School Board Retreat July 11, 2022 High School Media Center 2:00 PM As advertised in the *Pilot Tribune/Enterprise* and on the school's website fortcalhounschools.org

## Meeting called to order by Mike Conrad at 2:04 PM

# Roll Call – Mike Bonacci, Josh Christensen, Mike Conrad, Jon Genoways, Amanda Schrum, Kelli Shaner

4 administrators, and 5 visitors were also present

## **Technology Update**

- Infrastructure Access Control
- ECF funds-Change of Plans
  - o Applied for \$96,000 grant for:
- Moving forward
  - ClassLink to track device usage
  - o Utilize tech teams/professional development

#### **BCDM Presentation**

- Review of Master Floor Plan
- School Board Members questions

## **Facility Tours**

- Wrestling Room
- PLC
- Sports Building
- Elementary

#### **Review of 2021-22 Board Goals**

#### **Review of Mission Statement**

• Adding the word "safe"

#### Discussion of PLC bid

• Fix wall and install siding. Action item at tonight's board meeting

#### Policies 5057 and 6020 reviewed

#### **Finances**

- 2021-22 Budget Update
- 2022-23 Budget Presentation

#### 2022-23 Planning

- Track and Field Complex
- Classified Staff Salary Schedule
- Staffing: Counselor/School Psych/Psychologist Intern
- Business Manager Transition
- COVID update
  - o Mr. Green has talked to Three Rivers Health
- Review of Teacher Evaluation Information from Principals
  - High School Administrators-all but SPED and Instrumental Music have been evaluated in the last 3 years
  - Elementary Administrators-combined to do formal evaluations

- Handbook Reviews of Changes and Updates
  - o Jr/Sr High School-no major changes except bell schedule, computer damage loss/liability policy, resignation of staff April 15th, and Title IX
  - o Elementary School-no major changes, parent volunteers

## **Develop Board Goals for 2022-23**

• Not covered

Meeting declared adjourned by Mike Conrad at 6:55pm