APPROVED FEB 0 6 2019

OFFICIAL MINUTES

Chatfield Public Schools School Board ISD #227

Regular Board Meeting

Date | time 1/10/2019 8:00 PM | Meeting called to order by Ed Harris

In Attendance

Pursuant to due call and notice thereof, the regular meeting of the School Board of Independent School District No. 227, Olmsted, Fillmore and Winona Counties was held on Thursday January 10, 2019. The meeting was called to order at 8:05pm. at the High School Forum Room by Superintendent Ed Harris.

Roll call was taken with these members present: Backer, Isensee, Jeffers, McMahon and Priebe. All present said the Pledge of Allegiance.

Approval of Agenda

Superintendent Harris asked for a motion to approve the agenda with these changes. *Add:* ·

12. New Business

- d. Resolution Establishing Dates for Filing Affidavits of Candidacy
- e. Resolution Filling School Board Vacancy by Appointment

Isensee/Jeffers motion for Approval of Agenda with these changes. Motion carried 5-0

Organizational Meeting

Superintendent Harris called for nominations for Board Chair. McMahon was nominated by Backer. McMahon is not able to hold the position of Board Chair due to conflict of interest with his job. Jeffers was then nominated by Isensee. Superintendent Harris called for nominations twice more, hearing none a vote was taken to elect Amy Jeffers as Board Chair. Motion carried 5-0.

Chair Jeffers called for nominations for Board Vice Chair. Isensee was nominated by Backer. Jeffers called for nominations twice more, hearing none a vote was taken to elect Lanny Isensee as Board Vice Chair. Motion carried 5-0.

Chair Jeffers called for nominations for Board Clerk. Backer was nominated by McMahon. Jeffers called for nominations twice more, hearing none a vote was taken to elect Scott Backer as Board Clerk. Motion carried 5-0.

Chair Jeffers called for nominations for Board Treasurer. Priebe was nominated by Backer. Jeffers called for nominations twice more, hearing none a vote was taken to elect Katie Priebe as Board Treasurer. Motion carried 5-0.

Board Committee assignments were discussed and assigned as follows:

Community Education: Jeffers/Isensee

Continuing Education: left open until board vacancy is filled

Transportation: Priebe/McMahon

Employee: left open until board vacancy is filled/McMahon/Backer

Facilities & Finance: Backer/McMahon/Isensee

HVED: Jeffers

Activities: left open until board vacancy is filled/Isensee

Joint Powers: Jeffers/Isensee

Legislative Liaison: Priebe/left open until board vacancy is filled Meet & Confer: McMahon/ left open until board vacancy is filled

School Safety: Jeffers/Priebe/Backer

The board unanimously agreed to eliminate the following committees:

Secondary Principal Advisory Committee Elementary Principal Advisory Committee Secondary Scheduling Advisory Committee

Approval of Claims & Accounts

Karyl Lyon presented claims & accounts. Priebe/Isensee motion to approve as presented.

Motion carried 5-0

Reports

Student Council/Abi Hinckley & Gage Tuohy: Student Council sold candy canes the last week of school before break to raise money for the upcoming Sno-Week/Sno-Ball. The week will begin on Mon Jan 28 ending on Fri Feb 1 with the dance at 8pm.

Flex Schedule Presentation/Kiya Virgin & Nora Gathje: The goal of this schedule is personalized learning time. Students can use it to work on assignments or if they are all caught up they can do something fun. Each student may schedule their own choice unless they need extra help/time to catch up than a teacher may over-ride what the student has chosen. Options include but not limited to math help, quiet study time, STEM Club, FFA, Prom Committee, and Yoga. A complete copy of their report is attached.

Community Education Director/Luann Klevan: Valleyland is in the process of determining whether the Elementary Building or the High School building will be used this coming summer. 2019-2020 preschool registration will open March 1, 2019. ECFE has several opportunities in the works. She is also working on some Adult Enrichment classes. Now that the new website has launched Community Education is working to transition to online registrations. A complete copy of her report is attached.

