### SLA Meeting August 14, 2018

Kirtland Board of Education

Student Learning and Achievement Committee

Meeting start time: 8:04 a.m.

End time: 9:15 a.m.; SG & KT tour of school campus with BW until 10am

Attendees: Tim Cosgrove, Shannon Green, Tom Meyer, Kathryn Talty, Scott Amstutz, David Leone, Chad VanArnhem, Bill Wade

Notes: Shannon Green, Jim Smith: Building and grounds summer projects list

#### AGENDA ITEMS:

- 1. Meeting Minutes Approval July. Approved Tim Cosgrove, 2nd Kathryn Talty.
- 2. CCP Follow Up (Bill Wade)
- 3. Strategic Plan (Admin Team)
- 4. Public Comments and Questions
- 5. District tour
- 6. Adjourn

#### CCP Follow Up

- \* How many CCP+ this year? Approximately 420 credit hours (approximately 140 classes results in about 80-90 students)
- \* Have we done away with class ranks? This year's sophomore class of 2021 will be the first class to not have class ranks.
- \* CCP+ fund: State takes money out of foundation (EMIS system) fund \$, state takes the money before we even see it.
- \* Is Lakeland only option? Lakeland is the most convenient option for our students. Students can attend any public college in Ohio, and any participating private college. We are required to invite any public college within 30 miles to our yearly winter CCP+ meeting.
- \* What are some of the reasons students take CCP+ courses? Students choose CCP for a variety of reasons that meet their personal goals.

### Strategic Plan

After many meetings and the hard work of community & staff members Bill Wade was happy to present the latest copy of the Strategic Plan. Handout and copy of Strategic Plan passed out, copy is available on the district web-site. Tim Cosgrove stated he would like to see something on the lines of us "cultivating a sense of intellectual curiosity." He felt it was really important, BW said he would look at it and try to include. Tim Cosgrove also stated he felt we needed to imply that we "don't do a good enough job teaching kids to be intellectually curious" & should include the word "knowledge" in the SP. Bill Wade said we did include with word "learning" which generally means the same. Bill Wade's ultimate expectation with the Strategic Plan is that people should know our school's vision & mission statement & some goals. Shannon Green stated that she would like to see our SP read at the beginning of each SB meeting & possibly highlight and go over a different goal at each meeting.

Bill Wade already working on Action Plan for STRATEGIC PLAN GOALS:

# GOAL #1: Kirtland LS will implement a personalized learning pathway system for all students.

**KMS & KHS** already working on this and Scott Amstutz & David Leone will present vision pathways college and career planning at January SLA meeting.

#### GOAL #2: KLS will continue to focus on a safe and secure environment, including the appropriate social and emotional supports to develop the whole child.

**KES** Chad VanArnhem working on: guest speakers, PTA, Crossroads, continue safety planning with KFD & KPD.

# GOAL #3: KLS will manage resources efficiently and effectively focused on student learning.

**Bill Wade** leading this with the biggest thing this year being healthcare. Looking at budgets, working on grant opportunities.

## GOAL #4: KLS will implement a plan to engage and empower students, staff, parents and community.

Community engagement is being worked on district wide level & building (KES/KMS/ KHS), looking at alumni planning, reaching out to students (advisory committee in each building) & another aspect looking at community engagement with senior citizens. Possible classes our students could teach senior citizens? (ie. helping them with technology).

### PUBLIC COMMENTS & QUESTIONS

\*"Any updates on new cross walk(SG)?" Bill Wade: Working on finding out exact location, also time frame for construction on 306. He has a meeting Friday with County workers, will update.

\*Updates have been completed at KLS this summer the following list was submitted by, Jim Smith—Director of Building and Grounds

The following is a brief list indicating the status of some of the summer projects;

1) All approved catch basin repairs are complete.

2) The storm catch basin near the new agility has been reconfigured and the landscaping is complete.

- 3) Track repairs are complete.
- 4) District wide exterior locks are complete.
- 5) Restricted Keymark keys have been distributed to all approved stakeholders.
- 6) Ann indicated she is 95% complete with the employee picture badges/access for convocation.
- 7) The additional access control points are complete.
- 8) The window glazing safety film is complete.
- 9) The Life Safety Inspections are completed with no deficiencies.

10) All required inspections are complete, all to date have been outstanding.

11) MS 115 Science casework, sink, and storage racks are complete.

12) Gym floors are complete.

13) The classroom renovation painting, ceilings, and window coverings are complete.

14) Due to our delay in the release to the Carpet company; The classroom carpet is to be completed the week of August 6, 2018.

15) The classroom desks are assembled and stage in the halls awaiting the carpet.

16) The three primary entry carpets are complete.

17) Protective walk off mats are in place and the new mats for the slop hall to the HS gym are onsite.

18) The KFD inspections are scheduled for August 7, 2018.

19) All Essential Service items have concluded.

20) Preventive & Predictive maintenance items will continue throughout the year.

21) The barricades are 96% complete and I walked the area this morning for

clarification, the remaining units will be installed next week.

22) The District signage you requested and the mounting hardware is scheduled to arrive today and will be installed before school starts.

23) Radio communication; I submitted a purchase request for your approval to mitigate the communication gap, this will complete the fleet migration to be fully digital.

24) Summer cleaning had progressed nicely, we are at about 85% - 90% completed District wide and will be wrapping things up in the next couple of weeks.

25) We did renovations to the following rooms at KMS:

Carpet 100,101,106,107,117, & 209.

Furniture 100,101,106,115,116,117, & 209