

0:15:31.020,0:15:34.140
okay and just like that it was one minute pass so

0:15:35.160,0:15:40.440
I'm going to call to order our West Lafayette
Community School Corporation regular meeting of

0:15:40.440,0:15:46.620
the board of school Trustees for this
evening Monday May the 8th at 6 31 PM

0:15:47.940,0:15:55.680
um we have moved thank you to the West Side
boiler Invasion for being willing to come to

0:15:55.680,0:16:00.600
our meeting this evening to be celebrated and we'd
love to hear about your program we've put you at

0:16:00.600,0:16:05.220
the very tippy top of the agenda so thank you to
my fellow board members who are willing to forego

0:16:05.940,0:16:11.400
our normal order of business so you could be
recognized so without further Ado Mr Shriner

0:16:16.580,0:16:17.580
[Music]

0:16:17.580,0:16:22.980
can you already uh Mr Woodard said they're already
planning for next year so obviously there's a big

0:16:22.980,0:16:30.420
group uh I know there are more involved but uh I
want to introduce Mr Chris Woodard who uh after

0:16:30.420,0:16:38.280
many years as you might remember somebody with
Mr Florence he was the originator and uh Genesis

0:16:38.280,0:16:44.760
of Robotics not only at west side but also in
Indiana and he's still very actively involved

0:16:44.760,0:16:53.280
but for many years we went without someone who
could confidently coach help lead Robotics and

0:16:53.280,0:17:00.960
we're excited when Mr Woodard joined us second
here from Southern Indiana from Jasper where

0:17:00.960,0:17:05.940

he had a similar robotics program so we're really excited as he's sitting at the speed on what west

0:17:05.940,0:17:12.300

side is all about related to Robotics and I'll ask him just to talk a little bit about season

0:17:13.260,0:17:19.260

amazing group of mentors that make this happen with all the impacts

0:17:19.260,0:17:29.640

thank you very much for having us tonight we really appreciate it and first off we also want to

0:17:29.640,0:17:37.800

tell you how much we really appreciate you giving it so much right the space the all the support

0:17:37.800,0:17:45.360

the buses everything right to make this happen but I I want to hand it over to Ann the national

0:17:46.620,0:17:53.400

they do an amazing job of keeping everyone else in mind to look yeah they're like yeah yeah

0:17:55.980,0:18:00.720

they're the ones who were voted to be able to talk about what this season is meant for us

0:18:05.280,0:18:14.280

okay so as Mr Woodard said my name is Ian and I'm Ashley so overall we've had a pretty successful

0:18:14.280,0:18:19.320

season and our team's 24-year history this is the first time that we've actually won

0:18:19.320,0:18:25.320

an event in fact we've won two events we're a state finalists and even won our division in

0:18:25.320,0:18:31.680

Worlds so what that entails for Worlds at least is it we added some of the top teams from around

0:18:31.680,0:18:38.940

the world divided into eight smaller brackets and so we ended up on the top of that and were

0:18:38.940,0:18:44.400
able to compete with the top 24 teams in
the world and we ended up in fifth place

0:18:46.680,0:18:47.460
go back

0:18:55.500,0:19:00.240
so to get your world we obviously had to do
really well in the first place to get there

0:19:00.240,0:19:06.120
and one of our building blocks were getting
there was our first impact it's the third blue

0:19:06.120,0:19:13.200
Banner over here and we got it in our first
event this year and the impact award is the

0:19:13.200,0:19:18.420
most prestigious award refers to Robotics and
it recognizes the team that produces the most

0:19:18.420,0:19:24.180
tangible impact in their community so we were
able to earn this award after many many years

0:19:24.180,0:19:29.280
of building a foundation in our community to
have some of those our Partnerships with Purdue

0:19:29.280,0:19:34.620
to have the minority in engineering program
and also with the school to have events like

0:19:34.620,0:19:39.300
our hackathons where we invite students from
all across Indiana to come to our school and

0:19:39.300,0:19:42.900
learn about coding as well as many other
fundraisers that we do in partnership with

0:19:42.900,0:19:47.220
the school so we're really thankful for those
Partnerships because that was basically the

0:19:47.220,0:19:51.300
building blocks for us winning going to
State and then eventually a qualifying

0:19:56.940,0:19:58.380
foreign

0:20:05.520,0:20:45.060
ERS that are able to suck in the game pieces

0:20:45.660,0:20:51.540
either from the bottom for cubes or from
the top with four cones for kind of able

0:20:51.540,0:20:56.820
to sandwich them and then all of this is
on an elevator that's able to move up and

0:20:56.820,0:21:01.080
down and it's at an angle so that we're able to
extend out of the robot to be able to replace me

0:21:01.980,0:21:09.120
all of this is also moved by something called
a square bride so if you've ever office chairs

0:21:09.120,0:21:16.320
they kind of have the little swivel wheels what
a swerve and module is what it is basically one

0:21:16.320,0:21:22.140
of those Wheels except it's fully motorized
so it's able to rotate and move on its own

0:21:22.140,0:21:30.240
so this will help the robot be extra mobile and
eventually got us to the place where we ended up

0:21:39.780,0:21:46.320
very much thank you for having us for allowing
us to do this for all the support we very much

0:21:46.320,0:21:51.780
thank all of our students and all the mentors
who have put hours and hours and hours if you

0:21:51.780,0:21:56.700
can imagine one of these robots can take three
or four thousand hours to assemble and design and

0:21:56.700,0:22:03.960
everything so well hang on just one minute okay
okay I need to say something to you in nine and

0:22:03.960,0:22:08.820
a half years on the board throughout those times
we've had different state champions of different

0:22:08.820,0:22:14.280

sports teams come in here to our meetings when they've qualified for state I want you to know

0:22:14.280,0:22:20.040

that we hope to see a lot more of you in this room and that the work that you're doing is fantastic

0:22:20.040,0:22:25.380

the other thing is I would love if you would please start at that end and just raise your

0:22:25.380,0:22:31.500

hand and give us your name because I'd really like to know who everybody is that we're looking at um

0:22:34.980,0:22:35.580

foreign

0:23:06.720,0:23:11.820

I'm Moses I'm a junior I'm Raphael young and I'm a sophomore

0:23:17.940,0:23:20.580

Brett Dalton team indoor uh amitage

0:23:23.040,0:23:25.900

just graduated [Laughter]

0:23:42.960,0:23:44.860

thank you [Applause]

0:23:48.900,0:23:49.080

foreign

0:23:49.860,0:24:04.140

and most of them are Engineers companies such as caterpillar

0:24:04.140,0:24:09.480

uh FedEx all these different places coming to help us and and like I said

0:24:09.480,0:24:12.360

that makes a massive difference so thank you wonderful thank you

0:24:19.460,0:24:20.460

[Applause]

0:24:20.460,0:24:27.240

thank you very much congratulations and you even have your own side exit door which is impressive

0:24:37.080,0:24:38.100
oh for goodness

0:24:53.520,0:25:00.360
thank you sir all right thank you Mr
Schreiner for helping us out with that tonight

0:25:01.620,0:25:09.240
foreign so we'll move on to item one approval
of the agenda for the May 8th 2023 regular

0:25:09.240,0:25:16.920
meeting of the board of school trustees can I
get a motion please move by Mr Marley second

0:25:16.920,0:25:21.780
by Mrs Austin are there any questions or changes
with regards to the agenda for tonight's meeting

0:25:23.760,0:25:27.900
okay hearing none all of those in favor of
approving tonight's agenda please indicate with

0:25:27.900,0:25:35.460
a show of hands that motion carries 7-0 Mrs Julian
moving on to item two approval of the minutes

0:25:35.460,0:25:41.340
of the April 20th 2023 executive session of the
board of school trustees can I get a motion please

0:25:42.060,0:25:50.160
move by Mrs Mumford second by Mr Marley any
questions or changes to that agenda or minutes

0:25:52.140,0:25:55.980
hearing not all those in favor of approving
the minutes of the April 20th exec session

0:25:55.980,0:26:01.680
meeting please indicate with a show of hands
that motion carries seven to zero Mrs Julian

0:26:01.680,0:26:07.860
moving on to item three approval of the minutes
of the April 10 2023 regular board meeting of

0:26:07.860,0:26:15.000
the board of school trustees can I get a motion
please move by Mr Marley second by Mrs Mumford

0:26:16.500,0:26:20.640
any questions comments with

regard to those minutes Mr Wong

0:26:25.800,0:26:35.940

April 10th meeting minutes and uh basically based on our Indiana open door laws I just called I read

0:26:35.940,0:26:42.720

all here as a meeting progress the following memorandum should be kept the general substance

0:26:42.720,0:26:51.360

of all matters proposed discussed or decided so I think some of my discussions should be included

0:26:51.360,0:26:59.820

into the meeting minutes so I just read that for example the section for Section Five new business

0:26:59.820,0:27:07.860

item a school board policy rewards relations and policy zero one four three and during discussions

0:27:07.860,0:27:15.540

I said number one I believe the school board policy committee should present this updated

0:27:15.540,0:27:23.580

policy for board approval after Open Door meeting so basically follow the uh Open Door law so after

0:27:23.580,0:27:33.120

that meeting and then the Uber policy Community Summit the revised policy for voter proof and

0:27:33.120,0:27:44.820

Adam B School Board policy relations for policy 0171.3 that's regarding um regarding our board

0:27:44.820,0:27:52.980

secretaries and during discussion number one I have some other some discussions which I would

0:27:52.980,0:28:00.240

like to put them into the meeting minutes one is the updates of this policy substance substantially

0:28:00.240,0:28:07.020

all existing Clause have been replaced so I think it's a big change is not uh just change

0:28:07.020,0:28:13.980

the numbers with minor change brand Mars so per our school by laws such change needs two readings

0:28:13.980,0:28:21.060
before about voting so that's my the first things
I want include in the meeting minutes the second

0:28:21.060,0:28:28.680
one the cloud C in the repealed policy which stole
the version maybe we need to keep that because

0:28:29.700,0:28:39.000
a test class saying the Schools board secretary
should provide a new uh annual report of our

0:28:39.720,0:28:47.820
of our school cooperation and actually I think
that's the inter Indiana code require uh the

0:28:47.820,0:28:53.220
Secretary of government governmental entities
of course include school school cooperation

0:28:53.220,0:28:59.280
with long-term say longer than five years
debit so to publish uh annual financial

0:28:59.280,0:29:06.000
report so I think that class would be kept
now should be not shouldn't be removed so the

0:29:06.000,0:29:13.020
second item I want to put into the meeting
minutes and third one is uh per Indiana code

0:29:15.600,0:29:17.040
uh there's uh

0:29:19.200,0:29:24.780
oh there's regarding uh the uh our school's
executive secretary because our Indiana code

0:29:24.780,0:29:31.320
there's code to ask if we have uh executive
secretary for school board and we need there's

0:29:31.320,0:29:38.520
some procedures we should follow basically uh
the superintendent uh recommend School Employees

0:29:38.520,0:29:45.120
as a board executive secretary and the school
board approve the recommendation so that we can

0:29:45.120,0:29:51.420

officially set up the position of executive secretary for our school board so I think

0:29:51.420,0:29:57.600

we should follow the Indiana code regarding that Executive Secretary of our school board

0:29:58.320,0:30:07.980

and down to the board members informations there's a specific section I shared when things didn't

0:30:07.980,0:30:15.180

document down the meeting minutes I suggest to make our board meeting agenda more flexible so

0:30:15.180,0:30:22.140

people can add on some things or remove some things and also regarding uh to Adam right now

0:30:22.140,0:30:30.360

we have communications from the audience this item our agenda I I would suggest to remove the

0:30:30.360,0:30:37.800

limitations of current agenda items on discussions so basically any community members if you want

0:30:37.800,0:30:45.240

they won't share something they can step forward share that not only limited on the item on the

0:30:45.240,0:30:52.080

agenda item so that we can have open and welcome environment for the community members so that's

0:30:52.080,0:31:02.340

the things I want to put into the meeting minutes of April 10th and I have have that okay so just

0:31:02.340,0:31:06.960

to be clear you're interested all of these items have been voted on or were not on the agenda and

0:31:06.960,0:31:12.420

voted on and you are interested in a transcript of your comments on selected items being added

0:31:12.420,0:31:16.680

to the minutes from tonight's meeting is that a correct summary of what you're asking for

0:31:18.360,0:31:24.000

um generally some of them yeah some of my

discussions should be uh do we have any comments

0:31:24.000,0:31:29.040

from anyone else on that idea of including partial transcripts from our meetings in our minutes

0:31:30.540,0:31:33.660

Mrs Mumford I think it's helpful to have more details in the minutes

0:31:34.260,0:31:39.720

um for example recently I was reading the city council minutes and they had shared comments

0:31:39.720,0:31:45.840

from various board members and presentation so even if you weren't able to attend you didn't

0:31:45.840,0:31:50.640

have to go watch the entire thing that was going on so it was very helpful and so I do

0:31:50.640,0:31:54.540

think it would be helpful some of the points that Lawrence had emailed previously that he

0:31:54.540,0:32:02.520

wanted added to this are details that he feels like are involved in Indiana code and so I agree

0:32:02.520,0:32:09.300

that there's more details that should be added to our minutes so who would you like to pay to do all

0:32:09.300,0:32:14.820

of that transcribing and who would you like to determine um what are the important things to be

0:32:14.820,0:32:20.520

transcribed versus uh those that one individual member might feel need to be transcribed

0:32:21.540,0:32:28.680

Mrs Mumford so I mean I this is something we could ask other councils how they handle it from my

0:32:28.680,0:32:32.400

understanding we wouldn't need to pay someone it would just be school board members giving insights

0:32:32.400,0:32:39.120

and then deciding together just like recently the minutes that were the draft that was shared there

0:32:39.120,0:32:44.940

were parts that I disagreed with um and like I have each month I sent it in this month you agreed

0:32:44.940,0:32:49.320

to correct them in the past you have a great day at corrective and so it's just a decision

0:32:50.040,0:32:54.900

of I see it more of a collaborative approach where members are saying this is what I think goes in it

0:32:54.900,0:32:59.040

and then if there's anything that's disagreeable then that would be something that would come to

0:32:59.040,0:33:06.000

this meeting well so minutes are um documentation of transactions of things that have happened in a

0:33:06.000,0:33:11.880

meeting not of individuals commentaries so what Mr Wong and he did email me his comments before

0:33:11.880,0:33:17.940

he didn't actually say many of those words in the in that order so a transcript of what he said in

0:33:17.940,0:33:24.600

the meeting would not resemble what he wrote after the meeting is his comment upon the discussion so

0:33:24.600,0:33:30.360

that's kind of my point to you is minutes are not an opportunity for individual board members myself

0:33:30.360,0:33:36.660

or any other board member to add their commentary to what happened in the meeting it would only be

