

## **SAC Meeting Minutes 9/15/20**

**Present:** Barlaug, Cox, Lozano, Patterson, Mahoney, Sloman, Bohlmann, Morgan, Avery, Morgan, Howard, Elliot, Patterson, Parker

**Call to Order:** Motioned by Sloman, Barlaug seconded

Introductions of attendees not at the last meeting.

Morgan: question on finding agenda.

### **Sloman - Motion for Amendment to the Agenda**

Need a new recording secretary.

Motioned by Bohlmann, seconded by Howard

Bohlmann volunteered

Morgan motioned to approve, Mahoney family seconded; unanimously approved.

### **Sloman – Admin Report**

Week 5; 782 students; no transfers during 10 day count. In need of several positions. Working on filling.

Otis Spunkmeyer fundraiser ends this week. Only \$5,000 in sales – goal was \$30,000 – we get 40%. Hoping students step up.

FTE survey week begins the 25<sup>th</sup> – important for students to be in attendance.

October 9 last day of quarter. Oct. 12<sup>th</sup> teacher records day.

Safety and security – all doors locked until 8:45 – students should not be here sooner than 8:45. Deputy Patterson always on campus (or replacement).

Benchmark testing begins 929 with District Writes - split over 2 days to include all modalities. All other benchmarks begin on 10/5 and continue that week.

### **Morgan – Voting Membership**

SAC voting members need to match demographic of school for 10 voting members. All members can participate whether voting or not. 6 white, 2 Hispanic, 1 Multi-racial, 1 – African American needed to match school demographic.

Any members wishing to vote should volunteer now.

Volunteers: Bohlmann, Parker, Mahoney, Lozano, Cox, Patterson, Joseph (spoke to Sloman), Morgan, Howard, ?

Table the voting volunteers to find another volunteer to meet the demographic. Sloman will work on that.

Morgan - Review and Approval of SAC Minutes from August –

Motioned by Sloman, seconded by Barlaug; approved unanimously

**Barlaug – COVID Update** – one positive student case, but not in school when they became positive. Parents have been doing very well keeping students home for 14 days when needed. Several schools affected by a positive case on a football team, but none of the students were in school after exposure. Students at home now.

Keeping up with supplies, looking at possibility of students changing modalities next quarter. Kids wearing masks as they need to be.

Questions? No.

**Facilities and Capital Plan Update** – 10/8 special board workshop to approve a 100 million loan to continue with capital projects. Haile is part of the project due for new roofs, AC and a new 2-story building. Hope would be construction would begin 2021 and would be a 2-3 year project. Haile is 25 years old, and doing well, but repairs need to be made.

Flat panels in all of the classrooms now. On stands in portables.

Questions? Morgan – Can parents send letters to board members encouraging approval of the loan. Mrs. Barlaug would not be opposed to that. Approval from SAC members to do so (via chat.) Will be sent to SAC Committee and then e-mailed to board and Mrs. Saunders.

**Business Partners Update (Hart & Kern – both absent)**

Barlaug: Chipotle Spirit Night and CB's Pizza fundraiser next Monday – Mrs. Barlaug will send out info in call-out.

**Requested Agenda Items**

Barlaug – students changing modalities. A parent opinion poll has been sent out by the district. Data will be sent to schools. Key question – Would parents be comfortable sending kids back to school if social distancing could not occur? This data will be given to board. Social distancing will be much harder if capacity increases.

Master schedule changes will have to be 1-2 weeks into the 2<sup>nd</sup> quarter.

Questions, so far, do not take into account any staff concerns regarding social distancing.

Morgan – Requested motion to adjourn; motioned by Howard, seconded by Lozano.

Meeting adjourned at 6:39.