

COMMITTEE OF THE WHOLE MEETING**Monday, May 13, 2019**

Generated by Julie Erickson

Members present

Mr. Todd Garrett, Rev. Eric Mack, Mrs. Kate Darby, Mrs. Cindy Bohn Coats, Ms. Joyce Green, Ms. Priscilla Jeffery

Members absent

Rev. Chris Collins, Mr. Chris Fraser, Mr. Kevin Hollinshead

1. Opening Items**Procedural:** A. Call to Order - The meeting was called to order at 1:00 p.m.**Action:** B. Adoption of the Agenda

Motion to adopt the agenda

Motion by Cindy Bohn Coats, second by Kate Darby

Final Resolution: Motion carried.

Yea: Cindy Bohn Coats, Eric Mack, Kate Darby, Priscilla Jeffery, Todd Garrett, Joyce Green

2. Public Comments - Agenda Items**Information:** A. Public Comments - Agenda Items

Ms. Deborah Grant - Comments pertaining to her requests regarding Frierson Elementary School

3. Strategic Education Committee**Action:** A. Board Directives to Staff for Development of 2019-22 Targets

Motion to approve the 2019-20 Board priorities to be addressed by district staff on or before June 24

Motion by Todd Garrett, second by Priscilla Jeffery

Final Resolution: Motion carried.

Yea: Eric Mack, Kate Darby, Priscilla Jeffery, Todd Garrett, Joyce Green

Nay: Cindy Bohn Coats

Information: B. Continuous Improvement Action Steps for 2019-2020

Cindy Ambrose and level directors presented on the following for information:

Learning Services is defining aligned, deliberate actions to drive continuous improvement in CCSD by defining the gaps that exist between aspirations and current levels of performance, identifying root causes, and strategies that outline the changes that need to be made in routines, processes, procedures, and actions.

Strategies that form the basis of the continuous improvement work in 19-20 include the following:

- Data Analysis,
- Professional Learning,
- Answerability Strategies (including non-negotiable standard operating procedures), and
- Targeted Supports.

4. Operations Committee**Action:** A. FY20 Facility Use and Rental Guide

Motion to (1) approve the FY20 Facility Use and Rental Guide and (2) direct staff to bring future year guides forward for approval only if there are rental rate and/or significant changes. Also, the applicable policy should be modified to make this change in line with policy.

Motion by Todd Garrett, second by Cindy Bohn Coats

Final Resolution: Motion carried.

Yea: Cindy Bohn Coats, Eric Mack, Kate Darby, Priscilla Jeffery, Todd Garrett, Joyce Green

Action: B. Fixed Cost of Ownership (FCO) FY19 Budget Reallocation

Motion to approve the reallocation of funds as shown on the attached resolution

Motion by Todd Garrett, second by Eric Mack

Final Resolution: Motion carried.

Yea: Cindy Bohn Coats, Eric Mack, Kate Darby, Priscilla Jeffery, Todd Garrett, Joyce Green

Action: C. Fixed Cost of Ownership (FCO) FY20 Budget Reallocation

Motion to approve the reallocation of funds as shown on the attached resolution - (Note: Items C and D were both approved in this motion.)

Motion by Cindy Bohn Coats, second by Todd Garrett

Final Resolution: Motion carries

Yea: Cindy Bohn Coats, Eric Mack, Kate Darby, Priscilla Jeffery, Todd Garrett, Joyce Green

Action: D. 2017-2022 Capital Program (Phase IV) Sales Tax-Technology Replacements & Upgrades Budget Reallocation

Motion by Cindy Bohn Coats, second by Todd Garrett

Final Resolution: Motion carries

Yea: Cindy Bohn Coats, Eric Mack, Kate Darby, Priscilla Jeffery, Todd Garrett, Joyce Green

Action: E. 2017-2022 Capital Program (Phase IV) Sales Tax-Capital Maintenance Budget Reallocation

Motion to approve the reallocation of funds as shown on the attached resolution

Motion by Todd Garrett, second by Cindy Bohn Coats

Final Resolution: Motion carries

Yea: Cindy Bohn Coats, Eric Mack, Kate Darby, Priscilla Jeffery, Todd Garrett, Joyce Green

Information: F. Capital Projects Report for March, 2019

Information: G. Transportation Report for March, 2019

5. Policy and Personnel Committee

Action: A. Policy JH - Student Absences and Excuses - FIRST READING

Motion to approve FIRST READING of revised Policy JH

Motion by Kate Darby, second by Todd Garrett

Final Resolution: Motion carries

Yea: Cindy Bohn Coats, Eric Mack, Kate Darby, Priscilla Jeffery, Todd Garrett, Joyce Green

6. Audit and Finance Committee

Information: A. Review of Audit and Finance Committee Items

The Laura Brown funding distribution will be submitted on the next board meeting agenda for action.

Presentation on Budget

Critical Information: FY20 Budget Update - Staff reviewed a budget update and provided responses to questions submitted by board members. Additional questions will be responded to at the May 28 board meeting.

7. Public Comments - Non-Agenda Items

No one addressed the board.

8. Closing Items

Information: A. Upcoming Meetings:

Approximately 4:00 pm, May 28 (due to holiday) - Board Meeting

Approximately 9:00 am - 4:30 pm, June 10 - Board Development and COTW Meeting

Approximately 1:00 pm - 6:30 pm, June 24 - Mission Critical Ideas Discussion and June Board Meeting

Rev. Mack reminded board members to plan all day on June 10 for Board Development and the COTW Meeting.

He also reminded board members to let Julie know about graduation attendance so schools can finalize their programs.

Action: B. Adjournment of Meeting

By unanimous consent, the meeting adjourned at 3:10 p.m.