimmons based on the outcome of the

1770
01:13:55,440 --> 01:13:59,580
meeting there are minor changes to the

1771
01:13:56,940 --> 01:14:01,560
policy Mrs Fitzsimmons is here to

1772
01:13:59,580 --> 01:14:03,179
present tonight so Mrs Fitzsimmons if

1773
01:14:01,560 --> 01:14:08,840
you please come to the table and present

1774
01:14:03,179 --> 01:14:08,840
the process and the outcome thank you

1775
01:14:09,360 --> 01:14:15,239
thank you okay so all corporations that

1776
01:14:13,199 --> 01:14:18,060
offer that offer the national school

01:14:15,239 --> 01:14:20,940
lunch program are required to have a

1778
01:14:18,060 --> 01:14:22,440
local school wellness policy

1779

01:14:20,940 --> 01:14:25,260
um that promotes student health

1780
01:14:22,440 --> 01:14:28,080
well-being and the ability to learn

1781
01:14:25,260 --> 01:14:30,900
so the USDA requires that this wellness

1782
01:14:28,080 --> 01:14:32,280
policy be evaluated every three years or

1783
01:14:30,900 --> 01:14:35,280
trianially

1784
01:14:32,280 --> 01:14:37,739
and on March 28th uh the wellness

1785
01:14:35,280 --> 01:14:40,920
committee met to assess our current

1786
01:14:37,739 --> 01:14:43,679
wellness policy which is 8510

1787
01:14:40,920 --> 01:14:45,179
using the idealese triennial assessment

1788
01:14:43,679 --> 01:14:47,820
template

1789
01:14:45,179 --> 01:14:50,820
overall we found that the policy meets

1790
01:14:47,820 --> 01:14:53,219
the required goals and exceeds the

1791
01:14:50,820 --> 01:14:55,920
minimum number of goals needed in the

1792
01:14:53,219 --> 01:14:58,739
four specified areas which are nutrition

1793
01:14:55,920 --> 01:15:00,719
education nutrition promotion physical

1794
01:14:58,739 --> 01:15:02,159
activity and other school-based

1795
01:15:00,719 --> 01:15:04,199
activities

1796
01:15:02,159 --> 01:15:06,600
however we determined that we were only

1797
01:15:04,199 --> 01:15:08,460
part we only partially met the

1798
01:15:06,600 --> 01:15:12,179
requirement about food and beverage

01:15:08,460 --> 01:15:14,820
marketing so we recommend adding

1800
01:15:12,179 --> 01:15:17,760
statement I towards the end of the

1801
01:15:14,820 --> 01:15:19,620
policy to say only foods and beverages

1802
01:15:17,760 --> 01:15:22,739
that meet smart snack nutrition

1803
01:15:19,620 --> 01:15:26,340
standards will be marketed

1804
01:15:22,739 --> 01:15:29,880
we also recommend amending the statement

1805
01:15:26,340 --> 01:15:32,940
about whole grain products and section $D$

01:15:29,880 --> 01:15:35,340
A nutrition promotion to reflect that

1807
01:15:32,940 --> 01:15:37,860
whole grain products will meet the

1808
01:15:35,340 --> 01:15:40,440
requirements as set for by the USDA

1809
01:15:37,860 --> 01:15:43,320
which used to be 50 which is in there

1810
01:15:40,440 --> 01:15:45,600
right now it's currently 80 percent

1811
01:15:43,320 --> 01:15:47,340
um but because of the usda's new

1812
01:15:45,600 --> 01:15:49,260
proposed rule it could be changing again

1813

01:15:47,340 --> 01:15:50,340
so since it's frequently changing we

1814
01:15:49,260 --> 01:15:51,900
thought it would be better to take out

1815
01:15:50,340 --> 01:15:54,179
the specifics and just say we will

1816
01:15:51,900 --> 01:15:56,940
follow those guidelines

1817
01:15:54,179 --> 01:15:58,140
apart from the wellness policy itself we

1818
01:15:56,940 --> 01:16:01,320
discussed the need to increase

1819
01:15:58,140 --> 01:16:03,900
visibility of the wellness committee to

1820
01:16:01,320 --> 01:16:06,540
ensure that anyone interested in

01:16:03,900 --> 01:16:09,600
participating gets the opportunity and

1822
01:16:06,540 --> 01:16:11,520
one way to do this is by publishing

1823
01:16:09,600 --> 01:16:13,560
meeting times and additional information

1824
01:16:11,520 --> 01:16:16,380
on how to get involved in the

1825
01:16:13,560 --> 01:16:17,520
corporation's newsletter the Red Devil

1826
01:16:16,380 --> 01:16:19,800
pin

1827
01:16:17,520 --> 01:16:22,199
currently information on the wellness

01:16:19,800 --> 01:16:25,560
policy is housed on the Food Service

1829
01:16:22,199 --> 01:16:27,840
info and policy page on the website as

1830
01:16:25,560 --> 01:16:31,080
well as sent out to parents via Skyward

## 1831

01:16:27,840 --> 01:16:32,580
at the beginning of each school year

1832
01:16:31,080 --> 01:16:34,880
um and although we are required to meet

1833
01:16:32,580 --> 01:16:37,739
a minimum of every three years to

1834
01:16:34,880 --> 01:16:40,320
re-evaluate I will reach out to the

01:16:37,739 --> 01:16:42,179
committee annually via a survey to

1836
01:16:40,320 --> 01:16:44,400
determine if there is anything else that

1837
01:16:42,179 --> 01:16:46,260
needs to be discussed and we can meet

1838
01:16:44,400 --> 01:16:48,120
more frequently than every three years

1839
01:16:46,260 --> 01:16:49,199
if needed

1840
01:16:48,120 --> 01:16:50,820
um anyone who wants to be on the

1841
01:16:49,199 --> 01:16:52,860
committee can email me and I will add

01:16:50,820 --> 01:16:56,400
them to our committee members list and

1843
01:16:52,860 --> 01:16:58,679
it is open to anybody who is interested

1844
01:16:56,400 --> 01:17:00,000
thank you very much I know this has been

1845
01:16:58,679 --> 01:17:02,159
a lot of time and effort on your part

1846
01:17:00,000 --> 01:17:05,820
and I appreciate it thank you

1847
01:17:02,159 --> 01:17:09,239
okay so we are going to start with a

1848
01:17:05,820 --> 01:17:12,719
motion please move by Mr Marley second

1849
01:17:09,239 --> 01:17:15,600
by Mrs Austin questions or comments for

1850
01:17:12,719 --> 01:17:17,520
Mrs Fitzsimmons

1851
01:17:15,600 --> 01:17:19,679
thank you so much for the presentation

1852
01:17:17,520 --> 01:17:22,560
also thank you for making the committee

1853
01:17:19,679 --> 01:17:24,719
more visible to the public because I you

1854
01:17:22,560 --> 01:17:26,820
know people are busy many times they may

1855
01:17:24,719 --> 01:17:30,060
miss things here and there so if you

1856
01:17:26,820 --> 01:17:34,159
have multiple places for people to see

01:17:30,060 --> 01:17:34,159
that's really helpful thanks yeah

1858
01:17:35,219 --> 01:17:39,600
yeah anything else

1859
01:17:37,500 --> 01:17:43,020
okay let's go ahead with the vote all

1860
01:17:39,600 --> 01:17:45,780
those in favor of approving this

1861
01:17:43,020 --> 01:17:49,020
revision to the wellness policy 8510

1862
01:17:45,780 --> 01:17:51,480
please indicate with a show of hands

1863
01:17:49,020 --> 01:17:54,360
voting in the affirmative Our member Yin

01:17:51,480 --> 01:17:56,520
remember shot remember Austin

1865
01:17:54,360 --> 01:18:00,719
Vice secretary Austin vice president

1866
01:17:56,520 --> 01:18:03,420
Marley and myself all of those opposed

1867

01:18:00,719 --> 01:18:05,640
uh member Wong and member Mumford are

1868
01:18:03,420 --> 01:18:08,580
opposed that motion carries

1869
01:18:05,640 --> 01:18:11,100
I'm going to move on to item seven the

1870
01:18:08,580 --> 01:18:12,360
summer stem camp

01:18:11,100 --> 01:18:14,760
and

1872
01:18:12,360 --> 01:18:16,860
Mrs Roth

1873

01:18:14,760 --> 01:18:19,020
an informational summary of Mr

1874
01:18:16,860 --> 01:18:21,000
brantley's proposal was provided as part

1875

01:18:19,020 --> 01:18:24,179
of your board packet this is a program

1876
01:18:21,000 --> 01:18:27,120
Mr Brantley has sponsored in the past he

1877
01:18:24,179 --> 01:18:28,860
is here this evening and I just want to

1878
01:18:27,120 --> 01:18:30,840
say I'm very grateful and I think I

1879
01:18:28,860 --> 01:18:32,880
speak for many people that Mr Brantley

1880
01:18:30,840 --> 01:18:33,780
continues to dedicate his time to this

1881
01:18:32,880 --> 01:18:37,020
program

1882
01:18:33,780 --> 01:18:39,120
it is on his time over the summer and

1883
01:18:37,020 --> 01:18:41,340
that is truly going above and beyond

1884
01:18:39,120 --> 01:18:44,760
what anyone would ask of any

1885
01:18:41,340 --> 01:18:47,760
professional and that is his decision

01:18:44,760 --> 01:18:50,640
he's envisioned it he carries it out and

1887
01:18:47,760 --> 01:18:55,140
it is truly commendable I would ask that

1888
01:18:50,640 --> 01:18:57,600
you approve his program as requesting

1889
01:18:55,140 --> 01:19:02,100
and we start with emotion please

1890
01:18:57,600 --> 01:19:05,340
so moved by Mr Marley a second uh by Mrs

1891
01:19:02,100 --> 01:19:07,739
Austin I also want to Echo what Mrs Roth

1892
01:19:05,340 --> 01:19:10,860
has said with a child who's participated

01:19:07,739 --> 01:19:12,540
and said Camp it is a wonderful service

1894
01:19:10,860 --> 01:19:14,100
to our community that Mr Brantley

1895
01:19:12,540 --> 01:19:17,219
provides are there any other questions

1896

01:19:14,100 --> 01:19:19,320
or comments for Mrs Roth or Mr Brantley

1897
01:19:17,219 --> 01:19:23,100
regarding this camp

1898
01:19:19,320 --> 01:19:26,640
Dr Yin he's attended those camps is so

1899
01:19:23,100 --> 01:19:29,040
fun and we're educational and yeah we

1900
01:19:26,640 --> 01:19:31,739
love it and it's great and I really

1901
01:19:29,040 --> 01:19:33,719
appreciated the Mr Brantley keep

1902
01:19:31,739 --> 01:19:37,920
offering this learning opportunity to

1903
01:19:33,719 --> 01:19:40,500
our kids just uh one um kind of General

1904
01:19:37,920 --> 01:19:42,840
suggestion for the

1905
01:19:40,500 --> 01:19:44,699
things like this I wonder you know in

1906
01:19:42,840 --> 01:19:48,659
summer we have a lot of camps the music

1907
01:19:44,699 --> 01:19:52,500
camps and I think a band Orchestra Ohio

1908
01:19:48,659 --> 01:19:55,380
camps and sort of a program and also

1909
01:19:52,500 --> 01:19:58,020
swimming and there's a stem and maybe

1910
01:19:55,380 --> 01:20:00,120
some other things I'm not aware of at

1911
01:19:58,020 --> 01:20:01,860
this time yeah and I wonder whether we

1912
01:20:00,120 --> 01:20:04,320
can have kind of compile them all

1913
01:20:01,860 --> 01:20:06,780
together and share them

1914
01:20:04,320 --> 01:20:09,960
some way with a whole Community because

1915
01:20:06,780 --> 01:20:12,840
sometimes some people may miss it and so

1916
01:20:09,960 --> 01:20:15,480
and many as far as I know many families

1917
01:20:12,840 --> 01:20:18,719
are looking for camps and the camps in

1918
01:20:15,480 --> 01:20:21,239
summer are super super popular and II

1919
01:20:18,719 --> 01:20:24,300
know that for example the park the city

1920
01:20:21,239 --> 01:20:28,140
parks camps are already full and another

1921

01:20:24,300 --> 01:20:31,980
thing is if there's if any other

01:20:28,140 --> 01:20:34,260
teachers uh waiting to the organize

1923
01:20:31,980 --> 01:20:36,060
something it'll be awesome too

1924
01:20:34,260 --> 01:20:39,960
thank you for that feedback anyone else

## 1925

01:20:36,060 --> 01:20:41,400 any comments or questions on this item

1926
01:20:39,960 --> 01:20:43,920
great hearing none let's move ahead with

1927
01:20:41,400 --> 01:20:46,980
the vote please uh all those in favor of

1928
01:20:43,920 --> 01:20:49,560
approving the summer stem Camp uh kindly

1929
01:20:46,980 --> 01:20:52,560
led by Mr Brantley please indicate with

1930
01:20:49,560 --> 01:20:55,500
a show of hands

1931
01:20:52,560 --> 01:20:57,360
that motion carries 7-0 Mrs Julian thank

1932
01:20:55,500 --> 01:21:01,560
you Mr Brantley

1933
01:20:57,360 --> 01:21:04,920
moving on to item eight the wlcsc K-5

1934
01:21:01,560 --> 01:21:07,140
jump start 2023 Mrs Roth

1935
01:21:04,920 --> 01:21:09,000
information concerning this program is

1936
01:21:07,140 --> 01:21:11,460
also provided to you as part of the

1937
01:21:09,000 --> 01:21:13,860
packet please note this program is

1938
01:21:11,460 --> 01:21:15,719
funded through sr3 Grant funds as part

1939
01:21:13,860 --> 01:21:18,260
of our allocation to addressing learning

1940
01:21:15,719 --> 01:21:21,719
loss so these are not sustainable funds

1941
01:21:18,260 --> 01:21:23,940
but it is a worthwhile program the

1942

01:21:21,719 --> 01:21:26,580
Jumpstart program occurred last year

1943
01:21:23,940 --> 01:21:28,560
will pretty much look the same this year

1944
01:21:26,580 --> 01:21:32,100
it will run from July 24th through

1945
01:21:28,560 --> 01:21:34,020
August 4th from the 845 through 1230.

