

School Community Council Meeting

Tuesday, June 10, 2014, 10:00 AM

Attendance: Ken Higgins, Shanna Carroll, Kim Hawvermale, Celeste Dodge, Ron Dressler, Jenn Fairbanks, Mindy Beck, Wendy Condie, Sherry Schomaker

Absent: Ashleigh Spencer, Sherrie Russell

Others in attendance: Kenna McCracken, Jacquie Johnson, Susan Westover, Jenny Correa, Leisa Worlton, Megan Owens, Deb Reinhart

1. Shanna Carroll, School Community Council Chairman, conducted the meeting. Introductions of everyone in attendance were made.
2. Approval of minutes from the last SCC meeting, March 24, 2014, will be done at the next meeting to be held September 8. Approval was postponed because not all SCC members had a copy of the minutes. Approval will be made via email.
3. Kenny Shulsen, SCC member, passed away. Celeste Dodge will complete Kenny's term. There were four nominees on the ballot for three positions. With the passing of Kenny, all four nominees were needed to fill the positions.
 - a. Voting and approval was done through email. It was necessary for just the parent group of the SCC to vote.
 - b. All votes were received on May 22. It was unanimous with 4 approvals (Shanna Carroll, Ashleigh Spencer, Mindy Beck, Jen Fairbanks).
4. The SCC procedures were audited by the State and all was found to be in compliance. Discussion/audit items were: replacement for Kenny Shulsen, who serves on the SC; ratio of teachers to community members; minutes, procedures for finances; recording of motions and approvals
5. Report on School Community Council
 - a) Shanna will prepare folders for new members that will contain by-laws and other pertinent information.
 - b) School Improvement Plan (SIP) was part of the previously discussed audit.
 - i) Shanna conveyed to the SCC members the State's appreciation for their service, and they were glad to see that Trust Lands funds are being used wisely.
 - ii) Last school year Trust Lands funds were spent on reading, double dose aides for kindergarten, Reading Horizons program and training, and the guided reading library.
 - iii) Plans for next year are similar (exception of Reading Horizons) with the addition of an aide for 4th, 5th, and 6th grades for a total of three hours a day. If money is left over, it will go towards technology. The main emphasis is on reading. Our goal is to make a two percent improvement to add to the major improvements we made this year.
 - c) Proposed SCC meeting dates

Monday, September 8, 2014	3:30 PM
Monday, November 3, 2014	3:30 PM
Monday, February 23, 2015	3:30 PM
Monday, March 23, 2015	3:30 PM

Monday, June 8, 2015

10:00 AM

- d) Jenn Fairbanks made a motion to accept the dates for next year. Seconded by Shanna Carroll.
Yeas: 8 Nays: 0 Absent: 2
- e) Meeting dates are approved. Shanna will send the meeting dates to members via email.
- 6) The next meeting will be held Monday, September 8, 2014, at 3:30. Clarification on something may be needed from time to time. Shanna will contact you if this is necessary. The SCC email list was verified for accuracy. The agenda will be posted one week in advance. It will contain minutes from the previous meeting and date and time of next meeting. Minutes will also be on posted the school website and sent by email from Shanna.
- 7) Ken informed the SCC of next year's class assignments. There will be four preschool classes; possibly five kindergarten classes with a new teacher - Jenny Dajany, a new hire; Tycee Shake has been hired for 1st grade because Brandie Nielson is moving; no changes in 2nd grade; 3rd grade may be reduced from 5 to 4 classes; 2 new teachers (Megan Little and another teacher to replace Mrs. Doxey) for a total of 5 classes, no changes in 5th grade; 6th grade will still have 4 classes but there will be a little movement. In addition, three sweepers were hired from the community, and we are looking for some aide help.
- 8) The SCC members were excused and the teachers present remained to discuss the calendar for the upcoming school year.