

CCS Board of Education

Workshop Meeting Minutes

November 26th, 2018
5:00 pm

Present – Kelly Schmidt; Shirley Harris; Kevin Ward; Dale Wingerd; Chad Erickson; Monica VanTuyle; Steve Clegg; Jim Cracraft

5:00 Pledge of Allegiance
Mission, Vision, Beliefs

- Board Goals – Review 2018
 - Discussion of possibly becoming a Certified Board, by July 2019
 - Discussed this years MASB Conference, being held in November 2018, in Grand Rapids
 - Many Board Members expressed interest in attending
 - Discussed that, as with every year, the Board Evaluation will need to be completed by October
 - Discussed Board completing an annual & rotating monthly review of the five Strategic Plan Committee’s status/production
- Board Self-Assessment
 - Board will complete Annually
- Overview of MASB Annual Conference
 - Varying degrees of good & bad experiences, with MASB Courses & Seminars/Clinics
 - Check policy, or Board Operating Procedures, regarding Public Comments on Agenda (Time length requirements – Once on Agenda vs Twice on Agenda)
 - New State regulation – Board members are now NOT allowed to observe committee meetings, that they are not seated on.
 - When communicating with full Board, send communication to Board President and BCC all others (to avoid reply all / open discussion with entire Board)
 - Closed Meeting Minutes, may be destroyed after 1 Year & 1 Day.
 - Information from Conference generated discussion regarding our Team Teaching & how it is currently working well to help all students to grow & “level up”.
- Strategic Planning
 - Reviewed example that includes first year objectives, for each Strategic Area/Goal. (Kelly noted she and Jim currently are working on these types of detailed objectives, within Facilities Goals – as a starting point)
 - Discussed that Strategic Plan needs to be driving our district. Questioned whether what we currently have is sufficient, or does it need to be re-accessed? Jim stated the 5 focus areas are still good/correct, they just need detailed objectives to be highlighted for each focus.
 - Discussed creating a subcommittee that will receive all data from Goal committees, and update the “Big Picture” Strategic Plan.
 - Decided to double Eval Committee as this Subcommittee.
 - Discussed creating new Strategic Committees, to create detailed objectives, for years 1 thru 5.

VS

- Discussed Jim developing Leadership/Professional Teams that will drive the 5 Strategic Goals & he will help provide a “road map” for them to create detail.
- Other
 - Distributed changes to the New Superintendent Evaluation Tool, and copies of new Superintendent Evaluation tool, for review before our next meeting.

7:50 pm Adjourned