

Consent Agenda Item 10-g

Approval of the minutes from the January 18, 2018 Special Board Meeting

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MEMBERS PRESENT: Lenny Hay, Emma Waldner, Paul Kauchich, Carol Jelaco and Neil Kourbelas

MEMBERS ABSENT: Stephanie Thompson and Max Mickelson

ALSO PRESENT: Kelly McGovern, Eastside Elementary School staff members and community

members

<u>CALL MEETING TO ORDER</u> – Mr. Lenny Hay, Chairman of the Board called the meeting to order at 3:30 p.m.

<u>PUBLIC COMMENT</u> – Public comment was opened and discussion was held regarding the Strategic Plan for the District. Discussion from the floor included the following topics:

- Was communication with the community on accreditation status ever shared?
- The Strategic Planning Committee should have special education representation
- Early warning system for students to graduate
- AVID program brings the middle students up
- NCSE bully and school engagement
- Strategic Plan should include looking out for the employees and administrators
- Trust in administration and the Board
- Budgeting
- Concerns with 29 hours for classified employees
- Instructional coaches and support of teachers
- Continue to support early childhood and involve kindergarten teachers besides the transition meeting
- Continue to grow the gifted and talented program
- Spring Board is a good program for all students EL and SPED
- Would like to see more curriculum materials and technology labs and resources. Some students do not have access to home computers.
- Would like to have training for SNAP and Read
- Concerns with students needing accelerated and having an early plan
- Teacher retention efforts
- Mental health needs of staff and students
- Everything should not be about the budget dollars
- One Year Only contracts for certified staff members
- People are afraid to ask the question about where Mr. McMurtrey is
- Board Meetings have a negative tone
- Board Members visiting classrooms

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The discussion topics were noted by the Board Members present, for input in the preparation of at Strategic Plan by the District.

There being no further business to come before t	the Board, the meeting was adjourned at	5:17 p.m.
	Chairman	
<u>Clerk</u>		