

Community Council Approved Minutes

February 16, 2016

5:00 p.m.

**Attended:** Lee Knight, Daniel Kent, Jason Pond, Koley Rollins, Shane Ogden, Jenny Johnson, Nicky Kimball, Monica Chase, Kristeen Christensen, Holly Parsons, and Donna Starley,

**Excused:** Linda Jensen, Chazel Jenkins, and Bo Roundy,

Pres. Johnson called to order the Community Council Meeting. She asked everyone if they had reviewed the minutes. There were no changes to the minutes. Jason motioned them and Holly 2<sup>nd</sup> them. All was in favor no one was opposed.

Allocations for 2015-16 School Year:

At our last meeting we had decided on a few things that we wanted to spend our leftover money on, but we had decided we wanted to send an email out to all teachers and see what they needed and then came together as a committee to approve the items. We got a proposal from science department, math, and art. These are the ones who responded to the email that Jenny sent out.

Science department wanted a set of digital sensors that can be used as a classroom set. They had just asked for a couple but we wanted to make sure each classroom had one, so we proposed to buy 10. This is something that will last them a long time, so very much worth the money. This will cost \$7,310. Not included in the science proposal amount was Andrew Semendeni would like a portable projector to take on when goes and compete this would run around \$1000. He also would like to buy a pair of binoculars to give a way as a prize, but we as a council are not able to fund that.

Math department (Brad Perry) would like a printer/scanner \$100 and Nichole Everhart needed \$15 per month for her Grade CAM, Shane said he is pretty sure we have site licenses for this. I spoke with Juliann Bales the department head for math and they did not renew them for this year. I spoke with Shane and he will still refund her and finish paying for this year. Lynette Sandoval needed Small Whiteboard and markers this would cost \$140, and Jolynn Heiner wanted \$200 for copyrights for her calculus class.

Art department would like to order 3 books that students can check out to take home to work on drawings, 3 art benches, and 5 sculpture stands this would cost \$2,963.

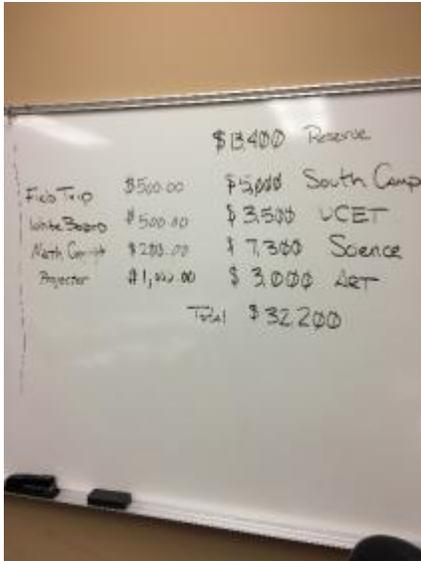
At the previous meeting we had attentive approved to giving South Campus \$5,000, send 10 teachers to UCET at \$3500, and keep 10% in our reserve which would be \$13,700.

There was a discussion on sending teachers to PLC's training in April. This training would cost around \$1000 per teacher to send. This a very beneficial conference and would benefit the teachers. When we starting to look at the possibility of getting them registered in the time frame giving we didn't feel there would be enough time. The board had to approve this and the spaces were limited. We decided to try and budget this for next year.

Anne Ballard a Special Education teacher had requested an aide and sub money for field trips. Shane indicated that you have to be really careful about helping Special Education teachers because this is a federal funded program and if they see things being funded by other programs then there is a possibility they could decrease the money funded for the next year.

ELS had asked for more aides, but we don't have enough time to go through the process and get them hired for this school year.

This is what the committee voted on. Daniel Kent motioned for the LandTrust money for 2015-16 to be spent in this order. Holly Parson 2<sup>nd</sup> the motion. Everyone was in favor and no one was opposed. I have also attached all the email that were sent in by teachers on items they wanted to purchase.



Now on to the School Plan for next year 2016-17:

1<sup>st</sup> goal: Intervention

Superintendent Schofield would like to see Intervention have an impact and how can we do that? Everyone put in their opinion on Intervention. The questions was asked if we still wanted to fund Intervention and everyone still wanted too. We looked at other options to fund but Intervention serves a lot of students so it is worth keeping. Some committee members had some good questions on Intervention.

"Koley Rollins - How did Alma get appointed in the position?" It was said that no other faculty had an interest in the position.

Monica talked about how next year we will not be able to fund the incoming 9<sup>th</sup> grade with an AVID teacher by gear up. She thinks this is a great need for the students and would like to see LandTrust fund it. It would be an ongoing 3 year expense.

Goal #2: Incoming 9<sup>th</sup> Grade Avid Teacher

The committee decided this is what they would like goal #2 be is funding an AVID teacher for the incoming freshmen. Monica gave a little insight of what AVID was. It is a program for student who can sign up voluntarily and it targets students with grade point averages from 2.0 to 3.5. This class help students become more organized and just goes over basic steps to be successful and getting ready for college. This is the first year that we have added AVID to our courses and we have seen success so far this year. The committee feel really good about funding this.

Goal #3: Professional Development for teachers

The committee would like to give each department so much money they could use for training. We ran some numbers and the only option we could come up with is to set aside \$10,000 and do it on a case by case situation. We are not sure that each

teacher would use the money so we decided not to do it by department but by teacher.

**Goal #4: Aides (2 for ESL and 4 Math)**

This is something that funded from last year. The committee feel it is good to continue with this. This will cost about \$42,600.

**Goal #5: Department Head Stipend**

Each teacher that is in charge of the department will receive \$750.00. This is something that we funded last year. We don't have to do the full amount because the District puts in \$250.00 so we are using \$500.00 so that brings the total to \$5500. That is for 11 department heads.

Here is a look of what we voted on: Daniel Motioned for the LandTrust spend their money on Intervention, AVID, Department PD, Aides, and Department Head Stipends. Kristeen motioned to 2<sup>nd</sup> it and all was in favor and no opposed.

Item	Original Cost	Revised Cost
Int .6	66,000	50,000
AVID .4	28,000	26,000
Dept PD	38,500	10,000
Aids (5)	35,500	42,600
DH Stipend	5,500	5,500
<b>Total</b>	<b>173,500</b>	<b>136,100</b>

Field T  
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Math C  
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Jenny motioned to adjourn the meeting. All agreed. Meeting ended at 7:00 pm.