1946
01:21:32,100 --> 01:21:36,239
I do want to point out I think what we

1947
01:21:34,020 --> 01:21:39,239
sent you said nine it's actually 845

1948
01:21:36,239 --> 01:21:41,400
upon reflection with principals the

1949
01:21:39,239 --> 01:21:43,739
decision was to add 15 minutes to ensure

1950
01:21:41,400 --> 01:21:46,440
children had enough time to eat and were

01:21:43,739 --> 01:21:48,900
not rushed in their classroom activities

1952
01:21:46,440 --> 01:21:51,420
so the start time is 15 minutes earlier

1953
01:21:48,900 --> 01:21:53,880
than what was previously mentioned

1954

01:21:51,420 --> 01:21:55,800
um schools will use nwea data to

1955
01:21:53,880 --> 01:21:58,500
identify students who would most benefit

1956
01:21:55,800 --> 01:22:00,659
from the program and this is an all

1957
01:21:58,500 --> 01:22:03,300
hands on deck program that we would

01:22:00,659 --> 01:22:04,860
carry out our food service would be

1959
01:22:03,300 --> 01:22:07,620
helping us out with the summer food

1960
01:22:04,860 --> 01:22:11,280
program students qualify for breakfast

1961
01:22:07,620 --> 01:22:13,800
and lunch at the intermediate school and

1962
01:22:11,280 --> 01:22:15,659
our transportation also jumps on board

1963
01:22:13,800 --> 01:22:17,940
and ensures that students have arrived

1964
01:22:15,659 --> 01:22:20,760
to get there so really we have a lot of

1965

01:22:17,940 --> 01:22:23,640
good good benefits for students that can

1966
01:22:20,760 --> 01:22:25,560
come join us and principals are eager to

1967
01:22:23,640 --> 01:22:28,320
start advertising this and inviting

1968
01:22:25,560 --> 01:22:30,239
students to this there's a lot of effort

1969
01:22:28,320 --> 01:22:32,580
to get the word out and we're eager to

1970
01:22:30,239 --> 01:22:34,980
get started with finding staff who are

1971
01:22:32,580 --> 01:22:37,500
interested as well so it is our hope

1972
01:22:34,980 --> 01:22:40,380
that you will approve this proposal

1973
01:22:37,500 --> 01:22:42,239
thank you Mrs Rupp can we start with the

1974
01:22:40,380 --> 01:22:45,360
motion please

1975
01:22:42,239 --> 01:22:49,679
move by Mr Marley second by Mr shot

1976
01:22:45,360 --> 01:22:51,060
questions or comments for Mrs Roth

1977

01:22:49,679 --> 01:22:53,000
Dr Yin

1978
01:22:51,060 --> 01:22:55,920
oh so much for

1979
01:22:53,000 --> 01:22:58,800
this program I think is super helpful

01:22:55,920 --> 01:23:01,560
especially if we give priorities to the

## 1981

01:22:58,800 --> 01:23:04,560
students who may need more help and that

1982
01:23:01,560 --> 01:23:06,199
that's awesome and I reached to the

1983
01:23:04,560 --> 01:23:11,100
question in

1984
01:23:06,199 --> 01:23:12,360
on Friday regarding the pre uh the

1985
01:23:11,100 --> 01:23:13,800
kindergarten the income in

1986
01:23:12,360 --> 01:23:17,580
kindergarteners

1987
01:23:13,800 --> 01:23:20,219
and I just want to elaborate more why I

## 1988

01:23:17,580 --> 01:23:22,199
feel it will be helpful to provide some

1989
01:23:20,219 --> 01:23:25,140
sort of a summer

1990
01:23:22,199 --> 01:23:27,420
um jump star program for those k for the

1991

01:23:25,140 --> 01:23:30,360
kids who didn't have opportunity to go

1992
01:23:27,420 --> 01:23:33,179
to preschool and based on my observation

1993
01:23:30,360 --> 01:23:36,260
you know in our college town and many

1994

01:23:33,179 --> 01:23:40,199
kids actually got a lot of

1995
01:23:36,260 --> 01:23:42,960
family support and before they started

1996
01:23:40,199 --> 01:23:45,380
the key and they went to preschool and

1997
01:23:42,960 --> 01:23:48,900
you know at home probably parents and

1998
01:23:45,380 --> 01:23:50,640
teach them to read and to do math and

1999
01:23:48,900 --> 01:23:52,500
all those things and so when they

2000
01:23:50,640 --> 01:23:53,640
started kindergarten some of the kids

2001
01:23:52,500 --> 01:23:56,600
are already

01:23:53,640 --> 01:24:00,540
able to read and some simple

2003
01:23:56,600 --> 01:24:02,940
books and on the other hand some keys

2004
01:24:00,540 --> 01:24:06,060
might be struggling the their families

2005
01:24:02,940 --> 01:24:08,400
don't have the resources to send them to

2006
01:24:06,060 --> 01:24:11,239
preschool then when they started school

2007
01:24:08,400 --> 01:24:16,620
they don't even know letters or numbers

2008

01:24:11,239 --> 01:24:19,679
so in essence II feel and you know some

01:24:16,620 --> 01:24:22,260
cases might be left behind it at the

2010
01:24:19,679 --> 01:24:24,960
very beginning and it it will be a lot

2011
01:24:22,260 --> 01:24:28,860
of work for the teachers too so I just

2012
01:24:24,960 --> 01:24:31,620
feel if by any chance we can

2013
01:24:28,860 --> 01:24:33,719
provide some jump star program for those

2014
01:24:31,620 --> 01:24:35,640
kids who never have opportunities to go

2015
01:24:33,719 --> 01:24:37,620
to preschool I think it will be really

2016
01:24:35,640 --> 01:24:40,260
helpful for both the kids and the

2017
01:24:37,620 --> 01:24:42,659
teachers and if we don't have the fund

2018
01:24:40,260 --> 01:24:45,120
maybe we can even organize some for

2019
01:24:42,659 --> 01:24:48,300
example high school kids who can

2020
01:24:45,120 --> 01:24:52,260
volunteer to help those kids I I hoped

2021
01:24:48,300 --> 01:24:54,960
when my kids were in Willis I hope the

2022
01:24:52,260 --> 01:24:57,060
teachers to work with the students

2023
01:24:54,960 --> 01:25:01,020
individually to help them to read the

2024
01:24:57,060 --> 01:25:02,880
letters and the simple words pronoun you

2025
01:25:01,020 --> 01:25:06,900
know I feel those kind of individual

2026
01:25:02,880 --> 01:25:09,540
attention is very helpful for those kids

2027
01:25:06,900 --> 01:25:13,199
who before didn't have the opportunity

2028
01:25:09,540 --> 01:25:15,300
to learn that way and but in regular

2029
01:25:13,199 --> 01:25:17,600
classroom with 20 students in the

2030
01:25:15,300 --> 01:25:20,699
classroom I feel you know it is a lot of

2031
01:25:17,600 --> 01:25:21,980
work for teachers to do this kind of

2032
01:25:20,699 --> 01:25:26,179
individual

2033
01:25:21,980 --> 01:25:29,400
interactive teaching and

2034
01:25:26,179 --> 01:25:31,199
I heard from the in some neighboring

2035
01:25:29,400 --> 01:25:34,219
districts they have

2036
01:25:31,199 --> 01:25:37,500
the jumpstart programs for their

2037
01:25:34,219 --> 01:25:39,600
incoming kindergarteners and they got

01:25:37,500 --> 01:25:41,159
some sort of fund maybe our school

2039
01:25:39,600 --> 01:25:42,739
district doesn't have those funds

2040
01:25:41,159 --> 01:25:45,780
because we don't have that many

2041

01:25:42,739 --> 01:25:49,140
freelance reduced price lunch case but

2042
01:25:45,780 --> 01:25:51,179
still if by any chance we can have any

2043

01:25:49,140 --> 01:25:54,179
way to help those kids I I feel really

2044
01:25:51,179 --> 01:25:56,280
it'll be helpful because I I really feel

2045
01:25:54,179 --> 01:25:58,679
bad when the kids

2046
01:25:56,280 --> 01:26:02,060
feel oh you know other kids know how to

2047

01:25:58,679 --> 01:26:06,120
read how to do math I know so little

2048
01:26:02,060 --> 01:26:08,100
that hurts their self-esteem and you

2049

01:26:06,120 --> 01:26:10,500
know they don't know only because they

2050
01:26:08,100 --> 01:26:13,139
didn't have the resource to learn not

2051
01:26:10,500 --> 01:26:15,780
because they are not able to so that's

2052

01:26:13,139 --> 01:26:18,000
why I feel really strong to help those

2053
01:26:15,780 --> 01:26:20,040
kids from the very beginning and to

2054
01:26:18,000 --> 01:26:21,960
reduce the learning Gap from the very

2055
01:26:20,040 --> 01:26:24,860
very beginning before they even start

2056
01:26:21,960 --> 01:26:24,860
their formal School

2057
01:26:25,800 --> 01:26:30,000
thank you member Yen just as a reminder

2058
01:26:27,900 --> 01:26:31,800
to all men members I know that we all

2059
01:26:30,000 --> 01:26:34,320
have a lot of wonderful experiences to

2060
01:26:31,800 --> 01:26:35,760
share but if we can try and keep our

2061

01:26:34,320 --> 01:26:38,820
comments around the three-minute mark

2062
01:26:35,760 --> 01:26:40,560
that will help us move things along I'll

2063
01:26:38,820 --> 01:26:43,260
also point out that I will call a break

2064
01:26:40,560 --> 01:26:44,639
at the two hour mark for the bathroom or

2065
01:26:43,260 --> 01:26:46,199
about a half an hour away from that

2066
01:26:44,639 --> 01:26:48,440
right now

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01:26:46,199 --> 01:26:51,420
```

um thank you for your um
2068
01:26:48,440 --> 01:26:53,820
insights Dr Yin
2069
01:26:51,420 --> 01:26:56,159
um are there any other comments or
2070
01:26:53,820 --> 01:26:59,060
questions for Mrs Roth about the
2071
01:26:56,159 --> 01:26:59,060
Jumpstart program
2072
01:26:59,100 --> 01:27:04,739
okay all those in favor of approving the
2073
01:27:01,800 --> 01:27:06,900
K-5 Jumpstart program for 2023 indicate
2074
01:27:04,739 --> 01:27:09,060
with a show of hands

2075
01:27:06,900 --> 01:27:10,920
that motion carries seven to zero Mrs

2076
01:27:09,060 --> 01:27:14,280
Julian thank you

2077
01:27:10,920 --> 01:27:17,280
moving on to item

2078
01:27:14,280 --> 01:27:19,500
um nine I guess it's no exhibit

2079
01:27:17,280 --> 01:27:22,440
so

2080
01:27:19,500 --> 01:27:24,420
I'm not sure why that says no exhibit

2081
01:27:22,440 --> 01:27:26,780
the next item is the emergency

2082
01:27:24,420 --> 01:27:29,639
authorization to hire good question

2083
01:27:26,780 --> 01:27:32,400
either but Dr Griner okay so this

2084
01:27:29,639 --> 01:27:35,639
emergency to hire uh has caused a few

2085
01:27:32,400 --> 01:27:38,820
questions uh and so I wanted to kind of

2086
01:27:35,639 --> 01:27:41,639
explain this and the hiring process will

2087

01:27:38,820 --> 01:27:44,520
not change based on emergency the

2088
01:27:41,639 --> 01:27:47,340
authorization to hire it's actually

2089
01:27:44,520 --> 01:27:50,400
consistent with board policy zero one

2090
01:27:47,340 --> 01:27:53,219
three two point three two or point two

2091
01:27:50,400 --> 01:27:55,920
of administrative Authority

2092
01:27:53,219 --> 01:27:57,239
it actually didn't even need to be on

2093
01:27:55,920 --> 01:27:59,159
the agenda

2094
01:27:57,239 --> 01:28:01,199
um technically and it doesn't need a

2095
01:27:59,159 --> 01:28:03,360
vote technically and it could have been

