

Bountiful High School Community Council
October 11, 2017

Present: Aaron Hogge, Erick Winkler, David Mortensen, Natalie Gordon, Bryce Krogue, Janice Killian, Marni Tobin, Cathleen Gilbert, Beverly Ward, and Matt Murri

Aaron Hogge asked each member of the Community Council to introduce themselves. Principal Hogge encouraged members of the Community Council to research the resources on Community Councils and Trust Land Funds. Aaron Hogge asked for nominations for Council Chair and Vice-Council Chair. Janice Killian nominated Bryce Krogue as Community Council Chair. Beverly Ward seconded the motion and the motion carried. Natalie Gordon made a motion for Erick Winkler to serve as Vice-Chair. Cathleen Gilbert seconded the motion and the motion carried.

Cathleen Gilbert made a motion to accept the minutes as posted from the last Community Council Meeting. Beverly Ward seconded the motion and the motion carried.

Principal Hogge presented Community Council Training information for all Community Council members from the State and from the District. Principal Hogge encouraged Community Council members to attend.

David Mortensen gave a Counseling update. Sophomore and Jr. Students just took the PSAT/NMSQT test today. The Counseling Department is preparing for their Comprehensive Guidance accreditation. Aaron Hogge explained the Safe Technology requirement to new members of the Community Council. Aaron Hogge is hosting a Principal lunch on the 24th of October. He will be speaking about SIR and Advisory. He will be addressing the changes in the bell schedule. Aaron Hogge briefly reviewed the SIR Advisory process. Students who have below a B- will participate while students who are doing better are rewarded with a longer lunch period. Teachers are using this time to re-teach different areas of the curriculum. Erick Winkler commented on the positive aspects of SIR/Advisor. He commented that from a teacher perspective the schedule has been easier for a teacher to pace their curriculum from class to class. Parent members of the Community Council gave feedback given to them from their students regarding Advisory/SIR which was mostly positive. Principle Hogge indicated that Advisory/SIR benefits students to have the opportunity to improving learning and therefore their grades.

Principal Hogge presented information the grade of Bountiful High School that is given by the State Board of Education. In 2016 Davis School District high schools had all B's and C's. Davis High School improved to an A. Bountiful High maintained its B rating. Bountiful High has a 95.7% graduation which is higher than the District rate. We did go down from the year before. Aaron Hogge asked Dave Mortensen to explain the efforts that Counselors go to help students graduation. He briefly explained remediation efforts and case management for individual students in creating a plan to get students graduated. Beverly Ward commented that she is skeptical of taking the grade at face value because of a number of factors. An example she gave is the exclusion of students who take AP calculus in the proficiency numbers.

The Community Council members agreed to the following schedule of future Community Council Meetings in the business office Conference Room at 5:00 p.m.:

November 8, 2017

January 10, 2018

February 7, 2018

March 14, 2018

April 11, 2018

Members of the Community Council discussed standardized testing, data etc. to help determine helpfulness for students. Cathleen Gilbert inquired about efforts being made in our Math Department to help our math students. Principal Hogge commented that Linda Sorensen was hired and

is working teaching in the Math II and III Labs helping students to master the concepts. We have added about 70 students to Bountiful High's enrollment. We have requested another FTE. We are still looking at options to help with the Math Department. The projection is that we will have a reduction in population when the boundaries are changed in January. BHS should continue to be a 5A school.

Bryce Krogue made a motion to adjourn at 7:23 p.m. Principal Hogge seconded the motion and it carried.

BHS Community Council Meeting Minutes
November 8, 2017

Present Aaron Hogge, Erick Winkler, Dave Mortensen, Natalie Gordon, Janice Killian, Cathleen Gilbert, Marni Tobin, Beverly Ward, and Matt Murri

Aaron Hogge got a hold of Brent McClellan who is the owner of the "B" property who is turning over the property to Jeanie Thurgood.

Minutes of the last Community Council meeting were not reviewed by Community Council members so a motion to accept them was not made.

Smith's community rewards program will need members of the community to re-register in order to receive the funds based on purchases.

Lunch with the Principal will be focused more on social issues. The last Lunch with the Principal was about Advisory/SIR changes. In case management, they mentioned that 10 girls had sent explicit images of themselves to young men and that the young men had pestered them to send the images.

