

Hunter High School Community Council Meeting Minutes

Date: Monday December 17, 2018 Place: HHS Media Center

Meeting was called to order at 4:48 p.m. by Cindy Davis, Council Chair

Attendance: Faculty members--Craig Stauffer, Marta Cooney, Jo Thompson, Shirley Izaguirre, and Roxanne Ohran
Parent members—Cindy Davis, Marni Allred, Brenda Shamo, Cheryl Redd, Angela Burningham, Karen Bates, Laura Flores-Ortega, Esther Olschewski, and Jeff Grossaint. Members of the public— Jake Garret, U of U student observing Community Councils Absent--Matthew Shepherd, faculty

Minutes from November 19, 2018 approved unanimously

Trust lands Balance: \$127,792.58 as reported by Treasurer, Shirley Izaguirre

New Business:

Craig Stauffer shared some further information about Proficiency Based Grading (PBG). There is information specific to Granite's PBG system available at www.graniteschool.org/grading/proficiency-based-grading-model. Hunter High School will be able to be using this system within three years. There is a scale that will be used to give an "A-F" grade equivalent for the secondary PBG scores. These will be used for reporting of GPA for colleges and other entities that require a GPA on the 1.0-4.0 scale. It is currently in the practice stage and "we will try to err on the side of students in making adjustments." The teachers have had some more training and will continue to be trained throughout the year.

The construction of the additional wing of the school is currently in the bid process and construction will begin shortly after the awarding of that contract in January. Construction will be completed by June 2021.

Proposals:

1. Professional Development- Latinos in Action fieldtrip (Izaguirre \$ 320.00*) Because of the number of students enrolled in LIA, the request needs to be changed to accommodate two busses and an additional sub for the day so the actual amount requested is \$640.00.* --- approved unanimously
2. Professional Development-Business/Computer Science Conference (Fox \$110)-- approved unanimously
3. Fieldtrip Transportation-PE classes taken Bowling each semester. The requested money is just for the busses. There are no subs required as the teachers accompany their classes there during the regular class time. (Allen, Ellis, Gardner, & Long \$2000.00 (\$1000.00/semester)-- approved unanimously

Comment Time: Progress reports have gone out and parents are encouraged to get students to do make up work over the break.

Next Meeting – Tuesday January 22, 2018 @ 4:45 p.m.

Meeting adjourned at 5:50 p.m.

mha