```
01:28:01,199 --> 01:28:06,600
```

information only or not on the agenda

2097
01:28:03,360 --> 01:28:09,480
but we did this last year based on past

2098
01:28:06,600 --> 01:28:11,520
practice and so we continued this again

2099

01:28:09,480 --> 01:28:14,460
this year

2100
01:28:11,520 --> 01:28:16,739
I want to state that our process for

2101
01:28:14,460 --> 01:28:18,540
hiring will not change and we will still

2102
01:28:16,739 --> 01:28:20,699
inform the board in Friday notes of All

2103

01:28:18,540 --> 01:28:22,860
hiring decisions made all employees

2104
01:28:20,699 --> 01:28:25,260
hired in the emergency authorization

2105
01:28:22,860 --> 01:28:27,719
will still appear on the Personnel

2106
01:28:25,260 --> 01:28:29,239
report and are still subject to board

2107
01:28:27,719 --> 01:28:31,620
approval

2108
01:28:29,239 --> 01:28:34,020
these prospective employees are will

2109
01:28:31,620 --> 01:28:35,699
also still be held to the same hiring

2110
01:28:34,020 --> 01:28:38,639
standards related to background checks

2111
01:28:35,699 --> 01:28:40,020
references and so forth

2112
01:28:38,639 --> 01:28:43,440
um

2113

01:28:40,020 --> 01:28:45,360
this really is in place to allow us to

2114
01:28:43,440 --> 01:28:46,219
get the best teachers

2115
01:28:45,360 --> 01:28:48,840
um

2116
01:28:46,219 --> 01:28:49,940
those last few weeks before school

2117
01:28:48,840 --> 01:28:53,520
starts

01:28:49,940 --> 01:28:55,320
lots of other districts are interviewing

2119
01:28:53,520 --> 01:28:57,780
and teachers are looking for that

2120
01:28:55,320 --> 01:28:59,760
perfect player ID I can actually tell

2121
01:28:57,780 --> 01:29:03,360
you from my own experience there was I

2122
01:28:59,760 --> 01:29:05,100
taught summer school and one my mother's

2123
01:29:03,360 --> 01:29:07,800
Hometown and in my hometown where we

2124
01:29:05,100 --> 01:29:10,380
lived I was interviewing for a position

2125

01:29:07,800 --> 01:29:12,900
for my first teaching job I got offered

2126
01:29:10,380 --> 01:29:15,719
the the position in my neighboring

2127

01:29:12,900 --> 01:29:17,760
compound and I had to call the principal

2128

01:29:15,719 --> 01:29:19,440
and say can you get a letter of approval

2129
01:29:17,760 --> 01:29:20,820
before the board meeting or I'm going to

2130

01:29:19,440 --> 01:29:22,560
sign this contract because I'm ready to

2131
01:29:20,820 --> 01:29:24,000
teach and they actually went to the

2132

01:29:22,560 --> 01:29:26,699
board and got that approval that's

2133
01:29:24,000 --> 01:29:29,159
basically what we're doing here is

2134

01:29:26,699 --> 01:29:32,960
giving administrative approval to higher

2135
01:29:29,159 --> 01:29:36,719
pending board board approval

2136

01:29:32,960 --> 01:29:38,460
these prospective employees again are

2137
01:29:36,719 --> 01:29:42,060
are going to be held the same hiring

2138
01:29:38,460 --> 01:29:44,400
standards I was also asked is this done

2139

01:29:42,060 --> 01:29:46,940
in in other districts the answer that's

01:29:44,400 --> 01:29:50,400
yes but I'll give two examples samples

2141
01:29:46,940 --> 01:29:52,320
one Kokomo because that's where Mrs

2142
01:29:50,400 --> 01:29:54,360
Cronk came and another one is the

2143
01:29:52,320 --> 01:29:56,760
corporation where I was before Southmont

2144

01:29:54,360 --> 01:29:58,739
schools in both those districts this

2145

01:29:56,760 --> 01:30:01,080
practice is done but the practice of

2146
01:29:58,739 --> 01:30:02,520
putting it on the board agenda is not

01:30:01,080 --> 01:30:05,159
done and the reason it's not done is

2148

01:30:02,520 --> 01:30:08,040
because it's it's in board policy and so

2149
01:30:05,159 --> 01:30:10,080
to alleviate confusion in the future we

2150
01:30:08,040 --> 01:30:13,320
can move away from putting this on the

## 2151

01:30:10,080 --> 01:30:15,900
policy if we think that is a kazakhan

2152
01:30:13,320 --> 01:30:19,380
fusion and we or we can put it on the

2153
01:30:15,900 --> 01:30:22,260
agenda as information only as a reminder

01:30:19,380 --> 01:30:25,080
so that we are being transparent to any

2155

01:30:22,260 --> 01:30:27,659
members of the public

2156
01:30:25,080 --> 01:30:29,880
um but it is my recommendation since

2157

01:30:27,659 --> 01:30:31,440
it's on here for a vote to approve that

2158
01:30:29,880 --> 01:30:33,540
the board approved the emergency

2159

01:30:31,440 --> 01:30:36,239
authorization to hire

2160
01:30:33,540 --> 01:30:37,679
um at this time this evening

2161

01:30:36,239 --> 01:30:39,800
okay

2162
01:30:37,679 --> 01:30:39,800
um

2163
01:30:41,340 --> 01:30:45,540
can I get a motion please I'm just sorry

2164
01:30:43,500 --> 01:30:47,699
I'm pausing because I'm not certain that

2165
01:30:45,540 --> 01:30:51,080
we need to take a motion on something we

2166
01:30:47,699 --> 01:30:51,080
don't really need to vote upon

2167
01:30:51,780 --> 01:30:56,340
I would agree we put it on

2168
01:30:54,719 --> 01:30:58,679
like I said we put it on this way last

2169
01:30:56,340 --> 01:30:59,760
year and and it's been that way in the

2170
01:30:58,679 --> 01:31:02,159
past

2171
01:30:59,760 --> 01:31:04,739
um in the future we won't put it on

2172
01:31:02,159 --> 01:31:07,199
there um I think and $I$ at the beginning

2173
01:31:04,739 --> 01:31:10,560
of the meeting and I turned around we

2174
01:31:07,199 --> 01:31:13,380
talked about do we want to ask the board

2175
01:31:10,560 --> 01:31:15,000
um to revise that agenda item but then I

01:31:13,380 --> 01:31:16,860
didn't want to look not transparent

2177
01:31:15,000 --> 01:31:18,179
either so if you want to go back and do

2178
01:31:16,860 --> 01:31:20,760
that but I think you would probably want

2179
01:31:18,179 --> 01:31:22,020
to vote to change the agenda so I think

2180
01:31:20,760 --> 01:31:24,300
just

2181
01:31:22,020 --> 01:31:26,060
to be consistent and transparent you

2182
01:31:24,300 --> 01:31:28,860
could vote you voted on it in the past

01:31:26,060 --> 01:31:31,260
after the question came up it was a

2184
01:31:28,860 --> 01:31:33,600
great question and we researched it

2185
01:31:31,260 --> 01:31:34,679
um really it's covered in policy

2186
01:31:33,600 --> 01:31:37,260
um

2187
01:31:34,679 --> 01:31:38,699
zero one three two point two given that

2188
01:31:37,260 --> 01:31:40,440
members have not had the opportunity to

2189
01:31:38,699 --> 01:31:42,239
review that policy themselves it does

2190
01:31:40,440 --> 01:31:43,800
make sense to proceed with a vote and

2191
01:31:42,239 --> 01:31:46,679
then discontinue the vote in the future

2192
01:31:43,800 --> 01:31:50,340
okay so uh can I get a motion please

2193
01:31:46,679 --> 01:31:52,020
someone moved by Mr shot second by Mrs

2194
01:31:50,340 --> 01:31:54,260
Austin questions or comments for Dr

2195
01:31:52,020 --> 01:31:57,900
Greiner on this topic

2196
01:31:54,260 --> 01:31:59,760
I make a motion to table this in my own

2197

01:31:57,900 --> 01:32:02,400
research most school districts I'm not

2198
01:31:59,760 --> 01:32:04,260
finding this policy and just the title

2199
01:32:02,400 --> 01:32:05,940
emergency authorized I'm struggling that

2200
01:32:04,260 --> 01:32:08,460
we have a policy in place that just

2201
01:32:05,940 --> 01:32:09,840
gives you a blanket procedure you know

2202
01:32:08,460 --> 01:32:12,840
the normal procedure is working for

2203
01:32:09,840 --> 01:32:14,340
other school districts so in my view for

2204
01:32:12,840 --> 01:32:16,020
the vote I think we should wait till

