

## Board of Stewards Minutes

2/10/2009 BOS Meeting

Present: Moni Slater, Amy Miller, Caryn Braddy, Snub Lies, Kimborlee Etter, Sara Sharer, John Jones, Angela Toothaker, Jim Link, Jim Wood, Barbara Hulet, Jeff Clemens and Pat McFadden.

- ❖ Meeting called to order at 6:01 p.m. by Kimborlee Etter.
- ❖ Approval of January BOS meeting minutes-Jim Link motion to accept minutes *with amendments* made, second by Snub Liles and passed by unanimous vote.
- ❖ Nomination of North Fork Steward – Pat McFadden introduced to BOS by Moni. Pat will need to attend two additional general meetings and at the second meeting BOS will have a motion to except the nomination.
- ❖ Program Updates-
  - Delta - John Jones gave an update on the DVHCP basket ball court issue. The DO risk manager will be come by to take a look at the basket ball court later this month. At this time John does not have an exact day or time the risk manager will arrive. DVHCP is looking at their evaluation process. RCs would mimic what the students are doing with their learning plans (personal and professional growth). Delta VHCP is moving towards changes for next year, starting with a Town Hall meeting. Then in March the program will begin having month policy meetings. The proposals will be passed through consensus and ready to go into place with the new school year. The Student Task Force is working on bylaws. The bylaws will be passed using the consensus process. The Student Task Force will present themselves to the BOS for approval and then to the School Board (they need to be recognized at the district level). Discussion over the possibility of having a National Honor Society and how it could help our learners. The Delta programs Guidance Specialist, Dick Nunamaker, has helped Don Pyle of the Surface Creek VHCP with finding available scholarships.
  - Surface Creek – Many of their RCs and staff have attended different workshops. The program had a two hour workshop that focused on the evaluation process (growth based evaluation-learning plans –personal & professional growth). Sara expressed that they arrived at consensus during this evaluation workshop. The workshop was a good example of how consensus works.
  - North Fork – Is working on finishing up their employee handbook. The families in their program are really involved in this process. They have also worked on a family handbook. The program had a great retreat. They are starting to make plans for changes needed for next year (paperless –bulletin boards-etc.). Sara suggested DVHCP share their Google documents with the other HVCP.

## Board of Stewards Minutes

2/10/2009 BOS Meeting

- ❖ The Delta VHCP January 22, 2009 School Board Power Point Presentation was given at tonight's BOS meeting. Additional explanation and discussion over the Scantron test, weekly journaling, sharing Google documents, accountability challenges, Growth Model and future goals. John Jones said that the School Board was very receptive of the presentation. The only concern that the School Board has is with the exit procedures. The School Board would like to see consistency with the three VHCP and their exit procedures, mainly the exits due to non-compliance.
- ❖ Proposed revised policy for Vision HCP Program Exit Procedure-The three programs will have a meeting set up with John Jones and Mr. McMillan regarding the exiting of non-compliant learners. The School District need to understand that it is not an academic issue, it is a contractual issue.
- ❖ Surface Creek funding appeal payment – Discussion with John Jones, he said he would check into this for the BOS.
- ❖ Vision HCP transcript common format-The three program directors will be working together on this and will show the finished product to the BOS.
- ❖ BOS meeting adjourned at 8:05 p.m. – motion made by Kimborlee and second by Moni.