0:33:36.660,0:33:42.360

a documentation of what actually transpired it would be unfair to those observing them to read

0:33:42.360,0:33:48.900

them and believe they were fact when they were not so that's my question to you if we in my opinion

0:33:48.900,0:33:54.720

if we're going to transcribe all of our minutes transcribe every word spoken in a meeting that is

0:33:54.720,0:34:01.680

a substantial job for someone to do who we will have to pay to do that job and I don't know that

0:34:01.680,0:34:08.100

we it would have to be I think all words not just selected words and I'm not sure that that benefits

0:34:08.100,0:34:15.120

or is helpful to the role of a school board in governance but I'm open to other ideas if any

0:34:15.120,0:34:20.700

mother member Mrs Austin just for reference I used to do transcription and I got paid a dollar for

0:34:20.700,0:34:28.620

every 10 words so that's how much that would cost if you extrapolate out uh I think Miss Dr Yin had

0:34:28.620,0:34:37.380

her hand up first I'm sorry Dr Ian did you have a comment thanks so I also agree that we can put

0:34:37.380,0:34:43.560

more details in the minutes but I I understand that that's a lot of work and it shouldn't be the

0:34:43.560,0:34:50.280

you know it's not a regular job of Roberta and we shouldn't put the extra burden on her and however

0:34:50.280,0:34:57.900

I think we can use some technology for example the YouTuber actually can transcribe the the song If

0:34:57.900,0:35:04.740

we have good high quality sound and automatically it can be transcribed and so there will be a way

0:35:04.740,0:35:10.860

to download those transcripts and to use that as a base surely we don't do like a word by

0:35:10.860,0:35:17.820

word transcribing but I do actually I happen to observe what a data observed regarding the city

0:35:17.820,0:35:24.660

council city council minutes and like last week we there's an election for the city council members

0:35:24.660,0:35:31.560

and I I didn't follow the city meetings closely
before then I try to see what their position

0:35:31.560,0:35:37.920
you know different issues I just went to those
minutes and I can exactly see who voted who said

0:35:37.920,0:35:46.020
what and so the main main points not exactly every
single word and so I also I I don't have I didn't

0:35:46.020,0:35:53.760
check either recently but last time I checked
I look at a camel's uh restricted minutes and

0:35:53.760,0:36:00.120
they have more details than what we do but I
understand how big are these their district is

0:36:00.120,0:36:06.720
bigger they have more money everything but but
yes I agree we we can have more details there

0:36:06.720,0:36:16.620
than what we have now and the bugging it shouldn't
be robotous you know responsibility we need to all

0:36:17.160,0:36:24.480
figure out a way to do it so is there any reason
why if someone really I mean I question how many

0:36:24.480,0:36:30.300
people were serving uh in doing that is there
any reason why a patron who approached us and

0:36:30.300,0:36:35.340
was interested in knowing exactly what each member
said would not be directed to either listen to the

0:36:35.340,0:36:41.520
audio or watch the video that's yeah I think of
that stuff and there's a need for it and as far

0:36:41.520,0:36:49.740
as I know many and community members enjoy reading
deja's summary meeting summary because there are

0:36:49.740,0:36:55.680
more details and people are very busy they don't
have time to come to the meeting or even watch

0:36:55.680,0:37:02.880
the video like for two one or two hours and the

summary will be very helpful for them to guide

0:37:02.880,0:37:09.180

the main ideas about what's going on and to be informed and I think we don't have to solve the

0:37:09.180,0:37:16.380

problem right away but it can be something we need to discuss from the article solution Mrs Austin

0:37:17.040,0:37:24.120

sounds to me like the folks who are interested in having a transcript of the meeting online

0:37:24.120,0:37:30.000

should take the initiative to put an accurate transcript of the meeting together after this

0:37:30.000,0:37:38.100

meeting and then we can all see how much time that takes and if it is a useful document Beyond what's

0:37:38.100,0:37:45.420

already available I think I I'm if any member would like to transcribe our meeting tonight

0:37:45.420,0:37:52.260

the difficulty with that is checking if you're asked for accuracy Dr Yin mentions Mrs Mumford

0:37:52.260,0:37:57.840

summaries I've received far more complaints about Mrs Mumford summaries than I have compliments of

0:37:57.840,0:38:04.260

them so and I know other members may have received different Communications so um again I I cannot

0:38:04.260,0:38:10.680

stress enough that the purpose of meeting minutes is to document transactions taken act votes made

0:38:10.680,0:38:16.080

decisions made that is what minutes are for so I think we have and we made it an objective over

0:38:16.080,0:38:23.820

the past year and a half really to increase the quantity of descriptive content in the minutes

0:38:24.600,0:38:29.880

while keeping them completely accurate as accurate as we can to what happened in them without

0:38:29.880,0:38:38.640
any commentary and so that um that's certainly
something we can discuss further I would suggest

0:38:38.640,0:38:44.640
that maybe we put it on the agenda meeting for uh
the agenda for the next meeting to discuss if we

0:38:44.640,0:38:51.120
want to go to a transcript format um Dr Greiner
would you be able to help us understand if there

0:38:51.120,0:38:55.680
are any other school corporations who transcribe
their meeting minutes and what potentially the

0:38:55.680,0:39:00.180
cost of transcription might be before our next
meeting would that be something reasonable to ask

0:39:00.180,0:39:05.640
you to do yes this is what I can do that thank you
okay Mrs Mumford um I would be more interested in

0:39:05.640,0:39:10.320
a transcription of it I guess I haven't understood
that that's what any of us have requested we're

0:39:10.320,0:39:16.740
just asking for more details um I agree that more
details have been added in the last few months but

0:39:16.740,0:39:22.740
the interesting thing is the details are on like
board reports or the administration recognizing

0:39:24.120,0:39:29.280
um different students or organizations where
when we're actually voting on things that the

0:39:29.280,0:39:34.800
community really wants to learn more about
it often will just say discussion ensued and

0:39:34.800,0:39:40.680
so I think for example the city of West Lafayette
may be a good place that we could turn they don't

0:39:40.680,0:39:46.080
do a transcript of theirs but they do share more
details and that's at least my understanding what

0:39:46.080,0:39:53.220

we're interested in not in doing a transcript well
my my concern with it being a transcript is that

0:39:53.220,0:39:59.520

uh I would anticipate that there will be concerns
among members based on how much time we've spent

0:39:59.520,0:40:03.900

in the past four months discussing our minutes
at meetings that there would be some amount

0:40:03.900,0:40:10.260

of conflict over whose comments got included and
whose did not so um I would suggest to you that if

0:40:10.260,0:40:14.340

we were going to go the route of adding commentary
by individual members that it would have to be

0:40:14.340,0:40:21.240

all of the commentary by all members so that we
could avoid substantial dialogue over our minutes

0:40:21.240,0:40:26.760

and meetings so I think it's an all or nothing
proposition Mr Shaw is not a yes to that as well

0:40:29.160,0:40:32.220

maybe YouTube's a viable option but someone's
gonna have to proofread that because

0:40:32.940,0:40:36.420

some of us are more softball than others and
maybe they don't hear the transcription what

0:40:36.420,0:40:41.340

was that word and this thing someone
here that could have a professional

0:40:42.540,0:40:46.620

stenographer or something my people
have to do but that's what I want to go

0:40:47.940,0:40:53.340

I just I think of all the things that we could
need to spend a lot of discussion on as a school

0:40:53.340,0:40:58.560

board that our minutes might not be at the top of
my list anyway but perhaps they are at the top of

0:40:58.560,0:41:04.260

someone else's list uh Mr Wong yeah I think I need to make Corrections uh you say that I make

0:41:04.260,0:41:09.240

some comments after meetings it's not really the comments after meeting I think that's the

0:41:09.240,0:41:15.720

summary for what I thought so that's basically I don't think we need a transcript word by word

0:41:15.720,0:41:22.080

we just leave so basically Indiana called say the general substance for all matters proposed

0:41:22.080,0:41:28.860

discussed or decided so substance means summary high level was the essential things so basically

0:41:28.860,0:41:36.180

what I said is pretty uh high level summary for my uh what I talked discussed in the meeting so

0:41:36.180,0:41:44.400

that's one thing another thing I think I agree with you uh this is my personal opinion but when

0:41:44.400,0:41:50.220

we share our personal opinion you me everybody and that's not only our personal opinion

0:41:50.220,0:41:54.480

that's our business we're doing our business that's part of the official action so-called

0:41:54.480,0:42:00.780

official action which included discussions four members discussions uh most decisions

0:42:01.560,0:42:06.960

so I think that should be documented in the meeting minutes so basically by doing

0:42:06.960,0:42:14.820

this we can follow our Open Door laws so we got everything a key information documented and also

0:42:14.820,0:42:21.900

I mean if we scuba or follow the laws we can at least eliminate the potential liabilities

0:42:22.860,0:42:28.860

you know that's maybe Financial somebody file

a claim and then we have to handle that and

0:42:28.860,0:42:36.720

also the reputations so that kind of thing and as public office I mean we we swung in and we should

0:42:36.720,0:42:43.440

follow the code so I think that's uh there are several benefits and also say we can improve our

0:42:43.440,0:42:50.280

transparency and accountabilities so who say for example sometimes I'm the only decision

0:42:50.280,0:42:56.220

I'm the only person who will know for something and then I want my Russian Nails uh why I won't

0:42:56.220,0:43:00.300

know for that so people when people see the read the meeting minutes they understand oh

0:43:00.300,0:43:05.280

okay so this one this guy is now advisable for no just for no reason okay there's some reason

0:43:05.280,0:43:10.560

so I think there's uh I think we have if we have include more information in the meeting minutes

0:43:11.280,0:43:17.700

that will be a lot of benefit so that's my Mrs Austin one of the things that was emphasized

0:43:17.700,0:43:23.940

to me during my board training is that once the board has voted on an action whether it is seven

0:43:23.940,0:43:29.220

to zero or four to three it's the responsibility of each board member to support the action of the

0:43:29.220,0:43:33.540

board as a whole because each of us individually doesn't have any power unless we're in this room

0:43:34.080,0:43:42.660

and I think by calling out individually who voted yes and who voted no or by

0:43:43.380,0:43:49.920

documenting comments that may disagree with what ends up being voted on we're undermining that

0:43:49.920,0:43:56.520

principle of everyone supporting the decision of the board as a whole thank you for your feedback

0:43:56.520,0:44:01.920

um Mr Wong if you'll hold on for just a moment please I don't I I Mr shot go ahead

0:44:02.580,0:44:06.840

sorry I'm gonna be here online at this rate Dr greiner's gonna do some research we're gonna

0:44:06.840,0:44:11.820

open the YouTube or list of other possibilities let's put on the agenda for next month and we

0:44:11.820,0:44:17.880

can vote if we want to expand the minutes to a transcript to a YouTube we know where

0:44:17.880,0:44:22.380

we all stand here let's don't make the meeting last forever over over minutes

0:44:24.900,0:44:30.420

um Dr Greiner one thing is concerned me that Mr Wong has indicated tonight is that he does not

0:44:30.420,0:44:34.800

feel that we are in compliance with Indiana's Open Door law if you would please I know that

0:44:34.800,0:44:40.020

we've taken this to the attorney previously but if you would please take it again to our

0:44:40.020,0:44:44.640

attorney at church church Hittle and Antrim and ask them to review our notes and confirm that

0:44:44.640,0:44:49.200

we are indeed in compliance or if we are not in compliance with Indiana open door

0:44:49.200,0:44:56.040

laws that would be a good validation given the implication that Mr Wong has given that we are not

0:44:56.640,0:45:01.680

Mr Wong did you have any further comments yes I just saw the comments regarding uh

0:45:02.280,0:45:07.800

Miss Austin uh regarding there's maybe each one we share different opinions that may be

0:45:07.800,0:45:13.680

uh cause durations or something I think when we share different opinions so it will help us

0:45:13.680,0:45:19.560

understand each other better and help us to build up the Teamworks I think there's a little better

0:45:19.560,0:45:24.900

off by share more information so we know each other better so we build our trust and build up

0:45:24.900,0:45:29.640

collaborations collaborations generally speaking Mr Wong that would happen during the discussion on

0:45:29.640,0:45:34.560

the item not during the discussion on the minutes about the item and the following meeting yes yes

0:45:34.560,0:45:40.620

so that's why I say more share more informations on the meeting minutes and then we can understand

0:45:40.620,0:45:46.680

each other better so well I would hope that we would listen to one another in the meeting and

0:45:46.680,0:45:52.380

understand one another better in that moment okay so our follow-up is going to be that Dr

0:45:52.380,0:45:59.880

Griner is going to help us out reviewing what other school boards do on this matter so am I

0:45:59.880,0:46:06.240

reviewing what other school boards do or am I reviewing what are their school boards School

0:46:06.240,0:46:11.640

corporations that transcribe and what is the cost for transcribing because that's what I originally

0:46:11.640,0:46:15.240

heard then I thought I heard individuals saying that it's not really what they were saying but

0:46:15.240,0:46:19.380

that's what you want me to look at for number one correct correct and then for number two you

0:46:19.380,0:46:25.020

want me to contact our attorney and ask if we are in compliance regarding how we are currently how

0:46:25.020,0:46:30.420

the board is currently documenting their minutes have her review some of those minutes maybe even

0:46:30.420,0:46:36.600

look at one of our board meetings and ask her are we currently considered an appliance based

0:46:36.600,0:46:44.580

on compliance based on her legal advisement that's correct uh and then we will add that to our agenda

0:46:44.580,0:46:50.040

for next month to discuss if we as a board want to vote on changing to a transcription model four

0:46:50.040,0:46:57.180

minutes or if we are satisfied with the current model or if we want to consider some other Midway

0:46:57.180,0:47:05.160

model to that okay so could we take a vote on our minutes tonight so we are basically we don't have

0:47:05.160,0:47:10.500

emotions right we have to vote on our minutes to approve yeah but uh basically I'm trying to

0:47:10.500,0:47:15.660

have a motion to add that on the meter minutes but you say probably we don't need to do that

0:47:16.740,0:47:26.340

um okay we can take a vote uh Mr Wong has asking uh Mr Wong maybe the table then

0:47:27.000,0:47:33.360

we come after we got some more information all of these things require emotion and a vote so or do

0:47:33.360,0:47:38.340

you want to let them go and and be satisfied with the conversation happening at the next

0:47:38.340,0:47:43.380

meeting for a vote or would you like to vote on

adding your particular comments to the minutes

0:47:43.380,0:47:48.600

from last month's meeting yeah how emotion
to add those things on so okay so Mr Wong

0:47:48.600,0:47:54.840

has made a motion that we add his comments as
he's described them to the minutes of the April

0:47:54.840,0:48:01.380

10th regular board meeting can I get a second
please Mr Marley his second the addition of Mr

