

Board Meeting of Kaleidoscope APC

Date: Jan. 22, 2018	Location: Kaleidoscope Library
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Attendance Log:

Board Members				Staff	
X	Liz Burck	X	Joy Harper	X	Robin Dahlman
X	Crista Cady	X	Cheryl Siemers (phone)	X	Robyn Zinszer, Stacy Tronnier, Kim Fields, Kelli Stroh, Sara Boersma, Susan Cooksey, Susan Hawker, Cecilia Deatherage
X	Jan Darch	X	RaeEllen Kurzendoerfer	Guests	
X	Ben Hanson			X	Daniel Castimore, Jessica Wilshusen, Rinna Carson, Eileen Bryson, Sarah Castimore

Legend: X - present E - excused absence T - teleconference V - video conference

Topic	Information - Finds - Conclusions - Recommendations
Call to order	Ben called the meeting to order at 4:15.
Introduction & Mission	Ben read the mission statement. Introductions were made.
Approval of Agenda	<p>Crista motioned to amend the agenda to include approving the minutes of November 13, December 18, December 21 and January 18 meetings. Cheryl seconded. Unanimous amendment approval.</p> <p>Crista motioned to approve the agenda as amended. Cheryl seconded. Unanimous approval.</p>
Approval of Minutes - 11/13/17, 12/18/17, 12/21/17, 1/16/18	RaeEllen motioned to approve all minutes presented. Liz seconded. Unanimous approval.
Public Comments	<p>Kim Fields spoke on enrolling new students in January with one day notice to teachers. This was unexpected and very disruptive to the whole class. Ben reviewed the Budget Committee discussion on funding concerning this topic.</p> <p>Robyn Zinszer also got a new student, being notified the night before, and did not support this change. Robyn spoke on eliminating the librarian and intervention positions and feels strongly they should remain in place. Suggestions were offered on other money saving ideas.</p> <p>Debbie Boyle's statement was read. She would like other options be discussed before cutting the librarian and intervention positions.</p> <p>Eileen Bryson supports maintaining the librarian and intervention positions.</p> <p>Kelli Stroh sat on the Budget Committee. She shared about the staff meeting to discuss the 1.0 reduction of certified staff. The meeting went beyond 6:00 with only the remaining staff making the final decision of reductions.</p> <p>Stacy Tronnier stayed to the end of the staff meeting to offer her vote on the 1.0 certified staff reduction.</p> <p>Rinna Carson spoke on having an Intensive Needs aide when the funding has stopped. Ben supported the reasoning behind keeping this position when</p>

	<p>considering the behavior issues within the school and admits this will need to be a continuing conversation.</p> <p>Dan Castimore reminds the Board that until funding is changed, every cut will hurt and everyone will do more work with less money. Cheryl responded that we are all in this together and to feel comfortable coming to the Board.</p>
Principal Report	<p>Principal Report was provided through email prior to the meeting.</p> <ol style="list-style-type: none"> a. Enrollment Update –enrollment is at 261. Three students may withdraw by the end of the month; no wait list for 3rd and 5th grades but we can replace the kinder if Board chooses to. Discussion was held as policy states positions are to be offered until the end of the school year. Liz verified that communicating student replacement as soon as possible needs to happen. This upcoming kinder position is left to Robin’s discretion. b. Budget Report FY18 – In kind and rent payments, additional contract days and long-term sub costs have been charged. Funds to be expended to reach full carry over is approximately \$107,000. Liz requests Robin inform the Board if an issue arises that will impact the budget as soon as it’s known rather than waiting for the next APC meeting. c. KSAS Organizational Report and School Highlights – School Leadership will present a draft of the reapplication at next APC meeting. Teaching and Professional Learning, staff led mini lessons for PD. School Culture-Volunteer Appreciation Luncheon February 15. Maria Allison and Linda Rosenthal will perform for students February 2 at 11:00. Kindergarten students will attend School Board meeting February 5 with a 5 minute presentation. d. Mid-Year Reflection e. Lottery and Class Configuration – Staff will discuss this February 9, 10:30-12:00. f. Staffing Update – Mrs. Hawker’s leave of absence is approved along with Mr. Schultz’s resignation. Robin asked staff if they would like to move to a different position and will form a Selection Committee (includes Crista, Liz, Ben, RaeEllen). g. Upcoming Events – Strategic Planning Committee meeting to be set. School tours are Tuesdays in February at 9:30. RaeEllen requests the art work remain on display in the hallways after conferences. FASD training day 2 was Saturday with follow-up February 9 in afternoon.
Committee Reports	No additional reports
Discussion	<ol style="list-style-type: none"> a. Building Security – Locked Front Door during school day discussed b. Administrator Mid-Year Evaluation (EXECUTIVE SESSION) Receiving and confirming the type B administrator evaluation that was executed by John O’Brien. Ben reviewed the evaluation process to date. c. Administrator Contract (EXECUTIVE SESSION) <p>Ben motioned to suspend the rules to move public and board comments before the executive session. Crista seconded. Unanimous approval.</p>
Public Comment	<p>Susan Hawker will be taking a leave of absence next year. She shared the importance of special education at Kaleidoscope using direct instruction.</p> <p>Dan Castimore – the KPBSD Board has contract negotiations beginning in February. Tenured contracts should be offered at their February 5 meeting. Non-tenured contracts will be on hold for now. ABC has applied to become a high school. Legislation is expected from Juneau to increase the BSA by \$100. No budget</p>

	<p>proposal from the borough has been received yet. RaeEllen asked about standing of the charter exploratory middle school; they are interested in locating at Skyview.</p>
Board Comment	<p>Cheryl wants the Board to continually respond to public comments that would recognize that comments are being heard. Liz verified that Robert's Rules state public comments are heard but the Board does not respond at that time. The bylaws may need to be modified to allow for this.</p> <p>RaeEllen spoke about the feedback received tonight. She knows how hard the budget committee worked exploring all options, opening the meetings to the public yet somehow there was a missing link.</p> <p>Joy thanked Susan Hawker for her 10 years of service.</p> <p>Ben motioned to move to executive session at 6:31 to discuss Administrator Mid-Year Evaluation (Robin will be present for this item), followed by Administrator Contract. Cheryl seconded. Unanimous approval.</p>
Notice of next meeting and adjournment	<p>Ben called the meeting back to order at 9:06.</p> <p>Crista motioned that the APC Board accept the Administrator Mid-Year Evaluation as presented by John O'Brien, Jan seconded. Unanimous approval.</p> <p>Cheryl motioned to extend Robin Dahlman a contract as administrator for 2018-2019. Joy seconded. Unanimous approval.</p> <p>The next general meeting is February 19, 2018 at 4:15.</p> <p>Ben motioned to adjourn at 9:09. Crista seconded. Unanimous approval.</p>