Principals' Reports:

- o **Shane McBroom/Elementary Principal:** Is pleased to have been approved for the EdVisions-Personalized Learning 3 year Bush Grant. NWEA testing has come to a close and now they are prepping for the MCA. Congratulated the recent winners of our local Spelling Bee. A complete copy of his report is attached.
- o Randy Paulson/High School Principal: Also congratulated our Spelling Bee winners as well as thanking Mitch Lee/Advisor and his helpers. He is pleased with the success so far with the Flex Time Schedule. Asked to board to support an Engineering Team. Gave a brief introduction to the Culture Crew Club that is in its beginning stages. Their goal is to work on making our school culture all inclusive. A complete copy of his report is attached..

Superintendent's Report/Ed Harris: Mr. Harris discussed scheduling a school board work session later this month. He and Katie Priebe will be attending the MSBA conference next week. Mr. Harris will also be presenting later next week at the MSBA convention with Sue Peterson/School Perceptions. He would like to schedule a construction follow-up meeting to discuss a site plan project. Also the Activities committee needs to meet soon. He suggested the first Wednesday as an alternative day of the week to meet for the monthly board meetings in an effort to keep meetings at a four-week cycle. The board agreed by voting 5-0. Starting Wed Feb 6 the monthly school board meetings will now meet the first Wednesday of each month at 7:00pm in the HS Forum Room. He recommended the school board look over the two

options of SY 2019-2020 calendar and be prepared to vote next month. He closed with reviewing the options of filling a school board vacancy. A complete copy of his report is attached.

Approval of Consent Items

McMahon/Priebe motion to approve the Consent Items:

- a. Approve 12/17/2018 Meeting Minutes
- b. Approve the following Spring 2019 coaches:
 - i. Softball/Kirk Affeldt, Brianna Harmening, Sara Sturgis
 - ii. Baseball/Brian Baum, Tom Bance, Jason Voeltz
 - iii. Track & Field/Jeff DeBuhr, Damien Nickelsen, Barb Storsveen, Scott Schmaltz, Niki DeBuhr, Brian Nolan, Jenny Bradt
 - iv. Girls & Boys Golf/Paul Wagner
- c. Approve the following resignation(s)
 - i. Jr High Baseball Coach/Scott Backer
- d. Approve the following job posting(s)
 - i. Jr High Baseball Coach

Motion carried 5-0

1st Reading of District Policies

Jeffers noted that the following district policies are before the board for their first reading. She asked the board to refer any questions they might have to Mr. Harris.

- a. 423 Employee-Student Relationships
- b. 424 License Status
- c. 509 Enrollment of Nonresident Students
- d. 614 School District Testing Plan & Procedure

2nd Reading of District Policies

Backer/Isensee motion to approve the following policies:

- a. 418 Drug Free School
- b. 421 Gifts to Employees & School Board Members
- c. 504 Student Dress and Appearance
- d. 613 Graduation Requirements
- e. 616 School District System Accountability

Motion carried 5-0

New Business

- a. McMahon/Backer motion to approve the Annual \$15,000 CCTV Payment to the City of Chatfield. Motion carried 5-0
- b. McMahon/Backer motion to approve SY 2019-2020 traditional Calendar. The board felt they had enough information and preferred the traditional calendar with school ending in May. Motion carried 5-0
- c. Board member Scott Backer introduced the following resolution

RESOLUTION CALLING SPECIAL ELECTION TO FILL SCHOOL BOARD VACANCY

WHEREAS, a vacancy exists in the office of school board member with a term expiring the first Monday in January 2021; and

WHEREAS, the vacancy has occurred more than 90 days prior to the first Tuesday after the first Monday in November in the year in which the vacancy occurs;

NOW THEREFORE, BE IT RESOLVED by the School Board of Independent School District No.227, State of Minnesota, as follows:

- 1. The clerk shall accept affidavits of candidacy for this office during the same filing period as applicable to the school district general election, i.e. between 84 and 98 days before the date of the special election.
- 2. (a) It is necessary to hold a special election to elect one (1) individual to fill the vacancy in the term of School Board Member expiring the first Monday in January, 2021.
- (b) The clerk shall include on the special election ballot the names of the individuals who file or have filed Affidavits of Candidacy during the period established for filing such affidavits, as though they had been included by name in this resolution. The clerk shall not include on the ballot the names of individuals who file timely affidavits of withdrawal in the manner specified by law.
- 3. The special election shall be held on TUESDAY, the 5TH day of NOVEMBER, 2019 between the hours of 7:00 o'clock a.m. and 8:00 o'clock p.m. This date is a uniform election date specified in Minnesota Statutes, Section 205A.05

If the special election is held in conjunction with the state primary election, the state general election or the school district primary or general election in the even-numbered year, the precincts and polling places for this special election are those polling places and precincts or parts of precincts located within the boundaries of the school district and which have been established by the cities or towns located in whole or in part within the school district.

If the special election is held in conjunction with the school district primary or general election in the oddnumbered year, the school district combined polling places and the precincts served by those polling places, as previously established and designated by school board resolution for school district elections not held on the day of a statewide election, are hereby designated for this special election.

If the special election is held on any other date in the even-numbered or odd numbered year than one of those specified above, the school district combined polling places and the precincts served by those polling places, as previously established and designated by school board resolution for school district elections not held on the day of a statewide election, are hereby designated for this special election. In this case, the clerk is hereby authorized and directed to prepare a notice to any voters who will be voting at a combined polling place for this special election. The notice must be sent by nonforwardable mail to every affected household in the school district with at least one registered voter. The notice must be mailed no later than fourteen (14) days before the date of the election. A notice that is returned as undeliverable must be forwarded immediately to the appropriate county auditor. The notice must include the following information: the date of the election, the hours of voting and the location of the voter's polling place. This notice may be in the same form as the notice of special election to be published and posted.

4. The clerk is hereby authorized and directed to cause written notice of said special election to be provided to the county auditor of each county in which the school district is located, in whole or in part, at least seventy-four (74) days before the date of said special election. The notice shall include the date of said special election and the office to be voted on at said special election.

The clerk is hereby authorized and directed to cause notice of said special election to be posted at the administrative offices of the school district at least ten (10) days before the date of said election.

The clerk is hereby authorized and directed to cause a sample ballot to be posted at the administrative offices of the school district at least four (4) days before the date of said election and to cause two sample ballots to be posted in each polling place or combined polling place on election day. The sample ballot shall not be printed on the same color paper as the official ballot. The sample ballot for a polling place or combined polling place shall reflect the offices, candidates and rotation sequence on the ballot used in that polling place.

The clerk is hereby authorized and directed to cause notice of said special election to be published in the official newspaper of the district, for two (2) consecutive weeks with the last publication being at least one (1) week before the date of said election.

The clerk is authorized and directed to cause the rules and instructions for use of the optical scan voting system to be posted in each polling place or combined polling place on Election Day.

The notice of election so posted and published shall state the office to be filled as set forth in the form of ballot below, and shall include information concerning each established precinct and polling place.

The notices to be posted and published may be combined with the Notice of General Election or the Notice of Primary Election if the general or primary and the special election are held together.

- 5. The names of candidates to fill a vacancy who have filed an affidavit of candidacy must be listed on the ballot under the separate heading "Special Election for School Board Member to fill vacancy in term expiring January 1, 2020." Their names must be listed as though they had been included by name in this resolution. The clerk shall not include on the ballot the names of individuals who file timely affidavits of withdrawal in the manner specified by law.
- 6. The name of each candidate to fill the vacancy in office at this special election shall be rotated with the names of the other candidates to fill the vacancy in office in the manner specified in Minnesota law.
 - 7. The ballot shall be in substantially the following form:

Special Election Ballot
Independent School District No.227
Chatfield Public Schools
November 5, 2019

