

## SSS Site Council Meeting Minutes

November 9, 2015

The inaugural monthly regular meeting of the Stanfield Secondary Site Council was held on Monday, November 9, 2015, and 3:40pm in the Secondary office. Those in attendance were Mike Sanders (teacher), Lucas Tynkila (teacher), Katie Johnson (teacher), Penny Anderson (classified staff), Kim Griffin (parent), Melissa Stradley (parent), and Bryan Johnson (principal).

The principal presented the purpose of a building site council as noted in School District policy IFCA-AR. The first order of business was to select a chair and secretary. It was moved by Mrs Stradley to appoint Mike Sanders as chairman, which was adopted. It was moved by Mr Tynkila to appoint Katie Johnson as secretary, which was adopted.

Mrs Johnson moved to accept Roberts Rules as our established code of conduct. The motion was adopted.

The establishment of term lengths on the council was discussed. The addition of a student representative on the council was considered. The motion to establish the following term lengths was made by Mrs Stradley, and adopted after debate.

- Teacher – Mike Sanders – 3 years
- Teacher – Lucas Tynkila – 3 years
- Teacher – Katie Johnson – 2 years
- Classified Staff – Penny Anderson – 2 years
- Parent – Kim Griffin – 2 years
- Parent – Melissa Stradley – 3 years
- Principal – Bryan Johnson – ex officio

Mrs Johnson moved to establish a regular time of the 2<sup>nd</sup> Monday of each month at 3:40pm as the regular meeting time, which was adopted. Mrs Griffin moved to meet at the Secondary School regularly, which was adopted.

Following discussion about communication methods, Mrs Johnson moved to appoint Mr Johnson as the liaison for the council to the school board, to email council members with minutes, and include SSS staff in the email. The motion was adopted.

The school mission statement was received, read, and put on file.

The principal distributed survey results from the parent/student/educator survey from spring of 2015. He requested council members review the results and agreed to email a copy of categorical information at a later date.

The meeting was adjourned at 4:09pm

Katie Johnson, secretary