Present: J. Chambers, E. Kenney-Levin, K. Restle, S. Bramlage, M. Kessen, L. Thelen, L.
Wasem, A. Cabrera, B. Sweeney, M. Sherman, S. Barringer, F. Schneider, D. Fox, A. Byars, P. Riddle, H. Durbin, D. Pfeiffer, M. Perdrix, M. Bohmer, Y. Munir, B. Smith, D. Coleman, T. Ligon

Meeting Start at 2:45
Reviewing and Accepting Minutes from November

## Corrections to Minutes

- None


## Motion to Accept Minutes - Passes

## Special Order of Business

- Comment from Thelen's team on Student Success Center Update
- Thelen's team would like it added that for their team of the 8 students that attend 7 are still failing

Old Business

## Schedule E contract discussion

Originator<br>Kenney/Ellison

- Kenney's talk with Athletics
- Contracts were sent from district on July 25th
- Coaches contracts for fall sports are completed first.
- Came in sporadically between July 24 through October 10
- Rest of schedule E contracts were sent October 1
- Schedule E people were asked to send them back in by October 11
- All of the signatures needed did not get submitted until October 23
- We could give suggestions for options like a possible hard deadline for earlier submissions and then one for a later one.
- Most of these issues are with the District timeline rather than the school's
- Fine Arts feels a hard deadline would be more preferable to avoid issues of when people are or are not getting paid
- Fine Arts requesting that the Marching Band and theater contracts that start earlier be processed along with the fall sports coaches
- Administration discussed that a hard deadline had been used in the past.
- Failure to submit info in time would mean delay in pay
- The district failing to follow the timeline could potentially be grieved as the timeline they provide is part of the contract
- Kenney will talk with Ellison first about the possibility of a hard deadline to resolve the situation


## Latin for Incoming 9th Graders

## Chambers

- Proposal for potential approaches is going to be brought out in January's ILT
- Delay in formal proposal comes from trying to determine resolution to credit issues with the district and state level
- Concern over delay for next year with course guide being printed so soon
- A new course would not need to be created
- Potential resolution being discussed is that Latin for incoming high schoolers would count as an elective credit that is required, but it would not be counted as a language credit
- If students took Latin 3 and Latin 4, they would still earn credit as they can now.
- Proposal should be discussed in January


## Double Bell . 5 AP Request

## Pfeiffer

- Situation still stands that students cannot earn a half credit for a year long AP
- This also comes from College Board itself for the AP credit
- Could we potentially have students in a Walnut-level course that grants a semester of elective credit (no AP attached)
- Anyone can take any AP exam, so students could take it for elective and opt to take the test itself later on
- Students cannot get the weighted credit toward their GPA
- Aren't there concerns over overload?
- Teacher approval necessary
- Concerns raised over students not being able to take the classes if they are not in double-bell sciences
- Students who have study hall could take it as a class
- Concerns raised over attendance and accountability
- Concerns over if we can track for students' attendance hours and with the district
- Other concerns raised over how we find students if there are emergencies or issues
- In the past, teachers have used a seating chart attendance sheet to mark if a student is not there.
- Classics discussed nesting classes
- Nesting meaning classes are paired together and
- If classes were nested, instead would that take care of the problem?
- Classes are currently being nested together as much as possible
- If this becomes a policy, does this impact all of our departments in the interest of equity?
- Concerns of issues of equity since other courses wouldn't have that option
- A double-bell science student it actually at a disadvantage for not having the class available because two bells are being taken
- If this only impacts a double-bell science, is this actually equitable?
- What if students wanted to take two humanities APs (eg AP Psych and AP French in a single bell of auditing)
- Clarification: a number of these questions for auditing and other classes are not connected to this specific proposal
- Proposal Language: Students taking a second academic class during the off bells of a double-bell science would receive 1.5 credit for the double-bell science and .5 for the class they take in the off days
- Further Discussion:
- Teachers being able to decline is not included in the proposal
- . 5 credit is not even an option in the system
- In other schools, some AP courses (like AP Comp Sci A) are offered as semester courses
- Motion to Approve Proposal:
- Yes-3
- No-14
- Abstain-4
- Proposal does not pass


## New Business

## Originator Durbin

Junior High Health Requirement

- Proposal was sent out again with more detailed information
- Seventh graders have to take 4 core academic classes, Latin, and a grade 7 PE, and a fine arts
- Gives students 8 available bells between 4 semesters from grades 7 and 8
- Prior to 2013, seventh graders took health as a requirement and it worked without hurting other programs
- The original change from the requirement was because 8th graders could get a credit with a high school
- It does not seem like it will affect scheduling teaming back to back
- Fine Arts concerned over how it impacts programs now
- Counselors think it only affects it if they are taking a Modern Foreign Language as well
- Concern over students not being able to have mental health break with study hall
- Seventh grade students are working through mindfulness and awareness
- Thelen's team supports having it as an elective next year and getting parent feedback
- The health course would cover mental health and give students a chance to learn coping skills, information about how to deal with stressors, and other tools that could help them handle it.
- Motion to table the proposal and take it back to departments and vote on it in January
- If we table it, it could still be in the course guide but we could approve the "required" portion later
- Yes-12
- No-3
- Abstain-5


## Exam Exemption Discussion

## Chambers

- Policy is that teachers are supposed to give exams, but there are teachers exempting students from any kind of exam in a semester if the student has 2 A's for the quarters
- Perdrix discussed ideas from AdvancED
- Could have it set that 1st semester exams do have to happen
- Could use a merit system and good enough grades to exempt from semester 2
- Chambers mentioned concern for inequity of using out of class behavior for in class exam grades
- Kenney concern over if students would be able to go through the school experience without taking exams that they may get to college without that experience
- Students do also take AP exams or would have experience testing in that situation
- Fine Arts wants to have a performance based exception so they could have an authentic opportunity.
- Nowhere in the language of policies does it say that students who earn 2 A's can be exempt from any exams
- Concern over teachers each having different policies and then parents being frustrated if some students are exempt and others are not depending on who their teacher is
- Language needed for if we are going to have an exemption policy
- This would need to be across the board for all grades
- With the exam change, the district policy is now that it is a "semester assessment" so it opens the opportunity for assessments that are not just traditional exams
- Sweeney will create a proposal to discuss at next ILT

Motion to end meeting
Meeting ends at 4:01

