

Hunter High School Community Council Meeting Minutes

Date: Tuesday January 22, 2019 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, Matthew Shepherd and Roxanne Ohran Parent members—Cindy Davis, Marni Allred, Brenda Shamo, Cheryl Redd, Angela Burningham, Karen Bates, Jeff Grossaint, Laura Flores-Ortega, and Esther Olschewski Members of the public Jake Garret, U of U student observing Community Councils Excused—Faculty member Shirley Izaguirre

Minutes from December 17, 2018 approved unanimously with correction to construction date

Trust lands Balance: \$123,384.39 Note—AVID money that has been encumbered for this year will be partially used this year for registration and transportation and the rest of the cost will be incurred in next year's budget.

New Business:

1. Craig Stauffer:

- a. Hunter High School Grade information and ACT—Mr. Stauffer presented the results for the state-wide grading for the previous year. The lowest area of performance was among the ELL students. Progress has been made in English, Mathematics, and Science. ACT scores are up and participation in CC and AP classes is up.
- b. Construction for the new wing—Mr. Stauffer showed architect's renderings of the newly planned wing for the school. Questions were answered about current parking concerns during the staging/construction phases. There will be inevitable interruptions and inconveniences that will be dealt with as they arise.
- c. Jo Thompson and Craig Stauffer reported on the SSAP and the difficulties that are being encountered with measurable data as evaluative measures continue to change. It is difficult to set performance goals that are measured by standardized assessments as the assessments are still changing. The SSAP will be available for complete readings on the school's website. The plan was presented for formal acceptance by the Council. It was accepted by unanimous vote with the correction of adding Brenda Shamo's name to the CC list.

Proposals:

*Approximate cost for a substitute, including benefits, is \$120.00 per day. The amount on the proposal might be different than what is requested due to the cost of the substitute.

1. Professional Development- Performing Arts: conference (Miller \$70 + substitute \$120) \$190- approved unanimously
2. Professional Development-Art: Printmaking and sketchbook Workshop (McAfee \$375 +substitute \$120) \$495- approved unanimously

3. Professional Development – Art: Art conference substitute for two days (Frampton \$240.00) \$240- approved unanimously
4. Professional Development -Business: Multimedia conference sub for one day (Weaver \$120.00)- Cost of conference (\$40-\$60 if needed) and a sub for one day - approved unanimously
5. Professional Development- Business: fieldtrip to Westminster financial literacy 2 different dates (Tupea \$240) \$240 approved unanimously
6. Professional Development- Counseling: Counselor Conference (Gudmundson \$369) \$369 approved unanimously
7. Professional Development- AVID: Conference (M. Johnson & Briggs \$580.00) \$1520 price of conference and subs approved unanimously
8. Curriculum/Educational Resources-Language Arts: Field Trip Sundance Film Festival (Johnson \$240 bus + half day substitute) \$240 approved unanimously
9. (Resubmitted as per instructions after October meeting) Curriculum/Educational Resources- Health/PE conference (Carsey & Carlson \$1,200) \$1200 approved unanimously

Comment Time:

Next Meeting – Tuesday February 19, 2019 @ 4:45 p.m.
Meeting adjourned at 6:14 p.m.

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