Special Election for School Board Member to fill vacancy in term expiring January 1, 2021

Instructions to Voters:

To vote, completely fill in the oval(s) next to your choice(s) like this:



	Vote for One
Name	
Name	

8. The school district clerk shall make all Campaign Financial Reports required to be filed with the school district under Minnesota Statutes, Section 211A.02, available on the school district's website. The clerk must post the report on the school district's website as soon as possible, but no later than thirty (30) days after the date of the receipt of the report. The school district must make a report available on the school district's website for four years from the date the report was posted to the website. The clerk must also provide the Campaign Finance and Public Disclosure Board with a link to the section of the website where reports are made available.

BY ORDER OF THE SCHOOL BOARD

/S/ Scott Backer School District Clerk Chatfield Public Schools District #227 The motion for adoption of the foregoing resolution was duly seconded by board member Matt McMahon and upon vote being taken thereon, the following members voted in favor thereof: Jeffers, Isensee, Backer, Priebe, and McMahon.

The following members voted against: NONE

Whereupon said resolution was declared duly passed and adopted. Motion carried 5-0

- d. Backer/Priebe motion to table Resolution Establishing Dates for Filing Affidavits for Candidacy due to the Special Election not being held until November. This will be done closer to the November election date. Motion carried 5-0
- e. Isensee/McMahon motion to table Resolution Filling School Board Vacancy by Appointment until the February school board meeting when they have an applicant to fill the vacancy. Motion carried 5-0

Adjournment

Backer/McMahon motion to adjourn at 9:38pm. Motion carried 5-0

Respectfully submitted,

Scott Backer, Clerk

Chatfield High Schoo

What can be offered during flex time?

GOAL: Personalized Learning Opportunities

- Remediation
- Math help, make up work, retests
- Work time
- Group projects, quiet study time
- Enrichment
- STEM Club, Math League, Science Fair, Knowledge Bowl
- Clubs/Organizations
- FFA, MHS, Service Club, Spirit Club, Art Club, SADD, BIONIC, Student Senate
- Interests
- Prom Committee, Maker Space, Book Club
- Healthy Living
- Yoga, Physical Activity, Meditation, Counseling 0

Teachers will decide what they want to offer each day of the week The weekly offering schedule will stay the same until the end of the quarter.

Each quarter teachers will be able to adjust their flex time offerings.



Enriching Students"

Scheduling Student Enrichment Blocks Made Easy

Organization

- Schedule any student
- Allow students to self schedule
- Create custom enrichment offerings

Accountability

- Quickly take attendance
- Track student attendance and appointment usage
- Use a variety of reporting options



Enriching Students"

Scheduling Student Enrichment Blocks Mode Eosy



Enriching Students

🕿 Dashboard

Scheduling

Students

◆ Support Desk | Welcome: Nora Gathje →

Block Dates

Course Course

♠ Requests

Start Date 18 01/07/2019

Summary for: 01/07/2019 # Seats All Periods: 300 Final Attendance: 6 Attendees: 6

Take Attendance

Summary for: 01/08/2019 # Seats All Periods: 30 Take Attendance Final Attendance: 0 Attendees: 14

Summary for: 01/09/2019 # Seats All Periods: 30 Final Attendance: 0 View Schedule Attendees: 10

Summary for: 01/10/2019 # Seats All Periods: 30 Attendees: 11

Summary for: 01/11/2019 # Seats All Periods: 30 Attendees: 16

View Schedule

Final Attendance: 0

Final Attendance: 0 View Schedule

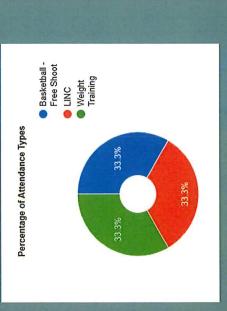
Examples of Appointment Usage

Music
 Practice Time
 STEM Club /
 Science Help

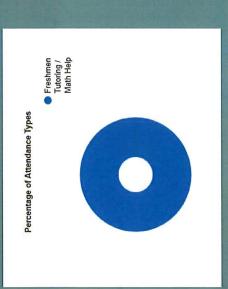
Percentage of Attendance Types

Valley Jazz

20%









Enriching Students"

