## **District Accountability Committee**

**Meeting Minutes** 

Wednesday, January 18<sup>th</sup>, 2023

Start time 6:01pm

#### **Attendance**

Kaci Guthrie, Amy Ryan, Seth Bryant, Aaron Helstrom, Michelle Howell, Bill Phalen, Sean Pekron, Mike Demuth, Jamie Dion, Mick Bates, Alli Orellana, Jessie Seibert, David Illingworth, Ken Witt

Absent:

Kip Shubert, Tom Torrance, Ashley Lawson, David Rusterholtz

## Welcome & Agenda Review

DAC Chair (Seth Bryant) covered why we aren't covering budget or performance during this meeting. These topics will be reviewed by the DAC in the March meeting when we have more data to review and discuss. Seth reviewed the agenda for the meeting.

#### **Discussion Items**

Safety and Security updates provided by Tina Cassens

- Crossing Guard: Reviewed cross walk coverage and previous staffing issues. The crossing guard timing concerns have been addressed concerning Merit and WPMS.
- School Resource Officers: Hired a new, sole SRO, stationed at the high school, but attends to all schools. TCSO committed to training more staff on how to be an SRO. In an emergency, police get to schools within minutes.
- Safety and Security Officer: Hired a new Safety and Security Officer and a new Compliance Officer.
- Criteria for Admitting Visitors within Schools: Reviewed visitor, volunteer, vendor entry process
  with the Raptor System. After school events or weekend events are not covered by this system.
  Request to add a communication about proper entry requirements for the high school students
  on the building.

### Family Engagement Policy

- Tina Cassens reviewed the current family engagement policies as they stand today. DAC members need to review the current <u>KB Policy</u>, <u>KBA Policy</u>, and provide to the district recommendations, feedback, and changes to be made. DAC members should be prepared to share this at the March DAC meeting.
- Tina will provide the following for the February 7<sup>th</sup>, 2023, SAC meeting agenda: Ask SAC for feedback on each of the 9 points on the policy: What tools are being used to address each? What is the effectiveness and participation for each? Where there are opportunities? Ask

- parents if they think the school is following all the engagement points. SAC will provide the feedback to the DAC to compile and address in the March meeting.
- Specific to Gateway and Summit, SAC's address Title 1 for those schools.

# **Informational Opportunities**

- November Family Survey Results: Several DAC members expressed concerns about methodology and validity of the survey results. DAC Chair asked that we consider survey results at our own discretion. The survey results will not be used to make decisions.
- Revised Budget Presentation: This will be presented by Del Garrick at the Board meeting on 1/25 at 6pm. DAC member requested to have YOY financials, Tina will ask Del to provide to DAC.
- Academic Progress Updates: SAC will be discussing the Family Engagement Plan during the February meeting.
- District Calendar: Board will be approving district calendar at the next Board meeting on 2/8 at 6pm.
- Process for submitting agenda items: Seth (DAC Chair) will sit with Superintendent and a
  designated WPSD individual to set agenda. If a DAC member wants to add an agenda item, they
  should email the DAC Chair, he will work to get it added, and provide feedback if it was included
  or not.

#### **Actions**

Meeting minutes from the 12/12/22 meeting was approved by a consensus.

# **Adjourn**

DAC Chair adjourned the meeting at 7:36pm.

Jamie Dion

**DAC Secretary**