Davis High School Community Council Minutes January 3, 2018 6:30 a.m.

Attendees: Greg Wilkey, Bradley Chapple, Dianna Barton, LeAnn Hyer, Corrine Barney, Alan Porter, Hilary Pennock, Dorothy Watkins, Shanna Barker, LeAnn Wood, Lance Thaxton, Tyson Smith, Gregg Laub, Jared Jensen, and Josh Hoagland.

Dianna Barton welcomed the Council. Gregg Laub motioned that the minutes be approved. Dianna Barton seconded the motion, and the minutes were approved.

Mr. Wilkey reported the school had a very successful December. He praised the students for being willing to serve. The student officers reported that they exceeded their fundraising goal. January is busy with activities and sports. Finally, the student officers reported that one of their goals this year is to increase student participation in school functions. They feel this has been a successful goal.

December expenditures were reviewed. Over half of the budget has been spent. Remaining budget items are on track to be spent. May want to look at how to use carryover funds.

The following School Improvement Plan focus groups reported.

- 1. ACT/SAGE. Gregg Laub asked how ACT testing is scheduled. Ms. Hyer explained that ACT testing is scheduled to avoid the multiple conflicts on the school calendar. It was suggested that perhaps the community council could send an email listing ACT resources. Gregg said he will provide information for review.
- 2. Emotional/Psychological Needs. Including digital safety as a goal was discussed. The following ideas were mentioned: 1) inviting a professional to come speak to parents or families; 2) include as part of Fight the New Drug campaign; and 3) work with PTA on ideas such as white ribbon week. Dianna Barton will meet the Julie Taylor to further discuss the ideas, and Julie will follow up with Dr. Wilkey.
- 3. Professional Development. This group is focusing on blended instruction/learning particularly the use of Canvas. Tyson Smith wants to send out a survey to teachers in order to gauge the use and utility of Canvas. He also wants to observe classroom instruction, if possible to get a better understanding of blended learning knowledge.

It was reported that about 270 juniors this year at Davis High will be in the Farmington High School boundary. As of to date, about 60 variances to stay at Davis High have been received.

ACTION ITEMS.

- 1. Follow-up on remaining expenditures and any additional needs. Consider amending School Trust Plan for 2017-2018 school year, if needed.
 - 2. Evaluate need for ACT prep classes and ACT waivers.
 - 3. Follow-up on discussion of history PLC regarding ACT prep questions/practice guide.
 - 4. Follow-up ideas concerning a digital safety goal.
 - 5. Follow-up blended learning survey.

The following items were asked to be included on next month's agenda

- 1. Request to increase funds for ACT week test prep of \$5150.00.
- 2. Continuation of free after school ACT prep program.
- 3. Request by Physics Department to purchase 11 additional laptops of \$6050.00 (\$550 each).

Lance Thaxton motioned that the meeting be adjourned. Shanna Barker seconded the motion, and the meeting was adjourned.