Scheduling Student Enrichment Blocks Made Easy

How it works:

- Flex time "Master Schedule" is loaded into Enriching Students
- Teachers set session capacity
- Students can schedule their flex time a week at a time, or can make changes right up until Flex time
- Teachers can make appointments or push out rosters for group meetings

Benefits of flex time

Relationship Building

- Students feel a sense of belonging to a group they have a stake in
- Bonding with adults who are here to help them

Career Exploration

Mentoring by staff members

Life Skills

- Students make own scheduling choices within limits
- Learn time management skills
- Make "good"choices (math help before yoga)

Healthy Living

- Brain break
- Exercise

	Monday	Tuesday	Wednesday	Thursday	Friday	
Archer	Audible Book Club	Service Club (3 rd), Retake Day	Audible Book Club	Social Studies Help	Dodgeball Change My View	
Baum	Quiet Study	Free Shoot Basketball	Free Shoot Basketball	Free Shoot Basketball	Quiet Study	
Bren	Knowledge Bowl	MHS (4 th)				
Conway			Anat & Phys Lab / Meditation for Study Time Beginners		Meditation for Beginners	
J. DeBuhr	DeBuhr Card Games Math Help		Math Help	Time Kickball	Math Help	
		Social Studies Help	Short Run Outside	Social Studies Help	Stock Market Game	
Stress Relief with FFA Guinea Pigs		FFA	FFA	FFA	Stress Relief with Guinea Pigs	
Gathje	Science Help Help		STEM Club, Science Help	STEM Club, Science Help	STEM Club, Science Help	
Johnson	ohnson Quiet Study Film Study		Film Study Quiet Study		Quiet Study	
Little	Little LINC LINC		LINC	LINC	LINC	
McCollough	McCollough Writing Lab Writing		Writing Lab	Writing Lab	Writing Lab	
		Student Senate (1st), Counseling Appts	Counseling Appointments	BIONIC, Counseling Appts	Counseling Appointments	
Schindler	Makerspace	Makerspace	Makerspace	Makerspace	Makerspace	
Schleusner	Practice Time	Practice Time	Jazz Band	Practice Time	Practice Time	
Silha	Weight Training	Weight Training	Weight Training	Weight Training	Weight Training	
Simpson	Men's Group	Music Help	Music Help	Women's Group	Music Help	
Slowiak	History Day	History Day	History Day	History Day	History Day	
Virgin	Math Help	SADD (2 nd), Math Help	Math League	Math Help	Recess (Outside or MPR)	
Volker	Silent Sustained Reading	Garage Logic	Quiet Study	Garage Logic	Silent Sustained Reading	
Willette	Quiet Study	FFA	FFA	FFA	Quiet Study	

as mir monorece and monocorcial in Siri
minos involúces executivo estatos
POT y y de equiplica (Constituente de la Constituente de la Constituen
ааласынбанык аналык үенөөдүг
ileonervez) sankalemben kene
Massistani netaabaksinist
one-exercise excitation description
bir ya suyunda sa hafi yi bir suya ɗa sa ƙafa ƙafa ƙafa ƙafa ƙafa ƙafa ƙafa
900 Pro-Distribution Moderatory
ALBERTANA ARABANIS ERRESTE ARABANAS ERRESTE ERRESTE ARABANAS ERRESTE ERRESTE ARABANAS ERRESTE ERR
дараансе написанска под
elanismiselusaritzadozooxo
ssizeiterrassebandschasseb
holoserialettiselliku meliku mediku meliku meliku mediku mediku meliku mediku m
чина единик везерений се
eestocordooreteisodus danco
ORATIONALONG HOUSE CONTRACTOR CON
PREZ 2001 AST DES PREZ PREZ PREZ PREZ PREZ PREZ PREZ PREZ
naviendaus profesioras envocatals
амийт Коттонилания К
erantereensteurauzenooo
Hosta uzvezski rebonori dokuz
ашолбаниланданиландан аланда
sus exabajejminhanamidos escalgi
exercinada ecoloccimano ponduco i

COMMUNITY EDUCATION School Board Report Jan. 10, 2019

Valleyland

• In the process of determining location for Summer Valleyland. Elementary facilities work the best for Valleyland, however the cost of bussing to and from swimming may be prohibitive.

