

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
ACTIVITIES COMMITTEE MEETING

Date: November 13, 2014

Time: 6:30 p.m.

Location: South Campus Board Room

Members present: Nichols, Spann, Handy, Cole

Person taking and recording minutes: Marica Cullen

Also present: Rob Horn, Shane Owsley, John Downs, Mike Marsaglia

Chair of Meeting: Dan Nichols

Topics for discussion:

1. No public participation
2. Coaching Evaluation Form and Process – Mr. Downs and Mrs. Cullen presented a detailed rubric to use for coaching evaluations for head and assistant coaches. The rubric is in line with the rubric used for licensed staff evaluation and provides much more information to support ratings than the current checklist rubric. Administration presented the Board members with a crosswalk which showed that the new form contained the same areas of evaluation as the old one.
3. Sports Participation Numbers and Current Staffing Levels – Mr. Downs presented a report on sports participation numbers and the coaching staff presented by District funds.
4. Transition Plan for Self-Funded Sports – The Committee discussed a process to bring current self-funded sports and any new sports to a District-funded model. If a currently self-funded sport has sufficient numbers, it may be transitioned over a three-year term to fully District funded.
5. Administrative Procedures for Assignment of Concessions – Mr. Downs explained the assignment process for athletic event concessions to Committee Members

Motion to adjourn to Closed Session made by Mr. Spann; seconded by Mr. Handy.

Members voting aye- Nichols, Spann, Handy, Cole

Motion to return to Open Session made by Mr. Spann; seconded by Mr. Handy. Member voting aye- Nichols, Spann, Handy, Cole

Return to Open Session at 8:34 p.m.

Time of adjournment: 8:35 p.m.

Board President

Secretary