```
01:32:14,340 --> 01:32:18,179
```

next month until we have collected more

2206
01:32:16,020 --> 01:32:20,699
information and see do we need a policy

2207
01:32:18,179 --> 01:32:22,020
change do we need a vote and get more

2208
01:32:20,699 --> 01:32:24,960
information

2209
01:32:22,020 --> 01:32:27,179
okay uh any questions for Mrs Mumford

2210
01:32:24,960 --> 01:32:29,219
about her proposed tabling of this

2211
01:32:27,179 --> 01:32:32,280
fallacy

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01:32:29,219 --> 01:32:35,360
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hearing none all those in favor I'm

2213
01:32:32,280 --> 01:32:38,280
sorry I need a motion for Mrs mumford's

2214
01:32:35,360 --> 01:32:41,659
uh table she's made a motion do I have a

2215
01:32:38,280 --> 01:32:41,659
second thank you

2216
01:32:41,940 --> 01:32:48,360
is there a second for Mrs member Wong

2217
01:32:44,760 --> 01:32:50,460
has seconded uh Mrs mumford's uh request

2218
01:32:48,360 --> 01:32:54,239
to table this

2219

01:32:50,460 --> 01:32:57,360
um all of those in favor of tabling this

2220
01:32:54,239 --> 01:33:00,179
item uh for next month please indicate

2221
01:32:57,360 --> 01:33:02,820
with a show of hands

2222
01:33:00,179 --> 01:33:07,340
uh member Wong and member Mumford are

2223
01:33:02,820 --> 01:33:07,340
voted have voted yes all is opposed

2224
01:33:08,699 --> 01:33:14,639
um that would be a

2225
01:33:10,800 --> 01:33:18,300
member shot secretary Austin uh vice

2226
01:33:14,639 --> 01:33:19,679
president Marley uh remember Yin did you

2227

01:33:18,300 --> 01:33:22,020
have a vote

2228
01:33:19,679 --> 01:33:25,320
remember he didn't abstains

2229
01:33:22,020 --> 01:33:28,880
so that motion carries uh four to two

2230
01:33:25,320 --> 01:33:28,880
with one abstention

2231
01:33:29,280 --> 01:33:33,840
okay

2232
01:33:30,659 --> 01:33:37,620
I'm sorry the motion does not carry

2233
01:33:33,840 --> 01:33:38,940
a lot a motion to table does not carry

01:33:37,620 --> 01:33:41,040
now we're going to go back to the

2235
01:33:38,940 --> 01:33:44,159
original vote to approve emergency

2236
01:33:41,040 --> 01:33:47,040
authorization to hire

2237
01:33:44,159 --> 01:33:48,540
uh we are ready for a vote I believe oh

2238
01:33:47,040 --> 01:33:50,340
my goodness all those in favor of

2239
01:33:48,540 --> 01:33:51,960
approving the emergency authorization to

2240
01:33:50,340 --> 01:33:53,580
hire please indicate with a show of

01:33:51,960 --> 01:33:56,880
hands

2242
01:33:53,580 --> 01:33:59,340
uh member Yin member shot secretary

2243
01:33:56,880 --> 01:34:01,199
Austin vice president Marley and myself

2244

01:33:59,340 --> 01:34:03,920
are voting in the affirmative all those

2245
01:34:01,199 --> 01:34:03,920
opposed

2246

01:34:04,560 --> 01:34:10,380
I understand

2247
01:34:06,900 --> 01:34:12,659
um okay member of unfort abstains

2248
01:34:10,380 --> 01:34:14,639
and member Wong abstains at motion

2249
01:34:12,659 --> 01:34:15,960
carries

2250
01:34:14,639 --> 01:34:18,659
we have approved the emergency

2251
01:34:15,960 --> 01:34:20,760
authorization for hire

2252

01:34:18,659 --> 01:34:23,400
very sorry these are getting to be very

2253
01:34:20,760 --> 01:34:26,580
complex boats I will perhaps get better

2254
01:34:23,400 --> 01:34:29,480
at it moving on to item nine field trips

2255

01:34:26,580 --> 01:34:29,480
Dr Greiner

2256
01:34:30,960 --> 01:34:35,460
with title trip requests for uh for the

2257
01:34:34,020 --> 01:34:37,440
robot they're both for the robotics Club

2258
01:34:35,460 --> 01:34:39,960
one of these has already occurred uh due

2259
01:34:37,440 --> 01:34:41,460
to competition uh advancement uh before

2260
01:34:39,960 --> 01:34:43,920
the board meeting uh one was an

2261
01:34:41,460 --> 01:34:47,219
overnight competition to Anderson and it

01:34:43,920 --> 01:34:48,420
was April 6th and 8th and this is where

01:34:47,219 --> 01:34:50,219
they actually qualified for the World

2264
01:34:48,420 --> 01:34:51,780
Championships so congratulations to them

2265
01:34:50,219 --> 01:34:54,179
so

2266
01:34:51,780 --> 01:34:55,679
um I would that one was an overnight in

2267
01:34:54,179 --> 01:34:58,260
Anderson the next one is an overnight

2268
01:34:55,679 --> 01:35:01,080
but it's also out of state

2269
01:34:58,260 --> 01:35:03,120
um and it's to a Brown Convention Center

01:35:01,080 --> 01:35:05,219
in Houston Texas on April 19th through

2271
01:35:03,120 --> 01:35:06,239
the 22nd it's my recommendation of the

2272
01:35:05,219 --> 01:35:08,340
board vote to approve these two

2273
01:35:06,239 --> 01:35:11,040
overnight trips thank you you can they

2274
01:35:08,340 --> 01:35:12,179
get a motion please move by member

2275
01:35:11,040 --> 01:35:13,440
Austin

2276
01:35:12,179 --> 01:35:15,420
second

2277
01:35:13,440 --> 01:35:19,159
second by member Marley any questions

2278
01:35:15,420 --> 01:35:19,159
for Dr Reiner about these field trips

2279

01:35:19,219 --> 01:35:25,920
this is a long bus shape and I wonder

2280
01:35:23,219 --> 01:35:30,120
whether they have like a one chair or

2281

01:35:25,920 --> 01:35:31,800
two drivers so do we they stay on the

2282
01:35:30,120 --> 01:35:34,860
road like

2283
01:35:31,800 --> 01:35:38,400
and it's a long trip

2284
01:35:34,860 --> 01:35:40,320
I'm quite certain that um Mr Caldwell

2285
01:35:38,400 --> 01:35:42,600
ensures our children's safety and

2286
01:35:40,320 --> 01:35:44,940
transportation

2287
01:35:42,600 --> 01:35:46,620
I'm certain that Dr writer could get you

2288
01:35:44,940 --> 01:35:48,780
additional information about

2289
01:35:46,620 --> 01:35:50,340
specifics if you need it do you have the

2290
01:35:48,780 --> 01:35:53,239
information available to vote on the

01:35:50,340 --> 01:35:53,239
field trips though

01:35:58,040 --> 01:36:03,120
is that do you need I mean are you able

2293
01:36:00,960 --> 01:36:06,360
to vote on what's presented here tonight

2294
01:36:03,120 --> 01:36:07,860
yeah I'm okay but just a reminder it's a

2295
01:36:06,360 --> 01:36:09,719
long trip

2296
01:36:07,860 --> 01:36:12,060
Mr Caldwell is

2297
01:36:09,719 --> 01:36:13,080
um I'm certain taking care of it but I'm

2298
01:36:12,060 --> 01:36:15,060
certain that we could get additional

01:36:13,080 --> 01:36:17,060
detail if you would like

2300
01:36:15,060 --> 01:36:17,060
um

2301
01:36:17,280 --> 01:36:22,020
Mrs Julian whispered to me that they're

2302
01:36:19,260 --> 01:36:23,280
using Lafayette limo and if you would

2303
01:36:22,020 --> 01:36:24,360
like additional information I can

2304
01:36:23,280 --> 01:36:27,780
certainly get you additional information

2305
01:36:24,360 --> 01:36:30,139
and put it in Friday notes not to the

2306
01:36:27,780 --> 01:36:33,120
not our school bus but

2307
01:36:30,139 --> 01:36:35,940
oh yeah okay that's good to know because

2308
01:36:33,120 --> 01:36:37,980
okay I think of that yeah that that's

2309
01:36:35,940 --> 01:36:40,739
where hopeful yeah

2310
01:36:37,980 --> 01:36:42,900
thanks Dr again okay all of those in

2311
01:36:40,739 --> 01:36:44,580
favor uh of approving these field troops

2312
01:36:42,900 --> 01:36:46,500
please indicate with a show of hands

2313
01:36:44,580 --> 01:36:48,719
that is in favor that motion carries

2314

01:36:46,500 --> 01:36:52,020
seven to zero Mrs Julian moving on to

2315
01:36:48,719 --> 01:36:53,699
item 10 the Personnel report Dr Greiner

2316

01:36:52,020 --> 01:36:55,860
so you have in your packet the Personnel

2317
01:36:53,699 --> 01:36:58,020
report and it's my recommendation that

2318
01:36:55,860 --> 01:37:00,239
the board vote to approve the Personnel

2319

01:36:58,020 --> 01:37:02,600
report as presented

2320
01:37:00,239 --> 01:37:06,380
need a motion please

01:37:02,600 --> 01:37:06,380 move by Mrs Austin

2322
01:37:07,860 --> 01:37:12,179
second by Mr shot

2323
01:37:09,780 --> 01:37:13,860
questions for uh Dr Greiner about the

2324
01:37:12,179 --> 01:37:16,260
Personnel report

2325
01:37:13,860 --> 01:37:17,880
Mr Wong yeah can I have to share

2326
01:37:16,260 --> 01:37:20,820
something just I just speak for myself

2327
01:37:17,880 --> 01:37:24,360
because I see the the Personnel report

01:37:20,820 --> 01:37:27,900
or some person leaving whatever their

2329
01:37:24,360 --> 01:37:30,420
reasons uh you know I just only speak

2330
01:37:27,900 --> 01:37:32,639
for myself I think probably we don't

2331
01:37:30,420 --> 01:37:33,600
need that information as a board member

2332
01:37:32,639 --> 01:37:36,000
to

2333
01:37:33,600 --> 01:37:38,699
their medical information so their

2334
01:37:36,000 --> 01:37:40,679
family information just for me I don't

2335
01:37:38,699 --> 01:37:42,840
think I need that information before

2336
01:37:40,679 --> 01:37:45,179
make decisions to vote for that so

2337
01:37:42,840 --> 01:37:48,360
that's just but again I'm lame and you

2338
01:37:45,179 --> 01:37:49,920
you uh your expertise you if you think

2339
01:37:48,360 --> 01:37:52,320
that's the best way to do that and I

2340
01:37:49,920 --> 01:37:56,580
have no problem I just share one of my

2341
01:37:52,320 --> 01:37:58,560
myself thank you thank you and so if the

2342
01:37:56,580 --> 01:38:00,420
board can make a decision there and if

2343
01:37:58,560 --> 01:38:02,820
the board wants just that

2344
01:38:00,420 --> 01:38:04,020
front pages report and then opportunity

2345

01:38:02,820 --> 01:38:05,639
to come in and review it we can

2346
01:38:04,020 --> 01:38:06,840
certainly do that of course that would

2347
01:38:05,639 --> 01:38:08,520
be board business and the board would

2348
01:38:06,840 --> 01:38:11,480
determine how they want that present how

2349
01:38:08,520 --> 01:38:11,480
at once that presented

2350
01:38:11,820 --> 01:38:17,179
okay

2351
01:38:14,219 --> 01:38:17,179
uh

2352
01:38:17,820 --> 01:38:22,080
number one this is the second month that

2353
01:38:19,560 --> 01:38:23,880
you have raised this concern uh I would

2354
01:38:22,080 --> 01:38:26,280
just remind everyone and the board that

2355
01:38:23,880 --> 01:38:29,780
we have signed non-disclosure agreements

2356
01:38:26,280 --> 01:38:32,699
and will protect the confidentiality uh

01:38:29,780 --> 01:38:34,800
I don't have the same observation with

2358
01:38:32,699 --> 01:38:36,659
with 10 years of reading these documents

2359
01:38:34,800 --> 01:38:38,699
I find them to be helpful and

2360
01:38:36,659 --> 01:38:40,020
appropriate but we're all free to have

2361
01:38:38,699 --> 01:38:43,320
our own

2362
01:38:40,020 --> 01:38:44,880
um opinions about that so

2363
01:38:43,320 --> 01:38:48,000
um we've got a couple of choices here

2364

01:38:44,880 --> 01:38:49,440
one we can add this as something we

2365
01:38:48,000 --> 01:38:51,600
might discuss in our board training

2366
01:38:49,440 --> 01:38:55,260
executive session if this is an ongoing

2367
01:38:51,600 --> 01:38:57,480
concern two you can make a motion uh

2368
01:38:55,260 --> 01:39:00,480
tonight I I suppose

2369
01:38:57,480 --> 01:39:02,159
um to table the Personnel report I don't

2370
01:39:00,480 --> 01:39:03,900
think that would be helpful to the

2371

01:39:02,159 --> 01:39:05,960
outcome we need to allow our

2372

01:39:03,900 --> 01:39:08,400
superintendent to move forward with the

2373
01:39:05,960 --> 01:39:09,719
transactions of

2374
01:39:08,400 --> 01:39:12,360
is there some other way that you would

2375
01:39:09,719 --> 01:39:13,860
like to see the concern resolved

2376
01:39:12,360 --> 01:39:16,560
um

2377

01:39:13,860 --> 01:39:18,840
my question uh I think we have these

2378
01:39:16,560 --> 01:39:22,139
kind of detailed information recently

2379
01:39:18,840 --> 01:39:24,360
right I think last year when I see the

2380
01:39:22,139 --> 01:39:25,920
Personnel report it's just kind of named

2381
01:39:24,360 --> 01:39:27,420
least and then somebody comments I'm

2382
01:39:25,920 --> 01:39:29,219
going to be leaving yes it would have

2383
01:39:27,420 --> 01:39:30,900
been redacted because you weren't on the

2384
01:39:29,219 --> 01:39:33,420
board but now you're on board and you

2385
01:39:30,900 --> 01:39:36,840
can see information okay okay and then

01:39:33,420 --> 01:39:38,699
no I have no problem I just my personal

2387
01:39:36,840 --> 01:39:40,940
sharings that that's okay I have no

2388
01:39:38,699 --> 01:39:40,940
problem

2389
01:39:41,219 --> 01:39:47,659
abstain from this vote because my wife's

2390
01:39:43,739 --> 01:39:47,659
actually included in here oh okay

2391
01:39:51,239 --> 01:39:55,800
for martial formations I may don't need

2392
01:39:53,460 --> 01:39:57,060
but that's okay if that's the practice I

2393
01:39:55,800 --> 01:39:59,780
have no problem

2394
01:39:57,060 --> 01:39:59,780
thank you

2395
01:39:59,880 --> 01:40:04,320
all right uh can I get we've got a

2396
01:40:02,699 --> 01:40:05,699
motion all those in favor of approving

2397

01:40:04,320 --> 01:40:08,219
the Personnel report please indicate

2398
01:40:05,699 --> 01:40:09,840
with the show of hands remember Marley

2399
01:40:08,219 --> 01:40:13,400
abstains

2400
01:40:09,840 --> 01:40:13,400
um remember you did you want to vote

2401
01:40:13,440 --> 01:40:17,520
Dr Yen did you want to vote we're going

2402
01:40:15,960 --> 01:40:20,880
to vote all those in favor of approving

2403
01:40:17,520 --> 01:40:24,540
the Personnel report yes are you a favor

2404
01:40:20,880 --> 01:40:26,460
yeah in favor of approval okay so that

2405
01:40:24,540 --> 01:40:28,320
motion carries six to zero Mrs Julian

2406
01:40:26,460 --> 01:40:30,840
with member Marley vice president Marley

2407
01:40:28,320 --> 01:40:33,900
abstaining okay

01:40:30,840 --> 01:40:37,080
um moving on to item 11 the accounts

2409
01:40:33,900 --> 01:40:39,980
payable Finance update member Punk I

2410
01:40:37,080 --> 01:40:39,980
mean Mrs crunk

2411
01:40:41,480 --> 01:40:47,300
place for the period of March 1st to

2412
01:40:44,100 --> 01:40:50,040
April 5th total 3 million 473

2413
01:40:47,300 --> 01:40:51,840
501.90 including regular incorporation

2414

01:40:50,040 --> 01:40:54,060
expenses in the Wabash Valley education

01:40:51,840 --> 01:40:56,120
center expenses of this amount 2 million

2416
01:40:54,060 --> 01:40:58,440
463

2417
01:40:56,120 --> 01:41:00,420
964.73 we're paying towards wages

2418
01:40:58,440 --> 01:41:01,980
salaries benefits

2419
01:41:00,420 --> 01:41:03,719
um moving on to our preliminary fund

2420
01:41:01,980 --> 01:41:05,580
report for the month ending March 31st

2421
01:41:03,719 --> 01:41:07,020
Education Plus balance of one million

2422
01:41:05,580 --> 01:41:08,100
seven hundred forty five thousand one

2423
01:41:07,020 --> 01:41:09,719
hundred eight dollars and twenty eight

2424

01:41:08,100 --> 01:41:11,460
cents total thoughts on hand for

2425
01:41:09,719 --> 01:41:12,600
Corporation are 16 million one over

2426
01:41:11,460 --> 01:41:14,340
eighty seven thousand two hundred

2427
01:41:12,600 --> 01:41:16,440
fourteen dollars forty two cents please

2428
01:41:14,340 --> 01:41:17,880
have the reports preliminary uh as we're

2429
01:41:16,440 --> 01:41:20,219
still entering revenue and have not yet

2430

01:41:17,880 --> 01:41:21,600
closed that month so uh but I still like

2431
01:41:20,219 --> 01:41:23,400
to share that with you

2432

01:41:21,600 --> 01:41:25,380
um just for the spirit of board meeting

2433
01:41:23,400 --> 01:41:27,300
uh we are currently playing catch up

2434
01:41:25,380 --> 01:41:28,620
from year end with all the taxes and

2435
01:41:27,300 --> 01:41:29,580
everything that we did in the month of

2436
01:41:28,620 --> 01:41:31,080
January

2437
01:41:29,580 --> 01:41:32,520
um and then spring break everybody kind

2438
01:41:31,080 --> 01:41:33,960
of had a chance to take some time off

2439
01:41:32,520 --> 01:41:35,400
and enjoy themselves

2440
01:41:33,960 --> 01:41:36,900
um we've started working on the training

2441
01:41:35,400 --> 01:41:38,340
and set up for our Corporation time

2442
01:41:36,900 --> 01:41:40,080
clock the front line during the past

2443
01:41:38,340 --> 01:41:42,360
couple of weeks so that's that's been

```
01:41:40,080 --> 01:41:45,420
```

fun uh so

2445
01:41:42,360 --> 01:41:46,619
it'll be a process so this is considered

2446
01:41:45,420 --> 01:41:49,500
somewhat the

2447
01:41:46,619 --> 01:41:51,480
down time for the business office I mean

2448
01:41:49,500 --> 01:41:52,980
that it's not really a major report

2449
01:41:51,480 --> 01:41:54,480
that's due pretty much there's still

2450
01:41:52,980 --> 01:41:57,179
everything else going on but there's not

01:41:54,480 --> 01:41:59,100
a major federal or state report that's

2452
01:41:57,179 --> 01:42:00,719
due um so we're working hard to get as

2453
01:41:59,100 --> 01:42:03,179
much done on that time clock as possible

2454
01:42:00,719 --> 01:42:05,639
right now before the rush into fiscal

2455
01:42:03,179 --> 01:42:07,739
year-end and the budget season contracts

2456
01:42:05,639 --> 01:42:09,719
hiring all that good stuff coming up so

2457
01:42:07,739 --> 01:42:11,400
please prove accounts payable Finance

2458
01:42:09,719 --> 01:42:14,159
update as submitted

2459
01:42:11,400 --> 01:42:16,139
can I get a motion please move by Mr

2460
01:42:14,159 --> 01:42:17,580
Wong second by Miss by vice president

2461
01:42:16,139 --> 01:42:19,980
Marley

2462
01:42:17,580 --> 01:42:21,840
uh questions or comments for Mrs Cronk

2463
01:42:19,980 --> 01:42:25,040
about the AP

2464
01:42:21,840 --> 01:42:25,040
and finance update

2465
01:42:26,340 --> 01:42:29,040
okay

01:42:27,360 --> 01:42:31,500
all those in favor of approving the

2467
01:42:29,040 --> 01:42:35,040
accounts payable and finance uh reports

2468
01:42:31,500 --> 01:42:38,940
please indicate with a show of pants

2469
01:42:35,040 --> 01:42:42,780
at motion carry 720 Mrs Julian moving on

2470
01:42:38,940 --> 01:42:44,040
to item 12 the high ability program uh

2471
01:42:42,780 --> 01:42:48,780
member Wong

2472
01:42:44,040 --> 01:42:52,320
thank you for Dr Berner and Miss uh a

01:42:48,780 --> 01:42:54,420
week to add this item on the agenda uh

2474
01:42:52,320 --> 01:42:56,219
but it's just for information so I just

2475
01:42:54,420 --> 01:42:59,400
try and have some questions also want to

2476
01:42:56,219 --> 01:43:02,219
share some informations about this uh

2477
01:42:59,400 --> 01:43:05,760
High ability programs uh one thing is

2478
01:43:02,219 --> 01:43:10,739
regarding the our school policies uh two

2479
01:43:05,760 --> 01:43:15,360
four six four I mean if we we see the IC

2480
01:43:10,739 --> 01:43:18,600
uh Indiana code that's what I said

2481
01:43:15,360 --> 01:43:20,760
uh what they said is the governing body

2482
01:43:18,600 --> 01:43:22,380
I read here the governing body should

2483
01:43:20,760 --> 01:43:24,600
develop and the periodically

2484
01:43:22,380 --> 01:43:26,639
periodically update the local plane to

2485
01:43:24,600 --> 01:43:30,119
provide appropriate education experience

2486
01:43:26,639 --> 01:43:36,300
to high building students and in hour by

2487
01:43:30,119 --> 01:43:39,060
law 2464 and we say it is the uh

01:43:36,300 --> 01:43:43,739
superintendent should develop this apply

2489
01:43:39,060 --> 01:43:47,280
so I think there's maybe some some

2490
01:43:43,739 --> 01:43:49,080
difference between the policies and I

2491
01:43:47,280 --> 01:43:52,080
think maybe our school's policy should

2492
01:43:49,080 --> 01:43:54,719
be aligned with the Indiana code so

2493
01:43:52,080 --> 01:43:57,420
that's uh one of my questions

2494
01:43:54,719 --> 01:43:58,860
so the policy is aligned with Indiana

01:43:57,420 --> 01:44:02,040
code we reviewed that in the last

2496
01:43:58,860 --> 01:44:05,580
meeting feedback from legal counsel uh

2497
01:44:02,040 --> 01:44:08,280
they are not in Conflict okay as I

2498
01:44:05,580 --> 01:44:10,139
explained in the last meeting there

2499
01:44:08,280 --> 01:44:11,960
hundreds of Indiana codes that direct

2500
01:44:10,139 --> 01:44:14,639
the day-to-day operations of a school

2501
01:44:11,960 --> 01:44:16,320
and the superintendent is charged with

