

Elbert School District Accountability Committee

Monthly Meeting located in Board Room

Wednesday, February 10, 2022, 4:30pm

Meeting Minutes

1. Opening Actions

- a. Call to order – Meeting called to order at 4:30pm by Tammy Rose, President.
 - i. Present: Matt Parenti, Dave Rozdilsky, Kyrei Zion, Tammy Rose, Kathy Franek, Kelli Thompson and Shawn Graves
 - ii. Approval of minutes – Tracey made motion to accept minutes as presented. Kelli made a second to the motion. Minutes approved as presented.
 - iii. Additions to agenda. – No additions to the agenda. Agenda accepted as presented.

2. Reports

- a. Student Leadership – Report given by Kelli.
 - i. Elizabeth Peterson will be the student body representative to the Accountability Committee. Elizabeth is representing Elbert at a band festival and could not be present tonight.
 - ii. The senior class is taking an active leadership role to do more activities for the remainder of the year.
 - iii. A Valentine’s Day dance is being organized for middle and high school students to be held on Saturday the 12th.
- b. School Board – Report given by Tracy and Kelli.
 - i. A work session will be held next Tuesday to begin budget planning.
 - ii. A COVID stipend has been approved for faculty and staff.
 - iii. Bus loans were paid off early.
 - iv. Personnel transitions were discussed.
 - v. See school board minutes for full report.
- c. Administration – Report given by Kelli.
 - i. Testing schedules are being created.
 - ii. In-person conferences will be held for 3rd quarter.
- d. Sub-Committees – No reports given

3. Action and Discussion

- a. School Board Charges
 - i. Oversight of SB 291 – 1338 Council
 - 1. Formal observations have been ongoing this quarter.
 - ii. Preschool Oversight – Kathy gave a report on preschool activities and enrollment.
 - 1. Preschool enrollment is currently at 28 students.
 - 2. Grading period for preschool ended February 4th.

3. Slots for next term are already filling up.
 4. Registration packets will be ready soon.
 - iii. Healthy School Index – Elbert will not be participating this year.
 - iv. Unified Improvement Plan – No new information.
 - v. School Climate Survey –
 1. Survey will go out in early March and be pushed during conferences.
 - vi. Financial Recommendation –
 1. School Board work session on February 15th.
- b. Committee Set Up – Nothing pressing at this time. Committees will be set up as occasions arise.
- i. Matt Parenti would like to create a simple survey to be given to students and families about homecoming activities to gauge the interest in adding more events to involve the community more. Matt will present a draft survey at the next meeting.

4. Closing Actions

- a. Meeting adjourned at 5:10pm by Tammy Rose, President.
- b. Next regularly scheduled meeting: March 9, 2022, 4:30pm

Respectfully Submitted,
Kyrei Zion
Accountability Committee Secretary