

# Southland SCC Meeting Minutes

## March 18, 2021

5:30pm Video Conference Call

NOTE: Due to Covid-19 restrictions, this meeting will be held online so that all may participate safely.

<https://uetn-org.zoom.us/j/98228552533?pwd=RUt3enFBZmZRRanRqRjBHNvc2QWN4UT09>

Meeting ID: 982 2855 2533 Passcode: A5SqYm

### Council Members

#### Community Members

- ✓ **Chair** - Sharon Kartchner (Parent)
- ✓ **Vice Chair** - Adrienne Borg (Parent)
- ✓ **Secretary** – Angela Greer (Parent)
- ✓ **PTO** – Nicole Campbell (Parent)
- ✓ DaNae Thurman (Parent)
- ✓ Janette Sayer (Parent)
- ✓ Jennifer Preece (Parent)
- Tim Ashley (Parent)

#### School Members

- ✓ **Principal** - Lisa Jackson
- ✓ Lisa Nielsen (Teacher – Upper Grades)
- ✓ Lacey Butterfield (Teacher – Lower Grades)

#### Voting Requirements

- Majority of quorum present (6/11)
- 2 more parents than school staff

#### Non-Voting Attendees

- Mitch Stout (Parent)
- Matthew Young (School Board)
- Jill Durant (Area Administrator)
- ✓ Lay Kou (Teacher)
- ✓ Laura Stout

### Council Business

1. Welcome and Introductions (S. Kartchner)
2. Council Business (S. Kartchner) 10 min
  - A. Approval of Minutes – January 28, 2021 (L. Butterfield, N. Campbell)
3. PTO Updates (N. Campbell) 10 min
  - A. Art Contest went well
  - B. PT Conference - grab and go dinner for teachers
  - C. Field Day still in the planning stages due to Covid restrictions
4. Principal/School Report (L. Jackson) 10 min
  - A. COVID Update (see chart)
5. Trust Land Funds (L. Jackson) 20 min
  - A. 2020-2021 Spending Update
    - Looks like we will spend the remaining balance with very little carryover for next year, well below the 10% allowed.
  - B. 2020-2021 Assessment Amendment Update
    - District has approved the amendments submitted previously. State Website is down so we can't see it online.

#### Southland COVID-19 Cases

SCENARIO	CURRENT	TOTAL
Students Positive	3	54
Faculty/Staff Positive	0	7
Student School Exposure Quarantine	0	119
Faculty/Staff School Exposure Quarantine	0	0

- C. 2021-2022 Plan – Discussion and Vote
  - The plan was presented to the district and these changes were made based on their feedback:
    - a) Simplifying of goals to one sentence
    - b) Running records were added. All music/drama says fine arts
  - Vote was unanimous for passing the plan as outlined with changes made above.
- D. 2021-2022 TSSA Review – will remain similar to this year’s (available on school website)
- E. No school rating grades will be applied next year from the state due to pandemic issues and requirements being waived.

6. Open for Comments (S. Kartchner) 10 min

7. Meeting adjournment (L. Butterfield)

## Calendar Dates

---

- March (TBD) – 21-22 Plan DUE
- May 27 - Council Meeting (TBD)