```
01:44:14,639 --> 01:44:18,360
```

that responsibility of day-to-day

2503
01:44:16,320 --> 01:44:20,699
operations in the schools so by our

2504
01:44:18,360 --> 01:44:22,980
existence we delegate that Authority and

## 2505

01:44:20,699 --> 01:44:25,500
that is in our bylaws Sedalia that

2506
01:44:22,980 --> 01:44:28,500
authority of the superintendent

2507
01:44:25,500 --> 01:44:31,739
okay I think but again I thank you for

2508
01:44:28,500 --> 01:44:34,020
your answer for my questions what I'm

2509
01:44:31,739 --> 01:44:36,360
saying is uh this High ability program

2510
01:44:34,020 --> 01:44:40,460
should be um both Sport and the school

2511
01:44:36,360 --> 01:44:42,659
have uh I will have some duties we can

2512
01:44:40,460 --> 01:44:44,880
develop the plans and then

2513
01:44:42,659 --> 01:44:46,980
Administration Implement that I'm

2514
01:44:44,880 --> 01:44:49,560
implying still kind of for concept it's

2515
01:44:46,980 --> 01:44:52,980
on the paper and then

2516
01:44:49,560 --> 01:44:54,900
Administration Implement that turn that

2517
01:44:52,980 --> 01:44:56,699
into the realities so that's my

2518
01:44:54,900 --> 01:45:01,380
understanding of

2519
01:44:56,699 --> 01:45:04,080
of this policy so um yeah that's just

2520
01:45:01,380 --> 01:45:06,980
just my understanding of that all of you

2521
01:45:04,080 --> 01:45:06,980
and another

2522

01:45:07,500 --> 01:45:13,560
another question how this plan do we

2523
01:45:10,440 --> 01:45:15,300
have this applying this higher education

01:45:13,560 --> 01:45:18,239
clients

2525
01:45:15,300 --> 01:45:21,020
yes we have some

2526
01:45:18,239 --> 01:45:21,020
provider

2527
01:45:23,460 --> 01:45:27,300
the plan

2528
01:45:25,560 --> 01:45:29,159
the highability

2529
01:45:27,300 --> 01:45:31,980
yeah I think we provided that very nice

2530
01:45:29,159 --> 01:45:34,500
I can go back and find it and yeah see

01:45:31,980 --> 01:45:37,619
that's the kind of line yeah I remember

2532
01:45:34,500 --> 01:45:41,219
there's used to be a document a kind of

2533
01:45:37,619 --> 01:45:43,020
PDF or documents about the clients but

2534
01:45:41,219 --> 01:45:44,940
right now I cannot find it right now I

2535
01:45:43,020 --> 01:45:48,540
can see it's the online the web page the

2536
01:45:44,940 --> 01:45:51,480
Google web page so that's my

2537
01:45:48,540 --> 01:45:52,580
my questions and this clients should

2538

01:45:51,480 --> 01:45:55,619
include

2539
01:45:52,580 --> 01:45:57,360
a broad-based applying committee so do

2540
01:45:55,619 --> 01:46:00,179
we have that committee yes we have that

2541
01:45:57,360 --> 01:46:02,580
committee yes okay and actually Mrs Roth

2542
01:46:00,179 --> 01:46:05,400
and Dr Ian have even kind of been

2543
01:46:02,580 --> 01:46:06,960
meeting and talking about that we do

```
2544
```

01:46:05,400 --> 01:46:09,719
have a board member assigned to

## 2545

01:46:06,960 --> 01:46:11,580
curriculum specifically your neighbor

2546
01:46:09,719 --> 01:46:14,580
right there the table is engaged in

2547
01:46:11,580 --> 01:46:17,460
curriculum conversations so we have this

2548
01:46:14,580 --> 01:46:20,820
community yes and and then the

2549
01:46:17,460 --> 01:46:23,520
delegation the board is a shoot stated

2550
01:46:20,820 --> 01:46:25,679
Indiana code requires the board to have

2551
01:46:23,520 --> 01:46:27,600
this plan and you did that through me

2552
01:46:25,679 --> 01:46:29,699
and I'm actually delegating that out to

01:46:27,600 --> 01:46:31,820
Mrs Roth okay who oversees curriculum

2554
01:46:29,699 --> 01:46:33,659
and then she's working with our our

2555
01:46:31,820 --> 01:46:36,600
administrators and then actually

2556
01:46:33,659 --> 01:46:40,440
Consulting with with $\operatorname{Dr}$ again

2557
01:46:36,600 --> 01:46:43,380
okay another thing so this client we

2558
01:46:40,440 --> 01:46:47,159
don't have any uh paper things because I

2559
01:46:43,380 --> 01:46:51,179
have to be uh submitted to uh to school

01:46:47,159 --> 01:46:55,739
to the Indiana Department of Education

2561
01:46:51,179 --> 01:46:57,380
so do we have that uh deadline submit to

2562
01:46:55,739 --> 01:47:00,060
education

2563

01:46:57,380 --> 01:47:02,420
would you like to answer that Mr thanks

2564
01:47:00,060 --> 01:47:02,420
out

2565
01:47:02,880 --> 01:47:06,719
it's not me to them

2566
01:47:04,560 --> 01:47:09,000
that's the papers

2567
01:47:06,719 --> 01:47:10,860
there's a template that they provide and

2568
01:47:09,000 --> 01:47:13,320
we complete the template and provide it

2569
01:47:10,860 --> 01:47:16,739
to the IDE and if we do not they will

2570
01:47:13,320 --> 01:47:19,320
email us and say we need to submit it oh

2571

01:47:16,739 --> 01:47:21,719
okay they are adamant that we get our

2572
01:47:19,320 --> 01:47:24,480
high ability plans submitted okay can I

2573
01:47:21,719 --> 01:47:27,360
see that uh papers okay if you can send

2574
01:47:24,480 --> 01:47:29,940
to me I would be appreciated because I

2575
01:47:27,360 --> 01:47:33,900
cannot find that papers online and then

2576
01:47:29,940 --> 01:47:36,420
yeah I'm just curious about that clients

2577
01:47:33,900 --> 01:47:40,020
and also the policy

2578
01:47:36,420 --> 01:47:42,360
require we how we encourage participants

2579
01:47:40,020 --> 01:47:46,139
for the highability programs do we have

2580
01:47:42,360 --> 01:47:48,360
any effort or programs to encourage

2581
01:47:46,139 --> 01:47:51,139
people's participated this High ability

01:47:48,360 --> 01:47:51,139
programs

2583
01:47:54,540 --> 01:48:02,219
our school have any procedures or any

2584
01:47:57,719 --> 01:48:04,920
actions we encourage people students

2585
01:48:02,219 --> 01:48:08,460
in certain grade levels intestine per

2586
01:48:04,920 --> 01:48:10,920
state law and identified by our plan and

2587
01:48:08,460 --> 01:48:12,540
they've gone both Willis and willes have

2588
01:48:10,920 --> 01:48:14,400
gone through the process of identifying

01:48:12,540 --> 01:48:16,739
students and they've sent out the

2590
01:48:14,400 --> 01:48:18,600
letters to the parents of students who

2591
01:48:16,739 --> 01:48:21,300
weren't identified so that those parents

2592
01:48:18,600 --> 01:48:23,760
can choose to opt in high ability

2593
01:48:21,300 --> 01:48:25,920
programming or not parents whose

2594
01:48:23,760 --> 01:48:28,320
students were not yet qualified or have

2595
01:48:25,920 --> 01:48:32,940
not qualified for high ability were also

2596
01:48:28,320 --> 01:48:36,000
notified under what's required

2597
01:48:32,940 --> 01:48:38,580
okay and I believe that was

2598
01:48:36,000 --> 01:48:40,260
shortly before spring break or over

2599
01:48:38,580 --> 01:48:41,340
spring break actually when the letters

2600
01:48:40,260 --> 01:48:44,159
went out

2601
01:48:41,340 --> 01:48:48,179
yeah so there's Mass placement should be

2602
01:48:44,159 --> 01:48:51,900
under this High ability committees

2603
01:48:48,179 --> 01:48:54,960
kind of under their umbrellas

2604
01:48:51,900 --> 01:48:57,540
yeah yeah that's how the question shared

2605
01:48:54,960 --> 01:49:00,239
a question with Dr Yin because there's

2606
01:48:57,540 --> 01:49:04,920
the placement the procedures maybe they

2607
01:49:00,239 --> 01:49:08,580
need more clear more instructive so

2608
01:49:04,920 --> 01:49:12,000
whoever students parents they can get

2609
01:49:08,580 --> 01:49:14,159
clear instructions on how to school

2610
01:49:12,000 --> 01:49:16,920
Place their kids into different

2611
01:49:14,159 --> 01:49:19,980
classrooms so that's uh

2612
01:49:16,920 --> 01:49:22,619
uh there's one for my uh my concerns

2613
01:49:19,980 --> 01:49:26,159
kind of concerns about this program so I

2614
01:49:22,619 --> 01:49:27,420
just asked that and then maybe we can

2615
01:49:26,159 --> 01:49:30,780
work on that

2616
01:49:27,420 --> 01:49:32,520
it would be very important probably one

2617

01:49:30,780 --> 01:49:35,280
of the most important jobs that we and

01:49:32,520 --> 01:49:38,219
any board member do to refer parents

2619
01:49:35,280 --> 01:49:40,920
with questions or confirm concerns to

2620
01:49:38,219 --> 01:49:42,420
the school leadership who can help them

2621
01:49:40,920 --> 01:49:44,820
that's not us

2622
01:49:42,420 --> 01:49:48,540
yes but this is the policy we talk about

2623
01:49:44,820 --> 01:49:50,280
the policy great deplies policy so the

2624
01:49:48,540 --> 01:49:51,900
thank you for sharing your feedback and

2625
01:49:50,280 --> 01:49:53,699
your opinion about the policy we have

2626
01:49:51,900 --> 01:49:56,820
sent it to legal counsel we can send it

2627
01:49:53,699 --> 01:50:00,360
again if you would like but our policy

2628
01:49:56,820 --> 01:50:02,760
is not in conflict and as Mrs Roth and

2629
01:50:00,360 --> 01:50:05,580
Dr Reiner have explained we really

2630
01:50:02,760 --> 01:50:07,560
um are in full compliance with the

2631
01:50:05,580 --> 01:50:10,679
highability requirements the state of

2632
01:50:07,560 --> 01:50:12,719
Indiana yeah I'm just thinking because

```
01:50:10,679 --> 01:50:16,679
```

otter there are several school districts

2634
01:50:12,719 --> 01:50:19,980
they just follow the Indiana code so I

2635
01:50:16,679 --> 01:50:23,400
think I mean I pray for we just have

2636
01:50:19,980 --> 01:50:25,199
policy follow the code but uh if you

2637
01:50:23,400 --> 01:50:28,139
guys say otherwise I don't have strong

2638
01:50:25,199 --> 01:50:29,639
opinions on that so I'm okay we're not

2639
01:50:28,139 --> 01:50:32,219
out of compliance with the state of

2640
01:50:29,639 --> 01:50:35,119
Indiana on high ability or any academic

2641
01:50:32,219 --> 01:50:37,739
program that I'm aware of are we no no

2642
01:50:35,119 --> 01:50:38,760
we're fully compliant in our academic

2643
01:50:37,739 --> 01:50:42,739
programming

2644
01:50:38,760 --> 01:50:45,480
I really appreciate your uh reminder of

2645
01:50:42,739 --> 01:50:47,280
inviting all students it's always a good

2646
01:50:45,480 --> 01:50:49,260
reminder to all of us make sure all

01:50:47,280 --> 01:50:51,119
children are encouraged I know our

2648
01:50:49,260 --> 01:50:53,940
building leaders do that

2649
01:50:51,119 --> 01:50:56,340
any other questions about this one this

2650

01:50:53,940 --> 01:50:58,080
is just information if any from Member

2651
01:50:56,340 --> 01:51:01,080
Wong does anyone have any questions for

2652
01:50:58,080 --> 01:51:03,179
him about his agenda item

2653
01:51:01,080 --> 01:51:05,219
I do want to clarify we don't invite

2654

01:51:03,179 --> 01:51:07,920
students to

2655
01:51:05,219 --> 01:51:10,199
become High ability right we test test

2656
01:51:07,920 --> 01:51:12,420
appropriately look at every student

2657
01:51:10,199 --> 01:51:14,219
thank you for correcting that no I just

2658
01:51:12,420 --> 01:51:15,540
I just want to make clear that we don't

2659
01:51:14,219 --> 01:51:17,940
send out an invitation that we're

2660
01:51:15,540 --> 01:51:19,260
inviting you to become I think what I

2661
01:51:17,940 --> 01:51:21,659
was trying to get is we don't exclude

2662

01:51:19,260 --> 01:51:23,580
any child from that that's the word I

2663
01:51:21,659 --> 01:51:25,139
would say yeah thank you for fixing my

2664
01:51:23,580 --> 01:51:26,300
words I appreciate it I didn't mean it's

2665
01:51:25,139 --> 01:51:30,020
not critical either

2666

01:51:26,300 --> 01:51:30,020
you're fine thank you

## 2667

01:51:30,179 --> 01:51:34,800
well yes and if parents are concerns

2668
01:51:32,699 --> 01:51:36,540
that their students do not qualify they

01:51:34,800 --> 01:51:38,520
could contact the principal there's a

2670
01:51:36,540 --> 01:51:41,280
procedure in place that they can go

2671
01:51:38,520 --> 01:51:44,219
through and if a student were what's

2672
01:51:41,280 --> 01:51:46,080
called twice exceptional and it perhaps

2673
01:51:44,219 --> 01:51:47,880
has a disability but also has

2674
01:51:46,080 --> 01:51:49,560
demonstrated some high ability there are

2675
01:51:47,880 --> 01:51:52,619
other ways to try and assess that

01:51:49,560 --> 01:51:55,380
information so we really are trying to

2677
01:51:52,619 --> 01:51:57,420
to look at whatever we could do to

2678
01:51:55,380 --> 01:51:59,400
identify a kid who might need something

2679

01:51:57,420 --> 01:52:00,659
different than what he or she is already

2680
01:51:59,400 --> 01:52:04,080
receiving

2681
01:52:00,659 --> 01:52:06,300
and Dr Yen I want to thank you for the

2682
01:52:04,080 --> 01:52:08,760
feedback you expressed that she had

2683

01:52:06,300 --> 01:52:11,400
worked with me and I I think it's we're

2684
01:52:08,760 --> 01:52:15,500
moving forward so and principles the

## 2685

01:52:11,400 --> 01:52:15,500
same I I appreciate it

2686
01:52:17,159 --> 01:52:20,000
and teachers

2687
01:52:22,820 --> 01:52:27,960
feedbacks for you have meetings with all

2688
01:52:26,040 --> 01:52:30,600
kinds of parents regarding the mass

2689
01:52:27,960 --> 01:52:31,980
placement so I really appreciate that I

2690

01:52:30,600 --> 01:52:34,139
got several

2691
01:52:31,980 --> 01:52:36,239
positive feedbacks many feedbacks from

2692
01:52:34,139 --> 01:52:38,219
parents so I appreciate it

2693
01:52:36,239 --> 01:52:41,760
thank you

2694
01:52:38,219 --> 01:52:43,800
I also appreciate that our district is

2695
01:52:41,760 --> 01:52:46,739
set up this High ability program on

2696
01:52:43,800 --> 01:52:47,940
information online and because that way

2697
01:52:46,739 --> 01:52:50,100
you know

01:52:47,940 --> 01:52:53,219
more people can access the information

2699
01:52:50,100 --> 01:52:56,940
and follow the procedures whatever you

2700
01:52:53,219 --> 01:53:00,060
know we specify and so otherwise again

## 2701

01:52:56,940 --> 01:53:02,400
people will have to kind of keep asking

2702
01:53:00,060 --> 01:53:04,500
same questions and then so if we have

2703
01:53:02,400 --> 01:53:06,659
list all those answers to the common

2704
01:53:04,500 --> 01:53:09,000
questions there and I'll be really

