

# Tustumena Site Council Minutes

02/26/2018

Meeting called to order at 4:03 p.m.

Attendance: Doug Hayman, Shonia Werner, Thea Anthony, Chris Granger, Megan Roy, Jamie Harper

Minutes from 11/27/17 & 1/29/18 were reviewed. Both sets of minutes were unanimously approved.

## Old Business

Reader Board – Survey was conducted via the school newsletter, generating 18 responses. 17/18 respondents were “in favor” or “greatly in favor” of proceeding with the reader board. One response was opposed. Input was received on ensuring optimum readability to prevent distracted drivers and potential accidents. Mr. Hayman talked to the PTO & they are willing to consider a donation from the current budget as well as fundraising for the reader board.

Next steps: Mr. Hayman will send a letter to Asst. Superintendent Jones for approval to raise funds. Funds are proposed to be raised through pledges, as well as in kind donations for labor, materials, and power hook up. Approximately \$10,000 estimated as in kind donations, with a total proposed budget of \$30,000. After district approval, Mr. Hayman will seek DOT approval before any fundraising begins. Once all approvals are received, fundraising could begin in August and September of 2018. After targets are met, the purchasing process would ensue, with the contractor then determining the timeline for actual installation.

Forensics - District Forensics competition was held 2/24 and was well run, with positive feedback. Filming the competitions and creating a slide show/movie to show in the gym for the following year’s competition was suggested. This, or some other activity would be helpful to occupy participants during the final score tally, as it takes some time. Mr. Hayman asked for feedback concerning the 2019 date and it is scheduled for 3/2/2019. Ribbons for this year’s winners and participants have been sent in interschool mail.

Staffing – Staff will meet March 6<sup>th</sup> and discuss possible staffing scenarios. Estimates can be made and possibilities discussed, but there is not enough information to set firm plans.

## Principal’s Report

School Safety - Mr. Hayman will attend a meeting with district administrators via Skype concerning school safety, & to discuss, what, if any, changes need to be made for peninsula schools.

Budget – KPBSD budget continues to be a concern. District level administrators have asked for input & suggestions from building principals for possible budget reductions. Mr. Hayman will submit input.

### **New Business**

Schoolyard Habitat- Mrs. Werner reported that the 6<sup>th</sup> graders, in coordination with the Kenai Watershed Forum, submitted a proposal to make trail improvements. Mr. Hayman approved the proposal. They plan to research the plants along the trail and add interpretive signs, possibly with QR scan codes. Mrs. Roy offered to ask if the Forest Service has any surplus signs they would be willing to donate.

Upcoming 2017 -2018 site council meetings (Last Monday of each month- all begin at 4:00 PM- no meetings are held in August, December or May)

March 26<sup>th</sup>, 2018

April 30<sup>th</sup>, 2018 - last meeting – election of officers/ membership roles.

Meeting adjourned at 4:18