

VAIL UNIFIED SCHOOL DISTRICT #20
Vail, Arizona

School Site Council
Esmond Station School

Regular Meeting
Tuesday, August 13th, 2019 – 3:45 pm
Administration Conference Room

Regular Meeting

Members Present: Lainie Kitzmiller, Herbert Yee, Adrianne Ordaz, Jen Anderson, Rebecca Carrier, Kara Talley, Linda Slade

Community Members Present: Ken Bever

1. Call to Order: Mr. Yee called the meeting to order at 3:54 p.m.

- A. Pledge of Allegiance
- B. Approval of Minutes
- C. Reports
 - Member Reports- none
 - Administrative Report-

Mrs. Kitzmiller reported that the school year has been off to a good start. We kicked off for staff with the book "The Energy Bus", courtesy of Beyond Textbooks. New staff are settling in really well. Upcoming events- PTSA has a Bahama Bucks fundraiser this Thursday from 4-9 p.m.. There will be a reward for teachers with the most students there. PTSA is also doing a Disney raffle. The big prize is a \$1500 gift card. Kids are talking about it. The buzz is good. Their goal is to consolidate it to one big fundraiser this year. There is a half day tomorrow. Certified staff will be doing a training on Nearpod, which helps with creating interactive lessons. They will also be holding Committee meetings- Patriot Day and Polar Express are two for the bigger committees meeting tomorrow. The middle school team will meet to discuss creating a code of conduct for all middle school students. They will discuss what the consequences should be for different issues that could come up. Mrs. Kitzmiller is compiling codes of conduct from other middle schools to work from to come up with some guidelines for Esmond. Teachers will give input, as well.

- D. Call to the Public- none
- E. Acknowledgement of Public Requests to Speak- none
- F. Staff, Student, and Community Recognition-

-Mrs. Ordaz recognized the 7th grade team for being troopers as they have had been a part of many IEP meetings during the last few weeks. Mrs. Ordaz also recognized Mrs. Rella for supporting new students with reading. Mrs. Ordaz

recognized the new paraprofessionals for jumping in and fitting in and doing what they're asked to do.

-Mrs. Anderson recognized Heather Dobrynski and Cindy Curtis because cross country has been cancelled a couple of times, but they were keeping the kids in mind and keeping them safe. They are out there every day full of energy and encouragement for the kids. Yesterday was their first race, and they did great!

-Mrs. Carrier recognized Mrs. Brazzell and the Esmond staff in general for their great communication and for using Schoology. It's been very efficient and is very much appreciated.

-Mrs. Kitzmiller recognized the following:

- Brayden Robison for his Eagle Scout Project, which was larger than a life checker board.

- PTSA for a great kick off to a new school year.

- Team Leads at Esmond for welcoming our new teachers and helping set them up for success.

- Mrs. Campos for leading a PowerSchool standards based grading inservice.

- Mrs. Cornejo for leading a Nearpod training tomorrow.

- Mrs. Brazzell for getting all of the technology up and running, especially the 1 to 1 take home devices for 8th grade.

- Mrs. Carson for getting staff up to speed on our new Spring Math program.

-Mrs. Talley recognized Mrs. Kitzmiller and Mrs. Johnson for their fantastic job getting the school year off to a great start. They are so organized and have made the transition of a new principal/assistant principal go so smoothly.

2. Consent Agenda

A. Field Trips

ACTION

Mrs. Kitzmiller will present field trip requests for approval.

A 3rd Grade Trip to Tucson Village Farm on 12/10/19, a 2nd Grade Trip to The AZ Sonoran Desert Museum on 10/25/19, and an ELP Trip to the AZ Science Museum on 8/23/19 were proposed. Mrs. Anderson motioned to approve, Mrs. Slade seconded the motion, all trips were approved as presented.

B. Fundraisers

ACTION

Mrs. Kitzmiller will present fundraisers for approval.

Mrs. Kitzmiller turned the meeting over to Mr. Ken Bever to present his fundraisers.

Mr. Bever started by talking about current costs that he has- stipends, referee payments, uniforms, equipment, polos, end of year parties, etc. The three fundraisers being suggested are as follows: sponsorship program (see

attachment for more details), athletic apparel line/hype gear (shirts are cheaper, relevant, fun, can make hoodies, stickers, shirts, etc.- all based off of student requests and designs), and coke rewards (see attachment for more details).

Mrs. Carrier motioned to approve, Mrs. Anderson seconded the motion, the fundraisers were approved as presented.

- C. Fee Approvals** **ACTION**
Mrs. Kitzmiller will present the 19/20 Fee Schedule for approval.

Mrs. Anderson motioned to approve, Mrs. Carrier seconded the motion, the fee schedule was approved as presented.

- D. Tax Credits** **INFORM/ACTION**

Mrs. Kitzmiller talked about needing to pay stipends, tutoring costs, and other things out of tax credits, and asked for permission to have approval to use greatest needs tax credits at her own discretion, and in return, agreed to keep the site council updated on what she uses the money on throughout the year.

Mrs. Anderson motioned to approve, Mrs. Ordaz seconded the motion, the site council approved Mrs. Kitzmiller to re-allocate AZ Tax Credit funds from Greatest Needs at her discretion.

- 3. Old Business**
A. Staff & Enrollment **INFORM**
Mrs. Kitzmiller will update the Council on current staff and student enrollment at Esmond.

The enrollment sheet was presented- we were projected at 701, and we are currently at 715. Mrs. Anderson questioned why we have new students outside of the district boundaries at our school this year. And how did kindergarten get so big? How can we prevent that from happening again? Mrs. Kitzmiller and Mrs. Talley explained that some of this is due to our new online open enrollment, new houses in the neighborhood, etc. Mrs. Kitzmiller and Mrs. Johnson are already thinking ahead as to what to do for next year.

- 4. New Business:**
A. Calendar **INFORM**
Mrs. Kitzmiller will inform the Council of the upcoming events at Esmond during August and September.

-1st fire drill tomorrow.

- Thursday- Bahama Bucks Fundraiser
- Progress reports going home on Friday
- Monday- tutoring will officially start
- ELP testing for 4th and 5th grades on Aug. 20th and 21st. Middle School ELP testing will be on Aug. 21st and 22nd
- Half day on Aug. 28th
- Sept. 3rd- reading benchmarks begin
- No school on Labor Day
- Week of Sept. 9th there is a bookfair
- Sept. 10th is Grandparent's Day
- Parent Teacher Conferences- Sept. 12 and 13th
- Sept. 17th is advanced math testing
- Fall break begins on Sept. 23rd
- Sports schedule is online

5. Agenda Items

INFORM

Council members may give input to the chair regarding agenda items for the next meeting.

- Advanced Math for middle school- how are students selected and how are they allowed to progress?
- Middle School Code of Conduct
- Dress Code- we need input about what we should revisit

6. Next Meeting

ACTION

Sept. 5th @ 3:45

7. Adjournment

ACTION

Mrs. Carrier motioned and Mrs. Slade seconded the motion, meeting was adjourned at 4:44 p.m.