

Special Called Operations Committee Meeting	Date: January 29, 2020 Location: District Educational Services Center
Members Present	Chair: David Striebinger Members present William Smith, John Dowling
Others Present	Earl Campbell, JoAnn Orischak, Staff: Robert Oetting, Jim Foster, Karen McKenzie; Community Members: Tony Cambria, Rachel Jones from the Island Packet
	Meeting called to order at 4:00 p.m.
Action Item	Motion to Approve the Agenda
Highlights	Mr. William Smith made the motion to approve the agenda. The motion was seconded by Mr. John Dowling. The motion passed 3/0.
Action Item	Approval of Minutes ➤ December 11, 2019 Committee Meeting Minutes ➤ December 17, 2019 Committee Meeting Minutes
Highlights	Mr. William Smith made the motion to approve the December 11, 2019 Committee Meeting Minutes. The motion was seconded by Mr. John Dowling. The motion passed 2/0/1. John Dowling abstained. Mr. John Dowling made the motion to approve the December 17, 2019 Committee Meeting Minutes with corrections. The motion passed 3/0. Mrs. Orischak noted that this was a Special Called Operations Committee Meeting and that it should be listed as such.
Action Item	Start Time Survey
Highlights	➤ Mr. Jim Foster presented the School Start Times Survey. ➤ The survey was divided into areas for parents, employees, eight grade and high school students. ➤ K-8 school parent will be added to the survey under the listing of elementary, middle and high school parent. ➤ The survey will be available for two weeks. Mr. Foster will review the responses after the first week. ➤ Mrs. McKenzie shared concerns that she had on behalf of the Teacher Forum. The survey does not address the teachers concerns. One idea coming from the Forum is for the committee to look at not charging employees for extra care for before or after school care. The start time has an effect on before school care, and after school care. ➤ The Committee will meet with the Teacher Forum in February and report the results from the survey. ➤ Mr. Smith will coordinate all town hall meetings. Mr. John Dowling made the motion to move forward with the modify survey and post it for two weeks. The motion was seconded by Mr. William Smith. The motion passed 3/0.
Information Item	Future Meetings and Topics
Highlights	Future topics: Committee members will send to Chair. The next meeting – to be determined.
Action Item	Motion by William Smith and seconded by John Dowling to adjourn. Motion passed 3/0.
Adjournment	The meeting adjourned at 4:40.

(Signature on Official File Copy) _____
David Striebinger, Board of Education Operations Committee Chair
Minutes prepared by Robyn Cushingberry, Executive Assistant

Date: February 12, 2020