

ICP Board Meeting 1/11/17

Attending: Kelly B, Dave B, Michelle R, Melissa M, Tom D, Chris O, Karen S, Lezli W, Cathleen N, Bryan T, Erik S, James A, Barb H

Start the meeting 7:04

Welcome- introduction of board to teachers

Public comment- none

James **moves** to have the snow day discussion moved to the first subject, no objections: state requires 900hrs classroom time, 30hr professional development, 30 parent teacher = 973 compared to other schools with no 1hr early=27, etc. , we have about 5 school days extra Use President's day, start school early let school out late? opinions- member more class time so make up the days, another member feels we don't need to follow the district, a member doesn't like the 10min extra per day options, a member has no opinion whatever the teachers want, a member suggests add one day at end of year or Feb. field trips, some overnights to add hours to the year

Bryan goes over ideas- President's day, adding minutes not realistic(if choose this, adding 10 minutes per day gives 13hrs), conference days could be reduced but not enough hours there, 2hr early dismissal days maybe give those up, is it legal to use teacher prep days? teachers are willing to use the two hour early release for makeup

Teachers- one teacher does not want June days, Pres. day OK, less conference days, added minutes not useful, another says why make up, so two days made up?? Snow days are not vacation for teachers, don't have to follow district, we are paid less, NO SUMMER(parent vacations will start anyway, instruction is not as intense anyway, it will just be more days to mess around), third teacher- teacher professional development hours are valuable, district has many 1hr early releases, and some 2hr, shows value, can take away but last resort, for next year teachers want a finish line, school year should have a known end

Should get what parents want input at the PTO meeting

Have chosen to use President's day 2/20 and a conference day 4/12 for tonight, James **moves** to have school these days, 2nd by Erik, all **approved** with 5s

Will put in parent survey what teachers think, extra hours, etc.

For next meeting- Bryan will send survey, included in winter survey, staff will ultimately decide

What do teachers want to talk about, what do they want donations spent on?

Donations are several \$1000s, write letter saying thanks for the donations, we now have this much

Suggestions-

a slide,

get field redone maybe this could be a PTO project, dig up the ground but have to get rid of gophers, Dave suggests flatten with a flail, gopher catchers at the same time, wasps(queen trap) tips for seeing wasps last week in April Dave will do this,

a fence around the playground,

hot water in art room and kinder room maybe on demand at those and other areas,

clean drains that do not work in Tom's room and art, get sediment traps, make it a work space rather than kitchen-type sink, consult with a plumber,

an outside drinking fountain, frost free,

fixing the well may help with needing bottled water

get some DIY type parents to help with things or the PTO

friendship bench-says "I need a friend , who to play with?"

huge bench to hold a whole class, there are benches south side, James wants to do stuff:)

IT-SD cards for cameras ,projector in math/music room, and art, projector screen and camera for gym, document camera for these

in hallway out to outside, get a painted bulletin board, line at least one wall

have electives- woodshop, language, library time

-teachers leave the meeting-

Pump house- needs help right now,

Snow days district vs. MCCC- microclimate, make a judgment as the days come

Brought in good earth pest- 18 places were found where pests like snakes and mice could come in, need to fill holes

Students recruitment- have not lost a student this year, have tours for groups only, waiting lists, lottery follow district timeline which is the week after spring break

Ordered computers for library

Classified lost of pay from snow days

Do staff seem happy? yes. teacher that left wants to come back, has visited many times

Pregnancy leave- change policy again?

Adjourn regular meeting for a few minutes for Executive session(see below)

Protocol change for audits to 2x a year, will talk about at next meeting

Talk about Mario Pastaga(sp?) Foundation donation and other donations, put in newsletter to thank

Donation goal is to close the gap in government monies received and what we need not really a slide, etc., send letter to Inavale alumni for donations, etc.

Upstairs was worked on/cleaned up

Budget- donations were not earmarked for specific items

Leann thanks us for our support and belief in her

Have had requests for public information from outsiders about M CCS-one was salary info wanted from group evaluating salaries around the area, we can bill for these requests, state law says we must provide the info, another was some vendor wanted info about all our vendors, law says must acknowledge the requests in 5 days and respond within 10. First two times in all 9 years. Can bill as overtime or whatever the district charges.

5 new district board members will be interesting

Custodian service with new vacuum tryouts

PTO will do an indoor clean up, paint in early Feb. for movie night

Approve Dec. minutes- move by Erik, Karen 2nd, approved all 5s

Next month- use of donation money, ED review, budget for next year

IT guy? too much to do?, get new computers set up? then see how works out

Bryan wants to take a weeklong trip to Japan

8:59 adjourned