

Elbert School District Accountability Committee

Monthly Meeting located in Board Room

Wednesday, October 13, 2021, 4:30pm

Meeting Minutes

1. Opening Actions

- a. Call to order – Meeting called to order at 4:30pm by Kelli Thompson.
 - i. Present: Matt Parenti, Tammy Rose, Tracy Ardrey, Dave Rozdilsky, Kyrei Zion, Kelli Thompson and Cynthia Yoder.
 - ii. Approval of minutes – Minutes of the last meeting were not approved, as the committee has new members that did not take part in the last meeting.
 - iii. Additions to agenda. Kelli Thompson requested to have item entitled Officer Elections added to the agenda. Tracey Ardrey moved to accept the agenda as amended. Dave Rozdilsky second. Approval of agenda passed.

2. Reports

- a. Student Leadership – Report given by Kelli Thomson
 - i. Student selected as Accountability representative has conflicting commitment. Student council will work on selecting a new representative. Homecoming was a success. Many Halloween activities being planned by and for the students.
- b. School Board – Report given by Tracy Ardrey
 - i. The school board is focusing on pay. See school board minutes for full report.
- c. Administration – Report given by Kelli Thompson
 - i. Overview to committee for better understanding on what day to day looks like for teachers. Great many number of behavioral issues to deal with every day on top of “teaching”.
 - ii. Enrollment at 285 students. Of those 142 are out of district students. 30 out of district students are children of employees.
- d. Sub-Committees – No reports given

3. Action and Discussion

- a. Election of Officers
 - i. President – Tammy Rose elected to office
 - ii. President Elect – Matt Parenti elected to office
 - iii. Secretary – Kyrei Zion elected to office.
- b. School Board Charges
 - i. Oversight of SB 291 – 1338 Council - Mrs. Yoder explained what the 1338 Council does. Accountability Committee is the school’s 1338 Council should it be needed. The 1338 Council is the hearing committee for any contested teacher evaluation.
 - ii. Preschool Oversight – Tabled to next meeting as Mrs. Franek was unable to attend.

- iii. Healthy School Index – This is a CDE survey. CDE chooses the schools that participate. This is an anonymous student survey on a wide range of topics. We do not know if Elbert will be included this year. The survey results come to the Accountability Committee to be evaluated.
- iv. Unified Improvement Plan – Administration staff was made aware less than one week ago that the school would need to submit the UIP plan to the state this year when it was previously conveyed that the school would not be participating this year. Administration staff put the plan together in a few days. Accountability committee approved the components of the plan for submittal.
- v. School Climate Survey – Survey put together by the Accountability Committee. The survey is typically released in March. Members to begin thinking about survey items.
- vi. Financial Recommendation – No business.

c. Committee Set Up – Tabled to next meeting

4. Closing Actions

- a. Meeting adjourned at 5:30pm
- b. Next regularly scheduled meeting: November 10, 2021, 4:30pm
- c. Agenda Items
 - i. Preschool Oversight (tabled from 10/13)
 - ii. Committee Setup (tabled from 10/13)

Respectfully Submitted,
Kyrei Zion
Accountability Committee Secretary