James Nielsen of the Bountiful Police Department is coming to speak regarding sex crimes that occur with teens. Members of the Community Council viewed a brief video of a news report on "Sextortion". Aaron Hogge wants to empower parents and students so that they will not be vulnerable for this situation to occur. Statistics show that the more students know the less likely they are to get into it.

Aaron Hogge reviewed the approved possible Trust Lands purchases with the Community Council. Items that were discussed and removed from the list are:

-Post high school readiness support & after school credit recovery	\$13,500
-Add CE courses (CE Communications 2110, CE Chemistry 1110 & CE Interior Design II)	\$1,000
-Salary for 2 half-time(or 1 full-time) Mathematics teachers	\$63,000
-After school tutoring in Math & Science	\$3,000
-Add "Mimeo" technology to each math classroom	\$4,000

Aaron Hogge commented about grades and how SIR influences student grades. He commented that our first term data shows a stagnate GPA of 3.312 up from 3.128. His concern is that we gave more failing grades this term. We are committed with at least a full semester or year with our SIR model. We would like to see an improvement.

Aaron Hogge spoke about a new technology called Swivel that is used with an i-pad and a lanyard device which allows teachers to see themselves teach.

December 5th is when the board will approve the final Boundary. The third week in January is the deadline for Seniors to determine which school they want to attend. They have the choice of the one they are currently attending or the new high school that they have been placed in by the new boundary. Bountiful is at a 1465 student capacity.

Dave Mortensen mentioned the Accreditation that is coming December 1, 2017. CCR's are starting next week. Aaron Hogge mentioned that our sports teams are doing well. BHS has students who have

already add offers from post-secondary institutions. Our volleyball team took 2nd in State. We were 4th seat in Football.

The next meeting of the BHS Community Council will be held January 10, 2018. The meeting adjourned at 6:35 p.m.

BHS Community Council Meeting Minutes
January 10, 2018

Present: Aaron Hogge, Dave Mortensen, Beverly Ward, Cathleen Gilbert, Bryce Krogue, Marni Tobin, Matt Murri

Visiting: Heather Schulz and Andrew Spratt

Excused: Natalie Gordon and Erick Winkler

Introductions were made. The review of minutes was made and Cathleen Gilbert made a motion to accept the minutes as written. Beverly Ward seconded the motion and the motion carried.

Aaron Hogge spoke about our School Improvement Plan and how our goals as a Community Council should focus on that. Our first goal is to increase improvement in our writing for 10th grade students. Our second goal is about increasing College and Career Readiness. Our third goal is focused on quality staffing, maintaining, retention of teachers and their Professional Development. Aaron Hogge will send each member of the Community Council a PDF copy of our School Improvement Plan to review.

Aaron Hogge shared the average Composite ACT Score is 22.3 for the last five years. The State average Composite ACT Score is 20.3 for the past five years. The STEM benchmark which is Math & Science is 26 and the State STEM benchmark is 17.

Aaron Hogge asked Dave Mortensen to inform Community Council members Colleges use an ACT for Admission and Scholarship purposes.

Bryce Krogue asked about the last five-year trend for average ACT Composite. Five years ago it was 21.4, four years ago it was 22.4, three years ago it was 22, and two years ago it was 21.9. We are consistently above the state in benchmarks.

Aaron Hogge reviewed the change in our Computer Refresh program. The superintendent, Reid Newey, is looking to put Chromebooks into the hands of students. The price point for a Chromebook is \$225.00 vs. Laptops at a higher price point. His vision is to put a Chromebook into the hands of every student to access for learning. One to one access to a device is better for maintaining the technology. Aaron Hogge requested that members of the Community Council check out Chromebooks and find out what is good and maybe not so good about Chromebooks.

We have spent \$53,000 this year for laptop lab and teaching expenses. We run an IB program. The funds have been coming from Community Council. The IB Coordinator is funded by our District as well as the fees. About \$8,000 is part of the fees that have used from trust lands. Aaron Hogge is requesting to have the ability to recruit more students into the IB program. We have 25 students in the IB program with two students for 2017. There are seven students on track to have an IB Diploma in 2018 and eight students on trace for an IB Diploma in 2018. The Diploma equals 30 college credits. The Superintendent is deciding about whether or not we will be able to recruit from other South End Schools and/or if more funds can be made available to fund the expensive IB program.

