

CCS Board of Education

Workshop Meeting Minutes

March 24th, 2018

10:35 am

Committee members: Present – Shirley Harris; Kevin Ward; Chad Erickson;
Kelly Schmidt; Steve Clegg

Absent – Monica VanTuyl; Dale Wingerd;

10:36 Opened with the Pledge of Allegiance

- Board Goals – Review 2018
 - Discussion of becoming a Certified Board
 - Goal to be Board Certified revised from July 2018 to December 2018
- Board Operating Procedures
 - Shirley working on this.
- Strategic Plan
 - Who are Chairs?
 - Student growth - Holly Warwick
 - Facilities – Mike Heinz
 - Professional Development – Jackie Murray
 - Marketing – Jeremy Fielder
 - Community Relations/Communications – Mimi Scott
 - Plan Not currently updated
 - Plan Not complete/too vague
 - Discussed if board should sit with chairs
 - Discussed possible form to be created, to be completed by each chair, that asks for specific detail
 - Would verify the objective and list exactly “we are working on...”
 - Steve mentioned he has developed a form and given to Jim
 - Discussed possibly board, or board ADHOC committee, driving the Strategic Plan, to help Jim as he is busy with Elementary School, then return to Jim once Principal has been hired.
 - Discussed possibly creating a New Strategic Plan, with knowledge we now have, including:
 - Board
 - Building Leaders
 - Chairs & Co-Chairs
 - Other specific staff
 - Discussed board meeting to develop more defined plan objectives and goal requests, that we want from Strategic groups.
 - Set workshop, for board & possibly Jim.
 - April 28th, 2018, 8:08am.
 - Set follow up workshop, to meet with board, Jim, each School Admin, Kevin Kelly, and Chairs of Facilities, Marketing, and Community Relations
 - May 19th, 2018, 8:08am.
 - Jim will check if we can reserve back room of Coney
- Succession Plan

- Jim submitted
- Chad will send us all the copy
- Board will need to review and discuss, for changes (or no changes) and for future approval

- Toured Elementary building
 - Discussed possible priority of concerns
 - Roof
 - Bathrooms
 - Doors
 - Paint
 - Further discuss to ensue

1:15pm Adjourned