

Davis High Community Council Minutes
February 1, 2017

Attendees: Richard Swanson, Cerissa Thompson, Bradley Chapple, Gregg Laub, Julie Tanner, Diana Anderson, Dianna Barton, Alan Porter, Ryan Wilko, Kim Humpherys, LeeAnn Hyer, Corinne Barney, Kimberly Luddington, Barbara Hartman, Dorothy Watkins, Andrea Richards, Hilary Pennock, Braxton Cutler (student), Carson Robb (student), Jono Rees (student), and Darron Coray (teacher).

Gregg Laub welcomed the Council. Minutes from January's meeting were reviewed and a motion to approve them was made by Andrea Richards. Hilary Pennock seconded the motion.

The student leaders gave an update of the various activities they are working on. Student Leader Update: One Act Plays, Dette's, Swim Team, Basketball, Wrestling, and Cheer. The "Extra Dance" will be held on Friday, March 24. It will have a Country theme with casual dress. The Friday before the dance, line dancing will be taught at the school for all who want to attend.

Richard Swanson reviewed the budget. Voting and approval for the following items was discussed:

- \$1500 for the Word Book Proposal: Diana Anderson motioned to approve the funds. Dianna seconded the motion.
- \$9K for Technology for Classrooms: Dianna Barton motioned to approve the funds. Hilary Pennock seconded the motion.

Mr. Swanson addressed budget adjustments and items that will need to be voted on with the Council.

- Percussion
- Historical Assembly with two Dr. King marchers and a Baptist choir on April 13th. (We will live stream with a temporary link on the school's webpage for 30 days.
- Math lab
- Next month, there's a potential that productivities will need to come out for second semester. This will benefit at-risk/special needs students.
- SAEV (flagged by Swanson) & Gregg Laub, will the review budget to assess surplus items.

The Council discussed the current status of the school's petition to the City Council for parking privileges on the street. We are frustrated with the city council and misleading encouragement given by Chris Snell, Jake Garn, Susan Lee and city engineer, Andy Thompson. Currently, the City Council is considering selling parking permits for street parking. They are working to make the tickets more enforceable (i.e. tickets will be a civil offense.)

Time was given to Julie Tanner to inform the Council of the following items:

- The definition of responsibilities of new School Board Members.
- Mr. Newey, our new Superintendent.
- At the recent Community Council training, it was announced that there will be a 30% increase in funding for the 20/17-18 school year; and a 10% increase for 2018-19.
- Mr. Swanson is well respected at the District and we are fortunate to have him as our Principal.
- Farmington High Boundary study. The District hires outside consultants for counsel.
 - March 7 will be the review of the process at the School Board Meeting.
 - April 19 survey sent to stake holders.
 - June meet with principals to review draft.
 - September meet with Community Councils with proposal.
 - October Open House
 - November, work study meet again
 - December final reading

- There is a potential for starting opening the new school with only Sophomores and Juniors.
- Salt Lake Innovative Early College High School is a small school example with similar curriculum to that of the new high school.

ACT Prep program concerns were brought up. Currently, \$2700 is being used from our budget. Amanda Grow will be incorporating an online option, yet the Council prefers face-to-face instruction. We are currently looking for other programs to help students focus on test taking skills.

As a look ahead to 2017-18, Gregg Laub will be working with Mr. Swanson and the Council on identifying specific needs that the school/teachers might have.

A motion to adjourn the meeting was made by Gregg Laub. Mr. Chapple seconded the motion.

Next meeting will be held on March 1st at 6:30am in the Counseling Center conference room

Student Achievement (Increase SAGE Scores)	College Career and Community (Increase SPED graduation rate)	Quality Teaching (Canvas and Plan from DCTs)	Academic Student (Progress in all classes)	Whole Emotional/Psychological (Meet emotional needs)
<p>LAPTOP CARTS The English Department has requested up to 7 Laptop Carts in order to do more hands-on writing in the classroom @ \$20,000 per lab.</p> <p>Requested: \$140,000 Approved: \$40,000 To Date: \$35,795.31</p>	<p>SPED PRODUCTIVITY Three periods of productivity to help target and track our SPED students. Teacher will run Grad point and Davis Exchange to assist our credit deficient students.</p> <p>Approved: \$30,000 To date: \$6045.48</p>	<p>PERCUSSION PRODUCTIVITY Class of 30-40 students during school hours, this helps to reduce overall class sizes.</p> <p>Approved: \$8,000 To date: \$4844.25</p>	<p>SCHOLARSHIP SECRETARY Allow for additional help in the area of scholarship information to SR's and JR's, research opportunities and disseminate that information to our students.</p> <p>Approved: \$7,500</p>	<p>PART-TIME MENTAL HEALTH PROFFESIONAL Available to help students with all types of mental health issues that our school councilors aren't qualified to deal with. 2 part-time positions (1 student therapist and 1 family therapist \$28 and \$17) Requested: \$45,000 Approved by the Council, but denied by the State. Nothing will be taken from Trustlands.</p>
<p>SAGE DATA ANALYSIS Our English Department would like monies set aside to review, in depth, all data associated with our students' writing scores.</p> <p>Approved: \$5,000</p>	<p>DAVIS EXCHANGE TRAINING Pay for teachers to attend a one/two day training to help our SPED department intervene and remediate students that missed a concept in a recently failed class.</p>	<p>Chemistry BBCE Training Biennial Conference for Chemistry Educators. This training will help our chemistry department collaborate and receive pertinent information about how to teach the curriculum.</p> <p>Approved: \$2,000</p>	<p>LIBRARY AID Having an additional person in the library helps to free time up for our librarian to work with AP students in her research class. Our librarian also does a great deal of work with our lower/struggling students.</p> <p>Approved: \$7,500</p>	<p>DANCE COMPANY Produce dance company assemblies for elementary students based on literary and motivational topics.</p> <p>Approved: \$500</p>

