BPEC
Budget and Program Evaluation Committee
Feb 10, 2021
Remote Meeting
4:00 – 5:30 PM

Present: Kathy Johnson, Lindsey Buck, Anna Stubblefield, Colin Neill, Kevin Harrell, David Cunningham, Zachary Conrad, Myron Graber, Brad Kempf, Blake Swenson, Julitha Rials, JoLynn Albertson-Sears, Jill Anderson, Marcia Riggins, Laurie Matney, Mary Lee, Catherine Glidewell, Samrie Devin, Kevin Etzel, Robin Yackley

Absent: Anthony Lewis, Jacki Mickel, Melissa Johnson, Patrick Kelly, Kelly Jones, Kevin Harrell, Lisa Koppes, Phil Mitchell, Samrie Devin

Welcome – Kathy Johnson

Agenda:

1. Opening Reminders:
   - All meetings scheduled 4:00-5:30pm with exception of Feb 24th scheduled 3:30-5:00pm. Calendar is included in handout.
   - Meetings will be recorded and available for viewing.
   - Handouts are available on the Google Team Drive.

2. Elementary other Configurations
   - Review of Multi Age Scenarios – Including a Primary and Intermediate break down
   - Review of Blended Scenarios
   - Other Multi Age Considerations
   - Review of Hypothetical Example of Repurpose/Closure Exercise
     i. HR and Elementary Principal will meet for input and evaluation of Blended Learning scenarios at the Elementary Buildings.

   Discussion about how realistic it is to roll out a plan with the pandemic and current multiple learning options already in place?

   Q: Has the Boundary Committee seen talked about these scenarios?
   A: Boundary Committee will be meeting in upcoming weeks to include presentation of this scenario as part of the considerations.

   Q: Are Title Funds affected with the lower class ratios scenarios.
   A: No, buildings will be able to decide how best to use the Title funds at their sites

3. Virtual Education
   - Program Evaluation is available on the Google Team Drive
   - Review Program Information - Marcia Riggins shared current LVS structure information.
     i. Registration and Enrollment times need extra support
   - Possibility to invite LVS Director and Coordinator to future meetings to share and answer questions.

4. Meeting Concluded 5:30 pm
   - NEXT MEETING – February 24, 2021 (Wednesday)- 4:00-5:30pm – Remote meeting
Meeting Chat: