Date Posted: 9/11/2020



## Plainfield Elementary School

## School Site Council (SSC) Agenda/Minutes September

<b>Meeting Date</b> : 9/16/2020	Meeting Location: Zoom Meeting
	https://wjusd-org.zoom.us/j/98582810159?pw d=WlNuejh2WDlyMnF6M2NnL0pqU2NJQT 09
Starting Time: 7:00 am	Ending Time: 8:00 am

Participants: Elected SSC Council Members. All staff, parents and members of the public invited.

Item/Time Limit	Actions Requested	Person Responsible	Comments/Parent Advice
1. Call to Order	None	Chair	
(1 minute)			
2. Roll Call	None	Secretary	
(1 minute)			
Indicate those present			
3. Additions/Changes		Chair	
to Agenda			
(1 min.)			
4. Reading and			Mr. Pinegar reviewed the notes
Approval of Feb.		Secretary	Motion to approve the notes by Mr.
Minutes (5 min.)			Kersting; seconded by Mrs. Fricke,
			motion passes
5. Reports of	None	Chair	Welcomed new teacher members to
Officers/Committees			the SSC
(0 min.)			
6. Public Comment (5	*Not	Chair	N/A
min.)	Applicable		

\*Under the Open Meeting Law, no action related to public comment may be acted upon at the meeting. Issues raised at the meeting may be scheduled for another SSC meeting, as approved by the council. Public comment is generally limited to two minutes per person.

7. Unfinished	NA	Principal
Business (0 min.)		

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8. New Business		Chair/Principal	Date 1 0sted. 7/11/2020
( 45 min.)		•	
Review SSC expectations and roles	SSC members trained		Council watched training video
(Video) • Elect officers	Elect		<ul> <li>2. Officer Elections <ul> <li>a. President: Mrs. Tolla nominated and seconded; unanimous approval</li> <li>b. Vice President: Mrs. Yob nominated and seconded; unanimous approval</li> <li>c. Secretary: Ms. Skaug nominated and seconded; unanimous approval</li> <li>d. Treasurer: Mr. Pinegar nominated and seconded; unanimous approval</li> </ul> </li> </ul>
• Review and approve bylaws (if applicable)	Approve bylaws		<ul> <li>3. Council Reviews bylaws, presented by Mr. Pinegar</li> <li>a. for vacancies in November an electronic ballot and nominating process will be followed, sent out by Mr. Pinegar via Parent Square</li> <li>b. motion to approve the bylaws by Mrs. Tolla; seconded by Mrs. Fricke, motion passes</li> </ul>
• Develop and approve calendar	Approve calendar		4. Motion to approve calendar made by Mrs. Tolla, seconded by Mr. Kersting; motion passes
• Review and Approve SPSA	Approve SPSA		<ul> <li>5. SPSA is presented by Mr. Pinegar</li> <li>a. Mr. Kersting: are teachers reaching out asking for more PD?</li> <li>b. Mr. Pinegar: we have had interest, Mr. Killion and others have provided supplemental training on some of the tech tools developed resources on the first two weeks of lessons; teachers don't necessarily need additional</li> </ul>

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	 	Date 1 05tea. 3/11/2020
		PD but more support with the
		new programs we are using
		c. Ms. Skaug: teachers are willing
		to do more PD but we need more
		time in the day
		d. Mr. Kersting: I would be
		supportive of having more time
		built in for teachers to practice
		and get some PD on the new
		programs/new methods of
		teaching
		e. motion to approve SPSA by
		Mr. Kersting, seconded by
		Mrs. Bleile, motion passes
9. Adjournment	Chair	Meeting is adjourned at 7:56am
(1 min.)		

Prepared By: Phillip Pinegar	Phillip Pinegar
(type name)	(signature)

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<sup>\*</sup>All meeting materials available after the meeting. Contact the school office at 530-662-9301 for materials.