

Call to Order

Larry Cyrus called the meeting to order at 6:16 p.m. in the High School board room #335. Board members present were Larry Cyrus, Kalene Engel, Darrin Dillinger, Lynn Doelle, Don Baloun, Mike Ayala, and Niki Secrist. Also present was Superintendent Troy White.

Darrin Dillinger made a motion to approve the agenda. Niki Secrist seconded the motion. Motion carried.

Discussion Items

- **WASB Board survey**
Identified areas on the board survey where differences in achievement existed including curriculum, culture, budgeting, vision, community engagement, planning, and district operations.
 - Discussion about curriculum cycle, staff work on essential learning outcomes, board listening and collaborating effectively, and the possible of establishing a community engagement committee.
- **School vaccinations**
Concern with the perception of required versus convenience that led to a discussion about continuing to offer opportunities with a change in notification to families with email versus phone calls.
- **Federal relief – ESSER expenditures**
Information was presented that showed how the district has been moving reoccurring costs like staff off ESSER funds.

Information Items

- **Ready to Learn Plan**
There was no change in the plan discussed and will be recommended for approval at the regular meeting.
- **S. A. T. (School Achievement Team) update**
No report was presented as the team did not meet.
- **Chain of Command & evaluation flow chart**
A draft of changes to the chain of command was discussed and will be brought for approval as part of next year's staff handbook.
- **Rural Virtual Academy**
Information about becoming a vested member of the RVA was presented and will be brought for approval at the regular meeting.
- **State Championship Sign**
The current sign in the front of the building was damaged and a new sign is being considered.
- **Leveraging strategies**
Information was provided on research data that shows what has little change in student learning and what improves learning.

Future Agenda Item

- **Strategic plan review (Technology Education program, College Credit, Graduation Requirements)**
- **Day Care**
- **Co-curricular programs**

Review Timelines and Items for Future Board Agendas and Meetings.

Wednesday	February 15th, 2023	Regular Meeting	6:00 p.m.
Thursday	March 2nd, 2023	Committee of the Whole	6:00 p.m.
Wednesday	March 15th, 2023	Regular Meeting	6:00 p.m.

Adjourn

Michael Ayala made a motion to adjourn the committee meeting. Kalene Engel seconded the motion. Motion carried at 8:26 p.m.