

DEIC Meeting

09 September 2020/ 03:45 PM / Google Meet

AGENDA:

Mrs. Gauthier called the meeting to order 3:45

1. Introductions of 2020-2021 DEIC committee members

Mrs. Gauthier called names of those in attendance, and members waved to signal their presence.

2. Elected Officers for 2020-2021

Mrs. Gauthier requested volunteers for DEIC elected officers. Kelsey Thibodeaux volunteered to be the Meeting Facilitator, and Brandy Roy volunteered to be Secretary.

3. Set DEIC Meeting Dates for 2020-2021

Meeting dates were set for the school year. Considerations for dates included meeting on Mondays, beginning meetings at 3:45 to allow everyone time to meet, and meeting via Google Meets due to social distancing. The following dates were discussed and set:

Monday, December 7 @3:45

Monday, January 4 @2:00

Monday, May 3 @3:45

4. SBDM Training

Mrs. Gauthier led the mandatory SBDM training by going through the slideshow presentation. No one had questions regarding the roles and responsibilities of the PNGISD site-based decision making team.

5. Input on August 2020 Staff Development

Dr. Duhon requested input regarding the August 2020 staff development. Cindy Downs shared positive input regarding the benefits of a Writing session on her campus. During this portion of the meeting, Dr. Duhon also reminded teachers

the April trade day cut off is in December

6. District Improvement Plan

Dr. Duhon discussed the District Improvement plan for the 2020-2021 school year. Due to COVID, there is no accountability piece for planning. The following items were discussed:

- Attendance:
 - 2018-2019 attendance for PNGISD was 96.3%, so DEIC proposed a goal of 96.5%
 - 2019-2020 attendance for PNGISD was 96.8%, so the goal was met and exceeded.
 - Due to COVID, the proposal for 2020-2021 is to keep the 96.5% as our district target.
- Dr. Duhon pointed out an addition to the District Improvement Plan for 2020-2021:
 - “COVID Safety Strategies” (page 72)

Brian Richardson gave a motion to approve the 2020-2021 District Improvement Plan, and Kelsey Thibodeaux seconded the motion. The Plan passed unanimously.

7. Coronavirus/Covid 19 Information

Mrs. Gauthier showed the committee how to access PNGISD Coronavirus/Covid 19 Information on the main page of the district webpage (<https://www.pngisd.org/Page/7108>). She also shared information on how quarantine times are being considered for students and employees:

- If a student or employee tests positive, he/she must quarantine for 10 days from the date of the test. CDC guidelines state “10 days from first symptom,” but the district is mandated 10 days from first documentation of the disease.
- If someone has had close contact with someone that has tested positive, that person must quarantine for 14 days.
- No negative test is needed for reentry. Reentry guidelines will be updated after this meeting.

8. Calendar Update

Mrs. Gauthier informed the committee that PNGISD does not have to make up days from Hurricane Laura. The district calendar has been updated to change

Staff Development days in October to school days.

9. Budget Update

Sheri Drawhorn gave the following budget updated for PNGISD:

- The School Board passed a balanced budget
 - Teachers received their step raise. District employees were guaranteed at least 1%. The average of step raises was 1.6%, so all other district employees received a 1.6% raise.
 - Insurance funding increased \$228/person/year (around \$115,000)
 - The district is seeing extraordinary expenses due to COVID (from overtime and sanitation equipment), so \$800,000 was budgeted for COVID.
 - The Admin building remodel of NFCU was included in the budget.
 - \$100,000 for additional instructional services was budgeted for loss of instruction last year (tutoring).
 - The tax rate for the year has remained the same, and taxable values are the same.
 - The district is in excellent financial standing. We have \$27,000,000 in savings (it is required by TEA to have 3 months operating budget saved, and PNGISD has 6 months saved).

10. Bond Update

Mrs. Gauthier discussed the Bond. She reminded everyone that bond information is on the district website. Preliminary action is now being taken, behind the scenes, such as the design phase. WGEC is now vacant. Visible evidence of work will begin in December.

11. Closing

Mrs. Gauthier thanked everyone for attending, and she adjourned the meeting.

Adjourned: 4:39

Submitted by Brandy Roy