```
01:53:06,659 --> 01:53:12,780
```

helpful thank you very much for moving

## 2706

01:53:09,000 --> 01:53:16,380
this forward and this is new to here in 2707

01:53:12,780 --> 01:53:17,940
this District yeah thanks

2708
01:53:16,380 --> 01:53:19,800
okay we'll move on to board and

2709
01:53:17,940 --> 01:53:21,719
superintendent reports uh or information

2710
01:53:19,800 --> 01:53:24,060
of the board I don't have any Dr Greiner

2711
01:53:21,719 --> 01:53:26,280
do you have some I do not

2712

01:53:24,060 --> 01:53:28,460
uh board and superintendent reports

2713
01:53:26,280 --> 01:53:31,500
board leadership I do not have anything

2714
01:53:28,460 --> 01:53:33,000
uh that you don't already know uh we

2715
01:53:31,500 --> 01:53:34,080
will be meeting next for executive

2716
01:53:33,000 --> 01:53:37,800
session

2717
01:53:34,080 --> 01:53:38,760
on April the 20th that's from 6 to 8 P.M

2718
01:53:37,800 --> 01:53:41,100
um

2719
01:53:38,760 --> 01:53:43,440
for training

2720

01:53:41,100 --> 01:53:45,659
um we'll move on uh for Community

2721
01:53:43,440 --> 01:53:47,880
engagement

2722
01:53:45,659 --> 01:53:50,540
Community engagement uh member Mumford

2723
01:53:47,880 --> 01:53:50,540
is that you

2724
01:53:50,719 --> 01:53:55,639
I'm sorry

2725
01:53:52,679 --> 01:53:55,639
um Mr shot

2726
01:53:57,179 --> 01:54:03,570
settlements

01:53:59,840 --> 01:54:03,570
[Laughter]

2728

01:54:11,820 --> 01:54:14,780
the subjects

2729
01:54:16,760 --> 01:54:21,119
with seniors to

2730
01:54:23,940 --> 01:54:25,940
um

2731
01:54:27,840 --> 01:54:32,100
uh Carlton very generally from Saturday

2732
01:54:29,880 --> 01:54:35,820
as of this afternoon

2733
01:54:32,100 --> 01:54:35,820
10 seconds remains

01:54:36,900 --> 01:54:39,920
we should follow boots

2735
01:54:45,540 --> 01:54:48,540
13.

2736
01:55:01,739 --> 01:55:05,219
other funding

2737
01:55:09,360 --> 01:55:12,199
foreign

2738
01:55:18,480 --> 01:55:24,060
Council will meet a week from Monday

2739
01:55:21,239 --> 01:55:26,360
next scheduled two

2740
01:55:24,060 --> 01:55:26,360
three

2741
01:55:28,080 --> 01:55:34,340
two curriculum engagement Dr Yin 2742

01:55:32,159 --> 01:55:34,340
um

2743
01:55:38,040 --> 01:55:45,719
the high ability program and how we

2744
01:55:41,780 --> 01:55:49,500
select family feedback and how we set up

2745
01:55:45,719 --> 01:55:51,960
the committee and how frequent the

2746
01:55:49,500 --> 01:55:56,159
committee will meet and those plans and

## 2747

01:55:51,960 --> 01:55:58,920
I guess and Mrs Rosso

2748
01:55:56,159 --> 01:56:01,800
like more the forward and after talking

2749
01:55:58,920 --> 01:56:03,960
to administrators in different buildings

2750
01:56:01,800 --> 01:56:06,900
thank you for

2751
01:56:03,960 --> 01:56:10,739
talking with me and about this important

2752
01:56:06,900 --> 01:56:14,460
issue thanks thank you Dr lan Finance

2753
01:56:10,739 --> 01:56:16,739
external engagement Mr Marley

2754
01:56:14,460 --> 01:56:18,540
I was in the Gulf of Mexico can I sleep

2755
01:56:16,739 --> 01:56:19,619
in floating

2756
01:56:18,540 --> 01:56:23,460
um

2757
01:56:19,619 --> 01:56:26,280
Finance internal uh Mr Wong

2758
01:56:23,460 --> 01:56:29,940
or anything regarding these Financial

2759
01:56:26,280 --> 01:56:31,920
internals update my personal update when

2760
01:56:29,940 --> 01:56:36,480
things are turned to uh training

2761
01:56:31,920 --> 01:56:40,260
webinars wise I think once in March last

2762
01:56:36,480 --> 01:56:43,080
month and another one is uh last last

01:56:40,260 --> 01:56:45,119
week I think uh training session one is

2764
01:56:43,080 --> 01:56:47,820
open door policy and then otherwise

2765
01:56:45,119 --> 01:56:50,400
policy making 101 I think that's part of

2766
01:56:47,820 --> 01:56:53,820
the new board member trainings and

2767
01:56:50,400 --> 01:56:57,300
that's very helpful and also joined

2768
01:56:53,820 --> 01:57:00,719
information Dr Azizi for the education

2769
01:56:57,300 --> 01:57:03,659
Equity so that's very informative

2770
01:57:00,719 --> 01:57:07,320
and another thing I have a suggestion a

2771
01:57:03,659 --> 01:57:12,420
quick suggestions about this agenda

2772
01:57:07,320 --> 01:57:15,719
sorry made this agenda more flexible so

2773
01:57:12,420 --> 01:57:18,380
when people want ad on something uh they

2774
01:57:15,719 --> 01:57:21,360
can have a more flexible to add on that

2775
01:57:18,380 --> 01:57:24,060
to discuss for information sharing and

## 2776

01:57:21,360 --> 01:57:26,940
that kind of thing and also another

2777
01:57:24,060 --> 01:57:30,000
things about this communication from

2778
01:57:26,940 --> 01:57:33,179
audience at the very beginning right now

2779
01:57:30,000 --> 01:57:36,139
it is only limited to the agenda item I

2780
01:57:33,179 --> 01:57:39,679
think maybe we can remove this

2781
01:57:36,139 --> 01:57:42,300
limitations so people can share whatever

2782
01:57:39,679 --> 01:57:46,020
they want to share with us you could do

2783

01:57:42,300 --> 01:57:47,699
on the computer board I mean I think I

2784
01:57:46,020 --> 01:57:50,699
don't want them to wait here several

01:57:47,699 --> 01:57:54,239
hours after we we come here with this

2786
01:57:50,699 --> 01:57:55,440
our job is just working on meetings if

2787
01:57:54,239 --> 01:57:57,239
they want to come here share something

2788
01:57:55,440 --> 01:58:00,900
there must be something important for

## 2789

01:57:57,239 --> 01:58:03,360
them to share so I would prefer to to

2790
01:58:00,900 --> 01:58:05,760
let them to share at the end at the

2791
01:58:03,360 --> 01:58:08,159
beginning of the meeting without these

```
01:58:05,760 --> 01:58:11,099
```

limitations so we can have more

2793
01:58:08,159 --> 01:58:13,440
information from communities and we can

2794
01:58:11,099 --> 01:58:16,560
create a kind of more open more

2795

01:58:13,440 --> 01:58:18,659
welcoming environment not only for our

2796
01:58:16,560 --> 01:58:21,119
board members also for our whole

2797
01:58:18,659 --> 01:58:23,639
communities so that's just some home I

2798
01:58:21,119 --> 01:58:25,619
thought so people can consider that's

2799
01:58:23,639 --> 01:58:27,179
right thank you

2800
01:58:25,619 --> 01:58:30,540
thank you

2801

01:58:27,179 --> 01:58:32,280
um Mr Wong internal systems and Mrs

2802
01:58:30,540 --> 01:58:33,780
Mumford

2803
01:58:32,280 --> 01:58:36,239
um yes I attended the public schools

2804
01:58:33,780 --> 01:58:39,000
foundation and Laura Paul our very own

2805
01:58:36,239 --> 01:58:41,699
was just announced a winner of a grant

2806

01:58:39,000 --> 01:58:44,400
from them so that's very exciting and

2807
01:58:41,699 --> 01:58:47,340
she will be recognized on May 3rd at 5

2808
01:58:44,400 --> 01:58:48,480
pm at rush Pavilion at Columbia Park and

2809
01:58:47,340 --> 01:58:50,099
they're also getting ready for the

2810
01:58:48,480 --> 01:58:53,040
cupcake run this fall and are looking

2811
01:58:50,099 --> 01:58:55,500
for ideas for the teachers Booth we were

2812
01:58:53,040 --> 01:58:57,659
trying to brainstorm things we can do to

2813
01:58:55,500 --> 01:58:59,460
help the teachers out from

01:58:57,659 --> 01:59:01,860
a whole variety of ideas so if anyone

2815
01:58:59,460 --> 01:59:02,940
has ideas we're looking for ideas

2816
01:59:01,860 --> 01:59:04,679
um I also attended the wellness

2817
01:59:02,940 --> 01:59:07,500
committee and Courtney did a fantastic

2818
01:59:04,679 --> 01:59:09,540
job running it and I appreciated that

2819
01:59:07,500 --> 01:59:12,000
she included actively inviting parented

2820
01:59:09,540 --> 01:59:13,800
students in the future and also that she

01:59:12,000 --> 01:59:15,780
was willing to change it to not just

2822
01:59:13,800 --> 01:59:17,880
wait three years but that will be

2823
01:59:15,780 --> 01:59:20,040
seeking yearly so that parents will have

2824
01:59:17,880 --> 01:59:21,719
an opportunity next year if they would

2825
01:59:20,040 --> 01:59:23,580
like to participate

2826
01:59:21,719 --> 01:59:25,800
um I also have been continuing to attend

2827
01:59:23,580 --> 01:59:29,099
the diversity Roundtable and they have a

01:59:25,800 --> 01:59:30,840
diversity Summit which is April 20th at

2829
01:59:29,099 --> 01:59:32,340
Ivy Tech which will be a lot of people

2830

01:59:30,840 --> 01:59:34,560
in our community will be involved in

2831
01:59:32,340 --> 01:59:37,320
that and tonight is the deadline for

2832
01:59:34,560 --> 01:59:39,540
that registration

2833
01:59:37,320 --> 01:59:42,420
um I would like to make a motion at this

2834
01:59:39,540 --> 01:59:44,460
time to schedule a work session in April

2835
01:59:42,420 --> 01:59:47,719
to discuss the referendum and what we

2836
01:59:44,460 --> 01:59:47,719
need to do to prepare for

2837
01:59:48,360 --> 01:59:52,440
okay

2838
01:59:49,800 --> 01:59:54,060
uh just to clarify for all of you board

2839
01:59:52,440 --> 01:59:56,940
members I know that you received this in

2840
01:59:54,060 --> 01:59:58,920
the notes but uh currently there is a

2841
01:59:56,940 --> 02:00:00,540
meeting with the Consultants to gather

2842
01:59:58,920 --> 02:00:03,780
information that was with the board

02:00:00,540 --> 02:00:06,000
officers and that meeting is scheduled I

2844
02:00:03,780 --> 02:00:09,119
believe for the 25th is that correct

2845
02:00:06,000 --> 02:00:10,560
correct correct schedule for the 25th uh

## 2846

02:00:09,119 --> 02:00:13,260
and from that point then we'll bring

2847
02:00:10,560 --> 02:00:15,480
that forward to the full board this is

2848
02:00:13,260 --> 02:00:18,360
one of very few

2849
02:00:15,480 --> 02:00:20,099
um things that the board officers will

02:00:18,360 --> 02:00:23,400
get together and do and that's to help

2851
02:00:20,099 --> 02:00:25,920
prepare and streamline information

2852
02:00:23,400 --> 02:00:27,480
um for the rest of the board so that has

2853
02:00:25,920 --> 02:00:28,860
been the information provided to the

2854
02:00:27,480 --> 02:00:31,560
rest of the board prior to this meeting

2855
02:00:28,860 --> 02:00:33,739
member Mumford has requested or has made

2856
02:00:31,560 --> 02:00:36,060
a motion that we would

2857

02:00:33,739 --> 02:00:40,080
schedule a work session for public

2858
02:00:36,060 --> 02:00:44,420
discussion of that uh in April

2859
02:00:40,080 --> 02:00:44,420
um is there a second for that motion

2860
02:00:45,139 --> 02:00:50,580
we still have a motion now I'm asking

2861
02:00:48,360 --> 02:00:53,099
for a second to member mumford's motion

2862
02:00:50,580 --> 02:00:55,560
all right member Wong has seconded that

2863
02:00:53,099 --> 02:00:58,739
motion any questions for a member

2864
02:00:55,560 --> 02:01:01,320
Mumford about her motion

2865
02:00:58,739 --> 02:01:04,080
okay all those approve of all of those

2866
02:01:01,320 --> 02:01:06,060
in favor of approving member mumford's

2867
02:01:04,080 --> 02:01:07,860
motion to schedule a work session for

2868
02:01:06,060 --> 02:01:10,739
the purpose of discussion discussing the

2869
02:01:07,860 --> 02:01:13,880
referendum in April please indicate by

2870
02:01:10,739 --> 02:01:13,880
show of hands

2871
02:01:14,219 --> 02:01:19,380
question about that I'm sorry

2872
02:01:16,679 --> 02:01:22,739
Kyle question regarding these motion so

2873
02:01:19,380 --> 02:01:24,599
we've learned how we're meeting in April

2874
02:01:22,739 --> 02:01:26,580
that's what I had originally said before

2875
02:01:24,599 --> 02:01:29,040
we had even heard that the leadership

2876
02:01:26,580 --> 02:01:31,020
the leadership information was after I

2877
02:01:29,040 --> 02:01:32,820
made this request

2878
02:01:31,020 --> 02:01:34,860
um if I am not clear why a leadership

02:01:32,820 --> 02:01:36,420
only information but I'm fine with April

2880

02:01:34,860 --> 02:01:38,460
beginning of May I just think we need a

2881
02:01:36,420 --> 02:01:41,460
work session on the calendar

2882
02:01:38,460 --> 02:01:43,679
so that we can begin discussion as a

2883
02:01:41,460 --> 02:01:46,980
board and begin with this yeah I think

2884

02:01:43,679 --> 02:01:48,599
maybe April May or whatever the motion

2885
02:01:46,980 --> 02:01:50,699
that Mrs Mumford made was for a work

2886
02:01:48,599 --> 02:01:52,880
session in April so that specifically is

2887
02:01:50,699 --> 02:01:55,199
the work session that she has requested

2888
02:01:52,880 --> 02:01:58,320
the information that we've been talking

2889
02:01:55,199 --> 02:02:00,239
about the upcoming referendum and timing

2890
02:01:58,320 --> 02:02:02,820
and detail of that for probably two

2891
02:02:00,239 --> 02:02:05,520
years so this is not a new matter for

2892
02:02:02,820 --> 02:02:08,580
discussion we're following a timeline

2893
02:02:05,520 --> 02:02:10,860
and can I share quickly my part of my

2894
02:02:08,580 --> 02:02:14,760
report was going to be on this

2895
02:02:10,860 --> 02:02:17,460
um so uh Dr Greiner and Mrs uh Gronk met

2896
02:02:14,760 --> 02:02:18,900
with Mr Royer and James Herndon the week

2897
02:02:17,460 --> 02:02:21,360
of spring break I know you're going to

2898
02:02:18,900 --> 02:02:23,940
do the motion to discuss the the

2899
02:02:21,360 --> 02:02:26,639
referendum upcoming

2900
02:02:23,940 --> 02:02:28,440
um we know that you as a board are going

02:02:26,639 --> 02:02:30,900
to have to make a determination of

2902
02:02:28,440 --> 02:02:32,760
whether we run the referendum early a

2903
02:02:30,900 --> 02:02:34,980
year early which would be November which

2904
02:02:32,760 --> 02:02:37,560
I can agree that we we want to move

2905
02:02:34,980 --> 02:02:40,380
quickly and

2906
02:02:37,560 --> 02:02:42,480
um and or wait and do it during the

2907
02:02:40,380 --> 02:02:44,480
presidential uh election which can be

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02:02:42,480 --> 02:02:47,880
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very controversial for obvious reasons

2909
02:02:44,480 --> 02:02:49,920
and right now our financial uh

2910
02:02:47,880 --> 02:02:51,840
consultant Mr reuter and even Jane

2911
02:02:49,920 --> 02:02:53,699
Herndon are suggesting that we look when

2912
02:02:51,840 --> 02:02:55,380
I say we I mean the board because I get

2913
02:02:53,699 --> 02:02:59,099
the board's going to make this decision

2914
02:02:55,380 --> 02:03:00,420
that we move in November uh that legal

2915
02:02:59,099 --> 02:03:02,580
counsel is currently working on a

## 2916

02:03:00,420 --> 02:03:04,619
calendar for us to follow we're awaiting

2917
02:03:02,580 --> 02:03:06,659
the outcome of the of the legislative

2918
02:03:04,619 --> 02:03:09,000
session that that's why it was Mike

2919
02:03:06,659 --> 02:03:13,199
reuter and Jane Herndon's suggestion to

2920
02:03:09,000 --> 02:03:15,719
Mrs Brock and Dr Greiner that we would

2921
02:03:13,199 --> 02:03:18,179
actually do May

2922
02:03:15,719 --> 02:03:21,480
um because we want to know the outcome

2923
02:03:18,179 --> 02:03:23,639
of a legislative session because we know

2924
02:03:21,480 --> 02:03:26,520
that there are moving Parts based on the

2925
02:03:23,639 --> 02:03:28,980
legislative session related to changes

2926
02:03:26,520 --> 02:03:30,239
in referendum process and then the

2927
02:03:28,980 --> 02:03:31,500
financials which you'll hear a little

2928
02:03:30,239 --> 02:03:35,280
bit more about

2929
02:03:31,500 --> 02:03:39,060
in the house bill 1001 which is the

02:03:35,280 --> 02:03:41,219
budget and so this is the reason and so

2931
02:03:39,060 --> 02:03:43,980
we would plan a work session in May and

2932
02:03:41,219 --> 02:03:45,900
then move very quickly uh with regard to

2933
02:03:43,980 --> 02:03:48,119
next steps and strategies and we would

2934
02:03:45,900 --> 02:03:50,940
have Jane Herndon there at this work

2935
02:03:48,119 --> 02:03:53,400
session and we would have uh Mike reuter

2936
02:03:50,940 --> 02:03:57,239
there and we would all be there so II

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02:03:53,400 --> 02:03:59,219
```

