

Faculty Advisory Committee Meeting
Monday, December 10, 2018
WSD Administrative Center - 280 Interstate Drive Wentzville, MO
4:15 PM

Present:

Curtis Cain, Mary LaPak, Pam Frazier, Jennifer Hecktor, Megan Stryjewski, Cheri Thurman, John Schulte, Kaci Gross, Karla Thompson, Lindsay Burkemper, Debbie Gervais, Julie Albertson, Nancy Allen, Emily Eck, Connie Litzsinger, Katie Zak, Anita Alcorn, Tricia Mahoney, Cindy Ivancic, Robin Allen, Dave Porter, Greg Lawrence, Emily Eberhardt, Kaci Lueking, Cathy McCandless, Andrea Lawrence, Melissa VanHoy and Amelia Hicks

1. Welcome

- Dr. Cain welcomed the Committee

2. Introductions

- Everyone introduced themselves

3. District Updates

- Dr. Cain shared that we are moving forward with a piece of land that is located on Interstate Drive in Wentzville - approximately 30 acres just east of South Point Prairie Road, south of Interstate 70.
- Next elementary school is scheduled to open in August 2020
- Peine Ridge new classrooms should be complete by December 21st and open in Spring of 2019
- Barfield Early Childhood additions will start in June of 2019 and be complete in a year
- Construction will start on the 2nd Gym at Holt high school April 2019 and be complete in December 2019
- HVAC and lighting at Holt, Wentzville Middle, Heritage Campus and South Middle will be complete by August 2019
- GPS Meetings-Teaching and Learning
 - First time live streaming a GPS meeting 50 viewed live and the video on Facebook has been viewed over 4000 time
- Survey
 - There is a 30 question survey that was emailed and can be found on the WSD website. It will close on December 12, 2018 and the results will be discussed at the next GPS meeting scheduled for 7 pm January 15, 2019
 - Amelia Hicks - Are there any numbers on completion?
Greg Lawrence - 2182 have taken, 58% of those completed and it took an average of 12 minutes to complete.
- Boundaries/Demographic Study
 - There needs to be another demographic student-last one was 3 years ago

- Demographic Study for the 2 new sites will be examined by the demographer and a committee to be complete by December 2019
- ASIRT Training
 - There will be active shooter training training at all sites and will be age appropriate
- Board Election
 - There are 2 seats up for re-election. Vice President Simpson and Director Schaper
- Inclement weather reminder
 - Safety is our priority

4. Concerns

- Concerns should be discussed with building leadership prior to FAC
- Powerpoint will be posted after meeting for reference
- Staffing
 - Dr. Hecktor
 - discussed staffing concerns
 - shared the staff additions over the past 5 years
 - Staffing committee meets twice a year in September and January
 - Changes may be made based on ratios - Dr. Thurman added changes are also made due to needs of students
- Grading
 - Dr. Stryjewski
 - No changes are expected to be made with marks/letter grades until the assessment committee meets
 - 6th grade grading - will not be changing. 6th grade is being graded at middle school level
 - Suggestions should be given to the assessment committee member in your building
- 6th grade attendance
 - Attendance will be taken each hour starting in 2019-2020 sy
- Dr. Cain 6th grade questions on the survey, which will be of importance with the upcoming construction
- E-Learning Day
 - Missouri does not allow makeup attendance online. Dr. Stryjewski added that we do not have 1:1 K-12.
- Facilities
 - Gate @ Timberland High school. Emily clarified that is was due to security concerns

- Duello - Debbie stated that the building temperatures are changing daily. Some days the same hall will be cold and the next day it will be hot. The HVAC system is very loud in the Library
- Finance
 - Ms. Frazier
 - Collecting fees online. Greg Lawrence contacted RevTrak to see what it would take to integrate about 5 systems that currently take plastic payments.
- Safety
 - Mr. Schulte
 - Buildings that are polling places closing on election day. The calendar is set for next year and they are looking at dates to makeup if there is no classes on the next general election. Robin Allen stated that there is a need for additional security on election days. Mr. Schulte added that the polling location was usually in a isolated area within the building. He was not aware of any issues other than the elderly gentleman that was looking for coffee and doughnuts.
- Cathy McCandless discussed the alt program at the middle school and what the future looked like for that program. Mr. Schulte stated that it is the hopes that the alt program students stay in their home school

5. Celebrations

- Amelia Hicks - toured the Ron Clark Academy. It was awesome and everyone should try and visit.
- Robin Allen - Pink out game, they raised over \$1700 which will go to Hope for Hannah, Hannah Quirk
- Karla Thompson - 4th grade raised over \$1200 for Children's Hospital, since the surpassed their goal teachers took a pie to the face.

6. Dismissal

- Dr. Cain - After December 21st Relax! Enjoy! Unplug!