

Our Mission: The Sioux City Community School District exists to educate students to *believe* in their talents and skills, *achieve* academic excellence and *succeed* in reaching their potential.

Facilitator: Heidi Anthony

Recorder: Gloria James

The Teacher Quality Committee (TQC) met on Thursday, March 14, 2019, in the Educational Service Center, Board Room. Copies of the *agenda, October 5, 2018, minutes, ASCD TQ online courses update, Iowa Core curriculum/assessment work schedule, ASCD online course titles/descriptions, Iowa Core comparison budget, and TQ comparison budget* were available for distribution.

Committee Members Present: Jolynn Meier, John Beeck, Tim Foix, Catherine Moseman, Kristine Snavelly, Deb Padomek, Julie Thiele, Emily Lloyd, Charles Hoberg, James Vanderloo, and Angela Holcomb.

1. Minutes & Updates

- A. Today's Agenda – review and approve agenda for today.
 - Agenda reviewed. Tim moved and Jolynn seconded the motion to approve today's agenda. Motion carried.
- B. Minutes – review and approve minutes from October 5, 2018, meeting.
 - Julie moved and Deb seconded the motion to approve the minutes as presented. Motion carried.

2. Discussion Items and Action Items

- A. TQ Course Report
 - Course was delivered via Activate.
 - Discussion regarding the idea that TQ dollars need only be used for teacher compensation.
 - Heidi noted that because the site agreement was the same cost, no matter how many employees took advantage of the opportunity, technically, the TQ funding source was specific to teachers; administrators and/or classified staff were not compensated financially.
 - Positive feedback regarding the course content, communication from the department, and the quick turnaround in terms of payment.
 - Tim moved and Julie seconded the motion to approve the discussion. Motion carried.
- B. TQ Update 2018-2019
 - Estimated expenses encumbered were quite accurate in terms of spend down.
 - ASCD course work was the primary expense, followed by a TQ day in the summer.
 - Next year's courses would cost approximately the same as last year's courses.
 - Tim moved and Cat seconded the motion to approve the discussion. Motion carried.
- C. 2019-2020 Projections and Ideas for TQ Funds
 - The course offerings for next year are not duplicates of any previous offerings.
 - The course offerings will be priority, with no TQ collaboration day this fall, but tentatively schedule a TQ collaboration day for the end of next school year or the following August. Necessitated the deletion of the tentatively scheduled August 16, 2019, TQ collaboration day.
 - ASCD course seems to reach the maximum number of teachers; it has been the most effective use of the dollars to date. The completion rate was the best it has been in five years.
 - Change the end date to March 1 instead of February 1, giving teachers an added month to complete.

- Charlie moved and Julie seconded the motions to adjust the end date from February 1 to March 1, and to delete the tentatively scheduled August 16, 2019, TQ collaboration day.
- Motions carried.

3. Discussion and Action Items

A. Iowa Core Budget Update 2018-2019

- IB summer curriculum work will be compensated at \$30/hr., with no stipend payments.
- One group will attend a summer IB conference this summer, also at \$30/hr.
- The increase in PD expenditures relates to contracted services and other areas of adoption (i.e., PE, art, etc.).
- The curriculum work encumbers nearly two-thirds of the allocation.
- Tim moved and Cat seconded the motion to approve the discussion. Motion carried.

B. Curriculum Review Update

- The curriculum adoption process presented indicated the curriculum work facilitated by Heidi only. Heidi will notify committee members via email the projected allocation for 2019-2020, and the cost for the online courses as they become available. No further discussion ensued.

4. Tim moved and Jolynn seconded the motion to schedule the next meeting for September 17, 2019, 8-10:30 AM. Motion carried.

Respectfully submitted
Gloria James, Recorder