

Central Davis Junior High School Community Council Meeting
Minutes
March 8, 2018
4:30 p.m.
Central Davis Junior High Elementary School

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

Absent: Kelli Harrison, Parent-Member

Visitors: Melissa Lusk
 Victoria Green
 Wendy Haws
 Christine Wolf
 Courtney Hicken
 Brooke Pendleton

1. Welcome

The meeting opened at 4:36 p.m. Chair Roche welcomed the visitors who were in attendance to present their Teacher Proposals.

2. Approval of February 8, 2018 Minutes

Chair Roche presented the minutes from the February 8, 2018 meeting. Jennifer Perry made a motion to approve the minutes. Tobin Hagen seconded the motion. There were no objections.

3. Teacher Proposals for 2018-19 SIP Funding

Chair Roche thanked the teachers for attending the meeting to present their proposals. The requests were far greater than the sum of money the council had available. The council reviewed every proposal, there was much discussion and debate over what should be funded as the council attempted to be fair and unbiased with its recommendations. All of the proposals approved were found to meet the goals established within the SIP.

Melissa Lusk, STS

Central Davis Technology provided an updated request as a result of the district changing its purchasing plan from Chromebooks to Cloudbooks. This request includes money for computer

carts for Cloudbooks that will be provided by the district, additional Cloudbooks not covered by the district this year, and projectors. There was an additional amount requested for general technology funds such as replacement document cameras, power cables, etc. The council ultimately approved \$14,905.00 for technology requests by STS.

Christine Wolf, Band

The Band department proposal requested \$31,200.00 for instruments for the students. The Council approved \$14,600.00.

Victoria Green, English Department

A request for \$5,000.00 for hardback fiction novels for the 9th grade reading program. The entire amount was approved.

Courtney Hicken, Special Education

A request for Echo Smart Pens (10) and Live Scribe Notebooks (20) to aid students in note taking. The initial request was for \$1,555.00. Hicken suggested the option of the school purchasing half of the requested amount as a pilot program. The Council approved \$780.00.

A request for \$500.00 for Hi-Lo reading novels for the special education department. The council approved the entire amount.

A request for \$150.00 for a fieldtrip to a university for Special Education students. The Council approved the entire amount.

A request for \$379.60 for Scholastic Class Magazine subscriptions for the Special Education Department. The Council approved the entire amount.

A request for \$984.85 for novels for the Special Education department. These novels would have a wide range of Lexile Levels. The Council approved the entire amount.

Brooke Pendleton and Courtney Hicken, Special Education

A request for \$6,580.00 for 24 Chromebooks and a storage cart was modified to \$5,842.00 for 24 Cloudbooks and storage cart. The Cloudbooks would be for the Special Education department and would be housed in the Armory. The Council approved the entire amount of the modified request. It should be noted that the Special Education department has applied for a grant independent of the council for the Cloudbooks. If the grant is approved, the amount given by the council will not be needed.

Wendy Haws, Librarian

A request for \$1,500.00 for new biographies for the school library. The entire amount was approved.

A request for \$1,315.00 for the librarian salary for Summer Library. The Council decided not to fund this request based on the limited number of students who have used the service the past few summers.

Kimberly Harmon, English Department Chair

An initial request of \$3,750.00 for 15 Chromebooks was amended to \$3,150.00 for 15 Cloudbooks. These Cloudbooks would be for the Read 180 class to accommodate the software recently purchased by the district. The Council approved the entire amended amount of \$3150.00.

A request of \$750.00 for novels for the Read 180 class. The council approved the entire amount.

A request for \$3,000.00 for novels to expand the Explorations in Literature class. The entire amount was approved by the council.

A request for \$2,000.00 for book rewards for a monthly literature contest and family literature night. The council approved the entire amount.

Alan Turpin, Math

A request for \$1,526.15 for new calculators for the Math department. The council approved the entire amount.

Holli Oram, Counseling

A request for \$865.16 for notebooks and supplies for underprivileged students. The council approved the entire amount.

Shari Miller, Counseling

A request for \$1,187.00 for Reality Town supplies for 8th grade students. The council approved the entire amount.

Delain Orth, CTE/Technology

A request for \$3,779.75 for Sphero Robots, Kindle Fire tablets, and cases. An additional request for \$3,596.00 for wanted drones. Prior to the meeting it was discovered that the Kindle Fire Tablets needed to control the Sphero Robots are not supported by Davis School District. The tablets would need to be changed to iPad minis causing the cost to increase both for the tablet as well as likely for a locking charging station. There was also concern about liability related to the drones. The council decided at this time to table these requests until more information about costs and liability could be provided.

Shawn Gardner, CTE/Technology

A request for \$4,300.00 for Vex Robotics competition elements and registration, amended to \$3,900.00. An additional \$5,000.00 request for a wanted router. The council approved the \$3,900.00 request.

It should be noted that it took approximately one hour for the council to review and another hour to deliberate these proposals. The Council thoroughly examined each proposal with careful consideration of each item and how it applied to the SIP and how it would best benefit Central Davis Junior High students in light of the SIP's stated goals. Unfortunately, the council had approximately \$25,000.00 to \$30,000.00 more in requests than it did in funds to cover proposals this year.

A proposal of how the funds for the SIP would be decided was drawn up for the school team to take to Learning First day. A vote was taken. The first vote was on the teacher proposals: it was proposed that the funds be allocated in the SIP as noted above. There were no objections and no abstentions. The second vote was for the remaining priorities of the SIP identified in prior council meetings, which includes funding for tutors and staff and productivity to be allocated as noted in prior minutes. As Kimberly Harmon has served as a reading tutor, she abstained from this vote. There were no objections to the proposal and one abstention.

4. Known Issues/Items for Next Meeting

Learning First will be on March 29, 2018. Following this meeting, the council will meet on April 12, 2018 for a final vote on the SIP.

A motion was made to end the meeting by Tobin Hagen and seconded by Jay Yahne. There were no objections. The meeting ended at 6:52 p.m.