

## 11/06/2023 Site Council Meeting 4:00pm - 5:00pm

### 2023-24 Site Council Members:

- Parent Representatives
  - Ahnie Litecky
  - Kaycee Edens
  - Rachel Lord
- Community Representative: Barb Angiak
- Staff Representatives
  - Administration: Eric Waltenbaugh
  - Classified staff rep: Tiffany Mayasich
  - Certified staff rep: Karen Corbell
  - Certified staff rep: Samuel Crowl

### 1. Opening Activities

- a. Call to Order @ 4:02PM
- b. Roll call. Present: Ahnie, Samuel, Karen, Tiffany, Eric, Barb
- c. Agenda additions

2. **Update on DOT traffic study.** No updates. Rachel noted the intersection is added to the City of Homer's Capital Improvement Plan.

3. **KPBSD guidelines on the Pledge.** Kaycee had asked about the guidance for the pledge, and if the Board has policies about standing for the pledge. Eric researched district policy (BP 6115), and Ahnie read the School Board policy. This policy is in the KPBSD student handbook (not duplicated in the WHE handbook). *Insert language from BP 6115.*

Consider adding to the WHE Handbook references to the KPBSD student handbook and the School Board

### 4. Schoolwide needs assessment

- a. Results from P-T Conferences surveys (6 surveys, see below)
  - i. Need for additional parent input? Consider sending out to the PTO listserv and talk about at the next PTO meeting. A Google Form/digital link could be put into teacher newsletters. The purpose of parent feedback is to get voices to help guide prioritization of improvements to the school. Internally, need to create a list and *then* share for feedback with the purpose of actually moving forward on something which then creates more focus.
  - ii. \$3000 rolling grant that is available for this school year, this will help prioritize spending.
- b. Collecting staff input. This should be the real first start for making a list.
- c. Procedure for prioritizing projects. Staff will create a list of projects/needs, Site Council will develop a google form for families to give feedback, Eric will engage the student council and PTO, and that feedback will help inform the prioritization. Eric will run that final list through the Site Council and then staff will move forward as opportunities arise to fund and accomplish. The list should be revised/updated and added annually.

### 5. Revise [Site Council by-Laws](#)

- a. Article IV, Article VI, and Article VII. As we discussed the bylaws, changes were made in the Google Doc.
- b. Article IV. Conversations about elections and terms, how long and how often? Both PBE and HMS state they hold elections in the fall. There are good and bad things about that. Consider term lengths longer than one year, but less than eligibility? Challenges with term limits for lack of a pool. So then, consider that we keep not having term limits, but two year terms and elections every two years. BUT - then sixth grade parents wouldn't be eligible - so keep one-year terms! If seats are unopposed, no elections needed.
  - i. Additional questions: Is there any way to dismiss someone from the Site Council? Attendance, etc?
  - ii. How to address vacancies? The Principal should be able to appoint someone to fill a vacancy until the next election.

One vote per family, and also one seat on the Site Council per family. That allows for situations that are

Article VIII - mostly duplicative with V.

Meetings Article - some editorial changes. No Site Council actions should qualify for executive session meetings, nor any actions would qualify for appeals.

Before the next meeting, we will try to go through and make comments/suggested edits, and at the next meetings we will go through the entire document.

#### **6. Advocacy updates**

- a. Contract negotiations. Eric provided a quick update. Traditional (open to the public) or interest-based (closed to the public) are the two avenues possible and haven't been decided yet.

#### **7. Closing comments.**

#### **8. Adjourn @ 4:59PM**

**Next meeting is January 15th**

Expand outdoor classroom- 3 Outdoor seating areas- 3 Upgrade playground- 3 Garden and green spaces-2 Outdoor learning spaces-2 Sports facilities Walkways and pathways Landscaping Fencing and safety barriers	Art installations- 3 Classroom storage-2 Entryway seating-2 Classroom furniture
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### **1. Opening Activities**

Call to Order -

Roll Call

Welcome new members -

Agenda additions-

### **2. President Elections**

- a. nominated AL
- b. KE 2nd
- c. all in favor - motion passes

### **3. Review Site Council By-Laws [HERE](#)**

### **4. Title I Annual Meeting - Rachel Allmendinger**

### **5. Site Council Goals**

- a. Review 2022-23 Goals
  - i. DOT Traffic study
  - ii. Completed WHE Family Handbook by August 2023 [HERE](#)
- b. Set Goals for 2023-24
  - i. schoolwide needs assessment?

### **6. Set quarterly meeting dates for the year**

### **7. Closing comments**

### **8. Adjourn**