

Hunter High School Community Council Meeting Minutes

Date: Monday, September 17, 2018 Place: Media Center

Meeting was called to order at 5:00 p.m. by Craig Stauffer, Principal

Attendance: Faculty members--Craig Stauffer, Marta Cooney, Jeff Sillito, Jo Thompson, Roxanne Ohran, Shirley Izaguirre Parent members—Marni Allred, Brenda Shamo, Cheryl Redd, Esther Olschewski, Angela Burningham, Karen Bates and Laura Flores-Ortega (Absent—Jeff Grossaint) Members of the public—Karen Winder, Granite School Board member, Jake Garret, U of U student observing Community Councils.

The Trust lands balance was presented by Jeff Sillito and is currently at \$230,650.1Members of the Council were asked to introduce themselves and check that their email information was correct on the contacts page.

Elections for leadership positions within the Council were conducted by Craig Stauffer

All voting was unanimous with the results being: Cindy Davis, Chair Roxanne Ohran, Vice-Chair Marni Allred, Secretary and Jeff Sillito, Treasurer

The balance of the meeting was then turned over to Cindy Davis to conduct the remaining business.

It was agreed that meetings would be held the third Monday of each month at 4:45 p.m. with meetings that would fall on a school holiday being moved to the third Tuesday.

The meeting schedule is as follows and is posted on the school website:

October 15, 2018	February 19, 2019 (Tuesday)
November 19, 2018	March 18, 2019
December 17, 2018	April 15, 2019
January 22, 2019 (Tuesday)	May 20, 2019

The “HHS Community Council Rules and Procedures” were reviewed by all present and it was voted unanimously to change the wording in item 1 to read, “Attend council meetings on time and prepared. Members who are absent for three meetings will be asked to resign and be replaced by appointment of the sitting Council.” This is a change from the previous “more than three”. The Council agreed that this rule would be applied to all with consideration for extenuating circumstances as agreed by the Council as needed.

Karen Winder, School Board member was invited to take the floor and she stated that she was primarily in attendance to observe, but also expressed gratitude to all of the faculty and parents who serve on the Council.

The School Plan for 2018-2019 was reviewed

There was discussion about the supplement to the AP testing fee and the unexpected increase in the number of AP students this year. The Council will review the demand at a later date and

determine an exact dollar amount that will be offered to qualifying students. The per test amount may need to be reduced if there are more than expected qualified students. Traditionally, there has been surplus money in that fund.

There was question and discussion about the number of concurrent enrollment classes that are offered and whether more of them could be offered. It was explained that in the past, SLCC has had rather arbitrary requirements for teachers to qualify to teach CE classes. This has made it difficult for Granite District high schools to offer sufficient classes. Karen Winder explained that legislation was passed in March (2018) that mandated the Board of Regents for higher education in the State of Utah to establish standardized requirements for teachers of CE classes. They have been given 12 months to accomplish this task. This will remove the ability of any one college or university to set/change the requirements which, in turn, will make it easier for teachers to qualify and maintain their qualifications.

The budget was reviewed, and it is understood that there will occasionally be a need to move monies from one category to another within the rules of budgeting set out by the District and State.

New Business:

Proposals:

1. Technology Resources – 40 Chromebooks and Cart – (Freshman Success/P. E., Jason Long \$9512.60) Approved unanimously
2. Professional Development – Psychology Conference – (Social Studies, Seim \$109.00 for Sub) Approved unanimously
3. Professional Development – AVID Summer Institute – (Various Depts. \$12,317.16) Approved unanimously
4. Curriculum/Educational Resources – AVID Field trips – (Johnson, S., \$3800.00) Approved unanimously
5. Professional Development – Summer Stipends - (Various Faculty Members and Depart. \$5500.00) (already approved, just for info this money was paid out during the summer of 2018)
6. School Enhancement Lab – Art Afterschool Lab – (Lisa McAfee \$500.00) Approved unanimously
7. School Enhancement Lab – Art Afterschool Lab – (Rock Frampton \$500.00) Approved unanimously

Business Time:

Craig Stauffer explained drills and training that have occurred involving school and WVC city employees and first responders in an active shooter scenario. Many useful things were learned through that training and ongoing training will be taking place with an emphasis on trauma first aid training for faculty and staff. October is Suicide Prevention month and the school will be participating with the HOPE project as well as the SAFEUT app.

He stated that, still short of the FTE deadline, it appears that we have sufficient staffing for the master schedule as established. We are using LandTrust money to fund the Instructional Coach who will be working with newer teachers to improve teaching and classroom management skills as well as increase the comfort level of all of our teachers with their classroom duties.

Mr. Stauffer also shared the plan that the school district is implementing to go totally to a performance based grading (PBG) model for all primary and secondary schools. At Hunter, the Science department has agreed to participate in the Secondary pilot program and use PBG for their classes. Parents who want to educate themselves of PBG should go to the Granite School District website, where resources and explanations are available.

Next Meeting - October 15, 2018 4:45 p.m. in the HHS Media Center

Meeting was adjourned at 6:40 p.m.

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