do I do understand the sense of urgency
2938
02:03:57,239 --> 02:04:01,199

I would like to change motion to me I

2939
02:03:59,219 --> 02:04:03,239
did not know any of this information and

2940
02:04:01,199 --> 02:04:05,639
had previously requested in April and

2941
02:04:03,239 --> 02:04:07,020
hadn't heard anything so I would like to

2942
02:04:05,639 --> 02:04:09,300
make a motion to schedule the work

2943
02:04:07,020 --> 02:04:11,040
session for me

2944
02:04:09,300 --> 02:04:12,179
okay that isn't something we need to

2945
02:04:11,040 --> 02:04:14,699
vote on that's something we're just

2946
02:04:12,179 --> 02:04:16,139
starting to do and if you

2947
02:04:14,699 --> 02:04:17,699
um I would encourage you if you have

2948

02:04:16,139 --> 02:04:20,699
questions that you want

2949
02:04:17,699 --> 02:04:22,139
answered that you put those questions in

2950
02:04:20,699 --> 02:04:23,699
the Box notes so that they can be

2951
02:04:22,139 --> 02:04:25,980
answered and prepared for in advance of

2952
02:04:23,699 --> 02:04:27,840
the meetings I will repeat yet again we

2953
02:04:25,980 --> 02:04:30,420
will not conduct board business via

2954
02:04:27,840 --> 02:04:32,159
email so if you email me questions it is

2955
02:04:30,420 --> 02:04:34,020
true I will not answer them

2956
02:04:32,159 --> 02:04:36,119
our community deserves a level of

2957
02:04:34,020 --> 02:04:37,800
transparency from us on that matter

2958
02:04:36,119 --> 02:04:39,420
okay so I don't believe we need to vote

02:04:37,800 --> 02:04:41,219
on that the plan is already to have a

2960
02:04:39,420 --> 02:04:43,380
work session in the month of May

2961
02:04:41,219 --> 02:04:46,520
regarding the referendum

2962
02:04:43,380 --> 02:04:49,380
uh are you satisfied with that

2963
02:04:46,520 --> 02:04:51,420
okay $\operatorname{Dr}$ Garner sharing that um and then

2964
02:04:49,380 --> 02:04:53,400
one last question Dr Greiner

2965
02:04:51,420 --> 02:04:55,380
um was about the change to the will it

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02:04:53,400 --> 02:04:57,000
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Willis music program yes we have been

