

Woods Cross High School Community Council
Meeting Minutes from October 2, 2019

Woods Cross High School held its Community Council Meeting on October 2nd, 2019 at 2:30 p.m. This meeting was held in the Conference Room at Woods Cross High School. Members in attendance were: Deanne Kapetanov, Alina Ballard, Charlotte Ita'aehau, Peg Stout, Wendy McLachlan, Kelcey Tupuola, Pat Limas, Ranae Cline, Rob Hunter, Cassandra Judd, Lauren Geisler, Kelly Avalos, Michele Christiansen, Lisa Fausett, Mitch Nerdin, and Tess Larson

1. Minutes from the September 4th, 2019 meeting were approved.
2. Members were reminded about the Community Council training days and encouraged to attend. They were also reminded to watch the on-line training video.
3. Members were asked to review the Community Council contact list and make any changes needed.
4. Community Council timeline was presented. There was discussion about the plan for a School Safety and Digital Citizenship program to help students and parents. There was a suggestion that a sub-committee be formed to come up with ideas.

Rob Hunter reported that he has been working with Liz Mumford of the school board to fix problems with Canvas so that students cannot by-pass the parental controls and access pornography through the app. There was discussion about the other apps that students are using that may have the same flaw.

Deanne mentioned that there are some Nearpod presentations for options about internet safety.

There was a motion that a subcommittee be formed to find options to fulfill the Digital Citizenship requirement. Cassandra Judd will head up this sub-committee.

5. Deanne discussed the School Improvement Plan amendments that need to be made:
 - Funding for a Social Studies teacher needs to be removed. This was not listed in the plan and the CE History teacher was funded from other sources.
 - Scholarship assistant funding was rejected by the State as a separate goal. Funding for the Scholarship Assistant needs to be added to Goal 1. Goal 3 for the Scholarship Assistant will be removed.
 - IVC lab coordinator position is no longer needed, so funding is not needed for this position.
 - \$20,000.00 was proposed for our maker lab equipment. This plan has not been developed at this time. This funding could be decreased for this year.

- It is proposed that \$20,000 that is saved in other funding be added to Goal 1 for classroom technology.
- There is also a proposal for \$11,000 be added to fund laptops for math department for Goal 2.
- Change wording for student advocate to show one 5.9 position instead for two 3.9 hour positions.
- Change ESL Productivity to the Salary and Benefits budget and decrease to \$4500.00 for one semester instead of the full year.
- Also make sure that the plan states any leftover funds be used for technology.

There is still a question about funding that may need to be set aside to pay another ½ FTE for English. Deanne has not been able to reach accounting to find out for sure. If this needs to happen the technology funding and carryover would be decreased.

There was a question about whether or not the by-laws allow for electronic voting and if the voting could take place after the accounting issues are resolved. There was a proposal that the plan be approved for funding of an additional ½ FTE in salaries and that the money be used for technology as presented if it is not needed. Deanne will let the Council know what the final outcome is. Voting was unanimous to approve the SIP plan with the proposed changes.

6. Current LAND Trust Expenditures to date have been for salaries.
7. Principal Report: Accreditation visit is coming up October 8th. Visiting accreditation members will visit classrooms and visit with students as well as employees. This evaluation is for Davis District as a whole and not just for Woods Cross High. Members are encouraged to talk to their students about the process.

NextStep night will be held October 9th for the south end of the district. FAFSA night will also be held that night for seniors.

The Latinos In Action group from Woods Cross was honored at the School Board meeting on October 1st.

8. Counseling Report:

Counselors have been attending training.

Senior CCR's began today in English classes. Graduation summaries are handed out. This information is available on the web site.

PSAT is coming up on October 16th. Sophomores and Juniors can take this test.

Utah College Application Week is also next week. Most local colleges will be here to help students fill out applications.

Practice ACT will be held November 12-13 for two days. Late start will be in effect.

Birthday Bash is held on Friday's for students who have a birthday that week. They can go to the counseling office and receive a treat.

9. Student Body Report: Homecoming was a big success with Powder Puff, an Assembly, Football Game, and Dance.

Officers are working on attendance at activities. They have tried to provide a QR Code that links to events during the week.

Plans have begun for a cancer patient fundraiser in October. Plans are also underway for Sadies Dance.

10. Meeting adjourned at 3:25. Next meeting in November 6 at 2:30 p.m.