

## Community Council

Monday, October 9, 2017 6:00 PM BVHS Library

### Minutes

Attending: Mr. Brinkerhoff, Mr. LeFevre, April Roberts, Nathan Platt, Lesa Ahlstrom, Lance Syrett, LaRee Bybee, Carlon Johnson, Teresa Deccio, Chance Stewart

Absent: Garrett Cottam, Katie Beesley, Kayce Brinkerhoff, Cheyl LeFevre, Cherish Syrett, Carey Deccio, Heather Johnson

1. Welcome: April Roberts – Co-Chair
2. Approval of Minutes September 2017 – Carlon Johnson make a motion, Lesa seconded. Motion Carries
3. Create/update Contact list/ sign in sheet for members
  - a. Passed around sign in sheet for those at this meeting and discussed those not present for member list (see below)
4. Open Council Seats – Any new interested members? None – will go with list of names we have and submit for requirements. Co-Chairs (Garrett and April) and Secretary (Katie Beasley) on both lists
  - a. Elementary: Lance, Nathan, Heather, Chance, Teresa, Kayce
  - b. High School: Carlon, Lesa, Cheryl, LaRee, Cherish, Carey,
5. Update from principals
  - a. High School – waiting for updates on current expenditures
  - b. Elementary – No updates on plan needed
6. Rules and Compliances (from Training):
  - a. School Improvement Plan (Goals) – May be drafted by Principals but reviewed and finalized by Council
    - i. Review School assessments (Data discussion)
    - ii. Identify School's greatest academic needs
    - iii. Create an improvement plan that include direct instruction of students
  - b. School Land Trust Plan (Action Plan) – Can be combined with Improvement Plan if allowed by the district
    - i. Identify the goal(s)
    - ii. Outline the goal(s)
    - iii. Implement the plan
    - iv. Evaluate the Plan
  - c. Digital Citizenship – <http://digcitutah.com> Netsmartz – have been doing every other year- need to make sure we do this every year. Can use plan funds of 20% up to \$5K (behavioral component)

- i. Council make sure that students receive training annually about safe internet use.
  - ii. Make sure parents receive training on how to talk to students about safe internet use.
7. October 20<sup>th</sup> – final report for 2016-17 school year needs to be turned in. This includes final expenditures and if each met the goals, 2017-18 membership list and Principal's assurances. Principals have all information needed to submit this. We will review the report at the next meetings.
8. Council Training report from October 3<sup>rd</sup>
  - a. We can get Ideas from other plans and minutes found on website – [www.schoolandtrust.org](http://www.schoolandtrust.org)
  - b. Review website for resources
  - c. Carry over is allowed but if it is greater than 10% you will need to explain the reason for carry over and show there is a plan for those funds in the coming year(s)
  - d. You need to amend your plan if:
    - i. You add a funding category
    - ii. Add a new goal
    - iii. Decide not to implement a goal
    - iv. If mid-year you have not spent the money as planned and cannot/will not before the end of the year.
  - e. You DON'T need to amend your plan if:
    - i. Items are already listed in the plan as what you'll do if you get more money
    - ii. Spend more money on a goal in the same category
  - f. You can use these funds in collaboration with other community grants/organizations as seed or match money as long as it follow written plan and meets academic needs requirements.
  - g. Chair must be a parent. Vice or co-chair can be parent or Employee member. If a council member is licensed and working at the school they are an employee member. They can be a parent member if they work at the school but do not have to be licensed.
  - h. If you implement electronic voting for council members it must be secure where you can assure that only authorized people can vote and they can only vote once
9. Idea for next year is to have an evening parent teacher conference 3-4 weeks after school starts (optional not required) where teachers are available for parents/students to discuss areas on concern – sponsored by Community council for additional teacher time.
10. One new item starting is HOPE squad. Suicide prevention program. Members are nominated by peers and trained. Do activities in school to draw awareness and offer help and assistance.
11. Utah college application week. Seniors will apply to 1-3 colleges during school November 13<sup>th</sup>. Juniors will attend a college fair in Beaver to meet with Utah schools.
12. Next Meeting: Monday, November 13<sup>th</sup> 6:00 PM
  - a. Should have updated School plans for elementary we can review
13. Motion to adjourn by Lance. Second LaRee all in favor.