2967

02:04:55,380 --> 02:04:59,820
hearing various

2968
02:04:57,000 --> 02:05:01,080
um questions about that changes so it's

2969
02:04:59,820 --> 02:05:02,340
yeah I'm wondering if you would share

2970
02:05:01,080 --> 02:05:04,139
that yeah and I appreciate the advance

2971

02:05:02,340 --> 02:05:05,639
notice of the question because I did do

2972
02:05:04,139 --> 02:05:07,739
some research and so thank you for that

2973

02:05:05,639 --> 02:05:09,659
and I actually built that into my report

2974
02:05:07,739 --> 02:05:11,580
too but given the question now I'm going

2975
02:05:09,659 --> 02:05:12,900
to go ahead and answer that if I may

2976
02:05:11,580 --> 02:05:14,880
um

2977
02:05:12,900 --> 02:05:15,960
so Mr mufford had asked the question I

2978
02:05:14,880 --> 02:05:18,780
was going to say a board member that's

2979
02:05:15,960 --> 02:05:21,540
just out of yeah uh and so I did uh talk

2980
02:05:18,780 --> 02:05:23,159
with uh Mrs Sorrows this is the time of

2981
02:05:21,540 --> 02:05:25,260
year where Master schedules are being

2982
02:05:23,159 --> 02:05:28,080
discussed at the building level with

2983
02:05:25,260 --> 02:05:30,540
principals and teachers and uh and and

2984
02:05:28,080 --> 02:05:32,940
various groups and so

2985
02:05:30,540 --> 02:05:34,500
um after talking with Mrs uh Soros and

2986
02:05:32,940 --> 02:05:36,360
she had given me some advance notice

2987
02:05:34,500 --> 02:05:38,159
that they were working on it before your

02:05:36,360 --> 02:05:40,800
question but

2989
02:05:38,159 --> 02:05:43,139
um what I've learned is that the staff

2990
02:05:40,800 --> 02:05:45,179
right now she is looking uh very closely

## 2991

02:05:43,139 --> 02:05:47,219
at the building Master schedule which

2992
02:05:45,179 --> 02:05:49,020
she would typically be doing at this

2993
02:05:47,219 --> 02:05:51,420
time of year and she has asked four

2994
02:05:49,020 --> 02:05:54,719
staff members to come to her with any

```
02:05:51,420 --> 02:05:57,900
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questions suggestions concerns she's

2996
02:05:54,719 --> 02:06:00,239
also even engaged in some discussion at

2997
02:05:57,900 --> 02:06:01,199
the at the building level

2998
02:06:00,239 --> 02:06:05,159
um

2999
02:06:01,199 --> 02:06:06,780
some have sent options to explore uh and

3000
02:06:05,159 --> 02:06:09,599
so she's currently looking into those

3001
02:06:06,780 --> 02:06:11,520
options but Mrs Sorrows did share that

3002
02:06:09,599 --> 02:06:13,500
she's still in the process of looking at

3003
02:06:11,520 --> 02:06:15,659
those various options so it's a very

3004
02:06:13,500 --> 02:06:17,219
collaborative approach so no no

3005
02:06:15,659 --> 02:06:18,420
decisions have been finalized at this

3006
02:06:17,219 --> 02:06:20,960
time

3007
02:06:18,420 --> 02:06:20,960
you're welcome

3008
02:06:25,440 --> 02:06:29,219
except school they it involves some of

3009

02:06:27,239 --> 02:06:30,599
that so yes I appreciate hearing that

3010
02:06:29,219 --> 02:06:32,580
they're still discussing it and my

3011
02:06:30,599 --> 02:06:34,139
pleasure to add the things okay thank

3012
02:06:32,580 --> 02:06:37,260
you thanks for sharing you're welcome

3013
02:06:34,139 --> 02:06:38,820
that's all for my friend this is the

3014
02:06:37,260 --> 02:06:40,920
time of year certainly when speculation

3015
02:06:38,820 --> 02:06:42,780
abounds so

3016
02:06:40,920 --> 02:06:45,800
I'm glad we have clear answers to those

3017
02:06:42,780 --> 02:06:48,119
okay remember Austin last but not least

3018
02:06:45,800 --> 02:06:50,719
legislative and policy engagement please

3019
02:06:48,119 --> 02:06:55,080
I'd like to First embarrass my daughter

3020
02:06:50,719 --> 02:06:57,900
who started with her friends and Matthew

3021
02:06:55,080 --> 02:07:00,360
Keely is here with her the first chapter

3022
02:06:57,900 --> 02:07:02,840
of students Demand Action as a

3023
02:07:00,360 --> 02:07:05,340
recognized Club at our high school

02:07:02,840 --> 02:07:08,840
which goes along nicely with Mrs

3025
02:07:05,340 --> 02:07:11,880
Parker's remarks and I

3026
02:07:08,840 --> 02:07:13,679
appreciate the fact that it's going to

3027
02:07:11,880 --> 02:07:16,440
be an officially recognized Club next

3028
02:07:13,679 --> 02:07:18,300
year so that's exciting

3029
02:07:16,440 --> 02:07:21,900
um I attended the board teacher

3030
02:07:18,300 --> 02:07:24,920
discussion on March 23rd

3031
02:07:21,900 --> 02:07:28,920
um I attended Dr aziz's

3032
02:07:24,920 --> 02:07:31,080
Dei discussion but mostly I've been

3033
02:07:28,920 --> 02:07:33,780
attending and listening to and reading

3034
02:07:31,080 --> 02:07:36,719
legislative updates the bill tracker has

3035
02:07:33,780 --> 02:07:38,520
become a bill novel but the session is

3036
02:07:36,719 --> 02:07:40,679
almost over and there is a light at the

3037
02:07:38,520 --> 02:07:43,260
end of that long tunnel

3038
02:07:40,679 --> 02:07:44,760
um the most exciting one for me is l've

3039
02:07:43,260 --> 02:07:47,040
heard a pretty reliable rumor from

3040
02:07:44,760 --> 02:07:48,780
someone who's usually cracked the sb12

3041
02:07:47,040 --> 02:07:51,179
which would have criminalized Librarians

3042
02:07:48,780 --> 02:07:55,380
and teachers who shared objectionable

3043
02:07:51,179 --> 02:07:57,780
materials with minors is going to perish

3044
02:07:55,380 --> 02:07:59,219
um which would be wonderful because I've

3045
02:07:57,780 --> 02:08:00,599
like I said I've spent a lot of time on

3046
02:07:59,219 --> 02:08:04,159
that one

3047
02:08:00,599 --> 02:08:07,139
um there was a major amendment to HB

3048
02:08:04,159 --> 02:08:09,659
1002 I recommend looking at the build

3049
02:08:07,139 --> 02:08:11,159
tracker from isba for that one as well

3050
02:08:09,659 --> 02:08:14,040
it appears to have gone to

3051
02:08:11,159 --> 02:08:16,980
Appropriations on April 6 which means it

3052
02:08:14,040 --> 02:08:18,840
is probably going to pass an interesting

02:08:16,980 --> 02:08:19,760
bullying bill was eligible to be heard

3054
02:08:18,840 --> 02:08:23,000
today

3055
02:08:19,760 --> 02:08:25,560
1483 HB 1483

3056
02:08:23,000 --> 02:08:27,239
would change how schools report bullying

3057
02:08:25,560 --> 02:08:30,719
to parents

3058
02:08:27,239 --> 02:08:32,159
um it was one that was not previously on

3059
02:08:30,719 --> 02:08:35,099
my radar so I found that interesting

3060
02:08:32,159 --> 02:08:36,900
also in the build tracker and we've been

3061
02:08:35,099 --> 02:08:38,159
here a long time so I'm done I'll talk

3062
02:08:36,900 --> 02:08:41,219
to people about those individually if

3063
02:08:38,159 --> 02:08:42,920
they'd like to okay thank you very much

3064
02:08:41,219 --> 02:08:45,540
thank you

3065
02:08:42,920 --> 02:08:47,400
okay uh anything else from you Dr

3066
02:08:45,540 --> 02:08:50,040
breiner I do have three other things to

3067
02:08:47,400 --> 02:08:51,420
report on one of them actually two

3068
02:08:50,040 --> 02:08:53,639
because one of them is in a couple of

3069
02:08:51,420 --> 02:08:55,560
bills and we worked together so that we

3070
02:08:53,639 --> 02:08:56,820
didn't repeat and it says awesome thank

3071
02:08:55,560 --> 02:08:59,219
you for that I appreciate out of respect

3072
02:08:56,820 --> 02:09:00,900
for your time so HP 1001 budget bill

3073
02:08:59,219 --> 02:09:03,060
it's moving out of the senate committee

3074
02:09:00,900 --> 02:09:05,219
this week uh the final version of the

3075
02:09:03,060 --> 02:09:06,960
budget will come out after the state

3076
02:09:05,219 --> 02:09:09,300
revenue forecast in the middle of the

3077
02:09:06,960 --> 02:09:12,239
month there have been no details to date

3078
02:09:09,300 --> 02:09:14,880
on how this is different

3079
02:09:12,239 --> 02:09:16,860
um uh from the house bill that's someone

3080
02:09:14,880 --> 02:09:18,239
alarming because typically by now we

3081
02:09:16,860 --> 02:09:20,520
would hear some differences and we'd

02:09:18,239 --> 02:09:24,599
want to see that there's more money

3083
02:09:20,520 --> 02:09:26,340
yeah um so just alarming unless we see

3084
02:09:24,599 --> 02:09:29,099
an increase in funding from from The

3085

02:09:26,340 --> 02:09:31,199
house's version this is certainly

3086
02:09:29,099 --> 02:09:32,639
um an understatement that it is the year

3087
02:09:31,199 --> 02:09:34,679
of the vouchers

3088
02:09:32,639 --> 02:09:36,840
even though you may have heard that the

3089
02:09:34,679 --> 02:09:39,480
house bill is giving a large increase in

3090
02:09:36,840 --> 02:09:41,219
education a third of that increase is

3091
02:09:39,480 --> 02:09:43,619
toward vouchers and about another third

3092
02:09:41,219 --> 02:09:45,719
is toward curriculum materials which

3093
02:09:43,619 --> 02:09:48,780
doesn't cover all the materials uh

3094
02:09:45,719 --> 02:09:53,940
expenses and so this does not result in

3095
02:09:48,780 --> 02:09:56,719
a large increase for 20232024 and 2024

3096
02:09:53,940 --> 02:09:59,280
2025 would be expected even less

3097
02:09:56,719 --> 02:10:02,400
possibly a result in decrease in funding

3098
02:09:59,280 --> 02:10:03,900
factoring in all things so with that

3099
02:10:02,400 --> 02:10:07,139
being said

3100
02:10:03,900 --> 02:10:09,900
the operations fund proposal is also a

3101
02:10:07,139 --> 02:10:12,780
part of this budget and it establishes a

3102
02:10:09,900 --> 02:10:16,560
per student rate for property taxes for

3103
02:10:12,780 --> 02:10:19,619
the operational type expenses so the

02:10:16,560 --> 02:10:21,900
amount would be less under this formula

3105
02:10:19,619 --> 02:10:24,900
than what we currently receive so this

3106
02:10:21,900 --> 02:10:27,480
would be yet another hit and this would

3107
02:10:24,900 --> 02:10:28,860
require or Force us to rely even more

3108
02:10:27,480 --> 02:10:30,540
heavily on the referendum fund for

3109
02:10:28,860 --> 02:10:33,060
operational expenses such as

3110
02:10:30,540 --> 02:10:34,320
Transportation custodial maintenance and

02:10:33,060 --> 02:10:36,119
technology so it's certainly something

3112
02:10:34,320 --> 02:10:37,340
to watch

3113
02:10:36,119 --> 02:10:40,139
thank you

3114
02:10:37,340 --> 02:10:42,360
SB 380 various education matters

3115
02:10:40,139 --> 02:10:44,580
requires schools to post graduation

3116
02:10:42,360 --> 02:10:46,800
rates on the website it also limits the

3117
02:10:44,580 --> 02:10:49,020
number of graduation waivers that can be

02:10:46,800 --> 02:10:52,679
included in the graduation rate this

3119
02:10:49,020 --> 02:10:54,900
will impact graduation rates across the

3120
02:10:52,679 --> 02:10:56,460
state it could make them look lower than

3121
02:10:54,900 --> 02:10:57,840
what they currently are based on how we

3122
02:10:56,460 --> 02:10:59,460
report them but it wouldn't mean

3123
02:10:57,840 --> 02:11:00,840
something was different it would mean

3124
02:10:59,460 --> 02:11:03,780
something was different with regard to

3125
02:11:00,840 --> 02:11:06,659
reporting so if this comes to fruition

3126
02:11:03,780 --> 02:11:09,060
we will simply have to be sure and

3127
02:11:06,659 --> 02:11:10,340
educate our community on what's really

3128
02:11:09,060 --> 02:11:14,639
happening

3129
02:11:10,340 --> 02:11:16,860
also at limits uh uh or the house has

3130
02:11:14,639 --> 02:11:19,159
amended a bill to include language

3131
02:11:16,860 --> 02:11:21,480
regarding materials harmful to minors

3132
02:11:19,159 --> 02:11:23,219
schools or districts are given

02:11:21,480 --> 02:11:24,960
guidelines regarding the policy and

3134
02:11:23,219 --> 02:11:27,480
procedures which must be followed

3135
02:11:24,960 --> 02:11:29,159
failure to follow the policies can

3136
02:11:27,480 --> 02:11:31,500
result in employees being charged

3137
02:11:29,159 --> 02:11:34,159
criminally it's not familiar there's

3138
02:11:31,500 --> 02:11:37,020
lots of moving Parts as

3139
02:11:34,159 --> 02:11:39,000
Mrs Austin stated so it would be good

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02:11:37,020 --> 02:11:40,020
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for us to remain abreast of those
3141
02:11:39,000 --> 02:11:42,440
changes
3142
02:11:40,020 --> 02:11:45,540
I was asked by a board member to
3143
02:11:42,440 --> 02:11:48,480
talk real quickly just a reminder that
3144
02:11:45,540 --> 02:11:50,820
we continue to keep Happy Hollow I'm at
3145
02:11:48,480 --> 02:11:53,580
the Forefront of kind of futuristic

3146
02:11:50,820 --> 02:11:55,679
thinking here so I'd like to report that
uh future use of the Happy Hollow

3148
02:11:55,679 --> 02:12:00,599
building for now we plan to continue the

3149
02:11:58,380 --> 02:12:02,580
current tenants we're also talking with

3150
02:12:00,599 --> 02:12:05,280
Parks and Rec and they are showing

3151
02:12:02,580 --> 02:12:06,960
interest in possibly utilizing the

3152
02:12:05,280 --> 02:12:10,800
building I think

3153
02:12:06,960 --> 02:12:13,320
does it Mrs month was it Dr Yen or

3154

02:12:10,800 --> 02:12:15,900
one of the board members reported

3155
02:12:13,320 --> 02:12:17,400
earlier that I think it was Dr yet yes

3156
02:12:15,900 --> 02:12:20,099
that the cancer full they're already

3157
02:12:17,400 --> 02:12:22,619
full and so the camp the parks and rec

3158
02:12:20,099 --> 02:12:24,239
uh is concerned they want to be able to

3159
02:12:22,619 --> 02:12:26,580
serve more people and so they're talking

3160
02:12:24,239 --> 02:12:27,780
about not this summer but possibly next

02:12:26,580 --> 02:12:29,880
summer if our building is still

02:12:27,780 --> 02:12:31,980
available could they use portions of

3163
02:12:29,880 --> 02:12:33,599
that building to expand their camp

3164
02:12:31,980 --> 02:12:35,520
opportunities so that there are more

3165
02:12:33,599 --> 02:12:37,679
opportunities in our city so further

3166
02:12:35,520 --> 02:12:39,300
partner with us in other words we're

3167
02:12:37,679 --> 02:12:42,900
also brainstorming ideas for the future

3168
02:12:39,300 --> 02:12:45,300
use with regard uh to continuing the

02:12:42,900 --> 02:12:46,920
focus on preschool which this board has

3170
02:12:45,300 --> 02:12:49,500
been focused on for some time we

3171
02:12:46,920 --> 02:12:51,599
recognize the preschool need and we are

3172
02:12:49,500 --> 02:12:53,460
continuing to have talks about that and

3173
02:12:51,599 --> 02:12:55,679
brainstorming ways that could still

3174
02:12:53,460 --> 02:12:57,119
happen and so we are into early

3175
02:12:55,679 --> 02:12:59,639
discussions of things that we're not

3176
02:12:57,119 --> 02:13:01,920
ready to share with the full board and

3177
02:12:59,639 --> 02:13:04,380
or Community but as this information

3178
02:13:01,920 --> 02:13:05,520
continues to evolve and develop we are

3179
02:13:04,380 --> 02:13:07,199
going to bring it to the boarding

3180
02:13:05,520 --> 02:13:09,960
Community as soon as we possibly can

3181
02:13:07,199 --> 02:13:11,820
thank you and thank you for allowing a

3182
02:13:09,960 --> 02:13:14,760
board member on that conversation and

3183
02:13:11,820 --> 02:13:16,739
committee uh it is helpful I think to

3184
02:13:14,760 --> 02:13:19,619
have the board Viewpoint shared with

3185
02:13:16,739 --> 02:13:21,300
that and we all take our turns with

3186
02:13:19,619 --> 02:13:24,060
those assignments and respect one

3187
02:13:21,300 --> 02:13:26,540
another's knowledge and expertise when

3188
02:13:24,060 --> 02:13:29,820
we serve on committees

3189
02:13:26,540 --> 02:13:32,280
and so I appreciate your flexibility on

3190
02:13:29,820 --> 02:13:34,020
doing that just so that the full board

02:13:32,280 --> 02:13:35,400
is aware many school corporations do not

3192
02:13:34,020 --> 02:13:37,500
have board members who serve on

3193
02:13:35,400 --> 02:13:39,780
committees

3194
02:13:37,500 --> 02:13:41,940
um we are very

3195
02:13:39,780 --> 02:13:44,460
um substantially represented on various

3196
02:13:41,940 --> 02:13:46,500
committees in our schools and that is

3197
02:13:44,460 --> 02:13:48,260
optional and can be discontinued if at

02:13:46,500 --> 02:13:51,239
any point in time you find that to be

3199
02:13:48,260 --> 02:13:53,159
burdensome we can certainly reduce our

3200
02:13:51,239 --> 02:13:56,460
engagement in committees uh committee

3201
02:13:53,159 --> 02:14:00,000
work and uh simplify the matter quite a

3202
02:13:56,460 --> 02:14:01,920
bit okay uh upcoming dates or future

3203
02:14:00,000 --> 02:14:04,380
meetings excuse me a regular board

3204
02:14:01,920 --> 02:14:06,420
meeting Monday May the 8th at 630 PM
right here

3206
02:14:06,420 --> 02:14:11,460
um upcoming dates of Interest April the

3207
02:14:08,520 --> 02:14:14,040
20th again is our executive session uh

3208
02:14:11,460 --> 02:14:17,219
from 6 to 8 P.M Friday the 28th there is

3209
02:14:14,040 --> 02:14:20,639
no school unless it snows between now

3210
02:14:17,219 --> 02:14:22,679
and then and Monday May the 1st is the

3211
02:14:20,639 --> 02:14:24,300
Region 4 isba spring regional meeting

3212
02:14:22,679 --> 02:14:26,159
thank you to members who are available

3213
02:14:24,300 --> 02:14:28,619
to attend that

3214
02:14:26,159 --> 02:14:31,139
so the board documents an audio from

3215
02:14:28,619 --> 02:14:32,940
this meeting will be posted on the wlcsc

3216
02:14:31,139 --> 02:14:35,400
website within seven to ten days

3217
02:14:32,940 --> 02:14:38,219
following the meeting can I get a motion

3218
02:14:35,400 --> 02:14:40,619
to adjourn please

3219
02:14:38,219 --> 02:14:42,599
oh I'm sorry there was no communication

02:14:40,619 --> 02:14:44,639
from the audience on non-agenda items

3221
02:14:42,599 --> 02:14:45,480
signed up thank you

3222
02:14:44,639 --> 02:14:49,579
um

3223
02:14:45,480 --> 02:14:49,579
can I get a motion to adjourn please

3224
02:14:50,460 --> 02:14:57,900
question so now we change the policy and

3225
02:14:54,719 --> 02:14:59,940
when will we be able to release the

3226
02:14:57,900 --> 02:15:01,739
package before the meeting

02:14:59,940 --> 02:15:03,119
will not release the packet before the

3228
02:15:01,739 --> 02:15:05,699
meeting $\operatorname{Dr}$ Greiner will release

3229
02:15:03,119 --> 02:15:09,260
information as the policies written so

3230
02:15:05,699 --> 02:15:09,260
he will follow the policy

3231
02:15:09,420 --> 02:15:12,900
that we've just approved tonight he'll

3232
02:15:11,159 --> 02:15:16,020
follow it not well it should begin with

3233
02:15:12,900 --> 02:15:18,560
the May board meeting packet

3234
02:15:16,020 --> 02:15:18,560
thanks

3235
02:15:19,260 --> 02:15:23,340
um can we get a motion to adjourn please

3236
02:15:21,000 --> 02:15:26,040
move by Mr Marley

3237
02:15:23,340 --> 02:15:27,540
becketed by Mr shot all those in favor

3238
02:15:26,040 --> 02:15:31,940
of adjourning tonight's meeting please

3239
02:15:27,540 --> 02:15:31,940
indicate that motion carries 7-0