Nancy Allred who is our assistant librarian has her Salary paid out of Trust land funds.

Aaron Hogge gave an update on boundary information. There are 65 students who have been changed to a new boundary for the new high school who have until the 17th of January to inform BHS where they want to go to school their Senior year. Viewmont will be an open enrollment school.

The Principal's luncheon has been counseled for the last two times. There have only been 4 parents who expressed interest in attending the previous two scheduled luncheons. Aaron Hogge mentioned the phone issues that parents should discuss with their students. Matt Murri brought up an app-Our Pact is \$5.00 a month and it controls the apps that the students can see. Bryce Krogue brought up an app-MM Guardian is another app where you can turn everything off and have key words that send and alert to the parents. I allows parents to view the student's text messages.

Janice Killian shared information about our upcoming Sophomore Orientation on January 25, 2018. This is an opportunity for the incoming Sophomores and their parents to meet the faculty.

Dave Mortensen gave a Counselor report. We have an upcoming Comprehensive Guidance Accreditation tomorrow. We have schedule changes for 2nd Semester coming up. Then we will move on to registration. Incoming Sophomores will have selected their classes during their CCR and should turn in their choices the evening of Sophomore Orientation. The ACT will be given on the 27th of February. Sophomores and Seniors will not have class that day.

Aaron Hogge asked about offering parking passes twice a year. They sell them the second semester to only students who have no "U's". Community Council members were asked to consider whether it is something to consider.

Our next meeting will be held on Wednesday, February 7, 2018.

The meeting adjourned at 6:35 p.m.

BHS Community Council Meeting Minutes

February 7, 2018

Present: Aaron Hogge, Cathleen Gilbert, Natalie Gordon, Bryce Krogue, Dave Mortensen, Beverly Ward and Erick Winkler
Visiting: Heather Schulz
Excused: Marni Tobin, Matt Murri, Janice Killian

1. Welcome

Welcome by Council Chair Bryce Krogue.

2. Approval of January 10, 2018 Minutes.

Motion made by Cathleen Gilbert to approve the January 10, 2018 Minutes in format previously emailed to Council Members. Second by Bryce Krogue. Motion passed.

RESOLVED: That the January 10, 2018 Minutes were approved. Voting was unanimous.

3. School Improvement Plan Goals 2018-19.

Mr. Hogge has solicited proposals from teachers for next year's School Improvement Plan, and Community Council plans to discuss SIP in detail at its' March Meeting.

4. Student Data Being Gathered to Assess Needs of BHS for Setting School Improvement Plan Goals.

Mr. Hogge has been analyzing relevant data on BHS, including the following:

- a. Failing Grades of BHS students
 - i. Mr. Hogge has reviewed the number of failing grades issued per teacher, as well as inquired as to ways Teachers help students avoid failing grades.
 - ii. Mr. Winkler commented that it was his observation that D's and F's are largely given to BHS students who are non-participatory.
- b. Average GPAs of BHS students
 - i. Common rationale that As are awarded to students who are proficient in the material
 - ii. 1st term average GPA was 3.32
 - iii. 2nd term average GPA was 3.2
- c. Extra mile efforts by Counselors and Special Education Teachers to ensure progression towards graduation and proficiency
 - i. Each Tuesday Afternoon, Counselors and Special Education Teachers meet and review student performance of at-risk students and look at attendance, make an action plan and confirm on-track for graduation.

- d. Mr. Hogge suggested the following CONSIDERATION FOR TRUST LANDS BUDGET:
 - i. Hire a classified employee who would work 3 to 4 hours each day as a tracker.

5. Review of Status of 2017-28 Trust Lands Budget.

- a. Mr. Hogge to come prepared to the March Community Council Meeting to review Trust Lands Budget for 2017-18 status in detail.

6. Trust Lands Amendments in the Legislature.

Natalie Gordon was invited to give an update on Current Trust Lands Legislation:

- a. Current bills are being considered which would allow Trust Lands Funds to be used for behavioral goals if they can be linked to academic goals.
- b. Next year's budget is forecast to increase 15%, but because BHS student body numbers are anticipated to decrease, BHS will not be receiving an increased Trust Lands Budget; however, the per capital student budget would likely increase.