0:48:01.380,0:48:06.180

Wong's commentary to the meeting can we take a
vote are there any more comments before we vote

0:48:07.260,0:48:17.460

yeah I just uh I share some of my experience on
the Park Board and actually we are suggested to

0:48:17.460,0:48:25.080

ascend to the secretary and the comments we
made at the board at the board meeting so to

0:48:25.080,0:48:31.740

help her with the minutes writing so similarly
we can you know ask each of the board members to

0:48:32.880,0:48:39.420

sent to their mean points summarized from what
the the comments that they made at the meeting

0:48:39.420,0:48:46.200

and to Roberta for example in to actually then
each board member will review the minutes with

0:48:46.200,0:48:52.320

everybody's contribution that can be a solution
okay so that would be on the agenda item for

0:48:52.320,0:48:56.700

next month on that discussion that we've added
to next month's agenda right now we are taking

0:48:56.700,0:49:04.080

comments on in particular member ones motion
to add his comments to the April 10th meeting

0:49:04.680,0:49:10.320

any other comments on that topic I'm sorry we
have to keep trying keep the I have to follow the

0:49:10.320,0:49:15.480
Train on the tracks okay let's take a vote all of those in favor of adding member Wong's commentary

0:49:15.480,0:49:20.700
to the April 10th board meeting minutes please indicate with a show of hands all those in favor

0:49:22.140,0:49:27.900
okay uh members Yin Wong Mumford and Marley agree to that

0:49:28.680,0:49:37.500
all of those opposed Mr shot Mrs Austin and myself are opposed to be clear to direction to you Mrs

0:49:37.500,0:49:45.120
Julian those should be added as member Wong's commentary to those actions to those items taken

0:49:45.120,0:49:50.460
I don't know how you indicate them as commentary but please send those to our secretary Austin

0:49:54.240,0:50:01.500
specify to as a Mr Wallace comments and maybe if anybody who wants to add anything their

0:50:01.500,0:50:07.380
own comments and that they can do that too so we voted on the minute not to Mr Wong's

0:50:07.380,0:50:14.040
issue I feel it's more a general issue we if we want to make the meaning to have more details

0:50:14.760,0:50:22.680
yeah it's a Mr Wong motion so you have to make it that specific we can't we don't need to talk about

0:50:22.680,0:50:28.140
anything because the motion was made and then we voted and his comments are going to be so only

0:50:28.140,0:50:34.560
his comments can be added that's at this point in time that's it and then next month we'll discuss

0:50:34.560,0:50:39.240
whether or not we would like to change the format of the minutes yeah that's what we're working on

0:50:41.220,0:50:49.860
okay thing so we are going to move on now to
approving the minutes overall because we still

0:50:49.860,0:50:53.640
have to vote on the rest of the minute so can
I get we've already had a motion in a second

0:50:53.640,0:51:00.480
all of those in favor of approving our regular
meeting minutes of April 10th yes they will be

0:51:00.480,0:51:06.240
amended as they will be amended with member Wong's
commentary please indicate with a show of hands

0:51:07.440,0:51:10.740
that is 7-0 Mrs Julie and that
motion carries we're going to

0:51:10.740,0:51:14.460
move on to communication from the audience
we have two people signed up this evening

0:51:15.600,0:51:21.300
um the first one is on an agenda item I would
like to invite Laura Marie Williams up to speak

0:51:25.560,0:51:31.980
sit at that gray table right there yep thank you
very much thank you for your patience tonight

0:51:33.720,0:51:40.260
so first of all dear school board members I would
like to thank you for the work you do for West

0:51:40.260,0:51:47.160
Lafayette students and thus the West Lafayette
Community um I'm here in the interest and support

0:51:47.160,0:51:53.220
of fair appropriate public education for students
within with disabilities within the West Lafayette

0:51:53.220,0:51:59.880
school system West Lafayette school corporation is
full of excellent students Advanced Learners and

0:51:59.880,0:52:06.240
academic Superstars High ability students this is
the history of West Lafayette school corporation

0:52:06.240,0:52:15.780

I'm a graduate my brother and sister are graduates
1978 1976. they were academic Superstars me no

0:52:15.780,0:52:25.440
but anyway um so long history of academic
Excellence which is wonderful um I am here

0:52:26.400,0:52:31.920
um in support of any efforts of the school
corporation to support these students I am also

0:52:31.920,0:52:39.360
here though to advocate for and ask that students
with disabilities served by the special education

0:52:39.360,0:52:44.580
departments at the respect of West Lafayette
school corporation schools be given the same

0:52:44.580,0:52:51.240
support as high ability students at the respected
West Lafayette school corporation schools

0:52:52.020,0:52:58.440
um unofficially speaking because I belong to
several groups for parents of disabled students

0:52:58.440,0:53:06.840
based in Indiana and locally here um typically
parents and of students with disabilities within

0:53:06.840,0:53:14.400
the West Lafayette school corporation are really
looking for more transparency we are interested in

0:53:14.400,0:53:20.520
getting statistics regarding numbers and ratios
of special education students to teachers to

0:53:20.520,0:53:26.520
paraprofessionals to administrators and the
monies spent in support of fair appropriate

0:53:26.520,0:53:33.180
public education for these students with it with
disabilities within uh our schools within the

0:53:33.180,0:53:40.620
school corporation we would like that to be public
information um we would also like that an audit

0:53:40.620,0:53:46.560
be done and made available to the public to suss

out how many students have chosen to lead the West

0:53:46.560,0:53:52.860

Lafayette school corporation in order to pursue their educational needs at another institution

0:53:54.120,0:53:59.100

um over the years unfortunately I've known many families personally who felt that their

0:53:59.100,0:54:05.340

child's needs were not getting met within our school corporation and had to pursue uh

0:54:05.340,0:54:10.440

getting special ed services from the county or the city schools and felt that their children

0:54:10.440,0:54:19.200

had their needs better met there and um I think we are uh an institution that should be capable

0:54:19.200,0:54:28.140

of doing that as well right for these students um I hate to see those students leave um the lastly

0:54:29.220,0:54:34.740

um that a review of the special education programs be done to ensure they're up to Federal

0:54:34.740,0:54:41.400

Ada standards current evidence-based practice established educational criteria for learning

0:54:41.400,0:54:46.860

disabled students particularly regarding students with learning disabilities because within the last

0:54:46.860,0:54:53.520

three years there have been changes on the federal level for students with learning disabilities and

0:54:53.520,0:55:01.140

I know kind of in the Indiana state level we kind of waffled on acknowledging you know those

0:55:01.140,0:55:08.460

standards and so I feel that that we are a school corporation of means and that should we should be

0:55:08.460,0:55:13.500

able to be on board with those Federal standards even if other school systems in Indiana are not

0:55:14.400,0:55:20.580
so that's basically it I thank you for
all you do and yeah so any questions

0:55:22.140,0:55:26.820
thank you very much for being here this evening
sure remember Wong did you have a question for

0:55:26.820,0:55:33.360
her yeah of course you can go it's just a
quick thank you very much for sharing your

0:55:33.360,0:55:39.060
your concern comments and I wonder whether
you can share your written comments always

0:55:39.060,0:55:52.860
included in a minute I'm sorry my comments with
the car center office remember Ian is asking if

0:55:52.860,0:55:57.720
you could share what you have read to us tonight
so that we could have it as an accurate reference

0:55:57.720,0:56:04.140
oh absolutely yeah that would be lovely I'll
follow this up in letter format yeah I'm going

0:56:04.140,0:56:11.580
to maybe conclude with that so yeah I'll follow
this up and thank you very much okay thank so when

0:56:11.580,0:56:16.980
you talk about the disability students uh did you
include those special needs students or absolutely

0:56:16.980,0:56:27.000
right I mean students uh served within
particularly served within the special education

0:56:27.000,0:56:31.860
umbrella however yes students with
physical disabilities you know we

0:56:31.860,0:56:37.920
need to make sure we are uh serving
them adequately as well that's why I

0:56:37.920,0:56:42.480
use the term students with disabilities
but I particularly mean students with

0:56:42.480,0:56:50.580
intellectual disabilities students Under the
Umbrella of special education services special

0:56:51.300,0:56:57.720
something special need right learning capacities
yes and within that of course there are all sorts

0:56:57.720,0:57:02.340
of different types of you know children being
certain students thank you appreciate it yes

0:57:03.840,0:57:08.940
okay thank you so much for being here thank you
very much all and I wish I will I will tune in

0:57:08.940,0:57:13.500
Via YouTube I think I have a YouTube link so I
will do that for the rest thank you very much

0:57:14.220,0:57:20.820
okay so we are going to move on to item four
Wellness Center after school care mou Dr Greiner

0:57:20.820,0:57:25.860
so you happy for you the mou between the
wellness center and the school corporation

0:57:25.860,0:57:32.820
regarding another school option for our families
for after school a care um at this time I'd like

0:57:32.820,0:57:39.480
to invite Ashley Connor to come forward and share
with the board what this program will look like

0:57:45.540,0:57:48.240
coordinator for West
Lafayette Parks and Recreation

0:57:49.740,0:57:56.280
um so since about January I think we've been
meeting with your wonderful Administration

0:57:57.480,0:58:02.760
um and we have been working together to solve um
part of the problem of after school care in West

0:58:02.760,0:58:11.580
Lafayette um we have a wonderful community with
not very many options um and um you know parents

0:58:11.580,0:58:19.560

I started with the parks department in 2021 after teaching first grade and parents would constantly

0:58:19.560,0:58:24.780

ask me do you have an after-school Care Program we're desperate and I would have to say I am

0:58:24.780,0:58:29.760

so sorry we do not but we're working on it and we've we've been saying that for about two years

0:58:31.320,0:58:36.180

um and I constantly just have these conversations with parents I mean it's a weekly conversation

0:58:36.180,0:58:41.220

parents will joke and they'll say it's Cut Throat when we go to register for programs and they're

0:58:41.220,0:58:48.420

joking but at the same time it's an issue um and so we would like to be part of that solution

0:58:49.140,0:58:55.140

um and so before you like Dr Greiner said you have an mou where the West Lafayette school

0:58:55.140,0:59:01.380

corporation has agreed to provide transportation for a wonderful after school care program at the

0:59:01.380,0:59:09.600

West Lafayette Wellness Center um so how we foresee this program playing out is having an

0:59:09.600,0:59:15.120

enriching program for kids where they arrive at the wellness center they have a snack we

0:59:15.120,0:59:19.140

first see them having about 30 minutes of built-in educational homework time

0:59:20.460,0:59:24.180

um where they can have a choice to read or work on any homework that they have with our staff

0:59:24.180,0:59:29.520

members and then they'll be given the opportunity to do physical activities like playing outside

0:59:29.520,0:59:35.760

playing in the gym uh things along those lines

we believe that they'll be a wonderful program

0:59:35.760,0:59:40.920

and we appreciate your approval I'd be happy to answer any questions that you might have

0:59:42.360,0:59:45.660

okay well we will start with the motion please can I get a motion

0:59:47.040,0:59:53.760

moved by Mrs Mumford second by Mr Marley hey do we have questions comments thank you for

0:59:53.760,0:59:58.980

being here tonight of course member Mumford thank you for coming this is so exciting I

0:59:58.980,1:00:04.920

know lots of our parents are very excited do you know when registration for the parents um will be

1:00:04.920,1:00:09.960

opened up and how they get more information yes so we will begin registration online

1:00:11.340,1:00:14.940

um or you can come to the you know Wellness Center in person to register it

1:00:15.720,1:00:19.140

um that will be Monday May 15th starting at 7 A.M

1:00:20.760,1:00:25.920

um due to our current Staffing situation we are comfortable taking about 45 kids to start

1:00:26.580,1:00:33.180

from there um you know I'm hiring on lots of Camp counselors for the summer if some of those decide

1:00:33.180,1:00:37.800

to stay on into the fall to work this program then from that point on we could add more spots off of

1:00:37.800,1:00:49.620

a waiting list um but yes registration is set to open on 15th thank you other questions okay

1:00:50.160,1:00:55.620

remember Ian did you have something or was it member Wong did you have a question Yeah so

1:00:55.620,1:01:00.180

basically we don't have any specific clients for the student right now right now it's just some

1:01:00.180,1:01:07.380

physical activities readings or general idea we don't have any specific programs yet we wouldn't

1:01:07.380,1:01:14.520

it wouldn't be a specific schedule so for example for our summer camp program we send out a specific

1:01:14.520,1:01:20.580

outline schedule at times due to the duration of that program however since this would only be you

1:01:20.580,1:01:26.460

know a three hour program we would have activities planned but there would not be a set specific

1:01:26.460,1:01:32.280

schedule oh okay so we don't see you say from five four to five will there will be a swimming class

1:01:32.280,1:01:36.960

or something like that we probably don't have that we have looked into adding those options

1:01:37.680,1:01:42.540

um I always you know tell my staff my goal is always to start small do some one thing very

1:01:42.540,1:01:47.700

well and then build on to that so we have looked at adding on swim lessons or adding on options

1:01:47.700,1:01:53.280

such as private tutoring but again start small and then add on makes sense and also the students

1:01:53.280,1:01:58.620

can they enroll in the full time or part-time so they only have say Monday Tuesday and the other

1:01:58.620,1:02:04.200

three days they don't want is that we have that flexibility at this moment since we are limited

1:02:04.200,1:02:09.780

on the number of children that we can take um we are only accepting kilo that can come full

1:02:09.780,1:02:13.920

time so Monday through Friday correct and if they have to miss a day here or there that's okay but

1:02:13.920,1:02:19.320

they would be signed up for a full-time program another question basically which is also my major

1:02:19.320,1:02:27.240

concerns you know I mean they are I mean with school how the whole safety things but when we

1:02:27.240,1:02:34.560

move to there regarding the safety of keys I mean they are young kids I mean do we have that kind

1:02:34.560,1:02:41.340

of things make sure those keys are in Industry hours pretty safe yes so um I can tell you that

1:02:41.340,1:02:46.320

the West Lafayette parks department maintains the minimum ratio of one adult for every 10 children

1:02:47.880,1:02:52.560

um so for a group of 45 kids we would usually have about four to five staff members

1:02:53.520,1:02:57.780

um and we are very experienced in running these types of programs I mean

1:02:57.780,1:03:02.160

um as I said I was a former first grade teacher myself I know how important those kiddos are

1:03:03.060,1:03:09.360

um you know and we our staff go through a lot of training before they before they start working

1:03:09.360,1:03:17.160

with kids they go through everything from behavior management to um you know Child Abuse Prevention

1:03:17.160,1:03:22.260

all of those types of training so I have no doubt that they would be kept safe and it would be a

1:03:22.260,1:03:28.140

great environment okay last question sorry about so many questions so somebody have already had

