DISTRICT ADVISORY COMMITTEE November 14, 2018 4:00 pm District Board Room MINUTES

- 4:04 Evonne, Janice, Mary, Stacey, Cali, Tim, Nancy, Meagen, Meadow, Lorre, Shannon, Joanie, Garnet
- -Approval of Minutes of October 17, 2018 Janice was not at the meeting last month, nor was Nancy, no Garnet. Motion to approve the minutes by Megan, second by Cali, OK
- -Acceptance of the Agenda Nancy, Evonne ok
- -Public Input None
- LCAP Next meeting Joanie will bring Data Dashboard (accountability measure)
- Emergency Plan Evonne-Some of the alarm sensors were going off when the heater goes on causing unnecessary drills. Repair person has been working on fixing the sensors and fixing bells to go off outside instead of just in the classrooms. Evonne has concerns about having only one emergency route during fire-There is a protocol to follow during fire which all should follow unless it becomes impractical, in which case teachers/admin. Will use their best judgment. Off campus evacuation site is Harwood Hall parking lot. Mary asks about town emergency plan, Joanie says Mike Carter and Sue Carberry are working on it. County will be installing air quality sensor in town and updating at 5am daily.

Facilities/Construction-Elementary project closing out-room 10 demolition in progress, culinary arts continuing.

Other-Stacey asks that the supply chain be looked at. She is concerned that the companies we support with our purchases may have socio/political affiliations that are incompatible with the inclusive policies of the school district. Joanie will bring a list of our suppliers so that those interested can research their affiliations.

Shannon let us all know that an electronic scoreboard will be installed at Harwood Park for baseball and softball.

REPORTS -Booster Club -No report

Budget -1st interim report in progress. Admin advised to be cautious due to change in Governor

Cahto Tribe – Mary is still here!! Working on attendance still.

SSC Reports –Elementary site-no report. HS Site-single plan, strong student reps, firewood raffle.

Student Rep –Cali food drive is not doing very well. Reindeer Games. Vending machine is stocked, Lorre asks if there was an increase in trash since the installation of the vending machine, Cali says no. Student Commission is looking at purchasing an additional machine that will have food as well as drinks.

4:40 Meeting Dates for 2018/19: • September 19th • October 17th – Safety • November 14th • January 16th – Safety • February 20th • March 20th – Safety • April 10th • May 15th - Safety