

Central Davis Junior High School Community Council Meeting  
Minutes  
October 12, 2017  
4:30 p.m.  
Central Davis Junior High Elementary School

In Attendance:            Conducting – TJ Barker, Principal  
                                 Jay Yahne, Parent-Member  
                                 Nicole Roche, Acting Secretary, Parent-Member  
                                 Jennifer Perry, Parent-Member  
                                 Tobin Hagen, Parent-Member  
                                 Julie Linford, PTA President  
                                 Kim Harmon, Teacher-Member  
                                 Shari Miller, Teacher-Member

Absent:                     Kyle Roche, Parent-Member

**1. Welcome and Introduction of New Members**

Principal Barker conducted the meeting. The meeting opened at 4:34 p.m. Principal Barker welcomed the new members and returning members. Principal Barker thanked all the members of the council for their willingness to serve and contribute to the quality of the school. Central Davis Junior High is successful because of the community members and the high quality of our amazing teachers and counselors. All members introduced themselves.

**2. Approval of September 21, 2017 Minutes**

Principal Barker presented the minutes from the September 21, 2017 meeting. A motion was made to approve the minutes by Jay Yahne and was seconded by Kim Harmon. The minutes were approved without objection.

**3. Approval of September 21, 2017 Parent-Member Meeting**

The minutes from the parent-member meeting on September 21, 2017 were presented to the parent-members for approval. A motion was made to approve the minutes by Jay Yahne and was seconded by Tobin Hagen. The minutes were approved without objection.

**4. Informational Items/Follow-up:**

**a. Orientation/Council Training**

Principal Barker reminded the Council to watch the training film at [schoollandtrust.org](http://schoollandtrust.org) and the training film at Davis School District website. Once trained, he asked that members let him or acting Chair Kyle Roche to know when training is completed so that it can be recorded on the school website as required by Utah statute.

**b. Contact Information for the Website**

All members need to submit their contact preferences according to Utah statute. Council members may choose to have either their email or phone number posted.

**c. Review of Last Year's Spending**

Principal Barker reviewed the Land Trust Plan for the previous year. The Land Trust Plan will be posted shortly on the Davis School District website. He explained that the spending is based on need and explained the process for determining need. One of the needs identified last year was increasing literacy. Last year, Central Davis's Sage scores rose 5%, Central Davis test scores were the seventh highest in the district and were 4% over the district goal.

Some of the funding from last year was not used and is being rolled over to this year. This included items funded by the district that hadn't been previously funded and changes in program. \$16,641 will be carried over to this year. Further details are available through the Land trust website.

Principal Barker also made the Council aware of other items. Davis School District will be contributing funds to the Sub-for-Santa program, allowing more students to be benefited. The district also recently opened a full-time pantry at Northridge High School, further helping students who have the greatest need. Additionally, the school has been able to benefit from other programs, such as an Americore aide that is funded. The Boys and Girls Club will be providing after-school activities which will cover half of the aide cost, allowing the aid to be full time at little to no cost to the school. Many programs have been able to benefit from grant matching programs.

**5. Officer Elections**

Principal Barker opened the floor for nominations for a new chair for the 2017-2018 council. Kyle Roche was nominated *in absentia* by Jay Yahne. Despite a work-related absence today, many spoke of Kyle's contributions at running the council last year and their gratitude for his time. Jay Yahne made a motion and Jennifer Perry seconded it. Nominations for vice-chair were opened; Jay Yahne was nominated. Jennifer Perry made a motion which was seconded by Tobin Hagen. Nominations for secretary were opened; Nicole Roche was nominated. A motion was made by Jay Yahne and was seconded by Julie Linford. No other nominations were received for any position. All nominations were approved without objection.

**6. Bylaw Amendment: Limit Debate Time**

Last year, it was suggested that a default debate-time limit be added to the bylaws. This would limit all discussion to ten minutes unless a motion is made and passed to extend the time limit. Additionally, Principal Barker addressed the existing bylaw that members who need to abstain from voting due to personal gain still be allowed to participate in debate if approved by the council. Jay Yahne made a motion to approve the bylaw amendment which was seconded by Tobin Hagen. The motion passed without objection.

**7. Known Issues/Items for Next Meeting**

The State Land Trust Office will be providing optional training on November 1, 2017 at Farmington High School at 6:00 pm for those interested. Additionally, the council was asked for their input regarding recent changes in the Parent Teacher Conference format. Last year, the schedule was changed at the winter conference. The first day of conferences was open for a walk-in to all parents, while the second day was by appointment only with each teacher. The administration is looking for feedback from parents and faculty.

Jay Yahne made a motion to end the meeting which was seconded by Kim Harmon. The motion passed without objection. The meeting ended at 5:20.