

Farmington Elementary Community Council Meeting minutes from 03/21/2014:

The meeting was called to order by Lorraine Gregory, who welcomed all those in attendance.

Those attending were:

Doug Forsgren - Principal  
Kim Landon – Faculty representative  
Sandi Waggoner - Faculty representative  
Lorraine Gregory - Parent  
Doug Wayment - Parent

Principal Forsgren motioned that we adopt the previous meetings minutes, which was seconded by Sandy Waggoner. Voting was unanimous by those present.

Once the minutes were adopted we moved to agenda items:

- Trust Lands budget review: The current budget was passed around and review by those in attendance; the budget is available for those who missed the meeting by contacting Principal Forsgren. So far we have spent \$20,894, we have an additional \$6,100.00 in outstanding encumbrances, leaving \$6,400. It is estimated that we'll receive \$26,800. We will be shrinking by 1.5 teachers for the next year. Mrs. McKean is retiring, and the 5<sup>th</sup> grade is shrinking (6<sup>th</sup> grade will be the big class next year). Mrs. Lion is going to Morgan Elementary next year. Ms. Wykcoff will be running a 2<sup>nd</sup>/3<sup>rd</sup> split for the year. Here is the proposal for next year's Trust Land's budget (see Excel file attachment for estimates).
  - 1<sup>st</sup> proposal: Continue to fund Leslie and Judy. They've already been increased from 19.5 to 22.5 hours a week. We'd like to continue that level of funding (\$24,500).
  - 2<sup>nd</sup> Proposal: Pay renewal for SRI (\$250)
  - 3<sup>rd</sup> proposal: Professional Development money for teachers. This money would be used to cover the cost of substitutes in order to send teachers to trainings to help the with math and new L.A. curriculum training and to pay for Dr. Damon Bahr to consult on the math professional development. The cost is approximately \$4,600.
  - 4<sup>th</sup> Proposal: Bring in additional tutors to help with targeted students (\$9,500). Principal Forsgren would like to make tutoring more central, by identifying the most critical needs per grade level and grouping the kids by need. This may be necessary based on the level of funding.
  - These proposals were put forward by Principal Forsgren and seconded by Lorraine Gregory. All in attendance voted in favor.

After conducting the aforementioned business and having concluded all discussion, Doug Wayment motioned that we adjourn, which was seconded by Lorraine Gregory. Voting was unanimous in favor of this motion by those in attendance.

# Rules of Order and Procedure

## To promote ethical behavior and civil discourse each council member shall:

- Attend council meetings on time and prepared
- Make decisions with the needs of students as the main objective
- Listen to and value diverse opinions
- Be sure the opinions of those you represent are included in discussions
- Expect accountability and be prepared to be accountable
- Act with integrity

## Rules of Procedure:

All meetings are open to the public and the public is welcome to attend.

The agenda of each upcoming meeting with draft minutes of the prior meeting will be made available to all council members at least one week in advance.

Minutes will be kept of all meetings, prepared in draft format for approval at the next scheduled meeting.

The council will prepare a timeline for the school year that includes due dates for all required reporting and other activities/tasks that the council agrees to assume or participate in. The timeline will assist in preparation of agendas to be sure the council accomplishes their work in a timely manner.

The chair or a co-chair conducts the meetings, makes assignments and requests reports on assignments. In the absence of the chair or co-chair, the vice-chair or other co-chair shall conduct meetings.

Meetings shall be conducted and action taken according to very simplified rules of parliamentary procedure as required in 53A-1a-108.1(9)(i). Items on the agenda take priority over other discussions coming before the council. Action of the council will be taken by motions and voting. The motions and voting are recorded in the minutes.

A motion (or an action to be taken by the council) is stated as a motion. Someone else on the council "seconds" the motion indicating that at least one other person on the council feels the motion is worthy of discussion. Then the council members may provide input and discussion as called upon by the chair. When discussion seems complete the chair may call for a vote on the motion. Or when a member of the council "calls the previous question" (a motion to end discussion of the first motion), a second is required and then, without discussion the chair calls for a vote that must pass by 2/3. If the vote on the previous question fails the council goes back to discussing the first motion. If the motion to call the previous question passes, the chair directly calls for a vote on the first motion. A vote to call the previous question is usually used to move business along.

Attached is a chart that could be used if the council feels they would like to use additional motions of Parliamentary Procedure in their meetings.

## Simple Motions of Parliamentary Procedure

| MOTION               | DOES IT REQUIRE A 2ND? | IS IT DEBATABLE? | CAN IT BE AMENDED? | IS A VOTE REQUIRED |
|----------------------|------------------------|------------------|--------------------|--------------------|
| Adjourn              | yes                    | no               | no                 | majority           |
| Amend a motion       | yes                    | yes              | yes                | majority           |
| Close nominations    | yes                    | no               | yes                | 2/3                |
| Main motion          | yes                    | yes              | yes                | majority           |
| Point of Order       | no                     | no               | no                 | ruled on by chair  |
| Previous Question    | yes                    | no               | no                 | 2/3                |
| Reconsider           | yes                    | yes              | no                 | majority           |
| Withdrawal of Motion | no                     | no               | no                 | majority           |

- A tie vote is a lost vote.
- A main motion may be amended.
- Nominations can be closed by saying, "I move to close nominations."
- Most motions are main motions.
- A point of order is offered when there is some question if procedure had been followed correctly.
- To stop debate or discussion on a motion and force the vote a member would say, "I move the previous question." This requires a second and a 2/3 vote.
- Hasty action may be corrected by use of the motion to reconsider. This motion may be made only by one who voted on the prevailing side.
- A person who made the motion may withdraw the same motion.

*This template was developed at the request of schools and districts to meet a new requirement for school community councils to adopt Rules of Order and Procedure (53A-1a-108.1). The template may be reviewed and amended by councils to meet their needs or councils may develop their own.*