7. Boundary Information.

- a. Mr. Hogge gave an update on boundary information. Of the 65 students who have been impacted by new boundaries beginning fall 2018, and would change to a different High School, 58 have elected to continue at BHS next year.
- b. It is anticipated that BHS will be able to issue 14 variances in the Davis School District Lottery, as that is the number representative of 1 to 1.5% of the anticipated student body at BHS. This number will be confirmed the third week of February.

8. IB Program.

- a. Difficulty expanding and improving IB Program due to lack of funding and inability to advertise for purpose of attracting top academic students from local schools.
- b. Current non-existence of Feeder Junior High for IB Program discussed. Natalie Gordon suggested that we try to encourage support for an IB feeder Junior High, to strengthen IB Program at BHS.

9. Counselor's Report: Status of Course Requests and Scheduling for 2018-19.

- a. Counselor Dave Mortensen reported on the status of course requests, scheduling for 2018-19.

- b. Mr. Winkler reported regarding the IT Pathway field trip and had positive things to say about the companies who support the program and what the participants were exposed to during the field trip.
- c. Mr. Hogge mentioned the need to find exceptional teachers who are a good fit for teaching courses which will help students in fields such as cybersecurity, gaming development, and computer programming and computer science. Compliments were given to one of BHS exceptional teachers, Jeremy Wolf.
- d. Mr. Hogge noted a CONSIDERATION FOR TRUST LANDS BUDGET:
 - i. Fund Professional Development of Teachers, for local (in state) seminars.
 - ii. Natalie Gordon stressed the need to ensure that there is time for the teachers to implement what they have learned, as well as share, be coached and network with other teachers about substance of what they have learned.
- e. Dave Mortensen asked for input on Scholarship Awards Ceremony the last week of May which has traditionally lasted 1 ½ to 2 hours. The Council gave several ideas and was supportive of making the evening shorter in length if possible.

10. Teacher's Report:

a. Anticipated Teacher Retirement and Transfers

- i. Mr. Hogge reported that 4 BHS Teachers will be retiring:
 - 1. Scott Bradbury, ceramics
 - 2. LeAnn Drake, English
 - 3. Larry Wall, PE
 - 4. Randy Johnson, social studies and head football coach
- ii. Additionally, Mr. Hogge noted 3 teachers will be leaving:
 - 1. Clarissa Parker has elected to stay home with her children
 - 2. D Sayers has accepted employment at Farmington High School
 - 3. Kendra Smith has accepted a position at Farmington High School

b. Review of BHS's System of Evaluating BHS Teachers

Mr. Hogge briefly reviewed some of the current ways BHS evaluates teachers, including: observations, self-assessments and surveys (by students and parents of students).

Adjournment: There being no further business to come before the meeting, a motion was made by Dave Mortenson to adjourn, and seconded by Beverly Ward. The meeting was adjourned at approximately 6:25 p.m. MST, the 7th day of February, 2018. The next meeting will be held on March 14th, 2018, at 5:00 p.m.

BHS Community Council Meeting Minutes
March 21, 2018

Present: Aaron Hogge, Erick Winkler, Dave Mortensen, Marni Tobin, Janice Killian, Beverly Ward, Matt Murri, Bryce Krogue

Excused: Cathleen Gilbert, Natalie Gordon

Aaron Hogge made a motion to accept the BHS Community Council Meeting Minutes from February 7, 2018. Dave Mortensen seconded the motion and the motion carried.

Aaron Hogge provided Community Council members with a copy of School Improvement Goals for 2017-2018 from BHS, Davis, VHS, and WXHS. Members discussed the various goals.

Dave Mortensen reported that the Administration would be going into Senior English classes just prior to Spring Break to inform Seniors of things that needed to be taken care of for graduation so that they can prepare.

The meeting adjourned at 6:26 p.m.

BHS Community Council Meeting Minutes
April 11, 2018

Present: Aaron Hogge, Erick Winkler, Cathleen Gilbert, Beverly Ward, Marni Tobin, Janice Killian, Matt Murri, and Bryce Krogue.

