



## Susan B. English School

### *Home of the Sea Otters*

Kenai Peninsula Borough School District

P.O. Box 171 / 365 Winifred Avenue

Seldovia, Alaska 99663

(907) 234-7616 Fax (907) 234-7617

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## Susan B. English School PAC / SBDM Council

Parent Advisory Committee / Site Based Decision Making Council

**Thursday, November 18, 2021**

**7:00 pm- SBE Commons**

### **Zoom Meeting Link---**

<https://zoom.us/j/6603451588?pwd=bn5LR1tbnZVL1ZMWkthaVMwV0taZz09>

Meeting ID: 660 345 1588

Passcode: P6BhnZ

### Agenda

#### I. Opening Activities

- A. Call meeting to order
- B. Roll Call
- C. Approval of Minutes: 09.30.2021
- D. Approval of Agenda:

#### II. Principal's Report

- A. Does the availability of vaccines for children ages 5-12 change COVID-19 mitigation?
- B. Food Service Position
- C. Title I School Wide Plan

#### III. New Business

- A. Welcome Newly Elected PAC Parents- (Cassidi Cameron and Heidi Geagel)
- B. Officer Roles and Election of Office
- C. Nomination of non-parent community councilmember
- D. Notice of intention to amend the PAC Bylaws
- E. Workforce Development Website and Resources

#### IV. Old Business

#### V. People to be heard

#### VI. Council Comments

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#### VII. Schedule Next Meeting:

#### VIII. Adjournment:

\*\*\*For more information, please contact PAC Members directly or email them at [susanbenglish.pac@gmail.com](mailto:susanbenglish.pac@gmail.com)\*\*\*

#### **PAC Members:**

Seat A. Paula Elvsaa (term ends10/2022)  
Seat C. Heidi Geagel (term ends10/2023)  
Seat B. Cassidi Cameron (term ends 10/2024)  
Community Member - Ila Dillon

#### **SBDMC Members:**

Scott Jonsson (Principal)  
Renee Purpura (Classified Representative)  
Karen Bornheimer (Certified Representative)



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### **MINUTES**

## **Susan B. English School PAC / SBDM Council**

Parent Advisory Committee / Site Based Decision Making Council

**Thursday, September 30, 2021**

**7:00 pm- SBE Commons**

### **Agenda**

#### **I. Opening Activities**

- A. Call meeting to order: Meeting called to order at 7:04pm by PAC Member Geagel
- B. Roll Call- Present: PAC MEMBERS: Paula Elvsaaas, Janel Harris, Heidi Geagel, Ila Dillon, Scott Jonsson, Renee Purpura, and Karen Bornheimer
- C. Approval of Minutes: 03.30.2021 and 04.27.2021 minutes were approved Bornheimer/Elvsaaas
- D. Approval of Agenda: Approved Purpura/Dillon

#### **II. Principal's Report**

- A. Title 1 Funding & Family engagement- Principal Jonsson introduced himself and discussed that SBE qualified for Title 1 funding for a tutor who could work with students. SBE was on the threshold of low-income and in order to receive funds a presentation had to be provided to parents. He spoke to the school rating being old with nothing having been provided from the previous year due to pandemic and that Monday would go towards k-2 literacy and then could be used towards other things like hiring a tutor. Two Title 1 committee meetings were scheduled for the year; October 20<sup>th</sup> and February 23<sup>rd</sup>.
- B. Nutritional Food Staff- A food nutrition manager was hired they were just waiting on the paperwork to be submitted and then they would go through training.
- C. COVID-19 Update- Masks were required in the school, they were waiting for the COVID-19 vaccine to be available for kids 5-11. The school was doing a good job mitigating, there had been one positive case, contact tracing had been complete and all the others tests had come back negative.  
Vaccine availability for 12 and up was discussed with Homer Public Health and a clinic below the South Peninsula Hospital having been mentioned as resources.

#### **III. New Business**

##### **A. Elections**

- Advertisement for letters of interest ends by- October 24, 2021
- Election Date- (options; by-mail/over a period of days/one day only/with an event/online survey through the district (Survey Monkey?)/combined options) Elections would be held during parent/teacher conferences on the evening of October 27<sup>th</sup> and all-day October 28<sup>th</sup>, and October 29<sup>th</sup> along with a second ballot box location at the Seldovia City Office.

