

# Community Council Meeting Agenda | 2017/2018

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Thursday, October 16, 2017/3:15pm/Olympus Jr. Main Office Conference Room

Call to Order at 3:15 pm/Roll Call

Julie Jackson  
Tina Seastrand  
Rob Brough  
Susan Hollberg

Jody Matsumori  
John May  
Elizabeth Pierce  
Doug Wagstaff

**Roll Call:** All were present.

**Members of the public:** Cooper Jackson and Mike Olson

**Elect a Chair:** Tina Seastrand, nominated by Julie Jackson, second by Rob Brough. No other nominations. Elected chair by unanimous vote.

**Elect a Vice-Chair:** Julie Jackson, nominated by John May, second by Rob Brough. No other nominations. Elected Vice-Chair by unanimous vote.

**Discuss Norms and Procedure for Council Meetings:** Discussion about the norms and procedures in the Granite School District School Community Council Handbook: Moved to follow those norms and procedures as described on page 12 by Julie Jackson, second by John May. Passed unanimously.

**Determine Meeting Schedule for the Year:** It was discussed that an hour was not long enough. The starting time was talked about. Individual schedules were discussed, and concerns mentioned. It was determined we would have our meetings the second Monday of the month, except for March. Because of the LAND Trust Plan due date, we will schedule the March meeting to coincide with the LAND Trust. We are looking at the 4<sup>th</sup> Monday for that meeting. The future meetings will tentatively be 11/13, 12/11, 1/08, 3/26, 4/09, and 5/14 from 3:15 to 4:30 pm in the Main Office Conference Room. Motion made by Tina Seastrand, second by John May, Unanimous vote.

**Watch the Training Videos for Community Councils:** The three sites were discussed and sent out by Doug Wagstaff. All said they would watch them.

**Final Report for LAND Trust Plan 2016-17:** The LAND Trust Report was discussed and read. Some corrections and modification were made. Each member was sent a rough draft. The members were to edit any changes and send them to Doug. Due date for the report is October 20.

There was discussion about the decline in scores on SAGE. Concerns were expressed. We will try to come with methods to help our scores go increase. Major concern was the attitude it does not matter with opt-out and cannot be placed on a student's grade the past two years.

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**Bond Issues:** New tax increase proposal on this year's ballot discussed. The School District has a plan to renovate and re-build some of our older schools that find are in some instances unsafe based upon modern expectations.

**Review Safe Technology and Digital Citizenship Reports in Community Council Booklet pages 14-15.**

**NetSmartz Assembly will be February 22:** Went over the School District's Safe Technology and Digital Report on pages 14-15. Also addressed the Netsmartz Assembly from the AG's Office being part of White Ribbon Week.

**Olympus Network Concerning 9<sup>th</sup> Grade Reconfiguration:** Tina reported that the Olympus High School Community Council has voted to write a letter to start the information portion to moving our 9<sup>th</sup> graders up to Olympus High. Doug will call Mr. Perschon to get more information. It was tabled until the next meeting.

Also discussed was the **Our School Now**. This comes from the 20/20 Utah people, which are a group of business leaders in Utah looking to increase the amount of money being spent on Education to the tune of \$750, 000, 000. Each school would be given \$1000 per student to be allocated to the school. 20% can be used on salary increase and the other 80% to use in the classroom for classroom size, materials, etc. this would include a .45% increase in the sales tax and an 0.45% increase in income tax to the General Fund which must go to Education by the Constitution.

**Next Meetings Scheduled: to be discussed**

**Items for next meeting agenda—**

**Adjourn Meeting:** Unanimous, due to the hour no need to move or second.