

CCS Board of Education

Workshop Meeting Minutes

February 6th, 2021
9:00 am

Present – Kelly Schmidt; Shirley Harris; Kevin Ward; Steve Clegg; Chad Erickson;
Monica VanTuyle; Jim Cracraft.

Absent – Dale Wingerd.

9:00 am Meeting opened by President Schmidt

• Mascot Update

- February goals were:
 - ✓ Send committee applications to students (sent last week) 8th – 12th grades.
 - ✓ Set meeting, Thursday (2/11), finalize committee of students from submitted applications.
- Kelly will provide monthly updates.

• Strategic Planning

- Shirley contacted Deb (MASB) who contacted Rod Green (MASB) who responded to Kelly regarding moving us forward
 - @ our May 15th workshop Mr. Green will close us out with:
 - History of Strategic Planning
 - Everything to move us forward
 - Discussed where we believe we stand
 - OK with our current 5 goals [sent to us via email from Karen]
 - Discussed we need detail of what to do, and how to do it, to move forward.
 - Discussed how we will determine who will join us

• Negotiations

- Discussed going into Closed Sessions @ Board Meetings

• Student Growth

- 2 Scenarios:
 - Component on Superintendent Evaluation
 - Strategic plan
- Monica did an amazing job helping us understand this picture and how it works
 - Explained Tiers:
 - Student Rating → Principal's Eval → Superintendent Eval
 - Δ - NWEA results / DRA results / Common Assessments
 - Explained detailed dynamics of this test.
 - NWEA tests growing as a learner
 - Monica will follow up on a few questions

• Other

- Special Meeting Monday
- Member mentioned appreciating previous boards preparing for mascot change slowly, and therefore making it possible for the usage of the \$100,000 grant to be used in the best way.

- Member would like future discussion of how we can communicate how the \$100,000 is used.

10:35 am Adjourned