##### **PAC Members:**

Seat A. Paula Elvsaaas (term ends 10/2022)

Seat C. (term ends 10/2023)

*(Janel Harris was appointed to Seat C. until 2021 elections)*

Seat B. Heidi Geagel (term ends 10/2021)

Community Member - Ila Dillon

##### **SBDMC Members:**

Scott Jonsson (Principal)

Renee Purpura (Classified Representative)

Karen Bornheimer (Certified Representative)

- Ballots created by- Geagel
- B. Officer Elections per Bylaws (*should this be postponed until after elections?*)-  
Consensus of the Council to hold the officer elections after the PAC Election took place
- C. Student achievement goals with yearly performance targets per Bylaws-  
Discussion was held on what it meant to set student achievement goals with yearly performance targets as a duty of the council. It was discussed that achievement goals and yearly performance targets were set by the school district and that some of the committee goals were to support staff and students.  
Elvsaaas/Dillon moved to strike from the by-laws that it be a duty of the council to set student achievement goals with yearly performance targets  
No objection was heard

Notice was provided that the council would remove the duty to set student achievement goals with yearly performance targets from the by-laws after thirty days (at the next meeting)

#### IV. Old Business- None

#### V. People to be heard

Lisa Stanish, parent, SOCC Facility Coordinator, and SBE Pool Manager- Thanked the staff, spoke to them having done an awesome job, and discussed that as hard as it was for some people to understand the mask mandate, it had proven itself to work with the positive case in the school. As the SBE Pool Manager she discussed that between 22-25 private swim lessons had been booked, the schedule was completely full and she was hoping to reopen the opportunity after winter break. As the SOCC Facility Coordinator she discussed that she had been working with the school district on an MOA in order to offer ceramics for students and the community with instructor Jennifer Cameron, more information to come.

#### VI. Council Comments

Elvsaaas- Welcomed Principal Jonsson commenting that it was good to have him there in person.

Harris- Thanked Principal Jonsson for being there, for being engaged already in researching resources for the school and community, and for having that energy. She commented that she would like to hear anything to do with supporting the staff.

Dillon- Thanked Principal Jonsson for being there.

Geagel- Thanked Principal Jonsson for being there, thanked the staff for keeping the hub of the community running, and spoke in support of the pool being open.

Purpura- Commented that the school was always in need of substitutes for all positions.

#### VII. Schedule Next Meeting: November 18, 2021

#### VIII. Adjournment: Geagel adjourned the meeting at 7:54pm

#### **PAC Members:**

Seat A. Paula Elvsaaas (term ends 10/2022)  
Seat C. (term ends 10/2023)  
(Janel Harris was appointed to Seat C. until 2021 elections)  
Seat B. Heidi Geagel (term ends 10/2021)  
Community Member - Ila Dillon

#### **SBDMC Members:**

Scott Jonsson (Principal)  
Renee Purpura (Classified Representative)  
Karen Bornheimer (Certified Representative)

I. NAME

The name of this organization shall be Susan B. English Site Based Decision Making Council.

II. COUNCIL PHILOSOPHY STATEMENT

The Council because of its strong belief in public education in Alaska, advocates continued improvements of instruction and facilities for all the students of Susan B. English. The Council believes this is best accomplished through communication among school staff, parents, students and community. Through this cooperative effort, Susan B. English School students will be prepared for adulthood in a safe and positive environment.

III. COUNCIL PURPOSE

The purpose of the Council shall be to assist the Susan B. English School Administration and Staff in the Site Based Decision making process and to provide planning and input for conducting and pursuing improvements in facilities and education at the Susan B. English School.

IV. COUNCIL MEMBERSHIP - Revised: 10/29/02; 12/XX/2021

A. Composition. The Council shall be composed of ~~nine~~ **seven** members **(plus a SBES Student if available)**:

1. Principal
2. One certified staff members
3. One classified staff members
4. Three parents
5. One non-parent community member

B. Qualifications

1. Parent and non-parent community members may not be permanent employees of the district assigned in any capacity to Susan B. English School. Council members may not be a district Board of Education member.
2. Certified and classified staff Council members must be assigned to SBES for at least 50% of their schedule. They must be members of KPEA or KPESA if required by the negotiated contracts.
3. Any parent / guardian of a child enrolled in SBES during the period of elected service is eligible for election.
4. Any person who does not have a child enrolled in SBES and who resides in or has a business in the SBES attendance area, is eligible for election as non-parent community member.
5. Any SBES student is eligible for election.

