

# Community Council Meeting Minutes

November 14, 2017

## Attending:

Michelle Pack, Angie Staheli, Brent Brinley, Kaleen Talley, Andrea Schmutz, Tania Duffin, Paul Hurt, Jaime Kreyling, Yadi Call, Warren Brooks, and Conley Gali

## Housekeeping:

Motion to approve the minutes from October meeting by Michelle Pack, Angie Staheli seconded. Stand approved.

Letter appreciation to Utah State Senators and Representatives was sent.

## Business:

-Regarding last month's discussion regarding the School District denying the \$1200 for incentives for the Intervention Specialist. Paul Hurt met with Laura Hesson regarding the Student Incentives budget item from last year. District was incorrect and going forward those will be approved.

-Community Council reviewed requests from Department Heads throughout the school as outlined below:

Language Arts Department:

No Red Ink individualized extension learning program \$9,000.00

Star reading tests \$5,000.00

Total: \$14,000

Discussion of concerns regarding the No Red Ink program—community council members are unfamiliar with it, there were questions regarding if teachers are using it in appropriate ways, concerns expressed with similarities to the problems ALEK math programs.

Physical Education Department:

200 Adidas Zone fitness trackers \$31,000.00

Total: \$31,000.00

Serious concerns with significant cost, questions if this is appropriate use of SITLA funds, and discussions if heart monitors or other less costly equipment could be used.

Science Department:

Cannon camera bundle \$559.95

Earthmate topography software \$559.95

Topo version of topographic software \$150.00

Gizmos software for math & science \$3,500.00

Total: \$11,261.30

Discussion that all seemed reasonable and appropriate. All community council members felt they could vote in favor.

Music Department:

Professional accompanist \$3,500

RCA cable sets \$59.02

Pioneer turntable \$119.99

Behringer mixer \$499.99

TEAC CD player \$199.95

Behringer power amp \$299.99

Sonos wireless speakers \$998.00

Total: \$5,676.94

Agreement that the current sound equipment does need to be replaced. Members felt the costs were reasonable. Community council members felt they could vote in favor of these costs.

Math Department:

TI-84 CE calculators (72 calculators) \$5,760

Calculator charging stations (6 stations) \$540

KUDA software for pre-calculus \$335

Geometers Sketchpad software for geometry (cost determined by how many computers that are licensed)

Total: \$6,635 (plus Geometers Sketchpad)

Community council members felt they could support all the calculators and charging stations. Discussion needs to be made on how many computers need Sketchpad software.

Administration needs:

- Consider funding an assistant for the Intervention Specialist—so 2 At-Risk Mentors \$24,000.00
- Student Incentives \$1,200.00
- HOPE Squad/Suicide Prevention \$1,000.00
- Continuing to fund flex reading \$3,000.00 and reading aid \$3260.00
- No funding Dave Ramsey program this year (last year paid for a pdf version.)
- 1 set of 40 Chrome Books and Charging Cart \$13,000.00
- Replacing Chrome books. 10-year life on them but realistically its closer to 6 years because they get so slow and frustrating. 5 years would be ideal. Cost in replacing Chrome books will be lower because we still have the cart we can reuse. \$280 each—use any excess money left over.

Administration very pleased with results with Intervention Specialist. Administration is pleased with the HOPE squad and they excited that there is a wide diversity of youth on the squad. Concerns were raised again regarding if parents of HOPE squad members were involved in the process as their students were trained for the HOPE squad—parents knowing how to help & support the HOPE squad members. Discussion that teachers are not loving the pdf version of the Dave Ramsey program because they have to print everything—and perhaps the cost savings doesn't exist because of printing them in-house.

-Next meeting Community Council would like to have Language Arts and HOPE Squad representative available for questions.

**Meeting adjourned**

**Next Meeting:** THURSDAY January 11<sup>th</sup> 11:30 a.m.