

## Board of Education Meeting Notes

Oct. 10, 2016

- Recognitions
  - SuperSAT Introductions
    - The Superintendent Student Advisory Team (SuperSAT) consists of students at the high school level who provide a student voice on matters of importance and assists communication between the district and the students. The team also shares students' views and concerns with educational importance, as well as study issues that arise and make relevant recommendations to the Superintendent. The intent of this group is also to include opportunities for them to learn more about how the district, board and community work together. SuperSAT meets monthly throughout the school year. To see its members, please visit BoardDocs.
  - National Merit Semifinalist
    - Nicholas Detter of Andover Central High School was named a semifinalist in the 62nd annual National Merit Scholarship Program.
  - 2016 Jostens' National Yearbook Program of Excellence
    - Andover Middle School's yearbook program was named a 2016 Jostens' National Yearbook Program of Excellence. The National Yearbook Program of Excellence recognizes engaging yearbooks that reflect a broad representation of the student body while helping students develop 21st-century skills such as communication, collaboration and information and communication technologies (ICT) literacy.
- Reports
  - STUCO Reports
    - Carly Flake, Andover High School Student Council Vice President, and Brooklyn Jamison, Andover Central High School Student Council BOE Liaison, gave presentations on current school activities as well as an update on fall sports.
  - Andover Education Association Report
    - Vice President Gina Miller from the Andover Education Association gave the board a brief report on association activities. To see this presentation, please visit BoardDocs.
  - Kansas Education Report Card - Mark Tallman KASB
    - ***District Goal: Fiscal Responsibility - Demonstrate fiscal responsibility and effectively utilize facilities.***
    - Mark Tallman from Kansas Association of School Boards (KASB) presented information about the recently developed Kansas Education Report Card. The purpose of the Report Card is to:
      - Objectively measure Kansas education outcomes, compared to other states and over time.
      - Identify higher performing states to see what really works to improve student success.
      - Allow Kansans to see how they compare with all states and similar or "peer" states in education outcomes, funding and policies.
    - For more information, please visit BoardDocs.
  - School Safety Update
    - ***District Goal: Culture and Climate - Provide a positive and safe environment to optimize student and staff success.***
    - The Safety Committee meets three times per year to analyze the safety of students and staff at buildings and throughout the district. To see the update summary, please visit BoardDocs.

## Board of Education Meeting Notes

Oct. 10, 2016

- o SJCF Process for Success - Progress Update
  - **District Goal:** Fiscal Responsibility - Demonstrate fiscal responsibility and effectively utilize facilities. Communications - Provide communication that is purposeful and timely.
  - David Jackson, Executive Director of Operations, and Terry Wiggers, Senior VP of Schaefer Johnson Cox Frey, gave an update on the Facility Master Planning process. The report included discussion of the process, progress to date, community involvement and the timeline. To see the presentation, please visit BoardDocs.
- o High School Academic Report
  - **District Goal:** Student Achievement - Increase student learning through the implementation of Kansas College and Career Ready Standards. Educator Effectiveness - Ensure high quality instruction in every classroom by fostering professional effectiveness.
  - Assistant Superintendent Jill Lachenmayr and ACHS Principal Cheryl Hochhalter gave a high school academic report. It focused on student achievement from the 2016 ACT and Advanced Placement (AP) assessments. The district achieved the highest ACT composite scores in district history with an overall composite score of 23.9 in 2016. Andover had 322 students take the ACT during the 2015-2016 school year. Of all students at Andover High School and Andover Central High School, 82 percent took the ACT. The district showed gains for students who are "College Ready," however, we continue to have opportunities for growth in the area of preparing students for college-level coursework. The 2016 Advanced Placement results demonstrate the highest achievement levels in Andover history. Our overall proficiency rate as a district was the highest in district history at 79.9 percent, which is higher than the state (61.5 percent) and global (60.2 percent) scores. We had 208 students that took one or more Advanced Placement (AP) assessment during the 2015-2016 school year. This is the highest number of student participation in district history. To see the full presentation, please visit BoardDocs
- o Integrated Systems Update
  - **District Goal:** Fiscal Responsibility - Demonstrate fiscal responsibility and effectively utilize facilities.
  - Stacy Hudson, Director of Technology & Innovation, Sherame Kneisel, Business Manager, and Brett White, Assistant Superintendent for HR, have been working to have one integrated system for our time and attendance and human resources systems. One goal is to provide a solution to our users that will allow them to update their information in one system and have the information sync across all systems. Another goal is to develop a more efficient system that eliminates all of the manual data entry for processing payroll and leave. To see the update on the progress and next steps, please visit BoardDocs.
- Reports
  - o Superintendent's Report
    - Superintendent Greg Rasmussen reported on the following items:
      - Oct. 24 BOE Work Session 5 p.m. - Topic: Strategic Planning - District Accreditation
      - Election Day is Nov. 8 - We encourage staff and patrons to vote
      - School Finance Feedback to the Governor
      - End of the 1st Quarter of School - Oct. 19
  - o Board Report
    - President Melinda Fritze enjoyed the Blue Valley CAPS tour. She also noted that the annual KASB Convention is in Wichita this year.

**Board of Education Meeting Notes**  
**Oct. 10, 2016**

- Vice President Josh Wells thanked AAF on their work so far and all who have contributed.
- Member Matt Forney gave no report.
- Member Marci Fugarino spoke on her son's accomplishment at Butler and how his education at Andover Schools made a difference.
- Member Linda Hope gave no report.
- Member Scott Wilson spoke on the Blue Valley School District tour. He's excited for new educational opportunities to come to Andover.