Davis High School Community Council Minutes November 4, 2020 6:30 a.m.

Attendees: Greg Wilkey, Mark Jolley, Corine Barney, Tracey Meade, Robyn Lawson, Officer Jared Jensen, Ryan Wilko, Shanna Barker, Julie Call, Lance Thaxton, Eliza Thaxton, and Alix Matthews.

Council Chair Ryan Wilko welcomed the Council and reviewed the previous month's minutes. Lance Thaxton motioned that they be accepted. Ryan Wilko seconded the motion. The minutes were unanimously accepted.

Davis High Fall Activities were included in the agenda and reviewed by all. The student officers shared information about the Thanksgiving fundraiser and canned food drive. They also shared their thoughts about being back in school, with inputs from faculty members. All agreed it is good to be back with others socially and academically. School classes size is smaller than in the past, but classes are full. Students are adjusting well.

Dr. Wilkey explained how active cases are counted for COVID purposes. Active cases include those students and faculty currently not available to come to school because of COVID. The District reports numbers provided by the County health department, which is the number out of school for the previous two weeks.

Officer Jared Jensen reported there are very few issues currently. He is looking for ways to get involved with the school and students. Julie Call shared that the PTA is discussing plans regarding mental health week, and plans for the upcoming parent-teacher conferences on December 7, which will most likely be virtual.

The Council reviewed and discussed the Safe Technology and Digital Citizenship Plan for Davis School District. Issues discussed included: 1) There is a school committee that screens videos that faculty want to show in class that are not on the District approved list, with Principal Wilkey being the final approval authority; and 2) Internet filtering which seems to work. Students notice some sites they Google to find resources are blocked. Shanna Barker motioned the Plan be accepted. Julie Call seconded the motion. The Plan was unanimouosly approved with the understanding that the Council can still request changes.

Dr. Wilkey reviewed Trust Lands budget expenditures for this year. He requested some adjustments to the budget. First, \$66,916.48 is available because an FTE Relief teacher was funded through regular staffing instead of through the Trust Lands budget, and because the summer boot camp was cancelled due to COVID-19. Second, \$30,000 was requested to shift from FTE Relief to productivity periods for teachers, and \$34.93 was requested to be shifted from FTE Relief or Summer Boot Camp to Special Education Math Curriculum. The remaining balance of available funds, \$36, 881.25, would be made available for new requests from teachers. Shanna Barker motioned that the changes be approved. Lance Thaxton seconded the motion. The motion passed unanimously. The requested changes to the Trust Lands budget were approved. Dr. Wilkey will request teachers submit new requests for the Council to review.

Ryan Wilko reminded the Council there will not be a Community Council meeting in December. The next meeting will be January 6, 2021 at 6:30 am. Ryan Wilko motioned that the meeting be adjourned. Shanna Barker seconded the motion, and the meeting was adjourned.