

Educational Policy Committee Meeting
AGENDA/MINUTES
Monday, January 30, 2017
7:00-8:00 P.M.
Elm Street School District Conference Room

Members Present: **Jack Wiseman**, Ed Rabasco, Missy Hodgkin, Melanie Harvey, Tina Love

Members Absent:

Other BOD Members Present: Mary Martin, Norm Davis

Administrators Present: Tina Meserve, Amy Hediger

Staff Members Present: Hillary Bush, Bonnie Robbins

Item 1: School Counselor Evaluation SP: B.1.a (Amy Hediger and School Counselors)

Amy introduced our school counselors and shared that they were in attendance to present their proposed evaluation system. All K-12 counselors have worked for two years with the Assistant Superintendent and PRHS Assistant Principal, Patrick Flynn to make sure their evaluation was representative of what a school counselor does every day. They reviewed many different State and District samples to help guide their work. The evaluation includes 6 competencies and a scoring rubric. The language used was modeled after the Teacher Evaluation System for consistency purposes. The rubric has a 4-point rating scale of Ineffective, Developing, Effective and Distinguished. The committee congratulated the counselors on creating a quality evaluation tool. They recommend sending this evaluation forward to the full Board for approval.

Item 2: Strategic Plan Revisions: Section B. SP: E.1.a (Amy Hediger and Tina Meserve)

We split into two teams to complete the rest of the agenda. Amy presented our draft recommendations for Strategic Plan, section B. to Jack, Ed, Norm and Mary. They provided some feedback and authorized Amy and Tina to finalize the recommendations for consideration of the Board. This work-group reported an overview of the discussion to the rest of the committee.

Item 3: Student Surveys

Tina M. worked with Tina L., Missy and Melanie to create questions for the Board's student survey. Questions were created based on suggestions from the Student Representatives to the Board. Questions focused on technology, quality education, food service, support services, facilities and Roundtable. The survey will be sent out in March for all PRHS students to complete during Roundtable. The draft survey questions were shared with the rest of the committee.

Adjourned: 8:10 p.m.