



MOUNTAIN SKY SITE COUNCIL

Site Council Meeting Minutes – November 10, 2020, 5:30 p.m., Virtual

Mountain Sky Site Council Meetings are open to the public. This meeting is authorized and consistent with A.R.S. Sec. 38-431.02. Notices as required have been appropriately posted. Comments from visitors are welcome and can be shared during the parent/visitor portion of the agenda.

1.0 Opening Comments

1.1 Attendees: Perry Mason, Adelina Bordonaro, DeAnna Handorf, Becky Ross, Karen Huttenmeyer, Janelle Zavala, Kirsten Dukeshier

1.2 Comments from the facilitator:

1.3 Established recorder – DeAnna Handorf

2.0 Review minutes – approved by Mrs. Huttenmeyer, seconded by Mrs. Ross

3.0 Old business

3.1 Re Opening plan so far

3.1.1 Staff and students are working well with all new parameters/procedures

3.1.2 Some closures are happening across our district, we have only had one incident in the cafeteria with no students impacted

3.1.3 Mr. Mason is part of a committee, Rolling Closures, working through scenarios

3.1.4 Outbreak is classified as more than 2 confirmed cases

3.1.5 If we did get into the red, district has stated that there is a 2-week window to start hybrid to online learning. We would have two schools. Hybrid would become distance learning. Online students would remain online.

3.1.6 Questions?

3.1.6.1 Mrs. Ross shared her appreciation to the staff during these times

3.1.6.2 Mrs. Huttenmeyer – How are parents and students handling the schedule changes? Most are understanding and/or positive. There was confusion regarding the 3 options given to parents to choose.

3.1.6.3 Online waiting list for families who are choosing online at this moment. District is working on a solution

3.2 Cell Tower considerations:

3.2.1 \$35,847 – current amount

3.2.1.1 No new considerations currently

3.2.1.2 Chromebooks – 20 that are not repairable according to Ms. Smith, our librarian

3.3 Undesignated Tax Credit

3.3.1 \$7202.45 – current amount

3.3.1.1 No new request currently

3.4 EAGLE Award – nominees –

3.4.1 Kelli Knox, nominated by Mrs. Ross, seconded by Mrs. Huttenmeyer, approved

Earns respect by respecting others first

Acts on initiative

Goes the extra mile

Leads when a leader is needed, follows when others need to lead

- 4.0 *New business*
 - 4.1 *Assessments*
 - 4.1.1 *District is responding to a state mandate of a pre-test requirement*
 - 4.1.2 *Last Wednesday students took the writing test. Upcoming Wednesdays (18th and 25th) students will take ELA and Math*
 - 4.1.3 *Makeup days are scheduled*
 - 4.2 *Staffing*
 - 4.2.1 *Office manager – Kelli Knox is retiring. We are currently holding interviews for the position*
- 5.0 *Parent/member/visitors comments:*
 - Round of thanks from parents and community*
- 6.0 *Meeting adjourn: motion to adjourn 6:07 pm by Mrs. Huttenmeyer, second by Mrs. Ross*