

## Consent Agenda Item 10-j

Approval of the minutes from the February 5, 2018 Special Board Meeting

## SPECIAL SCHOOL BOARD MEETING MINUTES OVERLAND ELEMENTARY SCHOOL FEBRUARY 5, 2018 PAGE 1

**MEMBERS PRESENT:** Lenny Hay, Paul Kauchich, Max Mickelson, Stephanie Thompson, Emma Waldner,

Carol Jelaco and Neil Kourbelas

ALSO PRESENT: Kelly McGovern, Overland 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 3:55 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:

- Proud of the school and the staff
- Board Members were invited to come and observe the staff and students
- Good PLC meetings with instructional needs
- Technology is available and all labs are used
- Consistency in teaching a curriculum and stay the course so they learn the new curriculum and then incorporate technology alongside
- Wanda Maloney has been good in sharing information with ReadyGEN
- Appreciate the support of the Technology Department
- Value the building and the staff
- Appreciate the Trustees and Administration coming to the schools
- Ryan Allen shapes leaders that are able to fill in while he is away from the building
- Positive atmosphere
- Continue training for PBIS in schools
- Continue teaching soft skills in schools
- The staff lifts up and takes care of one another
- Increasing class size in physical education and all classes is of concern
- Losing 18 physical education days due to the 7-day rotation and would like to see a return to a 6-day rotation
- Would like to see books for students in addition to the technology
- Would like to see more curriculum supplements for the regular reading series
- Snow shoveling and sanding at Overland should be a priority over the Central Administration Building due to student safety concerns
- Since Ryan Allen has been filling in at Eastside Elementary School every week, Overland has felt the loss of his leadership and the negative behavior of students at Overland has increased
- ISS Room
- Needs of staff to address the needs of all students, not just IDEA students
- Role of the importance of counselors
- Update the behavior policies
- Parent trainings
- Encourage students to set goals and plan for college, junior high could discuss what is the pathway, what scholarships are available, how to save money for college, etc.
- WWCC Science Fair

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

There being no further business to come before	ore the Board, the meeting was adjourned	at 4:56 p.m.
	Chairman	
Clerk	-	