

Hunter High School

Community Council Meeting Minutes

Date: Tuesday February 19, 2019

Place: HHS Media Center

Time: called to order 4:48 p.m. by Roxanne Ohran, Council Vice-Chair

Attendance: Faculty members-- Craig Stauffer, Jo Thompson, Shirley Izaguirre and Roxanne Ohran
Parent members— 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 members- Marta Cooney, Matthew Shepherd , Parent members- Cindy Davis, Marni Allred, and Brenda Shamo

Minutes from January 22, 2019 - motion made by Karen to approve, Angela seconded, approved unanimously as written

Trust lands Balance: \$119,628.13 +12,000 (money encumbered for AVID conference, but has to go on next year's account instead) =131,628.13

It looks like the trackers pay may not be encumbered yet. We cannot find it in the trust lands budgets itemized list. This will be looked in to and added, if needed, for our next meeting. Also, check to make sure ALL encumbered money for summer AVID conference has been removed from this year's trust land account. It must go on next year's budget according to new district guidelines even though payment will be made this year and they are flying out June 30. We also need to brainstorm ideas of ways to spend trustland money, for the greatest academic need, for our next meeting. Come with ideas. We cannot have more than about \$25,000-\$30000 left in trustlands at the close of this school year (10%). Jo will come with a proposal for at least \$28,000 for replacement chromebooks next month. It may also be a good idea to have a cart of chromebooks in the library for use there by teachers when they bring a class to the library, as sometimes they have to go hunt one down from a close classroom. There is a possibility more students will qualify for AP test funding using trustlands. Also, there may be textbooks that AP teachers could use to help prepare students for AP tests. Roxanne will ask AP teachers.

New Business:

1. Craig Stauffer:
 - a. Construction for the new wing - power was supposed to be turned off last weekend to install new power line, but they were not ready. Walls cannot go up until power is installed. Weather has contributed to problem. Concrete has been removed and they are still working on leveling excavation.
 - b. Hunter High School Grade information – pay special attention to the next board meeting for awards for most growth last year.

- c. Performance based grading (PBG) update – new trainings are occurring by GSD for teachers. See attached paper on procedures and guidelines, which is available on GSD website, <https://www.graniteschools.org/grading/proficiency-based-grading-model/> along with a video from Superintendent Bates on how PBG works. <https://youtu.be/6kL3JfKxNz4>
- d. ACT test for Juniors is tomorrow, Feb. 20. It is online and we feel prepared for it, as this is our 3rd year of doing it online. The Utah ASPIRE test mimics the ACT in format and will be given to Freshmen and Sophomores in April, as a one day test. This will take the place of the SAGE test this year and prepare those students in how to take the ACT in future years.

Proposals:

1. Professional Development- CTE: Conference substitutes (Naylor, Diekman, Monk \$360)
Motion to approve by Laura, seconded by Karen.
Unanimously approved , but next time turn it in sooner than the day before so there is time to approve before the conference.
2. Professional Development- Business: Diversity Conference for Pacific Islanders (Tupea \$220)
Motion to approve by Laura, seconded by Angela , approved unanimously
3. Professional Development – World Languages: Business Language Competition (Anderson E. \$120)
Combined with #4 below for vote
4. Curriculum/Educational Resources-World Languages: Field Trip Business Language Competition Bus (1/3 of cost of bus. Sharing the cost with 2 other schools \$100)
Motion to approve both #3 and #4 by Jo and seconded by Laura, approved unanimously.

Comment Time:

Remember to come with ideas next month to discuss ways to spend remainder of land trust money.

Balance after today's approvals is now \$130,828.13

Shirley and Craig will check on all Avid Summer Conference funding being removed from off of this year's budget and making sure Tracker salary is paid and/or encumbered for next meeting.

Next Meeting – Monday March 18, 2019 @ 4:45 p.m.

Meeting adjourned at 5:43pm

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