

School Board Program Committee
PMS IMC – November 13, 2017 – 5:00 PM
Minutes

Membership: Abulkhair Masoom
Vikki Peterson
Curt Timlin
Connie Valenza
Kris Brown

Superintendent Valenza noted that the meeting was properly noticed. Minutes of the previous meeting were accepted.

Principal Engh, Assistant Principal Foley, Principal Reuter, Director Haag, Special Services Director Brogley were in attendance. Principal Julius arrived late.

- **Instructional Program**

Superintendent Valenza requested that the administrators brief the committee members on each schools' PBIS activities and results. Each building principal explained their proactive approach and the expected behavior connected with the behavior side of PBIS. The process shows what the expectations are. The expectations are then modeled and practiced by everyone each year. Staff will teach, re-teach and reinforce those behaviors with the goal of most, if not all, of our students demonstrating those behaviors every day of their school career and life.

All the administrators agreed that consistency has been a big part of the success of the positive results.

Data and results were discussed. There was some concern that results aren't always seen by the board. Principals stated that recording by staff can sometimes be an issue. Is there a possible time slot each day for the recording to be completed and emails sent to the building administrator? Once the data is received, the administrators use the EduClimber system which tracks all the data and is then live. The data is then used to reinforce expected behavior.

There was a brief discussion on YTY (Youth Tutoring Youth). A program that was enjoyed and valued by all that were involved. Older students enjoyed mentoring the younger students and the younger students enjoyed having a mentor. Do we have student mentors? Would this be a possibility for our students?

- **Co-Curricular Program**

Superintendent Valenza gave a brief summary of Mr. Olenchek's proposal for a middle school cross country team that was presented at the last meeting. The proposal will go to the full board tonight. Everyone believes that this is a good option and can see no disadvantages to adding the sport as a middle school co-curricular activity.

Superintendent Valenza had the building administrators briefly explain student leadership and co-curricular activities that are available in their building. PBIS, The Pledge, Play 60, Student Council, Builders Club and Key Club to name a few. These student leadership activities will be presented to the board at the next board meeting (November 27, 2017).

Superintendent Valenza reminded the committee members that the State Convention is just around the corner. Reservations will need to be completed in early December.

Meeting adjourned at 6:55 pm

Recorded by Lynne Tanner