Preschool

Registration information for the 2019-20 school year will be available March 1st.

ECFE

- Working with Angie Grant to Parent Education opportunities that align with the Prek-3rd grade initiative.
- ECFE & CE are working together to sponsor a Love & Logic for Parents seminar with Andrew Johnsrud on Monday, February 11th. Andrew has been working with staff on using the Love & Logic strategies.
- The Fillmore County Early Childhood Initiative is offering a workshop for Early Childhood Educators, Parent Educators, and child care providers on Yoga Calm. Focuses on de-escalation and self-regulation. The workshop will Saturday, March 30, 10:00 a.m. to 1:00 p.m.

Adult Enrichment

- The Beginning Sewing Class was canceled due to lack of registration.
- Zumba begins on Sunday with 21 participants.

Promotion

- Now that the new website is up, we will begin to transition to a more digital promotional plan. Information will be available on the new website.
- Online registration will be encouraged, but hardcopy registration forms are available online.

THE PROPERTY AND THE PROPERTY OF THE PROPERTY
upp ar pôdarmoladeoursearch instance
osinosia Hedios injerzižk krijerios indoctis:
тан англият ден байна жана жана жана жана жана жана жана
em 94.00 do bronzi basi ili po deneva e 7777 (b.Ve) el per
ALVASAROJŠIAJ RAŠKIŠEŠIKAŽIŠKAŽIŽIMOSTIŠAŽITIŠKO
oza emililet przed em secesowa do Noto pem socy docum pod emiliente de de de
n venosembion en en designidajen den places
ей/СтАнизенений бей/Шенкений поветного вы
нь Сеннових Сентенник принаставляющей принаста
skeurskie neterezmaneurokanskenanskenan k
sinian semilatara teroxy sidenthi vanical solica
enezazde en elmelanen between elmelante en en elme
ones distributed anno antitromment enterore.
ndeprzeczywiskymik spęmiydykonowokowolikozoc
acertanametrépositrementaleur

CHATFIELD ELEMENTARY REPORT TO THE SCHOOL BOARD







EdVisions – Personalized Learning:

I am pleased to share that we have been approved for the Personalized Learning 3 Year Bush Grant to help us learn more and do more on a personalized level with our kids. The next step is to create our Action Plan for this year. A leadership team will be created to work on this task.

MCA Testing Prep:

We are in the process of finalizing our calendar for MCA Testing. Students in grades 3-6 will take the Math and Reading Tests along with 5^{th} grade taking an additional Science Test.

Spelling Bee Grades 5-8

Congratulations to our Spelling Bee Contestants and thank you to our staff that coordinated the event.

1st Place – Josie Koenings – Grade 8

2nd Place – Carly Bakken – Grade 6

3rd Place – Carson Rowland – Grade 6



Upcoming Dates

1/14 NWEA Math Testing

1/14 Gifted and Talented 3-4

1/15 NWEA Math Testing

1/15 Community Ed "Let it Snow with Ms. Jeanette" (1st Grade) (Elementary Art Room)

1/15 Community Ed "Engineering with Imagination (MPR 1-3)

1/16 NWEA Math Testing

1/16 District Leadership Team

1/16 Student Support Team—Behavior

1/16 Community Ed (Grandmasters of Chess Grades K-5 (Elementary Art Room)

1/17-18 No School—Teacher Workshop

Good evening,

At tomorrow night's board meeting, Kiya Virgin and Nora Gathje will be presenting an interesting presentation on our 7th Period Flex Schedule for 9-12 grade students. I am pleased with the successfulness of the implementation of this new venture for students.

