

Kirtland BOE

# SLA Meeting 8/7/2019

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**07 AUGUST 2019 / Start time: 8:06 AM / Executive session: 8:55 AM / End time: 10:04 AM / KHS Library / Next Mtg Sept 10 @ 8am KHS Library**

## ATTENDEES

Scott Amtutz, Tim Cosgrove, Shannon Green (notes), David Leone (arrived 9:23am), Tom Meyer, Kathryn Talty, Chad VanArnhem, Bill Wade, Jonathan Withrow

## AGENDA ITEMS

1. Meeting minutes approval June. Approved: 1.)KT 2.)SG
2. Tutoring Update
3. Snow Day Provisions
4. Strategic Plan Goals-BW
5. Superintendent Goals -BW
6. Public Comments and Questions
7. Adjourn

Executive Session: To discuss the Evaluation of Supt

### *Tutoring Update*

- We have spoken to other districts to see what their policies are in regards to tutoring S's.
- We reached out to Riverside, Grand Valley, Chardon, Mentor, West G, W-E, Kenston & Wickliffe through this process we have added approximately 36 more teachers to our sub/tutor list. We have a list at KLS for any parent(s) looking for a potential tutor for their student(s).

### *Snow Day (School Cancellation) Provisions*

- Discussed as to whether a standard be set for Snow Day provisions to happen on Day 1 of first Snow Day. Currently on-line Snow Day packets not required until 6th Snow Day.

- We are exploring ways to better maximize lost instructional time during Calamity days for both students and teachers.
- We currently have 178 school days scheduled for year.
- We currently do not practice DELAYED START days because we do not have a DELAYED START policy.
- It costs approximately 78K a day to operate all schools.
- We also discussed how we handle warm weather day. Our schools are equipped with cooling stations throughout. A/C is available at: KES gym; KMS gym; each main office; KHS forum; all science rooms; wrestling room & hall; many KHS & KES classrooms; KMS not as many as windows make it difficult to install window units. Kirtland also has a few portable A/C units.

### *Strategic Plan Goals*

- Handout

### *Superintendent Goals:*

Motion to go into Exec Session to discuss Supt Evaluation by JW, 2nd by TC. Began Executive Session at 8:55 am.

### *Public Comments and Questions*

\*TC would like to request a definition of PBA's, background on PBA's (for next SLA mtg) and blended learning and/or a possible BOE invite to see PBA's in action. It was suggested that the BOE would be invited to sit in on a late start Thursday with Marsha Kish &/or also be invited to a PBA learning day.

\* SG was asked by other parents over the weekend what tests were most important for Kirtland's overall test score/grades? BW stated since state testing starts in 3rd, all grades 3-12 are important.

\*Board would like to have "WHAT EXCELLENCE LOOKS LIKE" defined on each SP pillar as one of the next steps for Strategic Plan.

\* BW passed out Career Advising Plan (CAP) from Policy Manual for our review. Code po2413. CAP relates to Pathway discussions and personalized learning piece. CAP Policy states, "career advising is an integrated process that helps students understand how their personal interests, strengths and values might predict satisfaction and success in school and related career fields, as well as how to tie these interests and strengths to their academic and career goals."