

# Kaysville Junior High School Community Council

**Tuesday, May 14th, 2018 3:15PM Room 217**

Kennedy Piper, Jenni Coyle, Jim Wright, Stacy Barney, Amy Gray, Malia Roundy, Spencer Hansen, Terrie Tenney, Kate Niederhauser, Nicole Carver, Lisa Wood, Jennifer Matthews, School Board Member Julie Tanner, Community member Astrid Kramer. Excused Kent Brown

**Welcome** by Lisa Wood. Amy Gray motioned to approved minutes for March 2019, motion was seconded by Malia Roundy. Minutes were approved by all voting members including, Jenni Coyle, Jim Wright, Stacy Barney, Amy Gray, Malia Roundy, Kate Niederhauser, Nicole Carver, Lisa Wood.

1. **Teacher Report:** A new JSSC committee will be formed for next year. Members will include classified and certified representatives.
2. **Student Report;** A new SBO (Josh Webb) will represent students at Community Council next year. SBO participated in teacher appreciation week. The Spring Dance had great attendance and students had a good time.
3. **2018-2019 Monthly Budget Accounting:** Trustland acquisitions are according to plan as outlined in the spreadsheet available in Community Council Notes.

**New CC Members for 19-20** were welcomed to Community Council including Jennifer Matthews and re-elected members Amy Gray, and Lisa Wood. Introductions were made of new members as well as returning members. Included in discussion was a vote to change the time of **Community Council from 3:15 to 4:00 PM**. Community Council will continue on the second Tuesday of each month. Jim Wright motioned this change, Kate Niederhauser seconded, all in favor included Jenni Coyle, Jim Wright, Stacy Barney, Amy Gray, Malia Roundy, Kate Niederhauser, Nicole Carver, Lisa Wood.

## **USOE Trust land Audit Review included**

- Provide a chart of 5 year's worth of Trustland Funding reports.
- Secretary and Student Representative need to be listed as 'non-voting members
- Roll Call Vote of each action taken (Motion, Second, All in favor listed individually.)
- Update Rules of order on Website.
- Any amendments to the budget must be included on the School Land Trust Website.
- Share itemized accounting of how Trustlands is spent.

Discussion of TSSA suggestions for priorities such as smaller class size, a tranquility room, lunch supervision, as considerations for TSSA funding.

**Teacher Student Success Act  
Framework Davis School Board  
Purpose**

**Provide school-level funding to:**

- **Support the implementation of the district mission and board priorities**
- **Enhance programs and services to students**
- **Provide opportunities for additional compensation for teachers and classroom support personnel**

**Facilitate stakeholder involvement in the planning process by:**

- **Establishing a method whereby board priorities may be included in a school's plan**
- **Ensure the LAND Trust portions of the plan are developed by the School Community Council**
- **Ensure the TSSA portions of the plan are developed by the school principal with input from the school community council, school-level administrators and teachers, and parents of students at the school**

**Increase efficiency of operations and fiscal impact by:**

- **Utilizing a combined planning process for both LAND Trust and TSSA funding**
- **Ensuring TSSA and LAND Trust funds are spent in accordance with requirements outlined in state law and state board rule**

**Timeline**

**2019-2020 School Year**

- **May 2019**
  - o **Board reviews LAND Trust plans prepared by community councils**
  - o **Board approves TSSA Framework**
  - o **Schools begin work on TSSA plans**
- **June 2019**
  - o **Board approves LAND Trust plans (business meeting 6/4/2019)**
  - o **Schools finalize TSSA plans and prepare for**
- **July-August 2019**
  - o **Board approves TSSA plans\***
  
  - o **Schools implement plans\***

\*in the case of TSSA expenses which require hiring or expanding employment contracts of personnel, preliminary approval can be given by school directors when the expense is clearly in line with district priorities and legislative requirements.

**Community Council Fall  
Training Schedule**

OCTOBER 23, Wednesday      MAESER TRAINING CENTER  
6:00-8:00 p.m.      Uintah District Host  
   **1149 North 2500 West Vernal, UT 84078**

OCTOBER 24, Thursday      UNION HIGH SCHOOL  
4:00-6:00 p.m.      Duchesne District Host  
   135 North Union Roosevelt, UT 84066

OCTOBER 29, Tuesday      UTAH STATE BOARD OF EDUCATION  
6:00-8:00 p.m.      In-Person and Online  
   250 East 500 South Salt Lake City, UT **84114**

**NOVEMBER 7, Thursday      CENTENNIAL JUNIOR HIGH SCHOOL**  
6:00-8:00 p.m.      **Davis District Host**  
   **740 South Sunset Drive Kaysville, UT 84037**

NOVEMBER 13, Thursday      CARBON DISTRICT OFFICE  
6:00-8:00 p.m.      Carbon District Host  
   251 West 400 North  
   Price, UT 84501

**Next meeting: September 10th, 2019**