Present; Jim Jones, Judy Reed, Annette Pixley, Jeff Baker, Aarin Pinkstaff, Natalie Kenoyer, Beth Wagenknecht

Approval or December 12, 2017 minutes – Annette motioned to approve, Jeff second, all present approved.

**Old Business**

No discussion. Meeting began with new business to keep meeting brief.

**New Business**

Current state of SHS; Jim said J-term going well. A few member of the Trout Lake School District toured school, they are thinking of implementing a similar J-term. Natalie suggested changing J-term class titles being offered. “If J-term class titles were more specific to a course type name it would look better on transcripts, not like a fluff class”. Great suggestion Natalie!

Status on school repairs; Jim said “quite a bit of repairs on walk through list completed or in process of being completed”. Our new maintenance team has a lot of repair tasks in process or fixed. Big ticket repairs are waiting for funding to complete. Examples given; there are six problematic bathroom sinks. Jim said he could price this repair cost out for us to follow up next meeting. HVAC repairs have been fixed where possible. Some parts will have to be totally replaced and that will be costly.

Status on letter to School District; Jim will get back to us at next meeting with estimated costs for repairs, then we can pursue writing letter to School Board requesting money to pay for specified repairs.

Superintendent search status; posting has been opened for new Superintendent. Staff is being assembled to review applicants applying.

Meaning of ESSA; **E**very **S**tudent **S**ucceeds **A**ct. This acronym replaced “No child left behind”. It is not known if Oregon law has been updated or changed the guidelines for Site Council.

**Additional Comments**

PCC is ramping up 3D engineering courses with classroom upgrades in S hall and moving in large equipment needed to train students on. Classes should begin next year but won’t be eligible as dual credit courses yet. Relying on PCC to get this set up.

Blackboard App is working much better as a school communication tool for parents.

Judy will send our board approved minutes to Whitney Scott to upload to school website for public view.

Student Athlete Advisory Council (SAAC) will be hosting a Crab Feed Fundraiser on January 20th, 6-9pm in the cafeteria. Tickets available are $25.00 each and there will be a silent auction too. Money raised to be spent on athletic program needs.

Theatre Group will be preforming Anne Frank January 25, 26 & 27 @ 7pm.

Next meeting Februay 21st, 2018