

Community Council Meeting Minutes

Date: 3/17/2021 @ 9:00am

Location: Virtual Teams Meeting and LJH Media Center

1. Welcome

Melanie Smith

a. Approve minutes

- i. Meeting minutes from February were reviewed. Krista Nance motioned to approve the meeting minutes; Beck Larsen seconded. Motion was unanimously approved.

2. Council Business

LJH Administration

a. Reallocation of 20-21 Funds

- i. The council discussed reallocating the sound system funds because Davis School District is now paying to update them. The funds will be reallocated to refreshing 50 laptops for \$12,000. Melanie Smith motioned to vote; Katie Scholer seconded. Then Laurie Coleman motioned to approve the reallocation of funds; Dana Jensen seconded. The motion was unanimously approved.

b. Review Goals, Data, & Finances for 2019-2020

- i. Goal #1 – Decrease the number of students scoring “below proficient” on the Reading Inventory reports by 2%. Goal was not met.
- ii. Goal #2 – Maintain the number of 9th Grade students on track for graduation at 95.5% and increase the number of students participating in career readiness courses by 2%. Goal was met.
- iii. Goal #3 – Increase the number of students who believe they have “personally been rewarded for good behavior” from 28.7% to 33.7% while also increasing the number of learners who are monitoring and reflecting on their own academic progress from 2.26 to 2.54. Goal was not met.
- iv. Goal #4 – Learners will receive regular differentiated instruction as observed through P3 strand of the DSD Evaluate Davis to increase the average response rating from 2.52 to 2.72. Goal was not met.

c. Review Goals, Data, & Finances for 2020-2021

- i. Goal #1 – Increase growth and proficiency for students with disabilities by 2% on TSI indicator score and decrease the number of students scoring “below proficient” on Reading Inventory by 2%. Goal is progressing according to plan.
- ii. Goal #2 – 80% of students will set weekly academic goals that allow them to reflect on their academic progress and work with a faculty mentor to achieve academic growth. Goal is progressing according to plan.
- iii. Goal #3 – Increase personalized opportunities provided to students to meet academic standards by offering at least one personalized learning characteristic: voice, choice, path, place, space. Goal is progressing according to plan.

d. Proposed Goals & Finances for 2021-2022

- i. Goal #1 – 84% of 7th and 8th grade students, and 97% of 9th grade students will meet competency standards in all English, Math, Social Studies, and Science areas at the end of the 2022 school year. 97% of all 9th graders will leave with sufficient credit in all core areas.
- ii. Goal #2 – 84% of students in all grade levels, in core area subjects, will have cognitive skills and math units above 85% as measured in the Summit LMS. 89% of students in all grade levels will meet competency standards in non-core area subjects as measured by grade outcomes of B- or better.

- iii. Goal #3 – 85% of students will set weekly academic and social emotional goals with guidance from a mentor. All students will have a mentor who they will check in with at least three times per term.

e. Department Presentations & Budget Requests

- i. English **Jessica Heck**
 - 1. Paper Reader - \$8800 (*approved*)
 - 2. Tutoring Stipend - \$1500 (*funded through other funds*)
- ii. Fine Arts **John Madsen**
 - 1. UVU Choir Festival - \$1391 (*only registration fee funded - \$1000. Bus funded with other funding*)
 - 2. Sight Singing Factory - \$35 (*approved*)
 - 3. Choir Sheet Music - \$311 (*approved only \$300*)
 - 4. Conference for Teachers on Rotating Schedule - \$3102 (*approved*)
 - 5. Orchestra Sheet Music - \$1200 (*approved only \$300*)
 - 6. Microphone Combo - \$2950 (*approved*)
 - 7. Field Trip for Live Theatre Production - \$350 (*approved*)
 - 8. Band Elementary Performances - \$475 (*funded through other funds*)
 - 9. Symphony Field Trip or State Festival for Band - \$1350 (*approved*)
- iii. Science **Bruce Illum**
 - 1. Gizmos - \$2000 (*approved*)
 - 2. Conferences - \$500 (*approved*)
 - 3. Boot Camps/Tutoring Stipend - \$3500 (*funded through other funds*)
- iv. Social Studies **Amy Tauraa**
 - 1. Tutoring Stipend- \$2000 (*funded through other funds*)
- v. World Language **Debra Juarez**
 - 1. World Language Fair - \$2000 (*approved*)
 - 2. ACTFL Conference - \$3000 (*approved w/ teachers on rotating schedule*)
- vi. Special Education **Nancy Hammond**
 - 1. Field Experiences - \$1750 (*approved*)
- vii. Counseling **Kristi Olsen**
 - 1. Career Day Activity - \$1500 (*approved*)
- viii. CTE **Loren Brinkerhoff**
 - 1. Tutoring Stipend - \$2000 (*funded through other funds*)

f. Review Department Requests

LJH Administration

- i. The Council discussed which budget requests to approve for funding with TSSP funds and which requests to fund with other funding. Substitutes and buses will all be funded with other funding.
- ii. Melanie Smith motioned to vote on budget approval; Katie Scholer seconded. Brooke Stone motioned to approve the budget requests; Krista Nance seconded. The motion was unanimously approved.

3. Meeting Adjourned

- a. Send agenda items for April to Melanie Smith
- b. There will be a remote option through teams to join the meeting, if needed.
- c. Katie Scholer motioned to adjourn meeting; Dana Jensen seconded. Motion was unanimously approved.

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.	dustinlauriecoleman@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			
Jessica Heck	Guest/Teacher			
John Madsen	Guest/Teacher			
Bruce Illum	Guest/Teacher			
Amy Tauraa	Guest/Teacher			
Debra Juarez	Guest/Teacher			
Nancy Hammond	Guest/Teacher			
Kristi Olsen	Guest/Teacher			

***Next meeting will be held on April 14th, 2021. Located in the LJH Media Center at 4:00pm.**

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