

The Site Council Committee meeting was called to order on Monday, September 25, 2017 at 3:31 p.m. Those in attendance were: Mr. Kevin Fosburgh, Mrs. Kara Gardner, Mrs. Chantelle Taylor, Mrs. Donna Tallsalt

Approval of Minutes – **Kara motioned, Chantelle seconded. Unanimous approval.**

Information/Discussion Items

- A. September 25 – Site Council 3:30 PM
- B. September 29 - End of 1st Quarter
- C. October 3 - PTSA 5:30 PM
- D. October 4 - Fall Picture Day
- E. October 6 - First Quarter Awards Ceremony
- F. October 5 – Hulet Conferences 4-8 PM; 11:55 AM Early Release
- G. October 6 – Hulet Conferences 1-4 PM; 11:55 AM Early Release
- H. October 9-13 – Fall Break, No School

Old Business

- A. Hulet's Healthy Holbrook Goals and Programming
 - a. Red Ribbon Week - Substance Prevention
 - i. Exposing kids to substance abuse
 - ii. Walk to school and walk to be drug free
 - iii. Dr. K speaks about substance prevention.
 - iv. Teachers need to frontload the essay so the students can focus conversations on Drug Free.
 - v. Resources that are grade appropriate, could Stephanie Peters look into this?
 - b. Staff Proposals
 - i. Lack of interest in the habits.
 - ii. Enjoys the encouragement, but has a rough time finding time between other obligations that they cannot always attend.
 - iii. What can be removed from the plate so we could attend these proposals?
 - c. Community
 - i. Health Cooking Classes
 - 1. Each teacher invites three students.
 - 2. Then we invite 12 per grade level and respond first come first serve.
 - 3. How to select students? Give objectives to teachers and let them use their discretion to pick students.

New Business

- A. Parent Teacher Conference Survey
 - a. How to monitor students progress?
 - b. Could Karalyn, Zane or Beth supervise?
 - c. Set up laptops, by front door and computer lab.
 - d. After taking the survey, each family gets a smoothie ticket.
 - e. Put smoothies in breezeway, so families can get smoothies as they walk out.
- B. Quarter 1 Awards Assembly
 - a. In the past it has been too monotone.
 - b. In the future, could we put them in the GGPAC?
 - c. Concern is that there would be 30 minutes added onto the assembly.
 - d. Parents need to have a chance to take pictures.
 - e. Could we pre-seat them so that the students can get the recognition they deserve.

C. Fall MAP Benchmark Data

- a. Average range is the smallest of ranges.
- b. Teachers are finding a large range of learners this year.

Call to the Public

Action taken as a result of public comment will be limited to directing staff to study the matter and rescheduling the matter for further consideration and decision at a later date.

- **Library -- Objective: Digitize the library and update the inventory, books are about 40 year old, and level the books based on Lexile. We want our students to read appropriate books. System to digitize is approximately \$700. We want a team of 3 or 4 to drop in and apply labels and sort. We have a grant who reached and offered to digitize the system. Committee: Shannon Wilson, Chantelle Taylor, Donna Tallsalt, Marti Call. How much can we have to buy new books? Can we use Tax Credit/Donation Account, Deseg Money (this helps language minorities by having appropriate books available).**
- **Johnson O'Malley Indian Education Funds will donate \$700 for the computer software to begin digitizing. They will want to see if Navajo books are being used.**

Adjournment – **4:07 PM Kara motioned and Chantelle seconded. Unanimous approval.**

Helping Unique Learners Excel Together