Excused: Dave Mortensen and Natalie Gordon

Visiting: Heather Schulz, Laura Belnap

Bryce Krogue welcomed everyone and provided a treat. Bryce Krogue made a motion to accept the previous Community Council meeting minutes and Erick Winkler seconded the motion and the motion carried.

Aaron Hogge reviewed our three academic goals:

1. To support BHS students in their post-high school preparation. Our goal is to have our students "ready for success at the next level". Goal will be measured by the percentage of BHS students earning college credit (through AP, CE, or IB courses) and/or enrollment in trade schools.
 - We propose to increase the number of BHS students earning college credit by 1% from 2018 to 2019. In the class of 2017, 492 BHS AP students earned college credit and 519 BHS students earned college credit through concurrent enrollment.

The goal of Davis District is that by the year 2020, 30% of students will have completed a General Education Certificate or an Associate's Degree by the time they graduate from high school.

The proposed expenditures that go along with goal number one are:

Academic tracker for students who are "at risk" academically (Teacher Assistant –1 hr per day)

An AP reader-review and assess AP and Honors English compositions

Productivity (6 sections @\$5000)

IB Training (3 staff members @\$2500)

Hope Squad support(workshop, posters, students training)

AP Stats Textbooks

French online curriculum

CE French e-textbooks

Poster Printer

Additional teaching equipment for Fine Arts and Performing Arts

An additional request is for a ban saw and a laser printer for the future as well as a vinyl production lab.

2. To increase the percent of Bountiful High students scoring at/above ACT college readiness benchmarks in Math by 1% and in Science by 1%. Also, to maintain a graduation rate of 95%.

The proposed expenditures that go along with goal number 2 are:

IVC Lab

9 Cloud Book laptop Carts

51 Additional Cloud Books

3. To support quality staffing and teacher professional development through recruitment and retention measures that cultivate teacher growth, are proactive, and support the further “personalization” of each student’s education (The percent of “evident” or higher ratings related to “Teach” on Evaluate Davis observations will increase by 2%).

The data for this will be coming from our Evaluate Davis.

The proposed expenditures that go along with goal number three are:

Math curriculum alignment meeting (Secondary II to Secondary III)

Stipend to attend Teacher 2 Teacher Conference in August 2018

2 Productivity Periods

Canvas training for all teachers

GradeCam

Audiovisual and lighting equipment for the auditorium

We have a sound assessment coming in and a lighting company coming in to give a bid. We are hoping to upgrade this equipment. Bountiful High only seats about 850 people. Currently there is no plan to upgrade the Auditorium, our track, our Family Consumer Science area, and the main office area. We are just maintaining these facilities.

Aaron Hogge asked for any questions from Community Council members regarding the proposed expenditures for the Trust lands budget. There were no questions about the proposed expenditures for the Trust lands budget.

Aaron Hogge reported on some boundary information. There are two areas for our boundaries. BHS has the east side of Bountiful and the Fox Burrough area. We have denied about 140 variances.

Computer Refresh is \$93,000 for cloudbooks. Trustlands funds are proposed to supplement the number of cloudbooks along with carts for charging.

Dave Mortensen was unable to be here. Erick Winkler commented about the GradeCam program and is excited to use it. Janice Killian commented that the Canvas training will be very beneficial for teachers

The Davis District Foundation has a Gala which is April 25th. We were asked to have our Polynesian Club perform the Haka for that event.

At the end of May, Aaron Hogge will send out an electronic ballot that includes those who are running for Community Council. Aaron Hogge will send out requests for nominations prior to the vote.

Proposed meeting dates for 2018-2019 school year:

October 10, 2018

November 14, 2018

January 9, 2019

February 13, 2019

March 13, 2019

April 10, 2019

Cathleen Gilbert made a motion to accept the School Improvement Plan and proposed expenditures as written. Bryce Krogue seconded the motion and the motion carried.

Matt Murri commented that he felt that BHS should continuing the Friday Night Lights.

Laura Belnap reported of three different licenses have been designated: an associates license, a regular license and an LEA license. She also reported that there will be a graduation task force that may change graduation requirements. There will be a discussion on High School Science standards.

Janice Killian made a motion to adjourn the meeting at 6:28 p.m. Beverly Ward seconded the motion and the motion carried.