1:03:28.140,1:03:32.880

a membership with the wellness centers do they

have some priority or they can some discount or

1:03:32.880,1:03:38.460

something no this program will be open to everyone at the same time okay um so no there would be no

1:03:38.460,1:03:44.580

extra like early registration for wellness center members but regarding the cost do you have any

1:03:44.580,1:03:51.420

the cost would also be the same at this point in time it would be 85 dollars per week per child

1:03:52.500,1:03:57.060

um there would be a third child discount and that would discount the rate to 70 dollars

1:03:58.260,1:04:03.600

um and we would also have our regular scholarship program available for

1:04:03.600,1:04:08.580

parents to apply for scholarship funds if that would be applicable for their situation so the

1:04:08.580,1:04:13.140

first two keys each one is 80 85 dollar the third key has gone seven correct yes

1:04:13.980,1:04:18.720

okay I think that's all thank you appreciate yes you're welcome I do have a question that's

1:04:18.720,1:04:26.520

probably perhaps a little bit more for Mrs Delaney um I notice on here that there's no um obligation

1:04:26.520,1:04:31.800

listed for the student with regard to supervision of the children after school who do you anticipate

1:04:31.800,1:04:36.360

in your building would be responsible for the communication should there be problems that arise

1:04:36.360,1:04:42.480

that type of thing I understand that until you pass them off they're your responsibility so do

1:04:42.480,1:04:46.740

you have a plan for that Mrs Delaney do you feel comfortable that you're resourced for that well

1:04:50.460,1:04:56.100

two they need to come out every day right

1:04:57.780,1:05:02.280

okay that's really my concern it's already hot and happening we're gonna turn the heat up a little

1:05:02.280,1:05:11.340

more okay all righty thank you any other questions or comments all those in favor of questions

1:05:13.140,1:05:16.800

she did great so I didn't know if she needs to be excused or whatever thank you Ashley you're

1:05:16.800,1:05:21.840

welcome thank thank you I just had a question about the bus utilization yes I'm just sharing

1:05:21.840,1:05:26.460

so the mou is that we're providing a bus and so what is the best situation do we have additional

1:05:26.460,1:05:31.200

buses that aren't being used that are used for this and how does that work in our district so

1:05:31.200,1:05:36.840

we worked very closely with Mr Caldwell because originally when we were meeting two partner the

1:05:36.840,1:05:42.660

transportation has been what's been in the way and so the parks and rec department has

1:05:42.660,1:05:51.480

determined employees that are going to go through the training I believe one is passed already yes

1:05:51.480,1:05:57.960

and so that's a great first step but then the they will be employed by the school corporation for

1:05:57.960,1:06:04.380

that Transportation the bus because you asked the question about the bus the yeah the bus we have a

1:06:04.380,1:06:13.560

bus that is used for the Tripper to the athletic complex that bus will be available during the time

1:06:13.560,1:06:18.900

that the transportation would need to occur so we would have the bus available for that awesome

1:06:18.900,1:06:27.300

thank you you you're welcome yes Mr Wong sorry yeah thank you so we already have mou so this

1:06:27.300,1:06:34.980

mou is how far away to we finalize our contract or something like that we vote on it yes when

1:06:34.980,1:06:40.440

you when you vote tonight if you vote to approve that you've voted to prove the relationship and

1:06:40.440,1:06:45.360

we've got another program that's available to our families thank you appreciate it you're welcome

1:06:47.040,1:06:51.840

yeah are there any other questions or comments regarding this

1:06:53.280,1:07:03.720

okay you've heard the uh you've heard Mrs or Miss uh Connor speak uh you've entertained questions

1:07:03.720,1:07:09.060

and you've had the opportunity to review the mou it's my recommendation that the board vote

1:07:09.060,1:07:14.880

tonight to approve that nlu okay all those in favor of approving this mlu with the city of

1:07:14.880,1:07:20.220

West Lafayette Parks and Recreation Department please indicate with a show of hands that motion

1:07:20.220,1:07:24.780

carries seven to zero Mrs Julian thank you and thank you Miss Connor for being here tonight

1:07:25.980,1:07:32.400

we'll move on to item five field trips Dr Greiner it's my recommendation the board

1:07:32.400,1:07:37.560

approved that four overnight and or out of state trips that were provided in your packet

1:07:43.140,1:07:49.680

second my Mr shot questions about field trips

anyone hey all those in favor of approving the

1:07:49.680,1:07:55.260

field trips uh listening tonight's packet please indicate with a show of hands the motion carries

1:07:55.260,1:08:02.040

seven to zero Mrs Julie Mrs Julian moving on to item six a Personnel report and Dr Greiner

1:08:02.880,1:08:08.040

I have a few things to point out here because we saw some things earlier in the packet that

1:08:08.040,1:08:13.320

I will further explain to the board so first of all it's my recommendation that the board vote to

1:08:13.320,1:08:19.020

approve the Personnel report as is now presented in the packet but I do want to state that you may

1:08:19.020,1:08:25.920

recall that we have now removed Chauncey fry to be approved because Chauncey was approved previously

1:08:25.920,1:08:31.320

and I would like to provide some explanation of what happened there our Frontline software

1:08:31.320,1:08:37.680

generates an automatic report when a principal goes in and makes a change and so we know that

1:08:37.680,1:08:44.160

Mrs Sorrows made the recommendation to make that move and that's why the board was asked to vote to

1:08:44.160,1:08:56.760

approve that transfer in February but then when um the Sarah made the request to uh through Frontline

1:08:56.760,1:09:02.700

the report generated automatically sent to our office again and so we put that on there and

1:09:02.700,1:09:08.940

through the questions it I realized we do not need to put that on the agenda again so you've already

1:09:08.940,1:09:13.620

approved it it's removed simply because you've already approved it apologize for any confusion

1:09:14.580,1:09:20.100
finally before you vote to approve I just want to
recognize Kim Lancaster she's being approved for

1:09:20.100,1:09:25.020
retirement tonight we want to thank her for
the over 30 years of service in our district

1:09:26.640,1:09:30.660
now with that I recommend the board vote
to approve okay can I get a motion please

1:09:31.620,1:09:37.740
moved by Mrs Austin second by Mrs Mumford uh
just as a comment to all members as you are

1:09:37.740,1:09:43.560
aware we will celebrate all of our retirees and
our next board meeting with the reception prior

1:09:43.560,1:09:51.720
to meeting and the rec the recognition that we do
is typical for retirees obviously buildings also

1:09:51.720,1:09:57.120
have individual retirement celebrations and
do those things among staff members and team

1:09:57.120,1:10:02.940
levels so it's a lot of celebrating going on for
our retirees much deserved celebration going on

1:10:02.940,1:10:09.420
for our retirees so that will be forthcoming and
I'll have more information about that celebration

1:10:09.420,1:10:17.760
as we get closer to that meeting time okay any
other I'm gonna stay Mr Marley's going to abstain

1:10:17.760,1:10:24.120
his wife is listed in the Personnel report
and he seems to be pleased with that Mr Wong

1:10:25.620,1:10:32.880
basically I'm still wondering because right now
we have uh his football how uh executive secretary

1:10:33.780,1:10:38.640
I just want him do we go through this
process and basically you nominate the

1:10:38.640,1:10:44.820
recommended person with school board approved
so we can officially establish the disposition

1:10:45.960,1:10:53.040
is that your secretary because I mean when our
school hire somebody we go through a process

1:10:53.040,1:10:59.400
right if I open open new people up and then you
submit this into bar waterproof but now we have

1:10:59.400,1:11:06.900
a executive secretary work for us diligently
and I think we need to follow the rules the

1:11:06.900,1:11:13.920
procedures go through these things officially
set up this position I mean that is my opinion so

1:11:15.180,1:11:21.840
do you think that that makes sense and my is my
understanding Mrs Julian when she was hired into

1:11:21.840,1:11:27.480
the position was um listed as the executive
secretary on that hire both of the board and

1:11:27.480,1:11:32.280
the corporation but I would be happy to ask her
to research that around the time of her hire if

1:11:32.280,1:11:37.980
she would like to do that and if we do need to
do an additional vote we can do that but I I

1:11:37.980,1:11:42.300
believe uh that that's just part of her normal
job description is that what you also believe

1:11:43.140,1:11:48.240
in my experience in the previous District in this
District it's been the administrative assistant

1:11:48.240,1:11:55.020
to the superintendent but if the board would
feel more comfortable voting that obviously I'd

1:11:55.020,1:12:00.000
I believe it's in her official job description
and we voted when we voted to hire Mrs Julian that

1:12:00.000,1:12:04.860

was in her job description but perhaps we could research that for Mr Wong's satisfaction please

1:12:06.600,1:12:11.640
okay um so moving on to the Personnel report we are ready for a vote all those

1:12:11.640,1:12:16.740
in favor of approving the Personnel report as submitted please indicate with a show of hands

1:12:17.460,1:12:23.460
a motion carries seven to zero Mrs Julie I'm sorry six to zero all those opposed

1:12:25.560,1:12:34.620
all is abstain I'm sorry thank you Mr Marley abstains you're off to my peripheral vision

1:12:34.620,1:12:41.280
Mr Marley my apologies yeah okay moving on to item 7 student Code of Conduct Handbook

1:12:41.280,1:12:47.220
revisions Mrs Roth the student code of conduct for each of the three schools was provided to

1:12:47.220,1:12:52.200
you in the board packet there was one question regarding the Willis code of conduct and there

1:12:52.200,1:12:57.000
was a sentence that was removed for clarity and to bring consistency with the other codes of conduct

1:12:57.000,1:13:03.360
based upon the update to those codes of conduct we recommend on behalf of the schools that you would

1:13:03.360,1:13:09.900
approve those as they were presented to you in the packet okay so let's start with a motion please

1:13:10.980,1:13:16.440
move by Mr shot second by Mr Wong discussion about the handbook revisions

1:13:17.520,1:13:28.200
Mr Wong yeah okay some question regarding these uh code of conduct I saw there are some disciplines

1:13:29.040,1:13:37.860
the procedures I just wondering do we uh when

we uh working those uh procedure procedures uh

1:13:37.860,1:13:44.220

do we work with we got any input from parents we work with school I can ask about that is there

1:13:44.220,1:13:48.600

one in particular that you would like us to ask about the high school the junior the High School

1:13:48.600,1:13:54.240

junior high or the elementary or the intermediate to describe what their procedures were generally

1:13:54.240,1:14:00.720

speaking because uh I look at the Indiana code and they say the school board should get the parents

1:14:00.720,1:14:06.840

involved review that from time to time and then that kind of thing so I just wondering uh did we

1:14:06.840,1:14:13.380

did that since from time to time so to summarize you would like us to inquire to each of the three

1:14:13.380,1:14:18.120

schools help parents were involved in the process of the code of conduct yeah is there any currency

1:14:18.120,1:14:32.820

I just and another question is because some some students have some mental issues so when

1:14:32.820,1:14:39.600

we go through those uh discipline or whatever that kind of thing do we take that into considerations

1:14:40.380,1:14:49.020

the the mental the student mental situations I'm not I'm not following them somebody say

1:14:49.020,1:14:54.480

for example um some people have mental some students have mental issues you know really well

1:14:54.480,1:15:00.960

and violate some school rules whatever and then there are some these feelings whatever in that

1:15:00.960,1:15:05.760

case do we take that in that into consideration we have some counselors you know talk to people

1:15:05.760,1:15:10.020

you know that I don't know how to do that but
just just wondering because they are kind of a

1:15:10.020,1:15:16.320

different student not as well no I think it would
be safe to say and we have two principles in the

1:15:16.320,1:15:20.880

building not the third but I think it is fair
to say that students are treated in a manner

1:15:20.880,1:15:26.760

that is individualized and reflects their needs
and their strengths and that that is taken into

1:15:26.760,1:15:31.980

consideration I also think it's probably fair to
say we follow Indiana state code Indiana state

1:15:31.980,1:15:38.460

code would dictate that there are some things
in which you have no leeway weapons would be one

1:15:39.060,1:15:43.800

um those would be the pretty big ones and so
we follow Indiana state code when we must if

1:15:43.800,1:15:50.280

a student has as an IEP we follow the IEP
and otherwise I think the you correct me if

1:15:50.280,1:15:55.260

I'm wrong I think it would be fair to say we try
and fit the consequences to be a teaching moment

1:15:55.260,1:16:01.380

that would be applicable for the student
developmentally appropriate am I out of

1:16:03.780,1:16:10.500

and I would just stress the IEP that if it's
written because there could be a situation

1:16:10.500,1:16:20.100

that's related to um a disability that would
be discussed at the case conference table and

1:16:20.100,1:16:28.020

then the IEP is followed and supports maybe
developed within that IEP and then you've got

1:16:28.020,1:16:36.060

a collaborative partnership among all individuals
wrapping supports around that student Dr Greiner

1:16:36.060,1:16:45.240

could I also ask you please to reach out to um
Mrs Shelby Johnson to provide the board with some

1:16:47.580,1:16:52.980

description of appropriate language and reference
to our students who have disability so that we

1:16:52.980,1:16:58.020

all as a board May grow in our ability to
communicate about all of our students in a

1:16:58.020,1:17:05.640

way that's respectful of them and respects their
dignity would you develop a develop a perhaps a

1:17:06.420,1:17:11.760

some type of resource for us to review as a board
so we as individual members could grow in our

1:17:11.760,1:17:18.540

understanding of appropriate language and speaking
of our students with developmental disability

1:17:20.760,1:17:23.520

might be an area of growth for all of us too

1:17:24.480,1:17:30.120

have the best words to use when we're when
we're speaking of these issues in our meetings

1:17:31.740,1:17:35.700

okay any other questions about the
student student code of conduct

1:17:36.900,1:17:42.060

okay let's take a vote on that please all those in
favor of approving the handbook revisions please

1:17:42.060,1:17:49.620

indicate with a show of hands motion carries
7-0 Mrs Julian moving on to item eight out of

1:17:49.620,1:17:55.860

school program study update and Mrs Roth so
this is just an overview of what we started

1:17:55.860,1:18:01.380

earlier in the year I presume this is going

to or will you do this it would be wonderful

1:18:01.380,1:18:06.360
if you would I would greatly appreciate it so
the study group itself process started earlier

1:18:06.360,1:18:12.120
this year and was helpful in better understanding
the overall issues surrounding out-of-school care

1:18:12.120,1:18:17.880
needs in the community I do want to note it was
a study group the goal was to understand problems

1:18:17.880,1:18:23.220
understand solutions that maybe had occurred
elsewhere or had occurred here previously

1:18:23.220,1:18:28.620
and to kind of gather information to try and
unders better get an idea of how to move forward

1:18:29.640,1:18:35.940
so the study group started small and that
started with Mrs Delaney and Mrs Saros and

