## **Performance Monitoring Meeting Minutes**

September 17, 2020

Attendees: Albert Cousins, Steven Jenkins, Mark Fleischhauer, Sheldon Tieder, Jackie Raccuia

This was the first meeting of the Performance Monitoring Committee. It was determined that this group will focus on discussing issues previously reviewed during the old policy, finance, and facilities committees. Mark explain how the policy committee functioned previously.

The committee reviewed a new policy: Covid Workplace and Student Learning Environment Accommodations. This policy addresses accommodations for those employees and students who may be at risk for severe illness due to Covid-19. Suggestions for revisions were proposed. The amended policy will be shared with the district attorney, David Shaw. Once cleared by legal counsel, the new policy will be presented to the Board for the 1st reading.

The committee discussed the expenditures as it related to COVID-19 preparations. Certain expenses were one-time purchases (i.e. thermometers, radios, posters) while others such as masks, sanitizer, cleaning supplies will be reoccurring expenses. The school has approximately 10,000 adult masks and 5,000 child size masks. Each classroom has been supplied with a box of masks. Hand sanitizer has been distributed to teachers. The current tents located around the schools will remain until November. Albert stated that he will make a presentation at a board meeting to share with the community the PPE supplies purchased and current safety precautions that have been implemented by the district.

Sheldon shared information regarding the capital project. At Chancellor Elementary School: the front doors will be replaced. Window shades have arrived and will be installed. The skylights are in and sewer pipes have been repaired as well as replacing underground pipes that required attention. The roof ladders need to be placed. The fields have been re-seeded. The ceilings have been replaced and the hallways and stairwells were painted.

At RHS/BMS: both kitchens continue to require work. The stoves need to be retrofitted for propane which should occur within the next two weeks. The roof shingles have been completed. A railing or planter will be installed at the front of the school. The new lockers have been installed. The guidance office has been renovated and the odor is no longer present. The new ventilation system is operating in the middle school. The paving of the parking lot went well. The track is open. The automatic irrigation system in the field has been installed. The generator is up and running. A new tree will be planted to replace the one that was lost last school year.

Next meeting is tentatively scheduled for October 15 at 4:15.

Respectfully Submitted:

Jacqueline Raccuia