District Educational Improvement Council Minute Record of April 13, 2017

The District Educational Improvement Council (DEIC) met April 13, 2017 at 4:00 p.m. in the Shoemaker Center auditorium. The following members were present: Pam Brisolara, Lisa Cullison, Kim Elam, Lance Gibbs, Brent Hagen, Tracy Hambrick, Alyssa Henley, Teresa Jackson, Jennifer Keller, Mark Mattingly, Charlotte Oates, Amy Roose, Chris Sharkey, Tiffani and Dr. Jamie Polk. The following members were absent: Vickie Baker, Lisa Bell, Donna Cook, Barbara Ellis, Amy Frazier, Brenda Hatch, Paul Henderson, Tony Hooper, Susan Jones, Michelle Kerrick, Carol McPhail, Christine Melby-Levinson, Rick Owens, Tammy Phanson, Laura Puccino, Gaye Lynn Reinke, Pamela Snavely, Brenda Walker and Cynthia Walker.

Approval of January, 2017 minutes – A motion was made by Lance Gibbs and seconded by Charlotte Oates to approve the minutes. The motion was approved.

<u>Proposal - 4405 Math Remediation</u> - Lance Gibbs presented the proposal. The purpose of the course is to ensure student success in Algebra I.

This course is a math elective course. Its' content will be directly aligned to Oklahoma Academic Standards for mathematics. The standards taught will be identified by Response to Intervention (RTI) data gathered from STAR360 or other appropriate measures to remediate individual students in area of need.

This course could be utilized as a side-by-side with Algebra I (students enroll in both Math Remediation and Algebra I to help ensure students pass Algebra I in the 9th grade and are not playing catch-up the next three years and put in a greater position of dropout or failure.

A motion was made by Charlotte Oates and seconded by Dr. Regina DeLoach to approve. The motion was approved.

Items for Discussion:

Update on Personal Financial Literacy – After researching the way we currently offer PFL, Mr. Owens presented the following findings:

- Middle school principals concluded that their students are not developmentally ready for the content and rigor of the standards.
- High school freshmen do not feel they retrained much of the standards that are embedded in Oklahoma History
- 9th grade students reported to Mr. Owens they think PFL should be taught in their junior year of high school.
- High School principals informed Mr. Owens the standards could be taught in
 - 1. Math of Finance
 - 2. Economics
 - 3. Vo-ag
 - 4. Standalone class
 - 5. ROTC

ROTC informed they can only teach 10 of the 14 standards and then pass the other four standards off to another instructor.

Kim Elam recommends the few students that haven't received the PFL credit by their junior year should take a stand alone PFL course.

<u>Food Preparation and Nutrition Courses –</u> Lori Grant, EHS Family and Consumer Science reported the last time this class was offered was in 2014-2015. She would like to offer students Food Nutrition and Wellness in 1st semester and Food Prep and Nutrition 2nd semester. There was no need for a vote since the course had been offered in previous years.

<u>Textbook (ELA) - Teresa Jackson informed the committee members that LPS is moving towards an ELA textbook adoption for elementary schools and explained the vetting process which led to the recommendation of Houghton Mifflin Harcourt as the vendor.</u>

Announcements

The final DEIC meeting for 2016-2017 will be May 17, 2017 at 4:00 p.m.