

**Elbert School District Accountability Committee
Monthly Meeting in the School Board Meeting Room
Tuesday, January 13, 2009, 5:00 p.m.
Agenda**

- I. Opening Actions
 - a. Call to order
 - b. Approval of minutes
 - c. Additions to agenda

- II. Reports
 - a. Student Leadership
 - b. School Board
 - c. Administration
 - d. Sub-committees

- III. Action and Discussion
 - a.
 - b.

- IV. Closing Actions
 - a. Set date of next regularly scheduled meeting
 - b. Agenda Items:

The Next Meeting will be: Tuesday, February 10, 2009 @ 5:00 p.m.

Elbert School District Accountability Committee
Monthly Meeting in the School Board Meeting Room
Tuesday, January 13, 2009, 5:00 p.m.
Meeting Minutes

I. Opening Actions

- a. Call to order – The meeting was called to order by John Read at 5:10 p.m.
- b. Approval of minutes

Present were: Kathy Ban, Bob Beebe, Joe Keller, Kelli Loflin, John Scott, Connie Schafer, John Read, and Gina Younger

- c. Additions to agenda

II. Reports

- a. Student Leadership – no report was given.
- b. School Board – no report was given due to the meeting scheduled for a later date (January 27, 2009).
- c. Administration – “Annual Accountability Report” and “School Performance Summaries” from the

Elementary, Junior High and Senior High were distributed to members present – still improving. There was some discussion on the thefts happening at the School. The Air Academy Credit Union bank safe was stolen from the school property and there has been no resolution. Much discussion was made concerning the Low and Failing List. After discussion with Elbert Staff and a request from the school board, consequences have been developed for students who are on the Low and Failing List. Elbert School Staff have also volunteered to “adopt” a student as a mentor. Possible mentoring activities/programs was also discussed by accountability members for students. Mandatory ASHES has been initiated with a significant drop in the number of students on the Low & Failing List. Five pages in December down to three pages this month.

1. 1st strike ASHES
 2. 2nd strike ASHES + conference
 3. 3rd strike ASHES + Parent + conference
- d. Sub-committees – no reports

III. Action and Discussion

- a. Thanks were made to Gina Younger and others for improving the food at school games. Accolades were given concerning the success of offering these healthy alternatives / meals at the concession stand during home games.

- b. Also, a big “Pat on the Back” to Elbert School for receiving Model School Status from Davis Learning Strategies. Elbert is one out of two schools to receive this distinguished award.

IV. Closing Actions

- a. A motion was made by Joe Keller and seconded by Kathy Ban to adjourn the meeting at 5:50 p.m. The next meeting will be Tuesday, February 10th at 5:00 p.m. in the School Board Meeting Room.
- b. Agenda Items:

Respectfully Submitted,
Wendy Rohleder, Secretary
with the assistance of Gina Younger and John Read