

**Tebughna School
Site Based Council
February 13, 2018
Minutes**

I. **Call meeting to order** at 6 p.m.

II. **Approval of agenda** Jim 1st and Michael 2nd

III. **Approval of minutes** from November 9, 2017 Jim 1st and Michael 2nd

IV. **Old Business:**

a. **Strategic Plan Update:** We discussed our midyear strategic plan. We have three priorities: Title 1 Holiday Meal and Play; Progress Monitoring for all Tier 2 and Tier 3 students and Personalized Learning Book Club/Core Four understanding and usage. We have all three in place and working toward completion by end of school year.

b. **Title 1 Meeting Update** (Literacy evening activities: Dr. Seuss, Book Walk, Books for Bingo, Readers Theatre, Game Night) and library furniture/Power Point re Title 1: We have been sponsoring Title 1 meetings and parent involvement activities. We have more coming up and they have been well received and attended. We discussed that we are waiting for our library furniture and are ordering new books for our library. We watched three PowerPoints on Title 1 at our In-service meeting.

c. **Tebughna Challenge:** Christy and Jim will be taking the students who “meet the challenge” April 12th-13th to Sea Life Center in Seward.

d. **Personalized Learning/Educational Elements:** We are expecting to have Personalized Learning Educational Element folks visit our school before year end. In the meantime, we have been reading and learning about Personalized Learning which will begin (Wave 3) Fall 2018.

e. **Resignation/Interviews:** Mr. Dusek transition: Pam and Michael are retiring this school year. Mr. Dusek and his D.O. team have begun interviews and will include the community in their decision making.

f. **Upcoming activities** (KNOM, Winter Bear, Spelling Bee, Science Fair): KNOM has already occurred and was great fun. It hopefully inspired students to choose music to be part of their choices for their future. Winter Bear will be visiting in April. The 2nd Annual Schoolwide Spelling Bee is March 8th at 2:30 p.m. And our 2nd Annual Science and Art Fair will be February 23rd at 2 p.m.

g. **Testing:** AIMS/Ed Performance; MAPs Pilot, PEAKS: We have taken our Winter Benchmark (AIMS/Ed Performance) and interventions for this quarter will be based on these results. We will be a Pilot school for MAPs this coming schoolyear. We are one of 14 schools in the district to take the MAPs test the first time around. And PEAKS (statewide test) will be in late March and early April. We have also finished our WIDA English Language test for select students.

h. **Fire alarm and lights-Borough:** The Borough spent five weeks at our school putting in a fire alarm system. They also put in LED lights to save energy costs.

i. **KPBSD School Board Presentation** Monday, January 15th at 6 p.m. went well. Michael made a DVD of our school and we have given it to families during parent teacher conferences.

V. New Business:

a. **Part time** Intensive Aide hired: Brad Stephan.

b. **Full time** SPED/Interventionist opening: For next school year.

c. **Native Leaders Gathering** PowerPoint Presentation-Conrad Woodhead: We watched and discussed this excellent PowerPoint from Conrad. We had a lot of discussion and feedback.

d. **Student Count** as of February 13, 2018 is: 31

VI. Next meeting date:

a. March 20th at 6 p.m.

VII. Motion to adjourn: Elizabeth 1st and Janie 2nd.