

Clearfield High School Community Council Agenda
May 15, 2019 at 4:00 p.m.

Community Council Members

X	Chris Keime	X	Kallie Westover	X	Liz Hansen
X	Mike Martini	X	Ryan Everhart	X	Michelle Wunderlich
X	Ruth Jones	X	Adam Shumway	A	Maude Beckman
X	Julie Muir	X	Dan Pitcher	X	Nicole Young
X	Leah Mencias	A	Alan Clark	X	Michael Haney

X = present; A = absent

Also Present: T.J. Strain, vice-principal; Alex Brodero, student body officer; newly elected council member, Erin Blackenship

Conducting: Ruth Jones, Community Council chair

Last Month's Meeting Minutes: approved by unanimous vote

Election Results for Next Year's Community Council: returning member: Liz Hansen; and newly elected members: Vicky Stewart, Michael Dyer, and Erin Blackenship

Change the Cost Allowance to More Than \$8,000 of Land Trust Funds per Department:
 Motion: Liz Hansen; Second: Nicole Young; Voted in Favor: all current community council members in attendance (See attendance above.)

Approved Trust Land Grants for School Year 2019-2020: Charted below.

Department	Teacher(s)	Item(s) Requested	Cost	Approval
Visual Arts	Collins	Treadle Wheel	\$656.14	<u>Motion:</u> Liz Hansen <u>Second:</u> Rachel Young <u>Voted in Favor:</u> all current community members present at our meeting (See attendance above.)
English	Flint/Vervloet	Novels for AP/IB	\$2,000	<u>Motion:</u> Liz Hansen <u>Second:</u> Rachel Young <u>Voted in Favor:</u> all current community members present at our meeting (See attendance above.)

English- READ 180	Muir/Dept.	1-Headsets with Microphones 2-Scholastic REAL Books 3-Action Magazine	\$2,627.86	<u>Motion:</u> Liz Hansen <u>Second:</u> Rachel Young <u>Voted in Favor:</u> all current community members present at our meeting (See attendance above.)
English	Handy/Dept.	UCTE English Quest	\$1,280	<u>Motion:</u> Liz Hansen <u>Second:</u> Rachel Young <u>Voted in Favor:</u> all current community members present at our meeting (See attendance above.)
English	Flint/Dept.	Substitutes for SLO Grading	\$2,500	<u>Motion:</u> Liz Hansen <u>Second:</u> Rachel Young <u>Voted in Favor:</u> all current community members present at our meeting (See attendance above.)
English	Snyder	Graphic Novels: <i>Persepolis</i>	\$400	<u>Motion:</u> Liz Hansen <u>Second:</u> Rachel Young <u>Voted in Favor:</u> all current community members present at our meeting (See attendance above.)
Woodworking	Charlesworth	Dewalt Scroll Saw with Stand	\$647.34	<u>Motion:</u> Liz Hansen <u>Second:</u> Rachel Young <u>Voted in Favor:</u> all current community members present at our meeting (See attendance above.)
Performing Arts	Baldwin	Cello	\$1,500	<u>Motion:</u> Liz Hansen <u>Second:</u> Rachel Young <u>Voted in Favor:</u> all current community members present at our meeting (See attendance above.)

Math	Martin-Math Department	<p>Technology and Tools such as Apple iPads with Wifi and Apple pencils</p> <p>*Chris Keime will suggest Microsoft compatible tools rather than Apple due to the districts' technology service agreement.</p>	\$4,500	<p><u>Motion:</u> Liz Hansen <u>Second:</u> Rachel Young <u>Voted in Favor:</u> all current community members present at our meeting (See attendance above.)</p>
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Of the \$26,000 land trust funds allotted, \$11,611.34 (the total of the costs listed above) was approved. Additional land trust requests from individuals and departments may be submitted for approval next school year.

TSSP (Teacher and Student Success Plan) Funds: \$209,903 for 2019-2020

Expenditures

- Extra workday: total of \$33,351.91
- Retention Stipend: \$100 for retention; all teachers' checks will be in the October's paycheck
- Advanced Courses Stipend: each IB teacher earns \$250 per semester; each AP teacher earns \$200 per semester
- Collaborative Team Stipend: \$200 per term/teachers for collaborative team products including norms and essential standards chart, etc.
- Four Productivity Periods: double-blocking three sections of Secondary Math 2 for struggling students
- Advance Course Success: IB teachers earn \$100 for each IB test a student passes; AP teachers earn \$25 for each AP test a student passes; teachers earn \$10 for each CTE/CE class credit a student earns
- Team Collaboration Days: 49 days in the summer at \$100 per day per teacher; note that \$130 is allotted because \$30 goes for FICA, etc.