

## Minutes

# District Advisory Council Meeting

Wakulla County Schools

November 13<sup>th</sup>, 2017 @ 8:30am

## Minutes

Items	Notes
<b>Welcome</b>	Mr. Pearce welcomed members of the committee and thanked them for their participation. Topics Mr. Pearce discussed: School Board elected to join HB7069 law suit, Triumph Grant money pursuit, congratulations to WHS football for making playoffs.
<b>Attendance, Review Agenda Approve/Disapprove Minutes</b>	Motion to approve minutes of September 18, 2017---Desiree Gorman Second: June Davis Motion carried: Approved  (No questions asked)
<b>Update from Special Programs and Assessments</b>	Sue Anderson and Katherine Spivey reported: <ul style="list-style-type: none"><li>• Upcoming Testing: waiting on DOE to release testing dates. Due to the hurricanes, release dates are delayed. Sue Anderson reported that writing paper based is grade 4<sup>th</sup>-7<sup>th</sup> and reading paper based will be 3<sup>rd</sup> grade only.</li><li>• School Improvement Plans: Schools have been working and will present a school board meeting for approval.</li><li>• Upcoming Semester Exams: District created EOC will take place at end of semester. All data will be tracked in Performance Matters.</li></ul>
<b>Science Adoption Textbook</b>	Lori Sandgren reported: <ul style="list-style-type: none"><li>• Samples have been requested: Lori Sandgren reported that each school is in the process of reviewing Science samples before voting on their favorite.</li><li>• PAEC Textbook Adoption Fair: November 16<sup>th</sup> and 17<sup>th</sup> : Each school will be participating in viewing presentation by every state approved textbook company</li></ul>
<b>Wakulla Springs Grant</b>	Sunny Chancy reported that every 5 <sup>th</sup> grade class in Wakulla will participate in an historical dig at Wakulla Springs. The grant that was awarded to WCSB was 32, 000.00. Students received materials and tools for the digs, as well as lunch.

<b>Update from Information Technology</b>	<p>Sunny Chancy reported:</p> <ul style="list-style-type: none"> <li>Update on installation of Mimio Boards: Mrs. Chancy reported that WMS and WHS has been completed, while Elementary schools opted for a computer lab. Next Goal is to ensure every classroom has basic technology available.</li> <li>Update on Improvements to Labs: Medart Elementary and WHS have electrical issues that are being correct in 3 labs.</li> </ul>
<b>Other News:</b>	<p>Sunny Chancy reported:</p> <ul style="list-style-type: none"> <li>Teacher of the Year: presented a list of each schools' T.O.Y. winner.</li> <li>District Interview will be held the 1<sup>st</sup> and 2<sup>nd</sup> week of December 7, 2017</li> <li>Calendar Meeting for District representative: January 10<sup>th</sup> at 8:30am to discuss 2018-2019 school calendar days.</li> <li>Hurricane students enrolling in WCSB.</li> </ul>
<b>Upcoming breaks on District-School Calendar</b>	<p>November 20-24 Thanksgiving Holidays  December 20<sup>th</sup>: Early Release/end of day starts Christmas Break  January 4<sup>th</sup>: Students return</p>
<b>Next meeting</b>	January 22 <sup>nd</sup> at 8:30am
<b>Adjourn</b>	<p>Motion to adjourn: Amy Geiger  Second: Missy Rudd  Motion Carried: Yes  The meeting was adjourned at 9:16am</p>

<b>Attendance on November 13th:</b>	
Jennifer Breth	Mindy Zinzer
Donna Clark	Angela Walker
June Davis	Sherry Lohmeyer
Amy Geiger	Missy Rudd
Desiree Gorman	Sunny Chancy
Tonya Hobby	Vicki Benton
Leann Larson	Robert Pearce
Tiffany Sandberg	Sue Anderson
James Smith	Morgan Parker
Megan Smith	Quanesia Arnold