

# Board Meeting Summary: November 20, 2019

## 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

### **Student Presentation:**

Catherine Bergs, EHS Senior presented information about the activities occurring at Edgar High School. Catherine also talked briefly about her current class schedule, courses she has taken over the course of her 4 years of HS and her plans for after high school.

### **Cari Guden reported on the following:**

1. District and School Report Cards—The public release for the report cards was Tuesday, November 12<sup>th</sup>. We reviewed the results of the report cards.
2. Communication
  - a. Thank You
    - I. Lion's Club
    - II. Jill Patten and Family
  - b. WASB/WASDA State Convention will be held on January 22-24, 2020. Cari asked the Board Members to check their calendars and to let her know if they would be attending.

### **Lisa Witt reported the following:**

1. Upcoming Inservices—Nov. 22<sup>nd</sup>
2. Upcoming Dates:
  - a. Family Fun Night: November 25
  - b. Concert Grades K-5: December 12 at 12:00pm
  - c. Concert 4KB: December 16 at 6:00pm
  - d. Concert 4KA: December 16 at 7:00pm

### **Mr. McCarty reported the following:**

1. Science Department: DNR 2019 Recycling Excellence Award
2. Exploring E-Sports Team
3. Co-Curricular Update
4. Upcoming Dates
  - a. Math Institute Coaches: Dec. 12-13<sup>th</sup>
  - b. Winter Concert MS: Dec. 12<sup>th</sup> at 2:00pm
  - c. Winter Concert HS: Dec. 12<sup>th</sup> at 7:00pm

**Board Members**—no reports given

### **Consent Agenda**

#### Personnel

1. Co-Curricular Hires
  - a. The School board approved Gary Brewster to be hired as the JV2 Girls Basketball Coach.
  - b. The School board approved Connor Handrick to be hired as the Varsity Baseball Coach.

#### Policy

1. Overnight/Out of Country Fieldtrip (Policy #2340)
  - a. Jennifer Laxton presented information regarding a proposed trip to Berlin, Prague, Krakow, and Budapest to occur in 2022. The School Board approved this proposal.

Finance

1. Referendum Planning

- a. Morgan and Cari presented two step (escalating) recurring referendum scenarios. The School board approved that the district go to operational referendum in 2020.

**Special School Board Meeting:  
Wednesday, December 4, 2019 at 6:00pm**

**Next Regular School Board Meeting:  
Wednesday, December 18, 2019 at 6:00pm**