

Southland SCC Meeting Minutes

March 10, 2022

5:30pm Southland Elementary

Council Members

Community Members

- ✓ **Chair** - Sharon Kartchner
- ✓ **Vice Chair** – Katie Enniss
- ✓ **Secretary** – Rebecca Shreve
- ✓ **PTO** – Amy Kalbes
- ✓ Adrienne Borg
- ✓ Angela Greer
- Ashley Rogers
- ✓ DaNae Thurman
- Danie Natter
- Jennifer Preece
- ✓ Joshua Harrison (by zoom)
- ✓ Kiersten Glenn

- Nicole Campbell
- Susan McDougal

School Members

- ✓ **Principal** – Garrett York
- ✓ Allyson Stovall (Asst. Principal)
- ✓ Brooke Hare (Teacher 5)
- ✓ Lacey Butterfield (Teacher 1)
- Lay Kou (Teacher 3)
- ✓ Lisa Nielsen (Teacher 6)
- Mike Wei (Teacher 6)

Voting Requirements

Majority of quorum present (/22)
2 more parents than school staff

Non-Voting Attendees

- Matthew Young (School Board)
- Jill Durant (Area Administrator)
- Holly Sorenson (Parent)
- Jeana Howe (Teacher 2)
- Jenny Weenig (Teacher 2)
- Joan Winn (Former Teacher)
- ✓ Rachel Weber (Teacher Art)
- ✓ Julia Halliday (PTO Pres-Elect)

Council Business

1. Welcome and Introductions (S. Kartchner) 3 min

Minutes approved: (1st - Lisa Nielsen, 2nd - Lacey Butterfield). Vote and all approved

2. Council Business & SCC Positions (S. Kartchner) 2 min

Chair is stepping down. Katie will be Interim Chair.

3. Principal - Review Proposed Land Trust Plan (G. York) 25 min

A. Walk to Read - Primary Goal: Increase in % of students reading at or above grade level. We only have 24% students currently reading below grade level. Goal is 0.

- *Action Steps:* Teachers will keep records and work with district specialists to give tests and identify students needing intervention.
- *Classroom Aides:* Hired/retained to meet with groups of students and record/identify progress.
- *Estimated Cost:* \$64,721.18. Less than in previous years because some payroll will come from other budgets. Majority of LAND trust funds will be used for student devices.

B. Secondary Goal: Students will show mastery of computer literacy skills through assessments.

Grade 4 goals: 20 wpm with 80% accuracy; Grade 5 goals: 25 wpm with 85% accuracy; Grade 6 goals: 25 wpm with 90% accuracy; All grades goals: being able to create spreadsheets and evaluate URLs. (Scope expanded from typing to decrease burnout and boredom.)

- *Other goals:* build software familiarity with common tools, teach appropriate internet use. For advanced students demonstrating readiness, using Code.org to learn basic functional coding skills.
- *Action Steps:* Hire one ½-time computer assistant to work with students and supervise.

- *Estimated Cost:* \$16,437.10 for hardware, \$4,999.98 for software, \$4,324.74 for salaries and benefits. (Significant supply delays continue. Will order as early as allowed.) Must have software in order for the hardware to be meaningful. Necessary to have the computer aide to facilitate.

C. Contingency Plan: We do not anticipate extra LAND Trust funds. Any additional funding will be used to purchase Chromebooks needed to renew school device's on the five-year cycle. Other potential uses: expenses relating to critical teacher development, substitute teachers and support staff, up to \$2 per student for incentives to improve student behavior.

D. Overall: We estimate that all of next year's amounts will be used (except for 11 cents).

E. TSSA Plan will be sent out to members of the SCC via email. Goes hand-in-hand with LAND Trust. Federal funding that supports district/school/and LAND trust goals.

4. Questions/Comments (S. Kartchner) 5 min

- A. Questions about hours for computer aide: Yes, very limited hours. 17-hr or 25-hr a week positions, but most will be paid for out of primary objective allocated funds
- B. Facilitates grade level teams meeting to identify Walk to Read needs

5. Plan Voting - passed unanimously

First - Kierstin Glenn , Second - Katie Ennis to approve the plan. Vote: all vote to approve the plan

6. PTO Updates (A. Kalbes) - 5 min

Musical successful, Battle of Books, 80 participants. Unsure about coding club, need a facilitator. Some clubs have gone defunct due to lack of facilitators.

7. Smart Device Concerns (G. York) - Exposures, possible responses and school plan for restrictions/enforcement. Possible vote on language via email and send out to parents in email, vote to put in place in May for next school year. Leave phone in backpack, confiscated if taken out.

8. Meeting Adjournment

First - Rebecca Shreve , Second - Angela Greer. Meeting adjourned.

Calendar Dates

- **March 10 – Council Meeting – Plan Vote**
- **March 25 - Final Plan DUE to District**
- **May 19 – Council Meeting (TBD, if needed)**