1:18:35.940,1:18:41.820
myself and two parents and these were parents
who had very very early on expressed concern and

1:18:42.660,1:18:46.980
a desire to help they had reached out to people
and said hey I want to help how can we do this

1:18:47.520,1:18:51.540
and so we started talking and we looked
at the questions what do we need to know

1:18:52.800,1:18:57.240
um what do we know how do we gain
information what's working what needs work

1:18:57.900,1:19:02.100
as we talked about those things we also
decided that we wanted to expand our

1:19:02.100,1:19:05.820
knowledge base and then we came to
the point of let's look at a survey

1:19:05.820,1:19:10.560
so the survey went out in March and the survey
also invited others to join the study group

1:19:12.900,1:19:19.500
um the it we got some other participation along
that line and then ended up with the opportunity

1:19:19.500,1:19:23.880
for the expanded study group the expanded
study group looked at the overall results

1:19:23.880,1:19:30.660
of the survey of the questions so you can see
here this uh these are the survey questions and

1:19:30.660,1:19:37.980
results shared with the study group 36.4 percent
of the 128 families responding participate in care

1:19:38.520,1:19:44.280
so we had about 128 families respond and
roughly 40 percent of those families give

1:19:44.280,1:19:48.240
or take a few participate in care
you can see a larger number do not

1:19:50.340,1:19:56.400
um this was asking about before versus after
school care as an overall priority you can see

1:19:56.400,1:20:06.420
here the after-school care is the more
prioritized for most families move on

1:20:08.100,1:20:14.280
128 families represented overall
184 children and you can see the

1:20:14.280,1:20:17.220
age ranges of the children as
different families responded

1:20:21.300,1:20:29.100
this one was I thought one of the most interesting
statistics to find out the amount spent per

1:20:29.100,1:20:37.080
household on average per month for out-of-school
care um those spending nothing we're participating

1:20:37.080,1:20:43.560
in non nothing at all um we did kind of have a
way in the study to find out if they had hired

1:20:43.560,1:20:49.080
private care like the equivalent of an au pair
or a nanny to understand that too so to kind of

1:20:49.080,1:20:55.680
suss that out because obviously that comes at a
cost as well and I was uh the cost astounded me

1:20:56.280,1:21:03.600
so when I hear Ashley mentioned 85 dollars per
week per family and I think of the charges that

1:21:03.600,1:21:10.800
Safe Harbor charges as well but pretty reasonable
um we are providing a service if we can keep it

1:21:10.800,1:21:14.160
at that low cost that's important and
you're going to see cost come up later

1:21:17.460,1:21:22.200
so this was to better understand
the participation among various

1:21:22.200,1:21:26.940
programs you can see the largest number of
participants are involved with Safe Harbor

1:21:27.660,1:21:32.340
and then you can see Brookshire learning
future Scholars and Justice kids were also

1:21:32.340,1:21:39.180
represented the other category usually
came down to YMCA or privately hired care

1:21:43.680,1:21:50.400
on our next slide this we were asking people about
their satisfaction with their programs and then

1:21:50.400,1:21:55.320
just broke down those numbers to understand
satisfaction with Safe Harbor overall the

1:21:55.320,1:22:02.700
larger graph is for all programs so you can see
you've got what 56 percent that are satisfied 29

1:22:02.700,1:22:11.340
that are highly satisfied and 15.6 16 that are
dissatisfied with Safe Harbor the number is a

1:22:11.340,1:22:17.160

little bit higher with overall satisfaction
at 89 overall satisfaction with Safe Harbor

1:22:20.880,1:22:27.540
this is summarizing elements looking at the
provider and you'll see the second graph

1:22:27.540,1:22:32.580
that we will look at will be the program but
this is the provider itself so this would be

1:22:32.580,1:22:41.220
safe harbor as an entity as an agency providing
service and you can see the top three priorities

1:22:41.220,1:22:46.980
we're supportive and caring staff Transportation
or on-site care you're going to see where that

1:22:46.980,1:22:51.480
connects to well you've probably already seen
where that connects to something we're doing and

1:22:51.480,1:22:56.880
affordability and that I keep on coming back to
that number when I saw what people were spending

1:22:58.560,1:23:05.100
this next graph represents what the interest is
in a program so this is when my child shows up

1:23:05.100,1:23:10.740
what what do I want out of that experience if
you're thinking of it that way the top three

1:23:10.740,1:23:17.280
priorities were active times this physical
movement active times non-academic enrichment

1:23:17.280,1:23:24.300
activities and socialization you'll see that the
fourth became academic enrichment activities but

1:23:24.300,1:23:29.280
those we asked each person to identify their
top three priorities and the overall top three

1:23:29.280,1:23:34.680
activity physical movement I'm assuming that's
because they think kids have probably not been

1:23:34.680,1:23:39.300
moving much throughout the day they've had the

recess but other than that they've been focused

1:23:39.300,1:23:44.220

on learning which doesn't always involve
a lot of movement non-academic enrichment

1:23:44.220,1:23:49.380

activities and that socialization that chance
to be around peers and to interact with peers

1:23:50.820,1:23:57.420

so I want to summarize the work of the study group
for you with what we did in our broader study

1:23:57.420,1:24:02.460

group so this was the invitation we did a virtual
meeting where those who wanted to participate were

1:24:02.460,1:24:07.560

invited to participate in a virtual meeting we
reviewed the results of the survey so we went

1:24:07.560,1:24:12.300

right through that so that people could see it
and then before we reviewed the results we asked

1:24:12.300,1:24:17.280

people to consider two questions what caught
your attention about this survey what do you

1:24:17.280,1:24:23.700

believe is the most important priority based on
survey results so when we talked about that the

1:24:23.700,1:24:32.460

results were top priorities increased capacity and
or transportation to somewhere which we got that

1:24:32.460,1:24:37.320

done and I think that's a great thing the next
thing we want to focus on is increase information

1:24:38.580,1:24:43.440

and this is something that came across in the
study group we have a lot of transients in

1:24:43.440,1:24:49.020

families largely families that would be moving
into the community maybe for job purposes and

1:24:49.020,1:24:54.900

those families are not always aware of the
Brookshire learning the Safe Harbor all of

1:24:54.900,1:25:00.540

the opportunities that are out there so the goal is to increase awareness and how we seek to do

1:25:00.540,1:25:07.740

that is really just um I'll work with someone in our office to call different agencies that

1:25:07.740,1:25:12.660

offer services and say hey would you like to be on our resource list and then also put that out

1:25:12.660,1:25:17.460

there as part of the survey process we also invited people who wanted to know

1:25:17.460,1:25:21.960

more about how to use our facilities if they were interested in offering some kind of an

1:25:21.960,1:25:27.300

enrichment activity so we've given ourselves two tasks moving forward with increasing information

1:25:29.460,1:25:36.000

um and so next steps if you would so you can see we've already got that Wellness Center agreement

1:25:36.000,1:25:43.140

in place and I do want to thank Dr purpura from the wellness center I know he's on their board he

1:25:43.140,1:25:49.980

was actually a key in bringing the two entities together to say hey we've got a possibility here

1:25:49.980,1:25:57.720

can we work together we've got a problem we've got resources on either end can we make this work so

1:25:57.720,1:26:04.680

kudos to Dr purpura he was very instrumental I do want to thank Dr Jing Liu and Dr Bridget Kelleher

1:26:04.680,1:26:10.560

they very early on said hey I want to be a part of this solution they reached out and said this

1:26:10.560,1:26:15.060

is an issue how can we work together to be a part of the solution they were our two early

1:26:15.060,1:26:20.340
study group members and I uh I emailed them today
to kind of give them the update on what's going

1:26:20.340,1:26:24.600
on I didn't want them to think that we forgot
about them but I do want to thank them as well

1:26:24.600,1:26:28.920
so the study group helped us understand that
we have interest from those in the community

1:26:28.920,1:26:34.620
who may like to provide enrichment to activities
as well their question is this how do I do that

1:26:34.620,1:26:39.900
how could I come to the school to do that and
so what that helps us understand is we do have

1:26:39.900,1:26:45.180
a facilities agreement we do have facilities
agreements in place we do we do those types of

1:26:45.180,1:26:51.960
things we have those types of Arrangements we want
to bring Clarity and ease to that by making it

1:26:51.960,1:26:56.820
streamlined and straightforward and then we've got
some lists of people who are interested in having

1:26:56.820,1:27:01.560
that information so we want to get it to them so
that's the next step in place and then I said we

1:27:01.560,1:27:06.480
also want to reach out to Providers to say are you
interested in being on our resource list and if

1:27:06.480,1:27:11.280
they are we want to we want to make that obvious
I know people have suggested when registration

1:27:11.280,1:27:15.720
occurs that that would be there that we could get
it on the website that it would just be available

1:27:15.720,1:27:20.820
and quick and easy hopefully all in one place
and I understand a quick Google search after

1:27:20.820,1:27:26.700

school care West Lafayette May yield the same results but it may not and we wouldn't endorse

1:27:26.700,1:27:32.580
anybody that's not our place but to just have resources gathered in one place as a starting goal

1:27:33.660,1:27:42.720
so that is from um Inception to current thank you Mrs Connor for having Miss Connor for having been

1:27:42.720,1:27:49.920
here today that is where we stand and again thank you to Dr Kelleher to Dr Lou and Dr purpura and

1:27:49.920,1:27:54.840
actually all of our study group members for taking time out to be a part of this and I want to I want

1:27:54.840,1:28:01.320
to State too uh we know that um it's it's an ongoing issue and so this just gives us an

1:28:01.320,1:28:07.860
idea about how to look forward to that thank you Mrs Roth and I agree with you those early members

1:28:07.860,1:28:14.520
to your focus group came in uh through board members uh and they were

1:28:15.660,1:28:20.880
it was really wonderful to be able to pass them to you and have you work with them so thoroughly

1:28:20.880,1:28:27.120
so thank you for that wonderful transfer um that truly is the role of a board to receive Community

1:28:27.120,1:28:33.600
feedback and pass it to the correct leadership in our Corporation and Mrs Roth has shown wonderful

1:28:33.600,1:28:38.460
leadership in that I'd like to give a little more recognition if I can because when Dr Pepper first

1:28:38.460,1:28:43.860
came to me and asked me can we come together and think about thinking outside the box to do this

1:28:43.860,1:28:53.100
when I presented it to both Mrs Roth and Mrs Croc

and uh Mr Caldwell they all were willing to come

1:28:53.100,1:28:58.680

together and think about not we can't do this but how can we do it and so that creative thinking

1:28:58.680,1:29:04.200

of that team I think was amazing and I think you came in later Mrs Croc Miss I think she came in a

1:29:04.200,1:29:09.600

couple of weeks after Mr Caldwell and Caldwell and we were all talking but she very quickly came on

1:29:09.600,1:29:14.460

and became a part of that problem solving and so I think teamwork is the dream work for sure here

1:29:15.360,1:29:19.980

thank you all very much for making that happen we know that there's after school Child Care

1:29:19.980,1:29:25.320

issues throughout the state of Indiana so it's nice to be ahead of them a little bit

1:29:25.320,1:29:30.660

are there any other comments tonight Mr Wong just short comments say thank you for uh for

1:29:30.660,1:29:37.920

your work I really got a lot of thank yous from our community member positive feedbacks like

1:29:37.920,1:29:45.000

specifically for Mr and the CEO were eager to listen willing to work the January speaking for

1:29:45.000,1:29:49.980

our schools for these things it's really a lot of good feedbacks really appreciate it thank you

1:29:54.960,1:30:06.060

it's really a long-term problem and when my son first entered a kindergarten 15 years

1:30:06.840,1:30:16.080

uh no when he was a five years old now he's 15 and so for 10 years that's a problem now we are

1:30:16.080,1:30:21.360

sewing it's great thanks so it is important just a reminder to board members when you

1:30:21.360,1:30:26.580
want to speak if you will motion to indicate
that it will help our sound person know that

1:30:26.580,1:30:30.240
you're going to speak so your microphone will
be awesome that's why it's not I I don't have

1:30:30.240,1:30:34.980
some strange control feature I I just need you
to let me know you want to speak so I can call

1:30:34.980,1:30:39.840
on you and they can turn your sound on
so um I'm afraid the front end of your

1:30:39.840,1:30:46.080
comments might not have hit the recording Dr
Yin so so you're aware okay any other comments

1:30:47.220,1:30:53.820
okay um that is wonderful information thank you
very much Mrs Roth we're going to move on to item

1:30:53.820,1:31:00.060
number nine the WGU affiliation agreement
and the Willis nurse intern and Mrs Roth

1:31:00.060,1:31:05.280
so this was an agreement that came to us from
willes and has the support of the administration

1:31:05.280,1:31:10.620
and the two nurses at Willis they are hopeful that
you will approve this agreement so that they could

1:31:10.620,1:31:18.720
welcome a nurse intern into their school to learn
from them and with them and also support them so

1:31:18.720,1:31:25.500
we recommend that you approve the WGU affiliation
agreement as provided in your packet okay

1:31:25.500,1:31:33.120
let's start with the motion please moved by Mrs
Austin second by Mr Marley comments or questions

1:31:37.260,1:31:43.140
okay hearing none all those in favor of approval
of the WGU affiliation agreement please indicate

1:31:43.140,1:31:50.700
with a show of hands that motion carries 7-0
Mrs Julian Mrs Delaney will you let the nurses

1:31:50.700,1:31:55.920
know thank you they are excited thank you we
are excited as well all we can do to raise

1:31:55.920,1:32:02.880
more great School nurses is good for us um item
number 10 the Junior Senior High School gym roof

1:32:02.880,1:32:08.460
replacement recommendation Mrs Croft good evening
bids were open this past Thursday at two o'clock

1:32:08.460,1:32:12.540
P.M for the replacement of the West Lafayette
junior senior high school gymnasium roof the

1:32:12.540,1:32:16.920
notice of bids was advertised in the newspaper
on April 13th and April 20th for state code

1:32:16.920,1:32:21.300
Banning Howie assisted with this process bids
were submitted by three different companies

1:32:21.300,1:32:27.360
with the lowest overall bid being provided by
Foster Contracting at the price of 271 700 as

1:32:29.280,1:32:33.360
is quite a spread in the bid submitted by
the three companies very large spread the

1:32:33.360,1:32:37.740
largest I've ever seen in my career so
um prices can differ based on a number

1:32:37.740,1:32:42.360
of different things including but not limited
to how busy the company current currently is

1:32:43.200,1:32:46.080
um and the prices they receive from their
suppliers at the time that they're doing the

1:32:46.080,1:32:51.900
bid Foster Contracting has been in business since
2013 in case you're wondering why they are so low

1:32:52.620,1:32:57.000

um it's apparently has been happening quite a lot with them I did speak to the guy that came

