

Mountain View School Site Council Minutes August 30, 2022 Meeting One, Mountain View Room 112

Present: Principal Debby Cruz, Heather Featherstone, Monica Rodriguez, Jackie Edmonds, Rachel Ayers, Coleen Knieling, Jodi Zechter, Kira Provo, Rachel Frazer, Daniel Roberts, Megan Deloff, Beth Simek

Meeting called to order at 4:19pm

1. Introduction of members and election of the council chair.

- a. Site Council history, purpose, and responsibilities video
- b. Elect a chair Jackie Edmonds nominated Principal Cruz. Daniel Roberts seconded. 11 yes. Approved.
- c. Elect a secretary Jackie Edmonds nominated Rachel Ayers. Kira Provo seconded. 11 yes. Approved.

2. Discussion and adoption of <u>by-laws</u> and collaborative norms.

- a. Beth Simek asked whether there needs to be specific wording in the by-laws to permit meeting electronically.
 - i. **Recommendation:** update By-law #2 to read "A quorum of at least six members must be present in person or virtually to conduct any council business."
 - ii. Monica Rodriguez questioned whether staff need to be present if they are asking for funds. Beth Simek suggested that teachers could be available to participate in Site Council to present their requests. Mrs. Frazer responded that the teachers completing the request form with detailed explanation should be sufficient, but if they do not include sufficient information, they should attend the meeting.
 - iii. Jackie Edmonds suggested adding a recommendation for teachers to attend if they make a request.
 - iv. **Recommendation** is to add to by-law #10: "It is recommended that staff members who are requesting funds attend the meeting to present their requests and answer any questions the Council may have."

b. Collaborative Norms:

i. Pausing, Paraphrasing, Posing questions, Putting ideas on the table, Providing data, Paying attention to self and others, Presuming positive intentions, Be respectful, Be responsible, Be safe. Be a learner





c. Heather Featherston motioned to approve amended by-laws and collaborative norms. Beth Simek seconded. 11-0 approved.

3. Discuss teacher compensation.

- a. Only looking at 5500-School May Designate funds.
- b. Debby Cruz requested that Site Council come to a consensus regarding common expectations for length of activities, minimum number of students, etc.
 - i. Jackie Edmonds recommends limiting approvals to a quarter (8-9 weeks) and teachers can reapply for funds at the next meeting, since we meet every quarter.
 - ii. Coleen Knieling recommends that if a club already has dates set that have gone beyond 8 weeks, that we apply this.
 - iii. Debby Cruz recommended that we adjust the request form to ask for more information i.e., start and end dates, justification, etc.
 - iv. Beth Simek stated that she would prefer to support academic tutoring over extracurriculars if we had to choose, because our school data shows deficiencies.
 - v. Megan Deloff asked how tutoring is monitored? Debby Cruz recommended tutoring using a pre/post-test to show mastery of standard in Illuminate (our online assessment system).
- c. **Recommendation**: that Site Council approve tutoring and extra-curricular activities for up to 8 weeks, no more than 3 hours per week, to start, unless they specifically approve full year funding. Staff would also need to have a minimum of 5 students attending, as demonstrated by sign-in sheets. Approved 11-0.

4. Current tax credit expenditure request for athletics or other extra-curricular activities.

a. **Tutoring**

- i. Rachel Frazer requesting tutoring stipend to hold 8th grade math tutoring 3 days per week. At 8 weeks, for up to 3 hours per week, the total including benefits would be \$870
 - 1. Jackie Edmonds motioned to approve 8 weeks for 24 hours total with a minimum of 5 students, total stipend including benefits not to exceed \$870. Coleen Knieling seconded. Motion approved 11-0.
- ii. Arrick Nietert requesting tutoring stipend for 7th grade math tutoring, 2.5 hours per week, for 8 weeks, estimated total including benefits would be \$730
 - 1. Jackie Edmonds motioned to approve 8 weeks with a minimum of 5 students, total stipend including benefits not to exceed \$730. Seconded by Rachel Frazer. Approved 11-0.
- iii. Kaycie Belangeri requesting tutoring stipend for 6th grade math tutoring,





- 1. Debby Cruz recommended offering up to 3 hours per week for 8 weeks with a minimum of 5 students. Total including estimated benefits not to exceed \$870. Jackie Edmonds motioned to approve. Megan Deloff seconded. 11-0 approved.
- iv. Coleen Brown requesting tutoring stipend for 4th grade math tutoring
 - 1. Debby Cruz recommended offering up to 3 hours per week, with a minimum of 5 students, up to 8 weeks. Total including estimated benefits not to exceed \$870. Heather Featherstone motioned to approve. Daniel Roberts seconded. Approved 11-0.

b. Enrichment Activities

- i. Monica Rodriguez, Brienne Nitert, Courtney Elliott, Britney Lawrence Lego Club for 1st-3rd grade,
 - 1. Monica Rodriguez stated that they currently have 8 weeks planned. At 8 weeks, 4 teachers with one hour per week, total of 32 weeks, \$1010
 - 2. Jackie Edmonds motioned to approve. Beth Simek seconded. Approved for stipends including benefits not to exceed \$1,010 vote was 11-0.
- ii. Stacey Plonski requesting extracurricular sponsor stipend for supervising the Chief Science Officers, our student STEAM leaders on campus.
 - 1. Jackie Edmonds recommended approving up to 8 weeks for 1 hour per week with four student Chief Science Officers.
 - 2. Jackie Edmonds motioned to approve 8 weeks at 1 hour per week.
 Daniel Roberts voted to approve. Approved 11-0 for stipend including benefits not to exceed \$260.