C. Elections - Revised 01.26.2018, ; 12/XX/2021

1. All certified and classified members will be nominated and elected **prior to the first meeting of the school year** ~~between April 15 and the end of the school year to serve the following school term.~~

- ~~2. Certified and Classified staff Council members will be nominated and elected by their peers as described in the negotiated contracts.~~
3. Parent Council members will be nominated and elected by their peers. PAC elections occur annually; day and time of elections will be determined at the first meeting ~~in October~~ **of the school year typically held in September or October** for elections in **October or** November.
4. The non-parent community Council member will be nominated and elected by the council.
5. The student member of the Council will be selected by the student council of SBE.

D. Terms

1. The term of office for certified and classified staff members starts and ends at the regular scheduled meeting in August of the appropriate year. Elected parent representatives ~~begin and end their term at~~ **after the first** regularly scheduled meeting ~~in October~~ **at the beginning of the school year, typically in September or October. Newly elected parent representatives will begin their term at the first meeting following the elections.** Non-parent community member will be appointed ~~in October~~ and seated at the **first** regular meeting ~~in November~~ **following the elections.**
2. The student member will serve for one year.
3. Elected parent representatives will serve for three years, with one position coming up each year.
4. **If the role of parent representative is not filled during the regular election a parent may be appointed by the PAC until the next regularly scheduled election, where the seat will be advertised for a two year term or one year term, depending, in order for the three year rotation for each seat to continue.**
5. For continuity on the Council, the one non-parent community member will serve a one year term ending October, 1996. Thereafter terms will be two year.
6. There are no term limits.

E. Removal and Replacement of Members

1. Any member who no longer meets the requirements of Council membership will be removed from the Council.
2. The Council may remove a member from the organization by a vote of two-thirds of the majority of the membership. A member may be removed by the membership whenever, in their judgment, the best interest of the organization will be served. Such removal shall be for cause.
3. The term of any member of the Council will terminate automatically in the

event of three unexcused absences in succession, or in the event of six absences for any reason, excused or not, from the regular meetings of the Council during one year. Excused absences are those duly announced and granted by the Chair, subject to the approval of the membership.

V. DUTIES OF THE COUNCIL- Revised 12/XX/2021

- A. The Council is authorized and shall engage in all discretionary functions permitted by the Kenai Peninsula Borough School District Site Based Planning Procedures and in all appropriate measures deemed necessary to carry out such discretionary functions. These discretionary functions include, but are not limited to:
1. The interviewing process
  2. In-service plans
  3. School staffing plans
  4. Curricular Initiatives/Projects/New Courses
  5. Co-curricular activities
  6. School policies
  7. School budget
  8. Scheduling
- ~~B. The Council shall on an annual basis, set forth student achievement goals with yearly performance targets based on the District's assessment policy and other indicators identified by the District. The Council will annually evaluate its performance in reaching the targets.~~
- C. The School District supports the concept of shared decision making as a strength in the instructional process. The Principal remains the sole administrator of the school and will operate the school within the normal constraints of the district, including working with the school council.

VI. OFFICERS - Revised 10/29/02; 12/XX/2021

The Council annually shall elect by a majority vote of the entire Council, a president, a vice-president, and a secretary at the first regular meeting of the school year **following the election of councilmembers.**

- A. The duties of the president are as follows:
1. Shall preside at all meetings of the Council;
  2. Shall be responsible for conducting the affairs of the Council;
  3. Shall be responsible for executing the policies of the Council;
  4. Shall communicate to the Council such matters and make any suggestions which will promote the welfare of the School.

5. Shall be responsible for the conduct of the Council in strict conformity to the policies, principles, rules and regulations of the Council, Kenai Peninsula Borough School District and the State of Alaska.
- B. The duties of the vice-president are as follows:
    1. In the absence of the president or during his/her incapacity to act, shall perform the duties of that office;
    2. Shall perform such other duties as may, from time to time, be assigned by the Board or President.
  - C. The duties of the secretary are as follows:
    1. Shall issue notice of all Council meetings;
    2. Shall keep accurate minutes of all Council meetings;
    3. Shall have charge of all books, records and papers.
  - D. All officers shall be elected for one year or until their successors are elected.
  - E. An officer may be removed from office at any time by a vote of two-thirds of the majority of all the Council. An officer may be removed by the Council whenever in its judgment the best interest of the Council will be served.

