

Board Meeting Summary: February 21, 2018

EDGAR SCHOOL DISTRICT STRATEGIC PLAN

Mission Statement: The School District of Edgar provides a safe and positive environment and is committed to continuous improvement for all students, staff and community members. Edgar Excellence embodies leadership in: curriculum & instruction, technological integration & innovation, collaboration & co-curriculars. We prepare all of our graduates to be college and career ready.

Vision: The Edgar Excellence environment will ensure a rigorous learning experience that equips our students for success in a global society.

Values: The School District of Edgar values: Edgar Excellence...Pride and Tradition! Respect & Responsibility, Teamwork, Hard Work & Integrity, Leadership, Critical Thinkers, Acceptance of All

Staff/Student Presentations:

Olivia Baumann, an Edgar High School senior, presented information regarding her current school schedule and her future plans to attend postsecondary school. Olivia also discussed events happening at EHS. Nice job, Olivia!

Mr. Colin Hanson discussed the upcoming A Walk in Their Shoes Program: Sharon Robinson. The School Event will be Monday March 12th at Edgar High School and the Community Event will be Tuesday March 13th at 6:30pm at the Grand Theater in Wausau.

Cari Guden reported on the following:

a. Second Friday in January Pupil Count

Date	Starting Count	Less Non-Resident Reductions (OE In)	Plus Resident Additions (OE Out)	TOTAL
2013-14 3 rd Friday in Sept	636	53	40	623
2013-14 2 nd Friday in January	638	55	38	621
2014-15 3 rd Friday in Sept	654	67	33	620
2014-15 2 nd Friday in January	659	69	33	623
2015-16 3 rd Friday in Sept	626	67	43	602
2015-16 2 nd Friday in January	622	64	42	600
2016-17 3 rd Friday in Sept	618	72	42	588
2016-17 2 nd Friday in January	620	74	38	584
2017-18 3 rd Friday in Sept	599	82	45	562
2017-18 2 nd Friday in January	598	81	44	561

- b. Open Enrollment Dates: February 5-April 30, 2018
 - 1. Information has been posted on our website and social media.
- c. Fund 21—Gift/Donations
 - 1. Each year we present the summary of Fund 21: Grants and Gifts. In June, the Board will be given a complete update on this fund.
- d. Pride Pump Press Release from Riiser Energy
 - 1. Riiser Energy has donated over \$53,000 for the Pride Pump Program to 13 areas schools. Edgar is one of the districts that benefits from the Pride Pump Program.
- e. CESA 9 Services
 - 1. The services that Edgar utilizes through CESA 9 were highlighted.
- f. Future Ready District
 - 1. Edgar School District has joined over 3,100 districts across the country and made the commitment to becoming Future Ready! In doing so, we will work with students, educators, families, our community, and the FRS network of support, and continuously create learner-centered environments in all the schools that we serve. As part of our Future Ready planning process, we are creating a team of leaders who can inform our district's action plan and implementation strategy. This Future Ready Leadership Team will help Edgar School District make the best planning decisions that will lead to a more personalized learning experience for all students in our district. Steps in Process: 1) Create a Future Ready Leadership Planning Team, 2) Take the Future Read District Leadership Self-Assessment, 3) Gather Input from Stakeholders, 4) Create Your Future Ready Action Plan, and 5) Export, Share, Connect, and Repeat!
- g. Edgar School District Crisis Plan
 - 1. The updated Crisis Plan was discussed. This plan was presented to all staff members in various meetings throughout January.
- h. Communication
 - 1. Legislative Meeting: March 5, 2018
 - 2. MCSE January Board Highlights were reviewed

Lisa Witt reported the following:

- 1. Data
 - a. Mid-Year EE Meetings
 - b. MAP Data Grades 2-5
 - c. AGR Goals
 - d. FORWARD Exam Grades 3-8 and 10
 - e. Attendance and Behavioral Data
- 2. What's New—Girls on the Run
- 3. Upcoming Dates:
 - a. NTC Job Fair—February 22nd
 - b. MCSE Joint Speaker at Edgar—February 23rd
 - c. P/T Conferences—February 26th from 3:30-7:30pm
 - d. NHA Parent Training—March 7 and 21 from 5:30-8:30pm
 - e. Missoula Children's Theater—March 5-9
 - f. Elementary Spring Concert and Art Show—March 13th
 - g. Preschool Screening—March 14-15

Mr. Duncan reported the following:

- 1. High School Scheduling
- 2. MAPS Testing (Grades 6-8)
- 3. ACT Testing—Feb. 27th and 28th
- 4. Attendance and Behavioral Data
- 5. Amalia's Hope Student Assembly—Feb. 19th

Board Members—nothing to report

Consent Agenda

Personnel

1. 2nd Shift Custodial Resignation
 1. Mr. Alex McNeely submitted his letter of resignation. His last day will be March 29, 2018. The district would like to thank Alex for his dedication to the district. The School Board approved Alex's resignation.

Policy

1. Neola Updates: 1st Reading (December Updates: #0155, 1210, 7430, 8309, 8510, 9130, 9211 (January Updates: #0144.1, 0151.2, 0152, 1619, 2260.02, 2271, 2411, 3160, 3217, 3419, 4160, 4217, 4419, 5113.01, 5330, 5460.01, 5772, 8605)
 - a. Neola prepares updates and revisions to the policies throughout the year and then these updates are sent to me twice a year. This process typically occurs in June and December. I have received the legal updates and met with our Neola representative to discuss the updates. The School Board approved these policies for 1st reading.

Next School Board Meeting:

Wednesday, March 21, 2018 at 6:00pm in the LMC—Regular Board Meeting