

Hunter High School Community Council

16 September 2017

Attendance: Craig Stauffer-Principal, Faculty members-Marta Cooney, Jeff Sillito, Holly Wamsley, Jo Thompson, and Roxanne Ohran. Parent members-Marni Allred, Esther Olschewski, Angela Burningham, Karen Bates, Cheryl Redd, Jeff Grossaint, Brenda Shamo, Cindy Davis and Laura Flores-Ortega. **Absent-** Robin Hancock.

s Balance: \$264,219.17

Meeting called to order at 5:03 p.m. by Craig Stauffer

Introductions of members and welcome to new parent members beginning their term.

Election of officers was conducted by Craig Stauffer

Chair-Cindy Davis, by unanimous vote

Vice-Chair-Jo Thompson, by unanimous vote

Secretary-Marni Allred, by unanimous vote

Treasurer-Jeff Sillito

Meeting turned over to Cindy Davis, new Chair, for the remainder of business.

Meeting schedule for the 2017-2018 school year was voted on and approved by unanimous vote for the third Monday of each month with Tuesday meetings if the designated Monday is a school holiday. The meeting time will be 5:00 p.m.

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| November 20, 2017 | March 19, 2018 |
| December 18, 2017 | April 16, 2018 |
| January 16, 2018 (Tuesday) | May 21, 2018 |
| February 20, 2018 (Tuesday) | |

The Rules of Order and Procedure were presented to all members and the attendance requirement clause was specifically pointed out and the importance of regular attendance was stressed.

Jo Thompson presented the 2016-2017 Final Report

There was some discussion about the merits of credit recovery vs. class retake

The vote to accept the Final Report was unanimous in the affirmative

The Land Trust Budget proposal for 2017-2018 was presented. There was discussion about the hiring of a Reading Specialist teacher, as had been approved by the 2016-2017 Community Council. Craig Stauffer reported that after three postings, he had been unable to find a qualified teacher to fill that position. He also reported that due to a slight decrease in enrollment this year, there was going to be a need to surplus one teacher. He then proposed that the salary that had been planned for a Reading Specialist be put toward one FTE (one full-time classroom teacher) so that the master schedule can remain unchanged and class sizes could remain intact. A motion was made and seconded to accept the

proposed budget with changes to accommodate the designation of salary and benefits for one FTE. The motion was voted on and passed unanimously.

Community Council Training 2017-2018—The District is providing this year’s required training via online videos. The link to these training videos has been emailed to every standing Community Council member. In the interest of time, each member is asked to watch the videos on their own time. *Members will be asked at the next two meetings to report that they have received the training so that we will have a fully trained Council.* It is required that each member of the Community Council certify, at the end of the year, that he/she has been trained.

Proposals

1. FYI: Summer Stipends for Math Dept. (previously approved) \$700.00
2. Utah School Counselor Fall Conference \$85.00 Approved unanimously
3. UAEA Art Conference \$350.00 Approved unanimously
4. Department Academic Advisors (Dept. Chairs) \$8,833.28 Approved unanimously
5. Professional Development Team (Leadership Team) \$7,277.57 Approved unanimously
6. National Athletic Directors Conference \$765.00 Rejected on basis of non-qualifier for Trust Land funds
7. UCTE Conference \$250.00 Approved unanimously
8. AVID Conference \$16,142.88 Approved unanimously
9. Buses for POP tutoring \$2,700.00 Approved unanimously
10. AVID Field Trips \$2,800.00 Approved unanimously
11. Biology Student Field Trip \$560.00 Approved unanimously
12. “How to Get Good Grades” pamphlet \$686.00 Approved unanimously
13. “Preparing for College” pamphlet \$686.00 Approved unanimously
14. AP Exam cost supplement \$15,000.00 Approved unanimously
15. EZ-Spot Calculators to replace aging models \$3,828.00 Approved unanimously
16. 40 Chromebooks and cart—Social Studies Dept.
17. 40 Chromebooks and cart—Health
18. 40 Chromebooks and cart—Special Ed. Dept.
19. 40 Chromebooks and cart—FACS
20. 20 Chromebooks and cart—Special Ed. Dept.
21. 120 Chromebooks and 3 carts—Science Dept.
22. 40 Chromebooks and cart—World Languages Dept. (Each 40 Chromebook set and cart costs \$8,077.00) Proposals 16-22 were considered jointly and approved unanimously for the total amount of \$69,202.00
23. After school labs for Drawing, Ceramics, Photography and Science were all approved unanimously for the amount of \$500.00 each and a total of \$2,000.00

There was no other business at this time and the meeting was adjourned at 7:08 p.m.

NEXT MEETING: November 20, 2017 at 5:00 p.m. in the Hunter High Media Center