

SCHOOL SITE COUNCIL MINUTES

May, 16, 2017

In attendance: Rich Nichols, Jim Jordan, Chris Hauger, Erin Larkin, Charlotte Marshall, Keith DelloRusso, Noah Wilde, Emily Bernie, Tima Burgess, Liz Nelson, Teri Berke, Chance Allen

I Meeting called to order @ 3:10 pm

II Roll call

- Introductions of members

III Changes or additions to Agenda

- Nothing changed or added

IV Minutes Reviewed

**Motion made by Liz Nelson to approve
Minutes of March 21, 2017
Chris Hauger seconded the motion.
All in favor – motion passed**

V Public Comment

* Chris Hauger gave a “Shout-Out” to Jim Jordan for all of his years of exemplary service and all of the hard work that he has put in over the years.

VI Reports

- **By-law Committee**
 - **No business**
- **Student Report**
 - Spring Fling – 1:30 – 6:00 pm games, yearbook signing, food trucks, talent show. This is in place of the Yearbook Sign & Dine
 - Farewell Rally – Friday, May 26th
 - Finals – Seniors – May 31st & June 1st
 - Senior breakfast and checkout – June 2nd
 - Graduation – May 5th

- **Principal report – Rich Nichols**

- In process of building the Master Schedule – issue in scheduling between Zangle and Q – don't work and it's very time consuming
- Mr. Nichols has a plaque for Jim Jordan and the SSC graduating senior.

- **Unfinished Business - Cell Tower**

- Continue buying flat screen TV's
- Technology repair
- Order bulbs for projections purchase cheaper from Amazon

*Mr. Uhler to check the information concerning the bulbs

- Keep money for emergency requests
- Mark Uhler has spreadsheet of where TV's are and what rooms still need TV's.

*Mr. Uhler will have the spreadsheet available at the first meeting of the SSC next school year

- * Motion to accept

Motion made by Keith DelloRusso to accept 17/18 Cell Tower Budget (Pending Board approval) *

Teri Berke seconded motion

All in favor – motion passed

***This allows us to get started once approved and spend July 1st.**

- **Local Control Funding Formula "LCFF"**

- LCFF – not second phase it is the third phase
- Another spreadsheet
- Site allocation rose from 121 to 133
- Large expense in salary expense rolled over from last year – support classes
- Benefits all students Reading support, academic gain
- Rolled over most of costs from top on single page to Site balance
- Reserve 4 salaries – allows for adding or reducing sections
- No academic game plan for next year
- Staffing will be pretty tight for next year
- Two reading support & TBD
- Books – met with ELD and they are working with cost coming from the Central office
- Rich upped travel/conference expenses and we can move around some expenses to cover

Motion made by Chris Hauger to accept the LCFF budget
Chance Allen seconded
All in favor – motion passed

- **Safety Site Plan – Teri Berke presented**

- We received a new template from the district in January, it was too much so went to old template
- Each school submits but it will change next year, its only good until 6/8/17
- Every teacher has a Safety folder - School Safety Response/Evacuation site to Football field “one common place”
- Teacher’s leaders designated by _____ have been contacted and know responsibilities.
- We will order Emergency Buckets for each wing and offices
- Bob Erickson is overseeing the Safety Plan involving the school, district, community, parents.
- Each year we are scheduled to have; 2 fire drills, 1 lockdown, and 1 shelter in place
- We need staff in classrooms and offices to have curtains open during the day and to close them in the evening.

Motion made by Tima Burgess to approve the Safety Plan
Erin Larkin seconded
All in favor – motion passed

- **New Business**

- Change in Single Plan #2 - 2.3.2

Motion made by Tima Burgess to approve SPSA 2.3.2 action
Teri Berke seconded
All in favor – motion passed

Motion made by Jim Jordan to adjourn the meeting @ 3:50 pm
Teri Berke seconded motion
All in favor – Meeting adjourned