## **KMS Site Council Meeting**

Date: October 30, 2024
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## Attendance Log:

Site Council Members					Staff
Х	Vaughn Dosko	х	Steve Raney		
Х	Tracie Beck	Х	Jacob Madrid		
х	Bethany Wortham	Х	Chantel Taylor		Guests
Х	Chris Van Slyke	х	Tatem Van Slyke		

Legend: X - present E - excused absence T - teleconference V - video conference

Topic	Information - Finds - Conclusions - Recommendations			
Call to Order	Vaughn called the meeting to order at 5:23pm			
	Motion to approve the agenda, Chris			
Approval of Agenda	2 <sup>nd</sup> : Tracie			
	Passed - Unanimous Consent			
	Motion to approve the minutes from the KMS Site Council meeting on May 6, 2024: Chris			
Approval of Minutes	2 <sup>nd</sup> : Tracie			
	Passed - Unanimous Consent			

## OLD BUSINESS

Playground	Vaughn updated the members explaining what the vision is for the outside area is. How the school is wanting an outside community area with a climbing structure for students to climb and just hangout on. Also, a large swing set and a covered pavilion. There has been some fundraising, and we have most of what we need for the climbing structure but are running into some shipping snags financially. We discussed going to the city of Kenai and possibly B & G Club for some help. We also discussed what it would look like for a CTE program or a high school shop class to help with building the swings/ pavilion.
Rebranding	Vaughn let everyone know that we had left off with forming a sub committee for rebranding the school. The subcommittee will meet before our next meeting. There is question how rebranding will be received and if we should put out a survey to see if there is even any interest. Bethany will pick a date for the sub committee to meet.

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NEW BUSINESS	
Elect Officers	Chris nominated Chantel to be President, she declined. Bethany nominated Chris for President, Tracie 2 <sup>nd</sup> it. Chris accepted the position. Chris nominated Bethany for Vice President, Tracie 2 <sup>nd</sup> . Bethany accepted the position. Chris nominated Chantel for Secretary, Tracie 2 <sup>nd</sup> . Chantel accepted the position.
Site Council By-Laws	The committee voted to table to approval of the site council by laws until the next meeting, so all members have a chance to look them over.
Student Handbook	The committee voted to table to approval of the Student Handbook until the next meeting, so all members have a chance to look them over.
Projected Enrollment	Vaughn let the site council know that his projection is 408 for the 25/26 school year.
Staffing	We currently have a .5 teacher position posted that we have filled with a long-term sub. There is also a Special Services Aide position posted.
Meeting Dates	The next meeting will take place on December 11 at 5pm in the library.
Other Business	Bethany wanted to bring to the attention of the committee the safety concern at the entrance of the school parking lot. She said on multiple occasions there are children crossing and its not lit and there is no crosswalk. She said she has talked to the borough but there was discussion if the City of Kenai should be contacted as well.
Next Meeting	The next site council meeting will be December 11th and will be held at 5pm in the KMS library.
Adjournment	Tracie motioned to adjourn the meeting at 7:06pm, Tatem 2 <sup>nd</sup> the motion.