Since students are getting the opportunity to get extra assistance from teachers during this time, one of the measures that I am using of its success is the reduction of the number of failing students. I am happy to report that we are making progress in this area. The current number of F's is down from 82 to 68 with an almost 17% reduction. The range of the number of F's per teacher has went down from zero to 23 to now zero to 13 with almost a 43% reduction. I am confident that these numbers will continue to fall.

Nora has also presented the idea of having a Chatfield Engineering Team, which fits with our STEM focus. I support this idea and I am asking for your support as well.

With the limited days between board meetings, my items to report to you is short.

Please let me know if you have any questions.

Thank you.

Randy Paulson

High School Principal

Culture Crew-5-4 from each goode level/diverse How do we make our school culture all inclusive? Betweet planned by them

accusos en
sistrocosmocreobrookstkere
PERCONOUTRANTOROXIONESCENZA
Buthquakkoobookindineksi
osikoninassiomatoomaks
arma porticularma elbo cioti
Ammthográideáltá méalacea
engarragrocetión pativoltector
sono normanbrasidesidasi iiiiilisi
encediscida polygologica diction
inquati-inarriqui(u)
belonders bester descentifications
zoldzībidoldistrimendelensolansila
осцитерновноваличного полительного
oxendos españos estados estado
anyoonseenneoodenumel demolyo
puanooyéttareométicne
monterentelementelemen
brio sõõdesencomus emediádu
sión nochegosa exponence est his
mirencostantamointoteones
yekisestinhetitestibeteeteess
uto, mendro a saleum estre en contro
värstaan enpermokasuumeininke
ISTERGOGIERAŽNIKANIKANIKA

January 10, 2019

SB Organization

The Superintendent will conduct the meeting as per agenda until the new Chair is elected (items 1-5a). The new Chair will then take over.

New Officer Training - Feb 21

Superintendent Report

I would like to schedule a SB work session (full SB) with administration for preliminary discussions on budget and staffing. I would like to meet sometime during the week of the 21st.

MSBA Leadership Conference

Katie

School Perceptions

Construction Committee (Matt, Lanny, Scott)

Needs a follow up meeting with the Architect regarding the site plan project.

Activity Committee

Needs a follow up meeting.

FYI: Career Pathways Summit – Developing innovative workforce pathways

School Board Monthly Meeting Schedule

Consider alternative days?

I inquired with Karyl. She indicated that the first Wednesday of the month would not present any issues for the business office.

1st Reading of District Policies

423 Employee-Student Relationships No material changes.

424 License Status

No material changes.

509 Enrollment of Nonresident Students

Revised instructions for enrolling non-resident students.

614 School District Testing Plan and Procedure

Expanded requirements. LuAnn Klevan is our Assessment Coordinator. She ensures District compliance withy

500 Februar

2nd Reading of District Policies

418 Drug Free School No changes.

421 Gifts to Employees and School Board Members No material changes.

504 Student Dress and Appearance

Expanded definition of hats. Inclusion of language for head gear related to religious practice.

613 Graduation Requirements

Removed old GRAD requirement language. No material changes.

616 School District System Accountability

No material changes. Policy requirement are covered by the WBWF Plan.

New Business

\$15,000 Annual CCTV Payment

This is an amount agreed to between the City and the School District to support CCTV operations.

SY 2019-2020

Two calendars have been developed for SB consideration/discussion.

Traditional: Much like what we have had in recent years. This calendar is pretty compact but does end the school year for students and staff before June 1.

Alternative: New option designed to incorporate a traditional week-long spring break. The school year would conclude on Thursday, June 4.

To date, inquiries have been sent to CEA leadership and School Board Members. Most think that the traditional calendar would be preferred.

Discussion? Thoughts?

Resolution Calling for a Special Election

Based on election timelines, the next opportunity for a special election to fill the vacant spot is May 14. After May 14, the next available dates are August 13 and November 5. The SB would need to appoint someone to the open seat if the election is in August or November.

