

SITE COUNCIL MEETING MINUTES MONDAY, FEBRUARY 26TH, 2018

- LOCATION: Liberty Library
- MEMBERS PRESENT: S. Reade, S. Seifert, J. Benson, L. Shea, D. Hill, V. Buttapietro, J. Gray
- MEMBERS ABSENT: S. Stewart, K. Goodere, A. Rose, T. Roer
- MEETING CALLED TO ORDER BY: S. Reade
- START TIME: 3:35 PM
- END TIME: 4:14 PM
- *MOTION TO ADJOURN: V. Buttapietro
- *2nd: D. Hill
- *VOTE: ALL PRESENT MEMBERS APPROVE
- PLEDGE OF ALLEGIANCE: Said by all members present at meeting
- NOTE TAKER: L. Shea

OLD BUSINESS: DECEMBER MEETING MINUTES~

January Meeting cancelled

- Motion to accept: S. Seifert
- 2nd: S. Reade
- Vote: All members in attendance approve the meeting minutes from the December 2017 meeting.

OLD BUSINESS: ATTENDANCE~

- 601 students as of 02/26/2018
- J. Gray mentioned we typically see a bit of influx in the spring.
- Growth in numbers will probably continue throughout the rest of the school year and this summer with all the new building taking place in Blue Horizons and surrounding housing developments that are zoned for Liberty.
- J. Gray stated that the District Office is closely monitoring the enrollment numbers of all schools.
- Provided to council members in 2 formats:
 - Student Enrollment Summary Sheet which includes all enrollments
 - Class sizes including preschool.

OLD BUSINESS: CALENDAR REVIEWS~

- Print outs of January and February Liberty Campus Calendars provided.
- January Highlights from J. Gray:
 - January 19th: District Spelling Bee. This year we took 3 representatives.
- February Highlights from J. Gray:
 - February 9th: LES Campus Math Challenge
 - February 23rd: PTO sponsored Father/Daughter Dance. This event was originally thought up by the Glassick's. We are excited to announce it's become a new Liberty

SITE COUNCIL MEETING MINUTES MONDAY, FEBRUARY 26TH, 2018

tradition and hope that our PTO members will keep it going for years to come.

OLD BUSINESS: BEHAVIOR REPORT FOR MONTHS OF JANUARY AND FEBRUARY~

- J. Gray mentioned spring has sprung! We are pleased to see that there isn't a major increase in disciplines but we are being proactive in order to assist.
 - Teachers have been notified to review all Safe and Civil procedures with their classes. They will be following up with PRIDE Team at the upcoming meeting to discuss anything needing further attention from Gray.
 - We are noticing that some of the grade levels are struggling with transitions.
 - On a positive note, Miss Anne (preschool paraprofessional who does kinder and 1st grade lunch duty) is doing a wonderful job! She keeps the students quiet and in line while heading out to the playground from cafeteria.

OLD BUSINESS: BOARD REPORT REVIEW FOR MONTH OF FEBRUARY~

- All members provided with a copy of the Board Report from the month of February.
 - *Typo on Meeting Agenda; states the board report is from January.*
- This is the first Board Report published since August.
 - Dr. Rich (interim Superintendent) mentioned that he thought they were a great way for the Governing Board to see what was happening on campuses and wants to continue with them.
 - L. Shea creates and types up the report and sends to Gray for review and to see if she wants to include anything additional. Once approved by Gray, Shea sends off to District Office for publishing in Governing Board Agenda.
- J. Gray highlighted Kinder Round Up. That evening, we had 17 families come to register their future kinder students.
- J. Gray highlighted the Treasure Hunter Spotlight:
 - This month we chose Mrs. Fortino
 - The spotlight is a new addition to our Board Report this year.

NEW BUSINESS: I LOVE YOU GUYS TRAINING~

- L. Shea provided the council members with a printout of the Standard Response Protocol and details about what each response entails.
 - It was decided to table this item as we only had 1 parent representative at the meeting and she is also a staff member who has already had the training.
 - We will review the protocol at the March meeting when the 2 other parent representatives and community member are in attendance.

SITE COUNCIL MEETING MINUTES MONDAY, FEBRUARY 26TH, 2018

NEW BUSINESS: SUPERINTENDENT SEARCH UPDATE~

- L. Shea printed off the information that is currently being advertised on the district website in regards to the search for a new Superintendent.
- Dr. Richard Rundhaug is our current interim Superintendent.
- District Office had McPherson and Jacobson LLC hold stakeholder meetings for employees, parents and students to provide input on they what they would like to see in the new Superintendent.
 - We were very encouraged by the student input. We were able to hear what they had to say as the stakeholders meetings were held on the Liberty campus in our Library.
 - The questions for Principals/Administration differed slightly and McPherson and Jacobson LLC sought information regarding the communication among the Admin Team.
 - J. Gray mentioned she was able to be very open and up front about some of the issues she feels the team is currently facing.
- We currently have a new interim Director to fulfill the roles of Mrs. Cooper and Mrs. McMillie...we welcome Dr. Harris!
- Candidate Interviews are taking place on 3/22 and 3/23 for new Superintendent.
 - Governing Board wants one parent from each campus, one district-wide classified staff, a teacher from the teacher advisory group and community member on the interviewing panel.

NEW BUSINESS: BUDGET/STAFFING UPDATE FOR 2018/2019~

- J. Gray provided a copy of the preliminary allocation that the District Office gave to her.
 - As it currently stands, they are giving us 21 certified staff members next year. This does not include Special ED or Preschool.
 - J. Gray is a bit nervous to only have 2 teachers at Kinder at the moment. We are really hoping that our Kinder enrollments will continue to increase and we will be allocated another teacher in that grade level.
 - This year we have 3 fifth grade classes....for 2018/2019, we are going to roll them up and have 3 teachers at 6th grade.
 - J. Gray is watching class sizes and enrollments extremely closely from here on out. She mentioned that “it’s always a gamble” since we never know for sure what the next year is going to look like class size wise.

NEW BUSINESS: AG UPDATE~

- Planting in the garden beds has commenced!
 - J. Gray has encouraged all grade levels to get out and plant and cover their beds if needed with the cooler weather.
- 2nd grade is planting peas; 2 different types. They went out to the garden beds on 2/26 and turned the soil as they mentioned it was very compact and hard since we’ve been

SITE COUNCIL MEETING MINUTES MONDAY, FEBRUARY 26TH, 2018

watering frequently. They've also started their chicken unit .

- Kinder plans to go out on 2/28 and plant in their garden bed once they get the soil turned.
- 6th grade had plans to plant on 3/2/2018 but after learning that the soil is so hard, they may have to postpone until they are able to get out and get their soil turned as well.
- J. Gray is getting rid of the gophers!! She's been working with the District Office as well as the Maintenance Department to get them gone! We are very hopeful that our fields will be ready to go for Baseball season.

NEW BUSINESS: PD PLAN FOR SPRING~

- L. Shea provided printout of the Liberty PD Schedule for 2017/2018 school year to all council members.
- J. Gray highlighted the AG PD days.

CALL TO THE AUDIENCE:

- S. Seifert inquired to the status of the D Building Roof.
 - J. Gray is looking to get further information from Mr. Gates/Mr. Ceja/Mrs. Baysinger. She stated she reached out previously but has yet to hear back from them and will be following up with them yet again/
 - Dr. Rich supposed to be on campus on 3/2/2018 and J. Gray states she is hoping to be able to discuss with him and see if he has any updates.

NEW BUSINESS: FUTURE AGENDA TOPICS~

- Iloveyouguys Training Update
- AG Showcase
- Upcoming Testing