

Davis High School Community Council Minutes

April 11, 2018

6:30 a.m.

Attendees: Greg Wilkey, Bradley Chapple, LeAnn Hyer, Corrine Barney, Alan Porter, Ryan Wilco, Dianna Barton, Dorothy Watkins, Gregg Laub, Kim Humpherys, Shanna Barker, Lance Thaxton, LeAnn Wood, Hilary Pennock, Julie Taylor, Porter Van Drimmelen, and Bethany Bown.

Dianna Barton welcomed the Council. Kim Humphreys motioned that the minutes from the last meeting be approved. Dianna Barton seconded the motion, and the minutes were approved.

Porter Van Drimmelen, one of the student body officers, reported that Student Body Officer elections were happening, and that spring sports are doing very well.

Mr. Wilkey reviewed trust lands budget expenditures year-to-date. The current budget balance is \$96,960,23. The anticipated carryover to be available and used for the 2018-2019 school year is approximately \$78,000. Proposed Trust Lands expenditures for the 2018-2019 budget year were reviewed and discussed. Total requested funding is \$279,540., with anticipated available funds being \$296,262. Lance Thaxton moved that the proposed expenditures for the 2018-2019 school year be approved. Gregg Laub seconded the motion, and the proposed expenditures were approved.

Davis band teacher Mike Crookston presented a request to purchase a 5-Octave marimba. He indicated that a low-end marimba will cost \$10,000, with \$16,000 needed for a good instrument. He will submit additional information to the Council for consideration on how much will be approved for the requested marimba.

Mr. Chapple presented a request for \$6,100 to pay teacher salaries for summer school. Dianna Barton moved to vote on the proposal next month. Gregg Laub seconded the motion.

The following School Improvement Plan focus groups reported.

1. ACT/SAGE. Gregg Laub reported that the juniors took the ACT in February, and the results are being analyzed to determine the effectiveness of the ACT prep efforts. Those results will be discussed at next month's meeting.
2. Emotional/Psychological Needs. Julie Taylor shared ideas from several resources concerning digital safety including DigCitUtah. Discussion ensued concerning possible ways to implement safe technology. Hope Squad was identified as a possible school organization to help implement ideas.
3. Professional Development. It was reported that blended learning training will be provided at an upcoming faculty meeting. A copy of a book on blended learning is being offered to teachers with an incentive to read it over the summer. Incentives include Amazon gift card and Boondocks gift cards.

ACTION ITEMS:

1. Invite next year's PTA president to a CC meetings to learn of PTA efforts with digital safety.
2. Review effectiveness of ACT prep efforts.
3. Vote on summer school proposal.

Other possible items to be included on next month's agenda

1. Review additional information concerning marimba purchase, if information is provided.

Kim Humpherys motioned that the meeting be adjourned. Shanna Barker seconded the motion, and the meeting was adjourned



SUMMER SCHOOL OPTIONS

Fit for Life/PE (Session 1) June 19-23, M-F, 7:30-10:30 – original or makeup credit

Each session of PE will run for one week, students will get credit for participating in a variety of in class exercises and sporting activities. Students can only get PE or Fit for Life credit, not both at the same time. The fee is **\$45.00** per session and each session is equivalent to a .25 credit. Credit will be awarded after completion of the 5 days of attendance, the 15 hour fitness log and passing of the 3 tests assigned during class.

Fit for Life/PE (Session2) June 26-30, M-F, 7:30-10:30- original or makeup credit

Each session of PE will run for one week, students will get credit for participating in a variety of in class exercises and sporting activities. Students can only get PE or Fit for Life credit, not both at the same time. The fee is **\$45.00** and each session is equivalent to a .25 credit. Credit will be awarded after completion of the 5 days of attendance, the 15 hour fitness log and passing of the 3 tests assigned during class.

Grad Point - June 12-29, Room 2501, 9-12:00 – credit recovery only

We will also have Grad Point available for students that would prefer to work on their own. The fee for Grad Point is **\$45.00** per .25 credit. We will give them the second quarter credit free of charge, but they must complete their work by the end of the session.

Extreme summer boot camp - credit recovery only

Students that attend will receive a .25 credit of English, a .25 credit of Social Studies, a .25 credit of Science and .25 credit of Math. We will run M-F, June 5-June 16. We will run two classes. Half the students will go to 1st period, half will go to 2nd then we will switch. Classes will run from 8-9:50 and 10:05-noon. Cost is **\$45.00** (\$180.00 value) for one full credit of recovery. This is not an option for original credit.