



SCHOOL COMMUNITY COUNCIL MEETING - READING ELEMENTARY

360 W 2025 N, CENTERVILLE, UT 84014

1. **Date & Time:** Thursday, November 17, 2016 4:05 PM - 5:41 PM

2. Attendees

- ✓ Principal Scott Hughes - SHughes@dmail.net
- ✓ Assistant Principal Taya Johnson - TAJohnson@dmail.net
- ✓ Kimberly Klinker (4th Grade Teacher) - KKlinker@dmail.net
- ✓ Crystal Hunter (Head Secretary) - CRHunter@dmail.net
- ✓ Jenny Pitt (Chair | Parent Member) - JPitt5@MSN.com
- ✓ Lisa Robinson (Vice Chair | Parent Member) - LisaHRobinson@iCloud.com
- ✓ Hyrum Pitt (Secretary | Parent Member) - HyrumSPitt@Gmail.com
- ✓ Jennifer Bergk (Parent Member) - JJBergk@Yahoo.com
- ✓ Kara Sonntag (Parent Member) - KaraSonntag@Gmail.com
- ✓ Diomar Holliday (Parent Member) - DiomarHolliday@Comcast.net
- ✓ Jenni Lee (PTA Representative)

Members not in attendance:

- Not applicable

3. Voting

- The School Community Council entertained a motion to approve the Meeting Minutes from the September 15, 2016 School Community Council Meeting.
 - The motion was carried unanimously by all Council Members in attendance.
- The School Community Council entertained a motion to utilize LAND Trust fund monies for the television station in the front hallway.
 - The motion was denied unanimously by all Council Members in attendance.
- The School Community Council entertained a motion to approve LAND Trust Funds Final Expense Report 2014-2014.
 - The motion was carried unanimously by all Council Members in attendance.
- The School Community Council entertained a motion to adjourn the meeting at 5:41 PM.
 - The motion was carried unanimously by all Council Members in attendance.

4. Provide update on School Improvement Plan goals and discuss how to proceed with Goal #3

SCHOOL GOALS

- Goal 1:

Increase the percentage of K-3 students scoring at or above the DIBELS end-of-year composite score benchmark from 88% to 89% (1.4% increase or approximately 3 students.)

- Benchmarking for DIBELS used to be end of year to end of year and now will be mid-year to mid-year
- **Goal 2:**
Reduce the percentage of students who are chronically absent (10% or more days missed) from 3% to 1% (2% reduction or approximately 13 students).
 - 7 students are currently on track for chronic absenteeism
- **Goal 3:**
Teachers will participate in the USOE Assessment to Achievement professional learning.
 - Evaluate Davis Program
 - Parent Surveys (Discussion of increasing the number of parent surveys)
 - Faculty Trained through "Modules"
 - Principal Hughes observes teachers and uses 49 indicators to assess performance
 - Principal Hughes to reword Goal #3 to be less vague
- **Goal 4:**
Grades 3rd-6th SAGE, Math scores with increase from 45% to 47% which is an average of 2.5 students per grade level.
- **Goal 5:**
Implementation of a STEM afterschool program that will involve 4-6 grade students.
 - STEM is happening this year but on a smaller scale than last year.
 - To be successful, STEM needs a faculty "champion".
 - Discussion of potentially hiring someone for next year.

5. Provide update on School LAND Trust expenses to discuss future expenses

- Budget: \$37,457.00 Carryover: \$1,047.98 Total: \$38,504.98
- Funding allocated for salaries and benefits (reading aide): \$6,695.37
- Funding used for substitutes for A2A training: \$748.50
- Funding used for new teacher stations (this was needed to supplement the district's computer refresh program): \$12,449
- Funding used for TVs/mounts (3 for classrooms, 1 for hallway): \$7600.96
 - Feedback requested whether the hallway TV should come from LAND Trust money or other funding.
- Options on how to spend remaining balance: \$11011.15
- SIP approved expenses:
 - Salaries & Benefits, \$9,000, Intervention aides & substitutes
 - General Supplies, \$500, nominal incentives for attendance
 - Salaries & Benefits, \$1,800 Stipend (for summer and other beyond-contract obligations) for School Transformation team members.

- Already committed to this option
 - Prof. Services, \$3,300 Math literacy nights – stipends and supplies for teachers
 - Stipend for staff member to promote online delivery of educational materials, \$800
 - General Supplies, \$5,200, Professional books & printing for professional development related to data use in the classroom.
 - General Supplies, \$2,000, STEM activities and supplies.
 - Equipment, \$14,000, Computers, iPads, document cameras, TVs and projectors.
 - Additional professional development supplies and/or instructional technology.
- Priority #1 as discussed by the group would be additional TA's for Math in grades 4-6.
 - Priority #2 as discussed by the group would be technology improvement by adding televisions in more classrooms, particularly in the younger grades. The cost per TV (and associated equipment/installation) is \$2,000.

6. Other Items of Discussion

- Effectiveness of Intervention Aid (one-on-one tutoring)
- STAR tutoring (needs more volunteers)
- Community Council Website is up-to-date
 - <http://www.davis.k12.ut.us/Page/90513>
 - Missing Meeting Minutes for 3 years
- Robotics
 - Obtaining grants from large companies
- Soliciting sponsorships and donations from companies in the community to supplement added technology needs

7. School Grade and Testing Data

- Utah State Board of Education Data Gateway
 - <https://datagateway.schools.utah.gov>

8. Action Items

- Review testing data from USBE website (link above)
- Principal Hughes to obtain hourly rate for Math TA's
- Principal Hughes to reword Goal #3 of the School Improvement Plan

9. Adjournment

- At 5:41 PM the Chair entertained a motion to adjourn.
- Motion carried, Meeting adjourned.