c. Athletics - 5501

- i. Arrick Nietert Morning Movement club, \$26/hr for up to 30 hours.
 - 1. Jackie Edmonds asked if there are guidelines about this? How many days per week? What is the maximum number of students? Will there be more staff? What kind of equipment will be utilized? Scheduling?
 - 2. Jackie Edmonds motioned to ask for more information. Beth Simek seconded. Approved to request additional information prior to approval. Approved 11-0.

d. Fine Arts - 5502

- i. Christina Rinderer Direct Drawing Club, \$26/hr for up to 24 hours.
 - 1. Debby Cruz recommended limiting it to 8 weeks like Lego Club.
 - 2. Jackie Edmonds motioned to approve. Monica Rodriguez seconded. Approved 11-0 for stipend including benefits not to exceed \$260.
- ii. Heather Featherstone Junior High Choir, \$26/hr for 31 hours. Choir is a year-long commitment. She donates her time for quarter 1, and requests a stipend for quarters 2-4. Estimated total including benefits \$950.





- 1. Jackie Edmonds recommended making an exception to the 8-week limit since choir is a year-long commitment by both students and teacher.
- 2. Jackie Edmonds recommended approval for full 31 hours, with a minimum of 5 students. Monica Rodriguez seconded. Approved 10-0 with one abstention for stipend including benefits not to exceed \$950.
- iii. Heather Featherstone Elementary Choir, \$26/hr for 31 hours. Estimated total including benefits \$950
 - 1. Monica Rodriguez recommended approval with a minimum of 5 students. Kira Provo seconded. Approved 10-0 with one abstention for stipend including benefits not to exceed \$950.
- iv. Reagan Hofeling band club for 6th-8th students.
 - 1. Jackie Edmonds recommended approving 8 weeks with a minimum of 5 students, for one hour per week. Coleen Knieling recommended approving for whole year for the full 30 hours.
 - 2. Heather Featherstone motioned to approve. Rachel Frazer seconded. Approved 11-0 for teacher stipend including benefits not to exceed \$950.
- v. Reagan Hofeling audition fees for All-state Band for up to 10 students. Heather Featherstone noted that this is the first time our students have this opportunity to try out for All-State Band. This is only open to 8th grade students across the state.
 - 1. Jackie Edmonds motioned to approve up to 50 students, for up to \$500.
 - 2. Beth Simek motioned to approve up to 20 students, not to exceed \$400. Jackie Edmonds motioned to approve. Monica seconded. Approved 11-0.
- vi. Tina Watts Clay Club 23 hours
 - 1. Debby Cruz recommended up to 8 weeks for a minimum of 5 students, one hour per week.
 - 2. Jackie Edmonds motioned to approve. Coleen Knieling seconded. 9-0 approved for teacher stipend including benefits not to exceed \$260.
- vii. Sara Taylor Theater
 - 1. \$740 for purchase of musical director's guide, books, piano score, and royalties
 - 2. \$1,000 for costume, set design components, paint, makeup, and microphones
 - 3. Stipend for up to 90 hours.
 - 4. Jackie Edmonds motioned to approve. Rachel Frazer seconded.
 Approved 10-0 for up to \$1740 for purchase of score, books, guide, royalties, as well as costumes, set design components, paint, makeup, and microphones.
 - 5. Jackie Edmonds motioned to approve teacher stipend. Rachel Frazer seconded. Approved 10-0 for teacher stipend including benefits not to exceed \$2,850.
- e. Enrichment 5505





- i. Spelling Bee \$175 registration fee for the school to participate in the Scripps National Spelling Bee. Daniel Roberts motioned to approve, Beth Simek seconded. Approved 11-0.
- ii. Emily Allen requesting teacher stipend to be the teacher advisor for National Junior Honor Society.
 - 1. Beth Simek motioned to approve. Jackie seconded. Approved 11-0 for teacher stipend including benefits not to exceed \$915.
- iii. Julie Phelan requesting teacher stipend for sponsoring the Kindness Club, a 2nd-8th grade service-oriented, student-driven club that promotes outreach and kindness. She is also requesting up to \$200 for the purchase of supplies for the group.
 - 1. Debby Cruz recommended following the 8 week rule at up to 1 hour per week with 5 student minimum.
 - 2. Beth Simek motioned to approve the 8 weeks of stipend and supplies. Jackie seconded. Vote 11-0 approved total amount not to exceed \$200 for the purchase of supplies and teacher stipend including benefits not to exceed \$260.
- 5. District and school updates.
- 6. Call to the public for questions and comments.

Debby moved to adjourn. Daniel Roberts seconded. Approved 11-0. Meeting adjourned at 5:47.

Honoring all students...On the path of excellence...Motivating lifelong learners...

Encouraging college and career readiness...

The Mountain View family is empowered to consistently setting high expectations where everyone is safe, respected, engaged and productive in the learning community. We engage in authentic learning experiences that foster critical thinking, creativity, communication, and collaboration, which are measured through diverse methods. This is our mission... Welcome HOME!