1:32:57.000,1:33:01.860
and gave the bid they have no negative reviews with the Better Business Bureau either so the

1:33:01.860,1:33:05.820
project is expected to be funded through the operations fund please approve the recommendation

1:33:05.820,1:33:11.820
to use Foster Contracting as provided and I am glad it's 271 and not 789. so yeah

1:33:13.380,1:33:19.260
okay any questions for Mrs Cronk oh sorry I thought we'd motioned already my apologies

1:33:19.260,1:33:25.320
I need a motion Please Mr shot second by Mr Marley questions or comments for Mrs Cronk

1:33:26.580,1:33:30.420
do you know when they're planning to do it I believe in the Summer perfect yeah yeah

1:33:30.420,1:33:34.860
we usually try to do Roofing over the summer when no kids are around so yeah awesome thank

1:33:34.860,1:33:38.700
you so much and this was like as they were as we were reading the bids I we

1:33:38.700,1:33:43.200
opened the person we'll go that's a good bit opened up the second then they opened up the

1:33:43.200,1:33:48.960
third one it was even more oh my gosh I sent it to him just to just think everybody else

1:33:53.640,1:34:00.000
not the first rodeo in any University student services building White River fire station Sugar

1:34:00.000,1:34:05.700
Creek fire station Spring Mill Elementary Brown County Library and music center of Bartholomew

1:34:05.700,1:34:11.040
County offices West Perry Library Bottleworks on

Mass Avenue they're pretty they're pretty simple

1:34:11.040,1:34:18.960

list goes on and on a profile projects I'm pretty happy with them so yeah and the owner actually

1:34:18.960,1:34:22.800

is the one that did the bid too just in case you're wondering that doesn't always happen so

1:34:25.320,1:34:31.800

okay so all of those in favor of approving the roof replacement recommendation please

1:34:31.800,1:34:37.560

indicate with a show of hands a motion carries 7-0 Mrs Julian just as a heads

1:34:37.560,1:34:39.840

up to members we are going to take a break at eight o'clock

1:34:41.520,1:34:47.640

um moving on to item number 11 food service contracts Mrs Cronk Miss Fitzsimmons is here to

1:34:47.640,1:34:52.620

explain the process the Food Services Department took part in with the K-12 leading Indiana Co-op

1:34:52.620,1:34:59.100

for food bids for the 23-24 school year she can more eloquently describe the process than I can

1:34:59.100,1:35:05.880

as she does I believe so on The Advisory board for that yes I do as well so yes thank you so

1:35:05.880,1:35:11.700

next school year the food service department will be starting its sixth year with k-12's leading

1:35:11.700,1:35:18.300

Indiana Co-op we had a name change because it was West Indy Co-op which wasn't very true to where

1:35:18.300,1:35:25.860

we all are around Indiana so the benefit of being in a co-op is to increase our overall purchasing

1:35:25.860,1:35:33.300

power which helps ensure we get the best quality K-12 products at the best possible price

1:35:33.960,1:35:40.680

uh so West Lafayette schools is one of 51 other school districts in the co-op which represents

1:35:40.680,1:35:49.500

over 123 600 Indiana students throughout the school year click members we meet monthly and

1:35:49.500,1:35:55.980

try new items for kids from the K-12 industry and frequently these items are brought back

1:35:56.880,1:36:03.240

um and and tried with students so for instance here our schools have participated in taste tests

1:36:03.240,1:36:09.780

for different hamburgers breakfast items chicken products and more after Gathering all feedback

1:36:09.780,1:36:16.200

as a co-op we decide what items to place on our commercial and commodity bids then at

1:36:16.200,1:36:21.060

the corporation level we choose the specific items that would work for our district menus

1:36:21.660,1:36:26.520

uh these items are decided regardless of the mainline distributor that wins the bid

1:36:27.300,1:36:33.120

uh so the mainline distributor which you'll see we're recommending U.S foods is just the

1:36:33.120,1:36:38.520

vehicle in which each Corporation gets the products that we put on the commercial and

1:36:38.520,1:36:43.440

commodity Banks delivered to their sites so a good Mainline distributor should be willing to

1:36:43.440,1:36:48.360

work closely with the co-op to stock all items requested so if it's something that we want if

1:36:48.360,1:36:53.460

there's a specific Tyson chicken nugget we want then U.S Foods would bring it in specific to us

1:36:55.320,1:37:00.180
um if board approved this would be our sixth
year with U.S foods as a Mainline distributor

1:37:01.020,1:37:05.160
although U.S foods carries the majority of
our products it is necessary to have other

1:37:05.160,1:37:10.920
vendors and bids for items that they do not
carry such as dairy fresh produce snacks and

1:37:10.920,1:37:16.560
beverages Frozen Novelties and branded Pizza
I believe the documents that you guys have

1:37:17.280,1:37:21.840
um have clickable links to show the evaluation
criteria in the award letters for each of those

1:37:23.820,1:37:30.120
um K12 or click uh follows the formal bid
process outlined by the state purchasing laws

1:37:31.020,1:37:36.300
um and utilized an invitation for bid for
dairy and requests for proposals for Mainline

1:37:36.300,1:37:43.800
distributor pizza and Frozen Novelties bids were
posted twice in the Indianapolis Business Journal

1:37:43.800,1:37:51.780
as prescribed by state code and we're due
by April 12 2023 at 5 pm and then we're open

1:37:51.780,1:37:57.600
publicly on April 13th all bids were tabulated
and approved by the board of directors and like

1:37:57.600,1:38:05.340
you said I serve on the advisory role um and
it is worth noting that produce and snacks and

1:38:05.340,1:38:12.060
beverages rfps were both renewed for the 23-24
school year per Indiana Department of Education

1:38:12.060,1:38:16.560
procurement regulations bids may be renewed
in one year increments for up to five years

1:38:18.540,1:38:23.340

um and then you can see the ones that as the food service department we are recommending that we

1:38:23.340,1:38:29.940

purchase from so that would be U.S foods for the mainland distributor Piazza Produce for produce

1:38:29.940,1:38:36.540

Dairy Farmers of America for dairy commercial food systems for snack and beverages Velvet Ice

1:38:36.540,1:38:41.940

Cream for Frozen Novelties and smart mouth pizza for the Brandon pizza and these are all the same

1:38:41.940,1:38:48.180

ones that we used this year as well so um what questions do you guys have well first we'll start

1:38:48.180,1:38:57.300

with a motion please move by Mrs Austin second by Mr Marley um questions for Mrs Fitzsimmons

1:38:59.220,1:39:05.040

Mrs Austin I just love it that you use kids to taste test things I think that's very cool and

1:39:05.040,1:39:09.000

I can't imagine my high school effort doing that when I was growing up so they definitely

1:39:09.000,1:39:16.200

enjoy it and they're definitely very honest too I appreciate your leadership in the industry and

1:39:16.200,1:39:21.300

your pursuit of additional training is if I recall you have participated in a number of professional

1:39:21.300,1:39:27.120

conferences through the spring could you tell us what those are please yep so um for Indiana school

1:39:27.120,1:39:31.860

nutrition Association uh starting in July I will actually be the president of that and so I went to

1:39:31.860,1:39:39.180

a national leadership conference um this past week and then the week before that I was on a actually

1:39:39.180,1:39:45.960

at the leadership conference I did a presentation

to um which was a fun experience and then um the

1:39:45.960,1:39:52.860

week before that a board retreat and back in March I did a legislative action conference so I got to

1:39:52.860,1:40:00.180

talk to the legislators about um why we should feed our kids and get more support thank you

1:40:00.180,1:40:05.040

very much for your efforts that's wonderful Mrs Fitzsimmons uh Dr again did you have a comment

1:40:07.620,1:40:16.080

thank you for all the work you you have done and I wonder on whether we have some uh system to select

1:40:16.080,1:40:25.440

uh sell it um feedback from families regarding the different food because besides the co-op the

1:40:25.440,1:40:31.260

overall and it sounds like my understanding is we do have some options right for for them pizza

1:40:31.260,1:40:39.900

and some things or snacks stuff and so now you know where we need to prove this but I really

1:40:39.900,1:40:48.420

feel I don't have full information about how our students feel about those options and so I

1:40:48.420,1:40:54.420

can hear feedback from here and there but they're kind of individual feedback comments I don't know

1:40:54.420,1:41:02.580

what how common those feedbacks are among like a more students so I wonder whether maybe not

1:41:02.580,1:41:09.180

this time but in the future whether we can have some system to solicit feedback from students and

1:41:09.180,1:41:15.540

the families regarding those options yeah of course so um we had talked about a while ago

1:41:15.540,1:41:21.180

I think it was actually last month about putting up something on our website that parents can put

1:41:21.180,1:41:26.580
information in anonymously if they want or reach
out to me specifically about certain concerns

1:41:27.540,1:41:31.920
um the one that I'm the most interested
in with the students think and they

1:41:31.920,1:41:37.320
um so we do a lot of taste testings with them um
and they're pretty honest with us too we did a

1:41:37.320,1:41:43.140
survey at the end of last year and they gave us
a lot of feedback too um so we do go out we try

1:41:43.140,1:41:48.960
to seek their feedback see what they like what
they don't like um it's if something doesn't go

1:41:48.960,1:41:54.180
over well or isn't well liked we usually can tell
by our numbers of how many we served that day um

1:41:54.180,1:41:58.860
and then we're pretty quick to say okay this one
kind of bombed let's change it with something else

1:41:59.820,1:42:05.340
um so we do a lot to try to gather that feedback
but I yeah we did talk about adding an uh

1:42:05.340,1:42:14.940
um a better source to gaining parent feedback how
to uh how do we send the best survey into students

1:42:14.940,1:42:23.880
or parents so the one the one I did last year was
um just to the students at the Junior Senior High

1:42:23.880,1:42:29.640
School and I think I sent it to just the Junior
Senior High School student database that was in

1:42:29.640,1:42:36.360
the email so now parents correct not parents
yeah okay the hunter because I don't have to

1:42:36.360,1:42:40.980
say that okay great thanks but then in the
future because for the younger kids maybe

1:42:41.520,1:42:47.460

we can solicit feedback or from parents so
the parent can ask their kids about how they

1:42:47.460,1:42:53.220

feel about the food and the options they
have things like that yeah great thanks

1:42:54.240,1:42:58.860

okay any other questions Mr Wong oh good
question so you will be the president

1:42:59.700,1:43:05.100

yeah congratulations thank you thank you for
serving I just quick question so we are going

1:43:05.100,1:43:11.040

to pretty much prove this agreement so I mean
this is kind of ongoing things so in the middle

1:43:11.040,1:43:16.380

of the whole year if something happened we still
have the flexibility is uh to change things and

1:43:16.380,1:43:24.060

make Corrections in case something yes how we
would get the Fair Co-op we can bring new items

1:43:24.060,1:43:32.340

in through U.S foods so even though we we agree
on U.S Foods um for the year we can still always

1:43:32.340,1:43:36.960

bring things in so if there's a certain product
that we don't like we can get another one in or

1:43:37.800,1:43:41.040

um like that did that answer your
question thank you appreciate it

1:43:42.420,1:43:48.120

all is in favor of approving the food
service contracts proposed by Mrs Cronk

1:43:48.120,1:43:55.200

and Mrs Fitzsimmons please indicate with the show
of hands that motion carries seven to zero Mrs

1:43:55.200,1:44:01.740

Julian Mr Schreiner am I correct that a passing
period is six minutes five we went down to five

1:44:01.740,1:44:11.760

all right we are going to take a five minute
break uh we will reconvene here at 805 A.M

1:44:15.000,1:44:16.860
not gonna go well that part

1:44:24.780,1:44:32.160
uh it is 805 so we need to re-convene we
will call everyone back to the table please

1:44:36.600,1:44:43.260
uh want to get our teachers uh an administrator's
home tonight at some point so we'll move on to

1:44:43.260,1:44:48.720
item 12. the church agreement Mrs Cronk uh
the church has been renting out space here at

1:44:48.720,1:44:53.400
Happy Hollow now for several years the renewal
agreement for the 23-24 school years included

1:44:53.400,1:44:57.360
in your board packets the only difference is
that the original agreement in the addendum

1:44:57.360,1:45:02.400
have been combined into one lease agreement by
our attorney monthly rental costs and Facilities

1:45:02.400,1:45:07.260
requested remain the same as in previous years so
please approve the lease agreement as submitted

1:45:08.280,1:45:15.600
okay can I get a motion please move by Mr
shot second by Mr Wong questions for Mrs Cronk

1:45:17.940,1:45:23.160
all is in favor of approving the church agreement
as presented please indicate with a show of hands

1:45:24.300,1:45:31.200
that motion carries seven to zero Mrs Julian
moving on to item 13 accounts payable Finance

1:45:31.200,1:45:37.080
update Mrs Cronk claims for the period of April 6
to April 30th which was a cutoff for this meeting

1:45:37.080,1:45:42.120
um total 2 million 350 242.35
including regular Corporation

1:45:42.120,1:45:46.440
expenses and the Wabash Valley education
center expenses of this amount one million

1:45:46.440,1:45:53.640
516 625.13 were paid towards wages salaries
benefits moving on to our preliminary fund

1:45:53.640,1:45:56.640
report for the month ending April
30th the education fund has about

1:45:56.640,1:46:06.240
1 655 894.48 and total funds on hand for
the corporation are 14 million 809 573.18

1:46:07.500,1:46:11.100
please note that the report is preliminary
as we are still entering revenue and have

1:46:11.100,1:46:13.980
not yet closed the month I'm sorry
I smiled because we were having an

1:46:13.980,1:46:18.000
inside joke earlier about reading a lot
of numbers and yeah that it does naturally

1:46:18.000,1:46:26.580
We are continuing with the time clock setup with
the goal of going live in July currently in the

1:46:26.580,1:46:31.980
office my payroll specialist Nathan is doing
a great job working with that where three of

1:46:31.980,1:46:35.160
us are going through that training to make
sure we know what we're doing and how we're

1:46:35.160,1:46:40.020
setting it up my office staff is also excited to
attend the Indiana Association School business

1:46:40.020,1:46:44.640
officials annual meeting in Fort Wayne this week
to learn more about the legislative session Human

1:46:44.640,1:46:49.260
Resources payroll and other information related
to school Finance I feel like it's important being

1:46:49.260,1:46:55.080

a former educator that my staff are educated as well and continue to improve upon themselves so

1:46:55.080,1:47:00.960

and hopefully we can find some new information and improve processes of procedures and efficiency in

1:47:00.960,1:47:06.660

the in the process so please approve the accounts payable Finance update as submitted thank you Mrs

1:47:06.660,1:47:14.880

crunk uh I need a motion please so moved by Mr Wong second by Mrs Austin questions for Mrs Cronk

