



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

Facilitators: Heidi Anthony

Recorder: Gloria James

A special meeting of the Teacher Quality Committee (TQC) held on Monday, May 9, 2019, in the Educational Service Center, Board Conference Room, to vote on whether or not to fund the CHAMPS training plan. Copies of the *agenda, March 14, and April 8, 2019, minutes* were available for distribution.

Committee Members Present: Jolynn Meier, John Beeck, Karlys Gries, Tim Foix, Kristine Snaveley, Deb Padomek, Julie Thiele, Angie Holcomb, Janelle Poulson, Laura Mesz, James Cline, and Jim Vanderloo.

Minutes and Updates

- A. Today’s Agenda--review and approve
 - o add approval of March 14 minutes
 - o dissemination of minutes
 - o add FutureReady discussion

Tim moved and Julie seconded the motion to add the above to the agenda for this meeting. Motion carried.

Approval of Minutes--Julie moved and Tim seconded the motion to approve the minutes from March 14, 2019, as presented. Motion carried. Jolynn moved and Deb seconded the motion to approve the minutes from April 8, 2019, as presented. Motion carried.

Discussion/Action Item:

CHAMPS proposal--approve use of TQ funds to compensate teachers at their per diem rate to participate in CHAMPS training this summer. **ALL IN FAVOR** **THOSE OPPOSED**

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The Nays have it.

Responses from Committee Members/Staff

- Prefer the online courses; timing is not optimal
- All other behavior-management programs already manage 80% of challenges in student behavior; the other 20% of severe behaviors need to be managed; consensus was that CHAMPS could not deliver.
- Implementation timetable rushed; many questions without clear answers. More research in advance.

Agenda Items added

Discussion of minutes—minutes to be emailed to members immediately following meeting; posted to the website with disclaimer indicating that the minutes are unofficial until the approval at next meeting.

Discussion, FutureReady

- Requested invitation to future events
- Updates on student/staff impact
- District priorities and funding levels
- FutureReady showcase is Friday, August 8, 2019, from noon to 2 pm.

Tim moved and Karlys seconded the motion to adjourn. Motion carried.

Respectfully submitted
Gloria James, Recorder