

June 7, 2014

The Washington Local Board of Education met in regular session pursuant to the rules in the Administration Building, 3505 West Lincolnshire Boulevard on June 7, 2014, at 8:00 a.m. The following members were present:

Mr. Eric Kiser	Also, Mr. Patrick Hickey, Superintendent,
Mrs. Patricia Carmean	Mrs. Cherie Mourlam, Assistant Superintendent,
Mr. Thomas Ilstrup	and Mr. Jeffery Fouke, Treasurer.
Mr. David Hunter	
Mr. James Langenderfer	

It was moved by Mr. Langenderfer and seconded by Mrs. Carmean to accept the Superintendent's recommendation to approve the Whitmer High School student parking guidelines as presented:

Whitmer
High School
Parking
Guidelines
226-6/14

Whitmer High School Student Parking Guidelines

Parking on Washington Local property is a privilege, not a right. The school reserves the right to search vehicles parked on school property. The areas designated for student parking are the parking lots across from Washington and Jefferson Junior High, on Whitmer Drive. Bicycles should be securely locked in the bike racks provided. The District shall not be responsible for motor vehicles or contents which are lost, stolen, or damaged, or theft of, or damage to bikes. All vehicles parked on school grounds must be registered with the Attendance and Resource Center.

1. All registered vehicles must display a current permit from the rear view mirror.
2. All students must park in areas designated for student parking from 7:00 a.m. until 3:15 p.m.
3. The parking spaces along Clegg Drive and Edgar Drive, the CTC parking lot, and the parking lot between the field house and the bleachers, are designated as Staff Parking. Improper student parking will result in disciplinary action, forfeiture of parking permit, and possible booting/towing of the student's motor vehicle at the student's expense.
4. Unsafe operation of any motor vehicle on or near school property may result in immediate forfeiture of student parking privileges and may also result in the arrest of the offender(s).
5. Parking permits will cost \$10 if purchased during the first semester and \$5 if purchased during the second semester.
6. The Security and Safety Department and the Criminal Justice program will monitor student parking.
7. Parking Violations: those WITH a permit

1st offense: warning to display permit

2nd offense: detention 3rd offense: loss of parking privilege for remainder of semester & must apply for new permit

4th & subsequent offenses: boot applied with \$50 boot removal fee, loss of parking privilege for remainder of semester & must apply for new permit

Parking Violations: those WITHOUT a permit

1st offense: must apply for permit and after school detention

2nd offense: detention with loss of parking privileges for remainder of semester & must apply for permit

3rd & subsequent offenses: boot applied with \$50 boot removal fee, loss of parking privileges for remainder of semester & must apply for permit

Yes: Mr. Kiser, Mrs. Carmean, Mr. Ilstrup, Mr. Langenderfer (4)

No: Mr. Hunter (1)

Tom Snook, Whitmer Associate Principal spoke with the Board of the potential difficulty posed by increasing the GPA for athletes, especially those that struggle academically.

Items for Discussion

It was moved by Mr. Langenderfer and seconded by Mrs. Carmean to approve a new Community Comment policy and wherein that policy the language "Delegations and Communications" is changed to Community Comments and the new effective date reflective on the policy.

Delegations & Communications
227-6/14

Yes: Mrs. Carmean, Mr. Ilstrup, Mr. Hunter, Mr. Langenderfer, Mr. Kiser (5)

It was moved by Mr. Langenderfer and seconded by Mr. Hunter to accept the Superintendent's recommendation to enter into Executive Session to discuss details relative to the security arrangements and emergency response protocols for the Board of Education.

Executive Session
228-6/14

Yes: Mr. Ilstrup, Mr. Hunter, Mr. Langenderfer, Mr. Kiser, Mrs. Carmean (5)

The Board entered into Executive Session at 9:05 a.m. The meeting was reconvened at 9:42 a.m. and the Board did, in fact, discuss details relative to the security arrangements and emergency response protocols for the Board of Education. All five board members are still in attendance.

Superintendent Hickey discussed with the Board reporting times for staff during delayed days. The Board also discussed Permanent Improvement Projects.

Items for Discussion
Continued

It was moved by Mr. Langenderfer and seconded by Mr. Kiser that this meeting be adjourned at 10:33 a.m.

Adjournment
229-6/14

Yes: Mr. Hunter, Mr. Langenderfer, Mr. Kiser, Mrs. Carmean, Mr. Ilstrup (5)

Let the record show that an audio recording of this meeting has been made and is on file in the Office of the Treasurer.

Approved: _____
(President)

Attest: _____
(Treasurer)