1:47:17.880,1:47:21.600

okay hearing no hearing none all is in favor of approving our accounts

1:47:21.600,1:47:25.140

payable Finance update this evening please indicate with a show of hands

1:47:25.920,1:47:34.080

that motion carries Mrs Julian's seven to zero thank you thank you moving on to our next item

1:47:34.080,1:47:39.540

board training discussion as those of you board members are aware we had an initial

1:47:39.540,1:47:48.120

training session with Dr donlin earlier this uh in the end of April and the question was raised

1:47:48.120,1:47:54.180

if we wanted to continue uh that training with Dr donland if we wanted to continue some alternative

1:47:54.180,1:48:00.060

training if we wanted to how we wanted to proceed as a board so there's no exhibit or

1:48:00.060,1:48:04.800

information on this and there is no vote this is really just us gathering information on the

1:48:04.800,1:48:10.380

preferences of board members with regard to any additional training that we may pursue as a board

1:48:13.500,1:48:21.060

Mrs Austin um I liked uh Dr donlin and I thought that what he brought was valuable

1:48:22.380,1:48:29.400
um however I don't necessarily feel that everyone is willing to

1:48:30.180,1:48:35.460
change their behavior and so I don't want to waste time and money if other

1:48:35.460,1:48:41.100
folks don't agree that it's necessary okay thank you any other comments or questions

1:48:44.220,1:48:49.740
Mrs Mumford I think it's helpful to have a facilitator come in and he had offered

1:48:49.740,1:48:54.600
to come in and this one was more of just a general training and he had offered to

1:48:54.600,1:48:59.340
come in it and do more facilitating um and reviewing things so I think

1:48:59.340,1:49:02.700
it's helpful to have someone outside the community come in and be that facilitator

1:49:03.300,1:49:07.800
so I think it would be helpful to take him up on his offer to come back one more time

1:49:08.760,1:49:12.480
um and he said he would do it for free and then we could determine if it was helpful move forward

1:49:15.840,1:49:20.280
I'm not comfortable with being free I think if we are committed to do them we pay him and if

1:49:20.280,1:49:25.080
he wants to donate that to the foundation or to the general fund or something but you know

1:49:25.080,1:49:29.940
what you pay for and I'm not saying he would short changes by doing it for free but he's professional

1:49:29.940,1:49:37.140
or Professional Organization we should handle

transaction that way if we think it's valuable

1:49:37.140,1:49:41.940

and I don't have a strong feeling I thought
he was good but I I don't know that we're a

1:49:41.940,1:49:50.100

help a group that can be helped as I said let's
bear Mr shot okay comments anybody else Dr Yin

1:49:51.000,1:49:58.140

I wonder uh whether we have
any other options so we pay the

1:49:59.400,1:50:07.140

the fee the membership fee to the SBA every
year a lot and so I wonder what kind of help

1:50:07.140,1:50:15.420

can we get from them and especially do some of
the issues I feel kind of relate to the law and

1:50:16.380,1:50:24.000

so I wonder whether people like Julie I forgot
her last name the attorney you know yeah yeah

1:50:24.000,1:50:32.700

can can help out and to clarify some of the issues
and because I really wish to learn how what the

1:50:32.700,1:50:39.000

law says in their laws we can read but you know as
for interpretation sometimes we have to put it in

1:50:39.000,1:50:45.840

context I feel the they can help us to put things
in a context to understand okay in this situation

1:50:45.840,1:50:55.080

what we should do and the so I I really yeah I
wish to have more options in the before we decide

1:50:58.140,1:51:00.180

anyone else comments or thoughts on this

1:51:03.120,1:51:08.460

there I don't disagree with Dr Yin I'd like to
believe in a minimum that all of the members

1:51:08.460,1:51:14.160

agree that all of the other members are generally
well-intentioned capable and honest but I'm not

1:51:14.160,1:51:23.400
sure based strictly upon uh some members actions
that we can presume that so I think in lieu of

1:51:23.400,1:51:31.980
as Mr shot and Mrs Austin have kind of stated
and if we can't reach that common agreement

1:51:31.980,1:51:36.660
then it makes sense that we would fall back on
the structure which would guide the governance

1:51:36.660,1:51:44.100
of a school which would be the law and how we
pursue it so we would have options there we could

1:51:45.240,1:51:50.940
um work I believe with church church and Hittle
we could perhaps work with the isba all of those

1:51:50.940,1:51:57.540
options will have a cost associated with them so
those would not be included in my understanding

1:51:57.540,1:52:04.440
in our membership with the isba so if you would
like us to reach out I can reach out and try and

1:52:04.440,1:52:11.160
get some quotes for some board training you've
received that training um Dr Yin when we had um I

1:52:11.160,1:52:15.660
believe your first year on the board we had board
training that was open to the community as well is

1:52:15.660,1:52:19.740
that the type of training that you were interested
in or are you looking for more consultation

1:52:21.840,1:52:29.820
things are more General and I because some
of the issues who we disagree on you know

1:52:29.820,1:52:37.680
we are not sure I'm more specific I I wish
to have some customized training instead

1:52:41.640,1:52:42.720
any other comments

1:52:44.880,1:52:51.840
yeah only first boarded uh Michael Adamson yeah is

1:52:51.840,1:52:55.980
he still with isba he is I don't know
if he's available for hire he's retired

1:52:57.000,1:53:09.360
but he is retired now is it available for
consultation or no it might be worth asking

1:53:10.440,1:53:16.020
I know his wife really well so maybe he'll give us
a good idea maybe he'll just agree to do it maybe

1:53:19.020,1:53:27.240
just a thought yeah I had I had him for my first
class and ongoing trainings about 15 years ago

1:53:27.240,1:53:33.000
and I've received training from him a couple of
different times and and he's very knowledgeable

1:53:33.780,1:53:38.880
I think uh the key is Mrs Austin
stated is that people have to be

1:53:38.880,1:53:44.460
open to being trained and then believing
the best of the fellow board members and

1:53:44.460,1:53:48.540
that's an individual decision that we
would all have to bring to the process

1:53:50.700,1:53:55.920
all right so it sounds like I'm not taking a
boat here obviously but it sounds as though

1:53:55.920,1:54:02.940
the next steps are to see perhaps Mrs Cronk
will check with Mr Adamson I will check with

1:54:02.940,1:54:06.840
the isba and also Church Church Hill to
see what options we might have available

1:54:06.840,1:54:11.880
to focus on the governance structure of a
school board in terms of training options

1:54:12.420,1:54:17.940
rather than the interpersonal variety of training
anybody else any comments or thoughts on that

1:54:19.800,1:54:27.780

okay we will move on to information to the board
I don't want to steal Mr shot's Thunder but I do

1:54:27.780,1:54:33.900

want to take a moment to appreciate the work of
the West Lafayette schools Education Foundation

1:54:33.900,1:54:37.620

the scarlet and gray banquet is a wonderful
fundraiser for our community and our schools

1:54:37.620,1:54:43.380

and the work they do in our schools is phenomenal
so thank you to members shot Austin and Marley and

1:54:43.380,1:54:47.760

myself and our central office staff who very
kindly joined us on that night to celebrate

1:54:49.140,1:54:54.660

um that as I mentioned earlier we would excuse
me we will have additional information about the

1:54:54.660,1:55:02.760

retiree celebration that's coming up uh later
in June um I also will have information for all

1:55:02.760,1:55:07.680

members about commencement the first time that
four of seven of us will have had commencement

1:55:07.680,1:55:12.780

inside the gymnasium we're delighted to have that
come back so we'll give you some instructions on

1:55:12.780,1:55:18.180

how that works just as a reminder to all board
members our school our students actually plan

1:55:19.140,1:55:26.820

um commencement and our schools we do not plan
that and our administrators only guide them and so

1:55:27.720,1:55:30.900

um it's a great day to enjoy the students work

1:55:32.340,1:55:39.300

um we did also attend the isba regional meeting
a region 4 meeting last week and there were

1:55:40.440,1:55:50.040

um we were awarded the exemplary board award

again and that is as of January 31st so that

1:55:50.040,1:55:56.340
was the previous board I made that up but
Mr Marley myself received accommodations

1:55:56.340,1:56:03.480
based on points as did members in and Austin
so that was a lovely evening a good night to

1:56:03.480,1:56:08.340
hear about what happened in the most recent
legislative session that affects schools

1:56:12.540,1:56:20.220
I also want to let everybody know that I have made
the decision to discontinue the board chair notes

1:56:20.220,1:56:25.860
I have done that because we have three members
who refuse to use them they decline them and they

1:56:25.860,1:56:33.660
prefer to continue with email and I have made the
decision as board chair to invest time and energy

1:56:33.660,1:56:39.780
in resolving the public records requests that we
receive for email and we have actually already

1:56:39.780,1:56:44.580
received one of those today we have received a
public records request for myself and Dr greiner's

1:56:44.580,1:56:50.760
emails so we'll be working through that that's
already been submitted to Legal it is unfortunate

1:56:50.760,1:56:57.120
that we cannot continue in a way more transparent
to our community but we can't run both mechanisms

1:56:57.120,1:57:01.740
unfortunately we're fortunately speaking
transparency is the work of all of the board not

1:57:01.740,1:57:08.220
just some of the board so that is the end of my
information the board Dr Greiner what do you have

1:57:09.780,1:57:15.480
celebrate the upcoming graduation which is what
we are all about so graduation will be Friday

1:57:15.480,1:57:21.360

May 26th at 7 pm in the Bavarian at gymnasium
and the good news is our gym floor is going to

1:57:21.360,1:57:28.800

is right on track for being completed with curing
happening as we speak it should be accessible uh

1:57:28.800,1:57:37.080

by Monday May 15th and so that gives us the time
we need for the May 6 26 celebration give you just

1:57:37.080,1:57:42.360

a few legislative updates I didn't talk with you
Mrs Austin so if I steal your thunder I apologize

1:57:44.160,1:57:48.720

and say be quiet as I go if you choose
to have me do that so as you're aware the

1:57:48.720,1:57:53.760

Indiana legislative legislative session has come
to a close and we I didn't receive the level of

1:57:53.760,1:58:00.060

funding that we were hoping to receive but we
did at the last minute uh have a much improved

1:58:03.780,1:58:10.680

proposal and that came really after all
of the different organizations said send

1:58:10.680,1:58:16.200

your letter send your concerns and boy we
all came together isba Indiana Association

1:58:16.200,1:58:23.220

of public school superintendents iasbo and I
wrote to our local legislators I received a

1:58:24.240,1:58:29.280

information back from them or responses back
I know several you did that too so I want to

1:58:29.280,1:58:36.840

thank anyone that did do that I also went back and
thanked our representatives for the responses back

1:58:36.840,1:58:43.800

and they shared that they did communicate and
they came back together and and we saw we saw

1:58:43.800,1:58:49.860
some movements so again is it where we would have
hoped to see when you think about cost of living

1:58:49.860,1:58:57.540
increases and so forth no but it's better than no
movement at all so that in itself is something to

1:58:57.540,1:59:04.800
recognize and I will give you some information
regarding funding but I'm going to go first to

1:59:04.800,1:59:13.080
uh there were 223 bills we heard that from isba
19 of those bills were related to K through 12

1:59:13.080,1:59:20.160
school governance or children and and the
number of related bills continues to rise

1:59:20.160,1:59:25.740
each legislative session so you can think about
what that looks like and what that's doing then

1:59:25.740,1:59:32.460
when it comes time to think about how that applies
to schools and policy and so forth the number of

1:59:32.460,1:59:39.180
I said that I'm sorry now for the funding the
final percentage for the budget Bill leaves

1:59:39.180,1:59:46.500
Indiana traditional public schools on average
4.7 percent increase in basic tuition which is

1:59:46.500,1:59:52.800
the foundation and complexity funding together
and that's support in fiscal year 2024 and then

1:59:52.800,2:00:00.540
just a point five percent in fiscal year 2025.
the foundation funding for student increases 5.7

2:00:00.540,2:00:09.000
in 2024 and 1.4 in 2025 and that West Lafayette
numbers are increasing right in line with that

2:00:09.000,2:00:21.360
Foundation funding of the right about 5.7 2025 and
one uh 2024 and 1.4 in 2025. this is certainly the

2:00:21.360,2:00:28.380

year of voucher so they saw a huge percentage increase of 72 percent 72.6 percent from fiscal

2:00:28.380,2:00:37.260

year 2023. of the 48's new school-related laws enacted we will be working very closely with

2:00:37.260,2:00:43.440

isba and Neola as these revisions begin to play out and then we'll respond accordingly

2:00:45.840,2:00:50.520

I think that's all I have to say tonight just as a note we did receive the spring

2:00:50.520,2:00:56.700

policy update packet from Neola and Dr Greiner and I have had some conversations along with

2:00:57.240,2:01:04.260

secretary Austin and I anticipate that we'll bring in the June meeting a conversation about

2:01:04.800,2:01:11.040

continuing with Neola or considering another option for review of policies so that conversation

2:01:11.040,2:01:15.300

is just kind of beginning to happen but we'll see where we end up with but we should see

2:01:15.300,2:01:20.760

that on the June agenda I do want to make one more comment that is I will be attending much

2:01:20.760,2:01:27.360

of iasbo annual meeting right alongside Michelle and the team so that we can learn together to be

2:01:28.020,2:01:34.260

the best at what we do for the business of the schools and we certainly look forward

2:01:34.260,2:01:41.340

to continued updates and understanding of the legislative results how that will play out because

2:01:41.340,2:01:47.280

as we heard even recently at the isba meeting they were just now deciphering and trying to

2:01:47.280,2:01:51.420

understand what that means and that'll be a long

process so we know that we're going to learn a

2:01:51.420,2:01:57.120

lot more even uh this week yet this week so we'll continue to follow that and keep the board first

2:02:02.160,2:02:08.100

and superintendent reports I have shared with you what I have let's start with community

2:02:11.220,2:02:19.140

sure for foundation the Kyle anticipated month of April has concluded very successfully wallet

2:02:19.140,2:02:25.680

Pride was a tremendous two days April 13th and 14th the plaques of the honorees are

2:02:25.680,2:02:30.960

hanging just outside Bavarian gymnasium in the Commons area you want to check that out

2:02:31.500,2:02:38.160

as president Witt noted Scarlett gray was a success a few numbers a record number of

2:02:38.160,2:02:44.640

attendees 191 including good representation from central office and the board and while the numbers

2:02:44.640,2:02:49.500

aren't quite final it looks like the love of a new fundraising record of that event as well our next

2:02:49.500,2:02:55.560

meeting is Thursday so we should get more details on that that time prior to commencement will be

2:02:55.560,2:03:06.000

the scholarship award banquet that WLS f w l s e f hosts 23 students have been notified that they've

2:03:06.000,2:03:12.540

received a combined 30 33 scholarships for a total of 36 thousand dollars so that's always a great

