

Community Council Meeting Minutes

Date: 2/10/21 @ 4:00pm

Location: Virtual Teams Meeting and Media Center

1. **Welcome** **Melanie Smith**
 - a. **Approve minutes**
 - i. Meeting minutes from November and January were reviewed and discussed.
 - ii. James Hansen motioned to approve the November meeting minutes; TJ Strain seconded; unanimously approved by the council.
 - iii. January minutes needs the date updated from 2020 to 2021. Nancy Hammond motioned to approve changes; Laurie Coleman seconded; unanimously approved by the council.
2. **District Competency Based Learning Discussion** **Kathleen Chronister**
 - a. The State Board of Education has created a document that discusses various learner profiles. The Davis School District has taken that document one step further and created profiles that show where students should be at each grade level.
 - b. This community council's discussion focused on the Communicator learner profile at the 9th grade level. We discussed the skills, dispositions, and experiences each student should have at that level. We also discussed how to measure each student's level and how to make it intrinsically motivating.
3. **Council Business** **Melanie Smith**
 - a. **Summary of World Language & Social Studies department reports.**
 - i. **World Language**
 1. Used their summer collaboration days to work as a department on vertical alignment of their curriculum through all grade levels. They also worked in small groups to develop curriculum for the World Language course. They are planning on developing a mini-World Language fair to be held at the school.
 - ii. **Social Studies**
 1. Used their collaboration days to align and plan their curriculum for each grade level. Additionally, they integrated a new teacher into their department and helped them develop curriculum for their course. They are also currently using and adapting the curriculum from the Summit Learning platform and are preparing it for next year.
 - b. **Review Budget** **TJ Strain**
 - i. Reviewed the budget so far this year and discussed the projected spending for the upcoming school year.
 - c. **Reallocation discussion** **TJ Strain**
 - i. Proposed reallocation of excess funds for the rest of the year.
 1. Upgrade 10 sound systems for \$15,000.
 2. 10 Teacher stipends for Term 4 Hybrid teaching for \$3900.
 3. 9th Grade Credit Recovery - \$2700
 - a. Require students to come for 3 hours on two separate Fridays to receive one quarter of make-up credit.
 - ii. Nancy Hammond motioned to approve the reallocation of funds to upgrade sound systems; Melanie Smith seconded; unanimously approved by the council.
 - iii. Laurie Coleman motioned to approve the reallocation of funds to give stipends to hybrid teachers for 4th term; Becky Larsen seconded; unanimously approved by the council.
 - iv. Brook Stone motioned to approve the reallocation of funds to fund 9th grade credit recovery program; Julie Robbins seconded; unanimously approved by the council.
4. **Meeting Adjourned**
 - a. Send agenda items for March to Melanie Smith
 - b. There will be a remote option through teams to join the meeting, if needed.
 - c. Melanie Smith motioned to adjourn meeting; Nancy Hammond seconded; unanimously approved by the council.

Attendees (those absent are highlighted)

Voting Members				
Name	Role	Location	Email	Term
Anderson, Ashlynn	Teacher	Legacy Jr.	ashanderson@dsdmail.net	2
Brinkerhoff, Loren	Teacher	Legacy Jr.	lbrinkerhoff@dsdmail.net	2
Butler, Tricia	Parent	Bluff Ridge Elm.	Sweetiepea.butler@gmail.com	2
Coleman, Laurie	Parent	Sand Springs Elm.	dustinlauricoleman@gmail.com	2
Hammond, Nancy	Teacher	Legacy Jr.	nhammond@dsdmail.net	2
Hansen, James	Parent	Cook Elm.	jameschansen@gmail.com	1
Jensen, Dana	Parent	Bluff Ridge Elm.	danakjensen@gmail.com	2
Larsen, Becky	Office	Legacy Jr.	blarsen@dsdmail.net	2
Nance, Krista	Parent	Bluff Ridge Elm.	kristanance@msn.com	1
Robbins, Julie	Parent	Sand Springs Elm.	robbinshomes@gmail.com	1
Scholer, Katie	Parent	Bluff Ridge Elm.	katiescholer@gmail.com	1
Smith, Melanie	Parent	Sand Springs Elm.	egbok1996@gmail.com	2
Stone, Brook	Parent	Sand Springs Elm.	brookemstone@gmail.com	2
Strain, TJ	Principal	Legacy Jr.	tstrain@dsdmail.net	
Wilcox, Kathleen	Parent	At Large	wlcx651@aol.com	2
Non-Voting Members				
Name	Role			
Talbot, Mindy	PTSA			
Archibald, Mike	Assistant Principal			
Hall, Terri	Assistant Principal			
	PSTA – Student Representative			
	Hope Squad – Student Representative			
	Student Body Officer Representative			
Kathleen Chronister	Guest			

***Next meeting will be held on Wednesday Mar. 17th, 2021. Located in the LJH Media Center at 4:00pm.**

****Please wear masks and abide by social distancing guidelines.**