VII. MEETINGS- Revised 12/XX/2021

- A. The Council shall meet ~~once each month~~ **a minimum of four times a year** at Susan B. English School during the timeschool is in sessions and as necessary when school is not in session.
- B. Meeting times and dates will be decided prior to the conclusion of the previous meeting in consideration of the varying work schedules of the Council members.
- C. Special meetings may be called by the Chair or any other three (3) members upon 72 hours' notice to the other members.
- D. In points of question, the proceedings shall be governed by Roberts Rules of Order. Decisions, unless otherwise specified, shall be made by majority vote.
- E. The secretary shall maintain minutes of all Council meetings. The minutes shall be sent to the superintendent of the Kenai Peninsula Borough School District.
- F. At the conclusion of each school year, the Council shall prepare a report of goals and objectives accomplished for that year. Such reports shall be maintained in the Council files.
- G. Files shall be maintained at Susan B. English School in the office of the principal. These files will be available to all members of the Council, parents and other constituents. Files will be kept on file for a period of five (5) years.
- H. All meetings of Susan B. English School Site Based Decision Making Council shall be held in open session and be accessible to the public.

- I. A quorum shall consist of no less than two-thirds of the members of the Council.
- J. Agenda:
  - 1. Submission of agenda items: suggested agenda items needing action must be submitted to the council at least seven (7) working days prior to regularly scheduled meetings.
  - 2. Agenda: the secretary shall notify the public two (2) working days prior regarding time, place and tentative agenda of the scheduled Council meeting.
  - 3. Limitation: action shall not be taken on items not included on the official action item agenda. Items not submitted under the seven (7) day deadline may be added to the action agenda by a two-thirds affirmative vote of the Council body.

#### VIII. COMMITTEES

The Council may appoint committees to assist them in carrying out their responsibilities. Committees are to be advisory to the Council on matters such as finance, public relations, programs, etc.

#### IX. BYLAWS AMENDMENTS - *Revised 10/29/02*

The Council shall have the authority to make, alter or repeal the bylaws of this organization by a two-thirds vote of all the members of the Council at any regular or special meeting of the Council, provided that notice of intention to make, amend, alter or repeal the Bylaws shall have been given thirty (30) days prior to such meetings.

#### X. LIABILITY

Nothing herein shall constitute members of the Council as partners for any purpose. No member, officer, agent, or employee shall be liable for the acts or failure to act on the part of any Council member, member, officer, agent, or employee, nor shall any director, member, officer, agent, or employee, not shall any director, member, officer, agent or employee be liable for his/her acts or failure to act under the bylaws, or otherwise.

#### XI. NON-DISCRIMINATION POLICY - *Revised: 10/29/02, Approved 2003*

It shall be a policy of this Council that membership on the Council may be extended to anyone, subject to District approved qualifications, without regard to race, handicaps, age, sex, marital status, economic status, religious or political affiliation.



Susan B. English School  
P.O. Box 171  
Seldovia, Alaska 99663

PARENT ADVISORY COMMITTEE / SITE BASED DECISION MAKING COUNCIL

AGENDA ITEMS

DATE: \_\_\_\_\_

I wish to submit the following agenda items for the PAC/SBDMC Meeting date:

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Ways to Achieve / Solutions

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Signature Phone Number \_\_\_\_\_

Do not write below this line-----

Action PAC/SBDM Council has taken on this issue:

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Suggested solution? Ways to Achieve.

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PARENT ADVISORY COMMITTEE / SITE BASED DECISION MAKING COUNCIL

AGENDA ITEMS

DATE submitted: \_\_\_\_\_

Date of PAC/SBDM Council for this to be an Agenda Item: \_\_\_\_\_

We/I (circle one: student, council member, citizen, KPESA, KPEA, Administrator, other) wish to submit the following agenda item for consideration by the PAC/SBDM Council:

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Why is this an important issue?

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Name of Person Submitting Report Phone Number \_\_\_\_\_

Please put this in one of the co-chair person's school mailbox within seven (7) days of the next scheduled PAC/SBDM Council meeting.

Do not write below this line-----

Action PAC/SBDM Council has taken on this issue:

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