2:03:12.540,2:03:20.700

event and lastly the class of 1958 it's in town this week for their 65th class reunion Wendy aylor

2:03:20.700,2:03:27.780

will be hosting 17 members of that class actually she's doing that this evening so spy report

2:03:30.480,2:03:38.040

we'll move on to curriculum Dr Yin so the main issue that really is through our school district

2:03:38.040,2:03:44.520

is after school program which we have covered earlier and the other activities related to our

2:03:44.520,2:03:53.580

school in on April 17th and under the supervision of our environmental science teacher and the hips

2:03:53.580,2:04:03.780

hipster and our student Volunteers in from high school removed some unwanted species near uh near

2:04:03.780,2:04:10.680

the Kingston entrance in Happy Hollow park and our district becomes the first school system in

2:04:10.680,2:04:20.520

Indiana designated for three composite k212 by the Arbor Day Foundation another event in the park is

2:04:20.520,2:04:33.600

on April 28th in more than 200 volunteers um pick up trashes near the Wabash River and so there are

2:04:33.600,2:04:39.780

so many and very overwhelming and this activity and basically the volunteer working for the whole

2:04:39.780,2:04:45.240

morning and picked up a whole dumpster without the trash is near the wabashi where those churches

2:04:45.240,2:04:53.760

will will likely go into the river if they are not picked and this activity is how the area twice a

2:04:53.760,2:05:00.780

year one in April one in Spring one in Fall so everybody is welcome to join it in the future

2:05:02.100,2:05:09.180

um the yeah the farmers market is open and from this this week and

2:05:11.280,2:05:15.660

um Dr Ian I believe there was a glass meeting as well during this time period were you able

2:05:15.660,2:05:21.840

to report on that tonight some glass the special education did you did you have a report on that

2:05:22.560,2:05:29.400

I didn't go to the last time was there a meeting uh yes there is a was a meeting did you did they

2:05:29.400,2:05:37.680

have a quorum Dr Greiner we did it was on I'm sorry it's okay real quick I didn't uh

2:05:39.840,2:05:47.040

and the glass again so she can Mark her calendar if at any point you're not able to attend

2:05:47.040,2:05:49.980

um please let us know

2:05:51.540,2:05:56.940

uh um officers are always happy I'll remind all board members officers are always happy to try and

2:05:56.940,2:06:01.260

pick up meetings if you're unable to attend I know Mrs Austin has a degree in special education and

2:06:01.260,2:06:06.300

she will happily pick that up if it doesn't fit your schedule was that what was the date on that

2:06:08.880,2:06:15.720

I'm gonna April 25th April 25th but you did have a quorum and were able to conduct business we did

2:06:15.720,2:06:22.320

okay did you have anything to share for me that stands out to you to go back and look at my agenda

2:06:22.320,2:06:27.600

that's okay I didn't give you give you a heads up on that one my apologies okay yeah we're always

2:06:27.600,2:06:33.360

happy to cover that and Mrs Julian will provide you with a copy of that schedule again uh Dr Yin

2:06:33.360,2:06:43.380

okay moving on to finance external and Mr Marley uh it was unable to attend the last RDC meeting

2:06:43.380,2:06:48.720

and there's another one scheduled for Wednesday of

next week so I'll be there give you a full report

2:06:48.720,2:06:54.780

one thing we did Miss while Pride was on 4 13.
uh celebration occurred at West Lafayette country

2:06:54.780,2:07:04.680

club we honored Sonia Angel Mayor John Dennis
Dave Kelso Gary Layman Chris ho and Joseph Krause

2:07:05.340,2:07:11.400

really well attended great uh celebration
and really uh cool to see what these people

2:07:11.400,2:07:16.140

have done since they left West Lafayette
it is Corporation so I was unavailable

2:07:16.140,2:07:22.260

for the reception that night but went to the
attendance at the uh student convocation the

2:07:22.260,2:07:28.680

next day and our students were thrilled to hear
from those um honored and they were thrilled that

2:07:28.680,2:07:34.740

Dr Greiner dismissed them a tad bit early that
day that was met with much joy among students so

2:07:36.180,2:07:43.680

um okay moving on to finance internal Mr Wong
yeah I don't have much things we thought on

2:07:43.680,2:07:50.640

this financial things but the only things I want
to mention is showing the rsba uh the conference

2:07:50.640,2:07:55.320

local Regional Conference I think that's quite a
learning experience for me it goes through a lot

2:07:55.320,2:08:04.020

of legal things and um it's quite good and very
informant thank you glad you liked it they do a

2:08:04.020,2:08:10.380

nice job don't they yeah it's very very nice but
the food is not as good as Paradise right but the

2:08:10.380,2:08:14.040

training is good they're very informative thank
you appreciate it thank you all right moving on

2:08:14.040,2:08:20.760
to internal systems and Mrs Mumford and the
public schools foundation on May 3rd honored

2:08:20.760,2:08:26.460
their Grant recipients for the spring cycle and
our very own Laura fault was honored at that

2:08:27.120,2:08:31.680
that's the only update that I have that was
a math related Grant wasn't it it was for

2:08:31.680,2:08:36.240
the whole school district wonderful wonderful
all right moving on to legislative and policy

2:08:36.240,2:08:43.860
and Mrs Austin everybody steals my stuff I'm so
sorry but I also um I did want to report that the

2:08:43.860,2:08:48.660
previously disputed minutes have been updated
and are published correctly on the website

2:08:49.800,2:08:54.540
um and I wanted to thank the West Lafayette
foundation for a great evening at the scarlet

2:08:54.540,2:08:59.940
and gray I had a really good time um I know
those events take a ton of work and volunteers

2:08:59.940,2:09:05.460
and I appreciate everyone including my
husband who carried boxes afterwards

2:09:06.360,2:09:12.960
um and most of us did attend the isba update
on the legislative session um I recommend we

2:09:12.960,2:09:16.440
all read the pamphlet that came from that
because there was a lot of good information

2:09:17.880,2:09:25.500
um and I did attend for Teacher discussion and the
next one is May 18th angry absolutely all right

2:09:25.500,2:09:30.660
moving on to communication from the audience
and we have one person signed up uh hairstute

2:09:35.100,2:09:39.300

good evening I'll do my best to keep it short I wanted to start off first of all by letting you

2:09:39.300,2:09:43.800

know that this is teacher appreciation week and we also appreciate our award so that's part of

2:09:43.800,2:09:48.120

the reason why I wanted to come tonight and talk to you you solve robotics they were on my list

2:09:48.120,2:09:52.200

I wanted to also point out and I know normally you guys do a very good job of presenting all

2:09:52.200,2:09:56.400

the wonderful things that our students are doing but I wanted to bring up a couple of things uh

2:09:56.400,2:10:00.780

in particular we've done very well in sports both boys golf track and field softball have

2:10:00.780,2:10:05.400

all been very good this spring if you haven't been to one of those you need to catch them quickly the

2:10:05.400,2:10:11.040

prom I loved going to prom it was awesome to see Catherine Dunford win uh as Queen and why curl as

2:10:11.040,2:10:16.380

king this past week at Purdue and this is an association I was involved in for many years

2:10:16.380,2:10:21.180

academic Super Bowl I was very successful at my last school as a coach but when I came here the

2:10:21.180,2:10:24.780

coaches were already there and they were all good and they're all and they're all still good because

2:10:24.780,2:10:32.940

we placed fifth in Fine Arts uh in the state third in so science second in social studies second in

2:10:32.940,2:10:37.800

English the second in interdisciplinary so five out of the six teams that went out of state which

2:10:37.800,2:10:42.960

is really awesome I saw Dr Greiner and I think
some of the rest of you I know Mrs Mumford was at

2:10:42.960,2:10:48.480
the concerts on Saturday I'm sorry on Sunday where
a lot of awards were won by people who are very

2:10:48.480,2:10:55.020
successful and very dedicated to music in our in
our Corporation and I know that Mrs Brooks will be

2:10:55.020,2:11:01.320
missed by thousands of students that's one of our
retirees is coming up tomorrow morning the World

2:11:01.320,2:11:06.420
Language department will be giving away Awards
uh first of all we'll start off with our Chris

2:11:06.420,2:11:11.280
Bowl teams who did very very well in addition
to the two German teams winning first we also

2:11:11.280,2:11:16.320
have very a good winners I don't remember all the
friends in Spanish I'm sorry my my colleagues we

2:11:16.320,2:11:21.360
will also be honoring those students who scored
in the 90th percentile on the national uh exams

2:11:21.360,2:11:26.700
now keep in mind that the 90th percentile means
you scoring better than 90 of all the people

2:11:26.700,2:11:33.180
who took the test Nationwide and in some of those
levels we have as much as 75 percent of our class

2:11:33.180,2:11:39.900
scoring of that level so that's is an unbelievable
number in addition we will honor individual class

2:11:41.880,2:11:45.840
so to speak so the the best of the
first year level second third and fourth

2:11:45.840,2:11:50.280
so a friend of mine from uh from Bedford North
Lawrence always likes to say the kids are all

2:11:50.280,2:11:54.660
right and I think we saw that this evening when

our students were talking the one student the

2:11:54.660,2:11:59.340

the young young man is one of my students and is one of those kids who actually before he took his

2:11:59.340,2:12:04.620

his AP test today emailed me to say I'm going to be taking my test I forgot to tell you what am I

2:12:04.620,2:12:09.300

missing blah blah blah and came in afterwards and got his work that's one of about eight but

2:12:09.300,2:12:14.460

still nevertheless I just want to encourage you as a board to keep three things in your mind

2:12:15.180,2:12:18.660

when you're whatever you're doing whether you're here at a meeting whether you're talking with

2:12:18.660,2:12:24.600

the community Etc you have three basic things you need to do and for it to help their staff to help

2:12:24.600,2:12:32.220

your students and to help the community number one constantly focus on the kids if you can't find a

2:12:32.220,2:12:37.260

way that what you're doing is actually relating back to the students then maybe it's not that

2:12:37.260,2:12:42.060

important the second uh and this kind of goes back to what Dr Grinder was saying a moment ago

2:12:42.060,2:12:49.500

it's your job to help keep the state government wolves off our back because let's be honest they

2:12:49.500,2:12:54.600

they are in favor of public schools the people who are in charge and that includes the three things

2:12:54.600,2:12:59.160

I can think of you mentioned money which is not adequate but they have decided to give us in the

2:12:59.160,2:13:04.500

next two years the book bands that are putting our public library and our school librarians

2:13:04.500,2:13:09.060
in potential a danger I don't know if you've seen
what's happening in Hamilton County but whole teen

2:13:09.060,2:13:12.780
libraries have been emptied out and they're
going to be thousands of hours of work done

2:13:12.780,2:13:17.880
just to figure out whether or not they meet some
standard that no one can even Define and pronouns

2:13:17.880,2:13:24.120
and trans students and I have a lot of students
who are looking forward and looking not in a

2:13:24.120,2:13:29.580
good way looking down the road to December that
the medicine that they're taking right now that

2:13:29.580,2:13:36.300
makes them happy and stable and able to function
will not be allowed and we have families in this

2:13:36.300,2:13:40.920
community that are planning to move out of state
so I don't know if you're aware of that but that's

2:13:40.920,2:13:45.300
a problem that comes back to money as well because
we don't have students we don't have the money

2:13:45.300,2:13:48.960
and the last thing and this is the most important
and I know that I believe this is going to be on

2:13:48.960,2:13:55.860
your work agenda and here in May this community
has been very generous in supporting a referendum

2:13:56.640,2:14:02.040
this community needs to continue to be that same
level of generosity through the next round because

2:14:02.040,2:14:09.240
if we do not pass a referendum and I don't want me
to be a Dooms a doomsayer but Mrs Mumford will not

2:14:09.240,2:14:13.860
be videotaping any Orchestra from the elementary
we will not there will be a ton of things we'll

2:14:13.860,2:14:18.540

have to cut and we have got to be serious about that so this community if they do nothing else

2:14:18.540,2:14:23.940

from this meeting tonight I hope they take that away that we must look down the road and say

2:14:23.940,2:14:30.480

what do we need to fund the programs we want our students to have access to and if that's not in

2:14:30.480,2:14:34.920

your repertoire then that's not the school you're going to have anymore so if you like what we have

2:14:34.920,2:14:40.740

and you want to expand you're going to have to do that if you don't like what we have I'm surprised

2:14:40.740,2:14:46.920

uh but seriously if you if you don't if your focus is not on those three things that really isn't

2:14:47.580,2:14:52.320

necessary we really need to keep that focus and I appreciate it when you guys are on track and I

2:14:52.320,2:14:58.020

appreciate being able to talk to each of you and uh thank you very much for your thank you Mr suit

2:15:00.060,2:15:09.600

um okay so we will move on to uh future meetings as mentioned we do have executive session to

2:15:09.600,2:15:16.200

discuss specifically the referendum we're going to start that at 6 p.m in the administration office

2:15:16.200,2:15:22.500

I'll be from six to seven on Monday May the 22nd and then we will transition to a work session in

2:15:22.500,2:15:28.200

this room uh on Monday May the 22nd at 7 00 PM so it'd be short break in between and we will

2:15:28.200,2:15:41.040

walk over and engage we will have um foreign ER and Mr royder and Mrs Herndon who will all be

2:15:41.040,2:15:46.680

present to provide us with information and counsel
at that meeting our next regular board meeting is

2:15:46.680,2:15:55.500

Monday June the 12th um at 6 30 here the retirees
reception is immediately prior to that from 5 30

2:15:55.500,2:16:04.500

to 6 15. upcoming dates of interest you can see on
the agenda as a reminder board documents posted on

2:16:04.500,2:16:11.400

the wlsc website as early as Friday then most
of them are up already and actually they're

2:16:11.400,2:16:15.240

all up aren't they they're all up on Friday
and thank you to your team for getting those

2:16:15.240,2:16:19.980

up just as a reminder we can't always guarantee
that will happen on Friday afternoon it depends

2:16:19.980,2:16:26.640

on the packet and the time and the needs so I
believe your equipment was no later than Monday

2:16:26.640,2:16:34.140

Monday at noon was the end of that commitment
window and then finally video and audio of

2:16:34.140,2:16:39.420

this meeting will be posted on the wlsc website
within seven to ten days following this meeting

2:16:40.140,2:16:48.720

could I get a motion to adjourn please move
by Mr Marley second by Mr Wong questions or

2:16:48.720,2:16:54.120

concerns with regard to adjournment hearing
none all is in favor of adjoining our meeting

2:16:54.120,2:17:00.059

please indicate with a show of hands that motion
carries seven to zero Mrs Julian we are adjourned

2:17:00.060,2:17:04.800

thank you all very much we do have paperwork
to sign and we've got cards up here as well