

In attendance:

Ryck Astle, Julie Barlow, Melanie Smith, Jared Fawson, Denmark Jensen, Kathleen Wilcox, Lynette Checketts, and Kyle Roche. Absent – Twila Bisk; Elizabeth Katoa-excused.

Welcome:

Melanie Smith

- Approval of February 24, 2020 minutes (with amendments of attendance, motions, and the correction of the total Trustland amount available).  
 Motion made by Melanie, seconded by Denmark. Motion passed.
- We discussed the upcoming LHS Community Council election. Applications will be sent out April 6-15, the election notice will be April 17-29, and the election dates will be April 30-May 6, closing at 2:30 pm. It was proposed that the application have questions, including:
  1. How many students do you have and where do they attend in the Davis School District?
  2. Why do you want to serve on the Layton High Community Council?
  3. Please share a brief biography.

Trustland Requests 2020  
 \$250,988 Total Available

It was determined that every department would receive \$26.03 per hour of summer time to make it equal across the board.

	Proposed	Approved
1. Michelle Taylor - Math department asked for: 495 summer hours @ \$26.03/hour = \$12,884.85 \$500 = Math 3 and maybe Math 3 Honors classroom games	\$15,845	\$13,384.85
2. Christy Techmeyer - English department asked for: Summer stipends at \$26.03/hour	\$6,000	\$4,000
3. Eric Scholar - photography department asked for: This cost will include the purchase of the following new equipment: \$2,400 cameras \$250 lenses \$258 lenses <b>NOTE: I DID NOT CATCH THIS EARLIER, BUT THIS TOTALS \$2,908</b>	\$3,000	<b>\$2,908</b>
4. Allyne Hall - counseling department asked for: Half-time Scholarship Coordinator.	\$10,000	\$10,000
5. Twila Bisk - additional needs of the counseling dept.: \$9,000 = ACT Prep \$10,000 = to renew the ELL Liaison	\$29,000	\$29,000

\$10,000 = Half-time testing coordinator

6. Samantha Harris- Adult Roles asked for: Licensing agreement	\$299	\$299
7. Steve Spendlove - language department asked for: \$750 = Books \$1,900 = "This is Language" program. \$60 = Teacher Subscription	\$2,710	\$2,710
8. Tara Ferrin- chemistry department asked for: Summer teacher time 80 hr. @ \$26.03	\$3,000	\$2,082.40
9. Steve Richards - physics department asked for: \$3,148 = Robotics equipment \$1,280 = Student physics tutors	\$4,428	\$4,428
10. Jim Follett - band department asked for: Band Instruments	\$9,100	\$9,100
11. Jon Grove - technology for the school: He addressed us at the last meeting and expressed appreciation for the funding from last year and would ask for additional funds this year to continue to have good machines in the building. \$2,250 Printers \$6,260 Projectors \$17,779.80 10 Surface books \$7,779.80 - 10 upgrades laptops \$27,320 Replace lib. Computers (these are 10 years old) \$4,988 Pro Projector \$5,697 Powerlite projectors \$5,603.88 Televisions	\$77,678	\$77,678

**Discussion:**

Kyle Roche commented that he was concerned about the community council being the computer refresh program. He felt that the STS money should be covering that. Otherwise, we will be encumbering future funds for future councils to continue refreshing computers.

Melanie with, "Duly noted." However, computers are the greatest need right now and we don't know how to address that need in any other way, because the "refresh" money is not enough to cover our needs.

Ryck pointed out that older computers are a problem at our school.

12. Administration is asking for: \$18,000 = ½ time Chinese Teacher \$10,000 = Student Tracker. \$40,000 = Productivity	\$68,000	\$68,000
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13. Rachel Helwig - drama department asked for: \$8,500 \$8,500  
Microphones

14. Dustin Hawkins asked for: \$20,023 \$20,023  
This will be to facilitate a lab to be used with PE and health classes. It will be used specifically as SEL training during class time. It will be a part of a learning environment with a classroom set up.

15. Tina Eggli, - yearbook instructor asked for: \$16,000 \$16,000  
25 new laptops

Total: Proposed \$271,583 Approved: \$268,113.25

- Total funds available \$250,988 which creates a \$17,125.25 overage.

Melanie made a motion to fund the Trustland requested funds with the amended standardized flat rate per teacher of \$26.03 per hour for summer work. Denmark seconded the motion. The voting was unanimous in the affirmative.

Aye Votes: Ryck, Julie, Jared, Denmark, Lynette, Kathleen, Melanie, Kyle

- Julie and Ryck discussed that there were carryover funds of \$81,000 this year. This was due in part to the administration using their own funds for productivity. We can carryover up to 20%. Julie made a proposal for the way the addition funds could be spent.
  1. A receiving lab for IBC students. This would convert a current classroom (with installation of cameras, microphones, etc.) into another lab. Estimated cost: \$10,000
  2. New orchestra instruments \$4,000
  3. Portable speaker system with mixing board (SBOs/Cheerleaders/Lancelles...) \$2,000
  4. 3 sets of 40 computers with carts to be used to get closer to 1 to 1 ratio \$60,000

Discussion:

Melanie asked if we would have enough internet capacity in the building for all these computers. Ryck said yes. He also reported that next year, there will be a new speaker system in the basketball gym.

We will be getting 4 additional teachers and an administrative intern next year. This will be good for Layton High, but will make us tight on classrooms.

- A new motion was made to approve the all spending as presented. Motion made by Denmark, seconded by Kathleen. Individual vote count follows:  
Ryck – yes  
Julie – yes  
Jared – yes

Denmark – yes

Kyle – no

Lynette – yes

Kathleen – yes

Melanie – yes

Motion passed with a majority

Meeting adjourned at 5:25 pm

Next Meeting: Monday, April 6, 2020 at 4 pm in the LHS Business Office

Learning First Planning Day is March 20. Melanie will attend.