



COMMUNITY COUNCIL AGENDA

THURSDAY, SEPTEMBER 20, 2018

I. APPROVAL OF AUGUST MINUTES

- Mrs. Randall moved to approve the minutes. Christie second the motion.

II. SCC 2018-2019

- Holli Meza, Jessica Mecham and Stacy Given will be on the SCC for 2018-2019. We also had a new member join us today that we appointed to be a member as well. Heidi Jensen accepted the appointed position. Marie Roe and Christie Rasmussen will retain their positions.
- We were unsure if Stacy Given could stay on as a council member if she is a GSD Employee. Jessica emailed Ben Horsley and was told that she could stay on as a council member, but that she would need to recuse herself from all aspects of funding, including voting for such, it is ultimately up to her if she would like to stay on or not.

- As far as a council goes, we need two more parents than employees. The principal counts as an employee and votes. The rest of the employees are elected by the other employees (oftentimes, they just volunteer).
- There is no such rule regarding whether a board needs to be odd for voting purposes. The minimums under state law require 4 parents and 2 employees (including principal) at the elementary and junior high.
- Marie Roe will assume the position of Chair after a vote during the October meeting, which will be an emailed meeting.

III. SAFE WALKING ROUTE

- Mrs. Randall emailed the state to get access to our Safe Walking Route Map. She will email it out as soon as she gets it. It will be included with next month's meeting agenda.

IV. FTE REPORT

- We lost two teachers due to lower enrollment numbers. Mrs. McCarrey went to Redwood Elementary. Mr. Pulley went to Valley Crest. Mrs. Pulley took the 3-4 split class. Our numbers right now are sitting at 479 students. If that number falls even more for some reason, we may need to look at letting another teacher go.

V. LAND TRUST

- Mrs. Randall gave us a copy of the newly amended budget that reflects the changes made last month. A copy of this is attached to these minutes.

VI. OTHER

- To keep the meetings professional, children will no longer be able to attend SCC meetings.

NEXT MEETING: EMAIL MEETING.