	Requested: \$2,000 Approved: \$1,000	To Date: \$504.00	\$7,500 Total for Year: \$8,342.67 **Need to vote on \$842.67	To Date: \$90.43
GRAD POINT Remediate and Intervene when problems are identified with students in any given area. Approved: \$3,500 To Date: \$206.17	TRUANCY TRACKER Track attendance and make personalized contacts with parents when concerns are identified. Approved: \$7,500	WORLD LANGUAGE LAB State of the Art language lab, used to help students and teacher have more of the language spoken in class by linking students together and creating a more collaborative environment. Lab includes equipment, install, and Professional Development. District has agreed to match our funds, if we purchase one, they will buy the second. Approved: \$25,000 To Date: \$25,000	CHEMISTRY TUTORING Chemistry tutoring, teacher will train top 2-3 AP Chemistry students in school to mentor middle performing chemistry students. Approved: \$2,800 To Date: \$1793.57	CIVIL RIGHTS ASSEMBLY Multicultural historical speaker from the Civil Rights Movement. Approved: \$5,000
Budgeted: \$48,500 To Date: \$36,001.48	ACT PREP Provide opportunities for students to receive ACT prep instruction for curriculum, as well as strategies. Approved: \$10,000 To Date: \$2,700	PROFESSIONAL DEVELOPMENT Continued support and development for technology and curricular instruction for teachers. Canvas trainings to continue throughout the school year, as well as an emphasis on the plan portion of the DCTs Approved: \$10,000 To Date: \$1,145.02	MATH TUTORING Math tutoring, teacher will train top 2-3 AP Math students in school to mentor middle performing math students. Approved: \$2,800	SAEV EXPENSES Officer Wilko has requested \$500 for website upkeep and for distribution materials. Approved: \$500

	<p>CLASS SIZE REDUCTION Reduce class sizes in 11th grade Language Arts (our lowest performing class on the SAGE assessment.)</p> <p>Approved: (9/7/16) \$8,000 To Date: \$3,698.93</p>	<p>5 OCTAVE MARIMBA Our band does not have a 5 octave marimba, and feels that it is essential for their continued growth.</p> <p>Requested: \$8,000 Approved: \$1,000 To Date: \$1,000</p>	<p>CHEMISTRY MINI-LAB A small lab of 6 computers to help students record and analyze data while working in the lab setting. This would be similar to what the Physics department did last year</p> <p>Approved: \$6,000 To Date: \$3,670</p>	<p>PHYSICAL EDUCATION A request for heart rate monitors, and other hands-on equipment to update their program.</p> <p>Requested: \$8,800 Denied</p>
	<p>Budgeted: \$56,500 To Date: \$12,444.41</p>	<p>MATH CANVAS INITIATIVE Sara would like to update and upload all Secondary 2 information onto CANVAS for better access for students and parents.</p> <p>Monies added for additional laptops \$2,000. Voted and approved 11/2/16.</p> <p>Approved: \$4,156.47 To Date \$2156.47</p>	<p>MATH CURRICULUM DEV. Next year Davis High School will be changing the CE offerings for students. We will need to spend time during the summer developing curriculum and preparing for the 1010 and 1050 pathway.</p> <p>Approved: \$3,000 To Date: \$2352.21</p>	<p>Budgeted: \$6,000 To Date: \$1,969.23</p>
		<p>PROVISIONAL TEACHER HELP These monies would be used to provide opportunities for our provisional teachers to</p>	<p>LITERARY MAGAZINE In our creative writing class we have our students prepare and produce a booklet of</p>	

		<p>receive training both in and out of their classrooms</p> <p>Requested: \$5,000 Approved: \$3,000</p>	<p>work. We are asking for a few hundred dollars to help subsidize the cost for each student.</p> <p>Approved: \$500</p>	
		<p>Budgeted: \$53,000 To Date: \$33,649.74</p>	<p>PHOTO COMPUTER LAB Students will need to use the computers as part of the curriculum for our new photography class. Computers are \$620 each and tables are \$216. We are requesting for a lab of 16.</p> <p>CAMERAS Three different types of cameras, Classroom set with lenses and tripod and bags.</p> <p>MAT CUTTERS These are used to cut and crop student work. We will need to 2 different sizes so that students can have options and work at the same time.</p> <p>PHOTO PRINTERS Two high quality Epson photo printers and two smaller photo printers.</p> <p>Requested: \$19,950</p>	

			Approved: \$15,250 To Date: \$14,189.07	
			MARINE BIOLOGY UPDATE Chair Update in the Microbiology Room Requested: \$3,000 Denied: Not an appropriate expenditure	
			Choir Room Singing Posture Chairs Request: \$8,000 Approved: \$1,000	
Projected Carry-Over from SY 15-16: \$95,000.00			FRENCH CLASSROOM A new Blu-ray machine that French subtitles regardless of the source being used.	
Projected New Funding for SY 16-17: \$164,900.00				
Total Requests for SY 16-17: \$384,150.00			Approved: \$300 To Date: \$69.99	
Total Monies Approved for SY 16-17: \$213,650.00			ROBOTICS Begin a Jr High and Elementary Robotics outreach program. Meet weekly from August - April	
Total Monies for SY 16-17: \$259,900.00				

Total Monies Unassigned for 16-17: \$46,250.00

Total Monies Used to Date for 16-17: \$118,689.57

Approved:
\$2,000

MATH LAB
Provide daily math lab opportunities for students before and after school with teachers from our math department.

Approved:
\$7,000
To Date:
\$3207.20

Budgeted:
\$53,650
To Date:
\$33,624.71