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 6 30 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

00:02:09,720 --> 00:02:15,540 organizational minutes from January 2023

#### 24

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

44 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

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

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

00:05:31,440 --> 00:05:34,320

102

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

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

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

124

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

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

## 153

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

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

181

180

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

182

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

18700:09:06,540 --> 00:09:10,519approving 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

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

00:10:32,519 --> 00:10:37,220

218

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

223

00:10:44,579 --> 00:10:50,820

didn't have the video but in the future

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

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

240

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

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

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

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

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

33300:14:55,139 --> 00:15:00,959meeting to be corrected that we would

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

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 l'm not sure which school board

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

39000:17:07,260 --> 00:17:13,380based on my reading of the

39100:17:09,780 --> 00:17:15,959uh the the current attacks about the

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

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

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

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

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

450

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

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

479

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

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

00:21:47,760 --> 00:21:52,260

together because it's truly a school

507

506

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

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

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

564

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

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

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

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

593

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

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

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

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

00:26:34,620 --> 00:26:39,419

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

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

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

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

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

680

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

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

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

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

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

738

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

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

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

796

798

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

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

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

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

81200:34:25,320 --> 00:34:30,119A 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

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

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

86300:36:32,579 --> 00:36:41,820is 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

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

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

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

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

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

l it's it's

# 971

00:41:13,859 --> 00:41:17,339

most gun owners want to keep the

## 972

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

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

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

1001

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

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

00:43:05,940 --> 00:43:10,800 the second and final reading on policy

1017

00:43:08,640 --> 00:43:13,079

 $\operatorname{zero}$  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

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

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

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

00:45:08,400 --> 00:45:12,300 proposed verbiage and there was language

1069

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

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

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

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

1110

00:46:35,700 --> 00:46:39,060

is of concern to you that is it a

1112

1111 00:46:37,079 --> 00:46:40,440 governing body then the proposal that

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

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

1146 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

00:48:24,900 --> 00:48:30,540 I'm just thinking this is um will be a

1156

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

00:48:50,520 --> 00:48:54,540 members from it

# 1167

1166

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

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

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

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

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

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

1249

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

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

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

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

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

00:54:11,339 --> 00:54:16,319

member if you take 20 calls about that

1302

1301

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

00:54:47,640 --> 00:54:52,619 and not intermediate

1316

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

1349 00:56:00,599 --> 00:56:05,339 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

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

00:57:04,079 --> 00:57:07,740 of respect for our professionals Move

1374

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

1378

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

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

00:57:32,880 --> 00:57:37,800 wondering now it seems we kind of

1389

1388

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 1415 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

00:58:47,160 --> 00:58:53,220 provided to the board and it has been

1418

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 1444 00:59:52,079 --> 00:59:59,059 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

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

01:00:45,240 --> 01:00:48,799 a verb change so

1460

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

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

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

01:02:07,799 --> 01:02:12,839 for the school board not only for scuba

1490

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 I I 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

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 I I

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

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

1528

01:03:33,540 --> 01:03:38,040

you believe that the attorney this

01:03:35,400 --> 01:03:40,440 Corporation attorney is an error no I

1529 01:03:38,040 --> 01:03:42,180

1530

01:03:40,440 --> 01:03:44,339

double check make sure this one can be

don't believe that I just say when you

1533

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

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

01:04:21,119 --> 01:04:25,920 we've had Council and we switched

1548

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

01:04:30,839 --> 01:04:36,180

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

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

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

1581 01:05:39,660 --> 01:05:43,319 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

01:05:50,900 --> 01:05:56,760

time

1586

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

01:06:03,480 --> 01:06:08,160 that but that's why we have a CFO that

1591

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

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

01:07:12,119 --> 01:07:16,619 those definitions with the board

1619

01:07:13,920 --> 01:07:19,140

I believe based on reading what the

1620

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

1624 01:07:25,619 --> 01:07:30,780 that includes any reports or anything

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

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

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

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

01:08:57,359 --> 01:09:03,179 they work for us and then um I'm

1664

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

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

1674 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

01:09:38,040 --> 01:09:46,100 vote for that I think we should do that

1678

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

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

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

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

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

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

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

01:13:02,219 --> 01:13:04,580

1751

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

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

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

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

01:14:22,440 --> 01:14:28,080 well-being and the ability to learn

1780

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

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

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

1871

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

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

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  $\mathsf{I}'\mathsf{m}$  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

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 I I

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

1925

01:20:34,260 --> 01:20:39,960 thank you for that feedback anyone else

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

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

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

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 8 45 through 12 30.

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 8 45

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

1956

1958

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

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

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

1971

01:22:30,239 --> 01:22:34,980

get started with finding staff who are

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

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

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 I I 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

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

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

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

2052 01:26:13,139 --> 01:26:18,000 why I feel really strong to help those

because they are not able to so that's

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

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

2055

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

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

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

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

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

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

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

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

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

2157

01:30:25,080 --> 01:30:29,880 um but it is my recommendation since

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

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

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

01:32:29,219 --> 01:32:35,360

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

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

2262

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

01:35:11,040 --> 01:35:13,440

Austin

2275

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

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

2291 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

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

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

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

01:38:02,820 --> 01:38:05,639

to come in and review it we can

2346

2345

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

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

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

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

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

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

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

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

2451 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

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

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

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

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

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

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 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

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

01:48:16,739 --> 01:48:21,300 weren't identified so that those parents

2591

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

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

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

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

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

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

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

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

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

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

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 Ian 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

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

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

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

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

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

02:00:13,260 --> 02:00:18,360 one of very few

2849

2848

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

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

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

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

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

02:02:42,480 --> 02:02:47,880

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

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 I I

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

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 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

02:04:53,400 --> 02:04:57,000

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

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

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

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

02:06:32,580 --> 02:06:37,260 you thanks for sharing you're welcome

3012

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

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

02:07:11,880 --> 02:07:16,440 be an officially recognized Club next

3027

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 I've

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

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

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

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 2023 2024 and 2024

3096

02:09:53,940 --> 02:09:59,280

2025 would be expected even less

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

311502:10:40,139 --> 02:10:44,580requires schools to post graduation

3116 02:10:42,360 --> 02:10:46,800 rates on the website it also limits the

311702:10:44,580 --> 02:10:49,020number of graduation waivers that can be

3118 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

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

02:11:37,020 --> 02:11:40,020

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

02:11:53,580 --> 02:11:58,380

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

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

3161 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

317202:12:49,500 --> 02:12:53,460continuing 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

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 6 30 PM

02:14:04,380 --> 02:14:08,520

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

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 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