APPROVED JAN 10 2019

Chatfield Public Schools

2019-2020 School Calendar

August 2019									
Su M Tu W Th F Sa									
	推翻	透鏡		1	2	3			
4	5	6	7	8	9	10			
11	12	13	14	15	16	17.			
18	19	20	21	22	23	24			
25	26	27	28	29	30	31			
di.	F. Ari	- 15		Ting!	100	增能			

Su	M	Tu	W	Th	F	S
1	2	3	4	. 5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	2
22	23	24	25	26	27	28
29	30		7			
19			995			

Section.		Octo	ber	2019		
Su	M	Tu	W	Th	∌F.ª	Sa
Ş.		1.	1	. 3,	- 4	5
6	7	8	9	10	11	12
13	14	15	H	17	18	19
20	24	22		24	25	26
27	28	29	411	31		
漏			1525			

	love	mbe	r 201	9	
Su M	·Tu	W	Th	F	Sa
古祖 對理	特部	到其	物的	1	2
3 4	5		7.	8	9
10 11	1/2		14	15	16
17 18	19	- 40	21	22	23
24 25	26	27	28	29	30
病医髓	121.8				

December 2019								
Su	M	Tu	W	Th	F	Sa		
1.	2	3	4	5	6	7		
8	9	10		12	13	14		
15	16	17	16	19	20	21		
22	23	24	25	26	27	28		
29	30	31	多指	37.5	1000	111		
	257.2	46W			100	470		

January 2020								
Su	M	Tu	W	Th	F	Sa		
糖			1	2	3	4		
5	6	7	-11	9	10	11		
12	13	14	15	16	17	18		
19	20	21	12	23	24	25		
26	27	28	21	30	31			
			数据					

		Febr	uary	202	0	
Su	M	Tu	W	Th	F	Sa
18			基件			1
2	3	4	-	- 6	7	8
9	10	41	12	13	14	15
16	17	18		30	21	22
23	200	25	26	27	28	29
		编数	急流	100		7.

Su	M	Tu	W	.Th	F	Sa
1.	2	3	4	5	6	7
8	9	10	-11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31		300		100
	推荐			132	おお	150

		Ap	ril 2	020		
Su	М	Tu	W	Th	F.	Sa
				2	3	4
5	6	- 7.	B	9	10	11
12	13	.14	15	16	17	18
19	20	21	27	23	24	25
26	27	-28	219	30	THE.	
1,465	J.			3,00	48. g	

May 2020						
Su	М	Tu	W	Th	F	Sa
					1	2
3			G	. 7	- 8	9
10	11	12		1.4	15	16
17	di:	(19)	- 20	24	22	23
24	25	26	727	28	29	30
31	MA	1375	100			100

		Ju	ne 2	020		
Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	748		N/A	1400 1400 1400
:30	Ang.	Y.			1999	

		Ju	ly 20	20		
Su	М	Tu	W	Th	F	Sa
		N.S.	1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	
100		3.7	7001	dian.		

173 8 2 183 Student Days Teacher Training Days and Work Days PT Conference Compensation Days (June 2,3) Total Contract Days

School in session

影響

Teacher Training/Workshop - No School For Students

30 Minute Late Start (Teacher Professional Development)

August 27, 28, 29 Teacher Training/Workshop October 14, 15 PT Conferences November 26 End of Trimester 1 (7th/8th) November 27 Teacher Training/Workshop November 27-29 No School December 23- 27, 30-31 No School January 1 No School January 17 End of Semester (K-6, 9-12) January 20-21 Teacher Training/Workshop February 18, 20 PT Conferences End of Trimester 2 (7th/8th) Teacher Training/Workshop March 3 March 4 March 4-6 No School No School April 10 May 25 No School May 28 End of Term May 29 May 31 Teacher Training/Workshop

> Snow Day Make Up Dates (after the 3rd snow day)

Graduation at 1:30 pm

March 4 March 5 May 29