

Attendees: Lori Jones, Kurt Stevens, Margot Bishop, Greg Anjewierden, Travis Holt, Diane Bowler, Kaati Tarr

Business Items

- I. Meeting Minutes
 - Approve the meeting minutes from our last meeting on November 11th 2018.
 Kaati made a motion to approve the minutes, Dian seconded the motion, and they were approved unanimously.

II. SNAP and safety plans

a. Report on plan

Reviewed routes. There are a few steep hills, and places where we are reliant on home owners to clear snow.

Kaati brought up people driving too fast on the hill by the crosswalk on Viscounti Drive Janella Way – She will bring up to Sandy City, Lori to submit to Floyd

III. Data Review

a. Reading Inventory

Significant progress, well on the way to meet end of year baselines across grades. Good growth with academic conversations.

b. School Report from SAGE

See data.

IV. Professional Development

a. Update on the Budget for Professional development

\$2000 in LandTrust that has been approved left plus extra from non-hired interventionists Susan Sole Feb, 7th Golden Rule training \$800 total (4 hour in-service pay) for 6 people to attend Kaati made a motion to approve, Travis seconded the motion, and it was approved unanimously Lori needs a day with each team \$1800 for subs for teacher observation

Greg made a motion to approve, Kaati seconded the motion, and it was approved unanimously

V. LAND Trust and CSIP

a. Discussion of goals

Restorative practices, Close Reading & Academic Conversations to improve reading instruction Invest in reading Interventionists again, math as well if possible if reading is fully handled STEM goal per grade level

Lori will start draft of goals, so it can start to be reviewed next month

VI. Dress Code

a. Review and comment on updated dress code

Take home and review, Kurt will take any feedback to the district.

VII. SCC by-laws update

a. Review and approve and updated version of the Oakdale SCC by-laws Everyone to review and vote on at next meeting.

VIII.Budgets

a. Land Trust

\$30,000 left in Land Trust, hiring reading interventionists Set of iPads (30 iPads & cart) for Tammy Norton (Stem) \$10,000-11,000 Travis motion, Kurt 2nd, approved unanimously

b. Cell Tower

InfiniD paid for and being used, headphones approved through purchasing \$15,384 left