

Kailua Intermediate School Community Council Meeting
September 5, 2017 @ 3:00 pm -- KIS Library Conference Room
145 South Kainalu Drive
Kailua, Hawaii 96734

Meeting Minutes

Attendees: Dr. Lisa DeLong, Kathleen Nullet, Jon Tavares, Tiare Kekauoha, Clara Kathman, Ella Gines, and Laurie Ahlgren.

The meeting was called to order at 3:05 by Kathleen Nullet, who was just nominated and confirmed as the KIS SCC Chairperson. Laurie Ahlgren was nominated and confirmed as the KIS SCC Secretary.

The minutes of the May 9, 2017 meetings were reviewed. They were already approved on 5/18/17 and posted to the DOE website.

Old Business: none.

New Business:

1. The KIS – SSC binder was reviewed. Each member received a copy with
 - a. Meeting Dates & the SY 17-18 School Calendar
 - b. Members Names and Contact Information
 - c. Bylaws – Further discussion lead to the consensus that they need to be updated sometime this year.
 - d. Timeline of SCC Activities Checklist & Timeline

2. Introductions were made by all and the stakeholder's group they represent:
 - Administrator – Lisa DeLong
 - Certificated – Kathleen Nullet
 - Classified – tbd (Dr. DeLong has requested a representative)
 - Community – Tiare Kekauoha
 - Parent – Jon Tavares
 - Student Leadership: Rachel Compton, Clara Kathman, Ella Gines

3. Discussion about meeting dates and times firmed up our future meetings schedule:

October 3, 2017	January 16, 2018
November 14, 2017	February 12, 2018
December - no meeting	March 13, 2018
	April 10, 2018
	May 8, 2018

4. The DOE Community Engagement Office has changed the policy of informing the community of school's SCC meetings by posting all agendas and meeting minutes on their site to posting them all on our own school websites. KIS is in compliance

with this and created a webpage for only KIS SCC information. Our SCC website was further discussed. It was confirmed that contact to the SCC from the “outside” would go through Kathleen Nullet knullet@kis.k12.hi.us or Laurie Ahlgren jr.surfriders@gmail.com.

Reports:

1. Lisa DeLong, Principal, introduced herself, thanked everyone for their service and excused herself to attend a conflicting meeting. While she was unable to stay, she gave Kathleen a short list with a couple additional items to discuss.
2. Kathleen Nullet, presented our Strive HI progress percentages from the last 3 years. KIS’s Reading, Math, and Science scores have been above the state averages for the last 3 years. Our goal is always to implement learning strategies to help students learn at a higher level. Discussion was held on the use and delivery of AVID and TRIBES as initiatives we use in our school. She also explained that one function of the SCC is a reviewing and evaluating board for school data. We especially review, give input to, and approve the final version of the KIS Academic and Financial Plans.
3. Student Leadership Representatives Clara Kathman and Ella Gines attended with Mrs. Rachel Compton. They gave an overview with dates off all the upcoming activities they are planning including 10/6 Exploratory Event and a Movie Night.

Announcements: none

Adjournment Time: 3:54 pm

The next meeting is scheduled for October 3, 2017 at 3:00 pm.

Submitted by Laurie Ahlgren, Secretary