

Board of Education
Cochrane-Fountain City School District
Committee of the Whole Meeting Minutes
November 4, 2021

Meeting was called to order at 6:00 pm. by President Karen Knospe.

School board members present: Larry Cyrus, Don Baloun, Bonnie Breza, Kalene Engel, Lynn Doelle, Karen Knospe, and Rita Greshik. Jo-Ellen Fairbanks was also present.

Motion was made by Don Baloun, seconded by Kalene Engel, and passed to accept the given agenda after moving item 8D. Declining enrollment of students at C-FC to spot 8A. to be discussed first.

Concern for dropping enrollment at C-FC especially at the 7th grade level was expressed. School board members wishing to serve on a committee to seek community and staff input regarding this issue are to notify Karen Knospe to volunteer. This will be further developed at the November business meeting.

It was agreed that we would continue with in-person school board meetings with anyone in attendance required to follow C-FC masking requirements.

Don Baloun left the meeting at 7:00 p.m.

Board members were given their copy of the evaluation to be used for the December superintendent evaluation along with the timeline and guidelines for its completion.

The vision, mission and branding selections and the community and staff results of voting on them were shared. Action will be taken on acceptance of these at the November business meeting.

Each board member is to complete the Annual Board Development Tool Survey online before Thanksgiving.

The superintendent updated the board on course additions and changes at the high school level. The individual conference with the school counselor and each 8th and 11th grader with their guardian(s) was described.

Initial state assessment data for each CFC grade in English Language Arts and Math was shared. It will be further discussed at the November business meeting along with discussion and/or training on how we might respond to those results as a district.

Future agenda items:

- Information to be shared from meetings with various student-support community groups
- SAT update on actions in process and supports possibly needed
- Time to revisit the strategic plan and efforts needed there

Kalene Engel moved to adjourn the meeting with a second by Lynn Doelle. Motion passed. Meeting adjourned at 8:53 pm.