

VAIL SCHOOL DISTRICT  
**Cottonwood Elementary School**  
Site Base Council Meeting Minutes  
**September 8, 2020, 4:00 PM**

The meeting of the Cottonwood Site Base Council was called to order by Mrs. Sarah Bates. Members present were: Mrs. Stacie Riley, Mrs. Kristy Joyce, Mr. Jerry Tipton, Mrs. Tricia Ferguson and Mrs. Marci Becker. Absent members were, Mrs. Carol Saldaña and Mrs. Crystel Fuenning.

Election of Site Council Chair: Mrs. Stacie Riley was nominated by Mrs. Kristy Joyce, for Site Council Chair position. With no other nominations, Mrs. Riley was elected.

Election of Clerk: Mrs. Kristy Joyce, was nominated by Mrs. Tricia Ferguson for the Clerk position. With no other nominations, Mrs. Kristy Joyce was elected.

Establishment of dates, times and place for meetings of the Site Council: Mrs. Ferguson moved to hold the meeting time and place on the 2<sup>nd</sup> Tuesday of every month at 4:00 pm, in the Cottonwood Elementary library. Mrs. Becker seconded, the motion carried. Dates were set for upcoming meetings for the duration of the school year.

Mrs. Ferguson moved to approve the Minutes of April 27, 2020, Mrs. Becker seconded, the motion carried.

**Member Reports:**

No reports given.

**Administrative Report:** Mrs. Bates reported on the following:

- Congratulations to our new Site Council members: Crystel Fuenning, Stacie Riley, Jerry Tipton and Marci Becker. Carol Saldana is returning for another two year term
- Current Enrollment: 516 (projected 602)
- Resignation: Candee Guiterrez, Ashley Cross, Ashley Holmes
- New Hire: Kyannah Ingram, Ashleigh Porter and Sarah Adams

**Recognitions:**

Mrs. Riley wanted to recognize Community Programs staff for taking on the distance learning process and doing a great job. Mrs. Riley shared that it has really helped her son being able to complete all of his work during the day.

Mrs. Joyce thanked all of the teachers for doing a great job with distance learning.

Mr. Tipton shared that he is a husband of a teacher and recognized how flexible and awesome all of the teachers are and that there is a big team environment around campus.

**Mrs. Bates recognized the following individuals/groups:**

-Rebekah Valverde for stepping up and working so hard behind the scenes to incorporate all schedules for remote learning in the absence of Linda Reusch, our Assistant to the Principal.

-The entire Special Education team for working together and creating organized schedules to begin the process of bringing small groups of special education and at risk students. The schedule was so well done that other Special Education d programs around the district used it.

-Our entire staff of educators coming together and reinventing education, our team at CWE is extremely special.

**Consent Agenda:**

**ACTION**

- A. Field trips: **(None)**
- B. Fundraisers: **(None)**

**Old Business: (None)**

**New Business:**

- A) **Afterschool Activities and Clubs** – Mrs. Bates will be presenting Site Council with a list of the afterschool activities and clubs for the 20/21 school year at a later date. The District is still looking into what clubs and after school activities might look like once our students return for in person learning.
- B) **Tax Credit Information/Use of Undesignated Funds** – Mrs. Bates shared that throughout the 20/21 school year, extracurricular activities that are tax credit eligible, may need to use greatest needs, also known as undesignated funds, that is prior year carry over as well as current year greatest needs/undesignated contributions for extra expenses to include stipends, tutoring, resources and materials.

Mr. Tipton approved the Tax Credit distribution as presented. Mrs. Joyce seconded, the motion carried.

- C) **Hybrid Learning Update** – Mrs. Bates shared information regarding the upcoming phase of learning for our students. Our students are currently in Remote learning and due to the health metrics, our district follows, we are able to move forward and begin the Hybrid learning phase on September 21<sup>st</sup>. Parents were sent a survey to complete and share which type of learning they would like their child to participate in during this next phase. They may choose to have their child come to school for on campus learning or choose the brick to click option. Mrs. Bates shared each program with Site Council members and a video will be sent out to all parents giving the overview of each model as well.

Mrs. Ferguson moved to hold the next meeting on Tuesday, October 6, 2020, Mrs. Becker seconded, the motion carried. Mr. Tipton moved to adjourn the meeting, Mrs. Joyce seconded, the motion carried.

Submitted by: Dawn Ball, Acting Clerk

Date

**SITE COUNCIL APPROVAL:**

Stacie Riley, Chair

Marci Becker, Teacher Member

Kristy Joyce, Clerk

Tricia Ferguson, Teacher Member

Jerry Tipton Parent Member

Carol Saldaña, Classified Member

Crystel Fuenning, Community Member