ACCOUNTABILITY COMMITTEE -MEETING MINUTES February 14, 2024

Present: Kelli Thompson, Tracy Ardrey, Kathy Franek, Dave Rozdilsky, Kyrei Zion

The February meeting of the Elbert Accountability Committee was called to order at 4:30 pm by Kelli Thompson. Minutes were presented. The minutes were approved. Tracy Ardrey -motion, Kathy Franeksecond. The agenda was approved as presented.

Reports:

<u>Student Leadership</u> - A Spring Fling dance is being planned for March 15th, 7:00-10:00. Valentine's activities were fun and successful for both the elementary and the secondary STUCO groups.

<u>School Board</u> - A budget work session was held on February 13th. As part of this work session, the auditor gave a report on the most recent audit. One item to highlight on the budget is having nearly a 3 million dollar reserve. The requirement for reserve is 6 months. The amount of reserve right now covers the school for 9 months.

Administration - We have a secondary English teacher position open for the 24-25 school year. The posting is active right now. We have had a few solid applications and are conducting interviews right now. A bill was passed this last week requiring all of our school postings/communications to be ADA accessible. This includes our website, school messenger program, all partner links on our website and marquee board. This will be an incredible undertaking. We are seeking advice from our legal counsel on how we can conceivably handle this mandate.

Sub-committees - No report.

Action and Discussion:

<u>Oversight of SB 191 – 1338 Council</u> - Teacher evaluations have been completed for the mid-year cycle. All formal evaluations have been completed for veteran teachers and nearly all new teachers. Evaluations have gone well. All second round evaluations for probationary teachers are being wrapped up right now.

<u>Preschool Oversight</u> - We are still awaiting the UPK state portal to be opened. 24-25 enrollment packets for our program have been released. We currently have 27 prospective students for next year on our list.

<u>Healthy School Index</u> - Complete.

Unified Improvement Plan - Complete.

<u>School Climate Survey</u> - This committee reviewed the questions for teachers, parents and students. The committee agreed that the current questions are in good shape. Two additional questions were presented to be included on the parent survey regarding community/family participation in high school

sports activities. We would like to know how we can get more families involved and participating.

<u>Financial Recommendation</u> - No recommendations from the committee at this time. Kelli listed a few of the school boards top budgetary commitments and goals which include: raising the base pay on the salary schedule, continuing to expand extra duty pay, feasibility of a special ed teacher, focusing on track transfer to redo track in the next couple of years, tree trimming at the track, seal-coating the parking lot, HVAC control units, health department mandates.

<u>Committee set up - None at this time.</u>

The next regularly scheduled meeting will be on March 13th at 4:30 pm. The meeting was adjourned at 4:55 pm by Kelli Thompson.