

Elbert School District Accountability Committee
Monthly Meeting in the Board Room
Wednesday, September 16, 2020, 5:00 p.m.
Meeting Minutes

I. Opening Actions

a. Call to order - Andy Goodger, Emily Kitching (via Zoom), Jesie McElroy, Matt Parenti, Tammy Rose, Joseph Yanaitis, Kelli Thompson called the meeting to order at 5:03 PM on September 16, 2020

b. Approval of minutes - We did not approve the minutes as we had a new committee who did not attend the last meeting.

c. Additions to agenda - No additions

II. Reports

a. Student Leadership - Andy Goodger reported that Student Leadership is suspended due to COVID as of now. Students want a homecoming and football has a possibility of beginning soon due to new CHSAA guidelines.

b. School Board - 2 new board members were voted in - see August Minutes on the website for a full report.

c. Administration - Kelli reported how the school has been dealing with COVID. She discussed mask wearing and reporting students who have been under stress and reporting thoughts of suicide.

d. Sub-committees - no committee work at this time

III. Action and Discussion

a. School Board Charges

1. Thank you to last year's serving members! - Cliff Rhoades, John Read and Annette McFadden were honored.

2. Review Policy AE, AE-R, AE-E - Policies were discussed.

3. Oversight of SB 191 – 1338 Council - This is a mandatory committee required by CDE. When there are disagreements with Evaluations the disagreement will come to the Accountability Committee for review/appeal.

4. Preschool Oversight - Mrs. Franek was unable to attend this meeting but will be here next month to give us an overview of the preschool requirements and CPP oversight.

5. Healthy School Index - Completed every 2 years: Tobacco use, suicide treats, etc. This was completed in the 19-20 school year.

6. Unified Improvement Plan - Kelli will complete this by April 15 for committee review and approval to be submitted to the state.

7. School Climate Survey - the survey will take place in the spring of the year.

8. Financial Recommendation - none were given.

b. Committee set up – members and scheduling – when needed

1. New Student/Family Welcome Committee - Had a Potluck last year but due to COVID couldn't get together for the planned ice cream social.

3. Staff Appreciation Committee - will host breakfast in May for the staff.

c. Election of officers – Emily Kitching was voted as President, Tammy Rose was voted President Elect and Joseph Yanaitis was voted as Secretary all unanimous.

d. Consider meeting time/date change - Voted to change meeting from 5:00 to 4:30 on the same day unanimously.

IV. Closing Actions

a. Meeting adjourned at 6:04 PM

b. Next regularly scheduled meeting: Oct. 14th, 2020 at 4:30 p.m.

Submitted by Joseph Yanaitis