Members Present	12/15/20
Mario Alba	
Koreen Barerras-Brown	
Grant Hayball	
Katrina Raasch	
Jesus Paz Ramos	
Eric Bjarnson	
Lishia Stone	
Chris Gibb	
Jan Olsen	
Beau Day	

1. Chris Gibb called the meeting to order at 11:01 a.m.
2. Minutes from November were reviewed. Jesus motioned to approve, Mario seconed. All approved.
3. No added agenda items.
4. Old Business

4.1 FEMA: The district is in the process of gathering the cost for hours spent cleaning up after the fires, cost for being an evac site, and possible carpet replacement for smoke damage.

5. New Business

5.1 Emergency Evacuation Plan: Dan Kraus:Dan Kraus is a contractor of Clackamas ESD and he is there to help school districts plan for emergencies. Chris informed him we had discussed having an evacuation drill and he said he could help with that. He also is willing to help us research an emergency notification system. Chris told him after the December meeting we would designate who will be workin

5.2 Alertus Emergency Notification System: Chris presented the system to the committee, koreen and admins will confirm future costs for program, software and hardware updates.

5.3 CHS Picture Day: Safety committee can approve outdoor use at this time but indoor is questionable. Koreen is going to check in with other districts.

5.4 Current Changes to the Operational Blueprints: Staff will be required to retrain with additional slides to be rpovided by Jan.

5.5 Metrics: Koreen talked about the possibility that the metrics may change in the future to increase in person instruction.

5.6 In-person Learning: Admins addressed the idea that after the holiday break all schools are expecting to increase limited in person.

5.7 Winter months (heating systems) any specifics needing to happen for the two weeks closure of schools for break? Eric says he will come in once each week during holiday break to check the schools and HVAC system.

5.8 Working on the internet during the break - specific safety measure to keep facilities safe: Background checks have been done, Mario will give notice to elementary staff of people in the building during holiday break.

5.9 Possible snow days and review of process for closure: District office staff will resend notice to familes about process for closure. It will include that limited in person may be cancelled but CDL will still be happening.

5.1 Tracker Question (I have had the following symptoms in the past 72 hours. Yes, stop report to supervisor): Committee talked about a clarification of primary/secondary symptoms in up coming staff training.

6. Accident Reports: None
7. Building Inspections: Eric has checked CHS and CES, no issue to report.
9. Announcements: None
10. Next Meeting: Third tuesday in January.
11. Meeting Adjourned: 12:17 p.m.