



Board of Directors
Tuesday, October 11, 2016 6:30pm
BAMS

Attendance:

Present Board Members: McKenzie-Coley, Mulling, Welch, Abaray, Walker, Miranda, Cogswell
Call to Order: Kevin Mulling 6:35pm

Motions and actions recorded as follows:

Audit Committee Presentation- Audit: Mr. Abaray presented the findings from the Audit committee meeting conducted with the auditors. There are no findings or recommendations from the audit. He stated there were no red flags. During the audit meeting Mrs. Borglund asked if there were any other recommendations to look at. The auditor noted that the only thing that might be looked at is having large dollar amount approved by third person. The auditors noted our reserves are well above the requirements. Great report in all.

Motion to accept the final 2015-2016 Audit as presented by Miranda. Seconded by Welch.

Motion carried unanimously.

School Improvement Plan Updates: Mrs. Bolender presented the board with the most updated test score results and VAM scores for the 2015-2016 school year. Also, the goals and strategies for the year were reviewed.

The goals that have been in place from year to year are the same, just the percent changes based on last year's scores.

1. Improve ELA scores to 72%
2. Improve Math scores to 85%.
3. Improve Science scores to 70%.

Strategies and determined by the Leadership Team and reviewed extensively with all staff:

1. All teachers will be observed consistently utilizing the increased ratio of collaboration to presentation as evidenced by iObservation data.
2. Marzano's rigorous protocol will be fully implemented as evidenced by iObservation data.
3. Effective assessments to show growth will be implemented in every classroom as evidenced by monthly classroom assessment reviews.

Teacher Target Goal Scale for Professional Development to support strategies:

1. All teachers can use the common language of the Marzano protocol
2. All teachers will be able to identify the dominant elements in a lesson segment.
3. All teachers will be able to score dominant elements in lesson segments.
4. Create video clips of Domain 1 elements at the Innovative level.

Mrs. Bolender noted that as a board, the Marzano state model of evaluation was chosen in 2011-2012 and is our guiding source. If the board ever sees an expenditure that doesn't support this model, it should question it.

Motion to approve the SIP by Miranda. Seconded by Welch.

Motion carried unanimously

Mrs. Bolender updated the board on the Veterans Celebration on Thursday, November 10th at 11am. She invited all board members and will send out the information.

Mr. Abaray updated the board that there isn't a real guidelines sheet for public records requests that he could find from the county. Mrs. Bolender will continue to look and if not found, Mr. Abaray will create one.

Mrs. Bolender reminded the board about the paver fundraiser.

Motion to adjourn by Cogswell. Seconded by Miranda.

Motion carried unanimously.

Next Meeting: March 8, 2016 6:30pm