Highland Jr. High Community Council Meeting Minutes October 5, 2022 4:00pm

PRESENT: Velden Wardle, Angie Barley, Casey Madalena Virtual attendance: Bianca Mittendorf, Stephanie Wyman,

WELCOME: Velden Wardle, Principal

Welcome and Introduce new council members; Welcome back - Bianca Mittendorf, Angie Barley, Stephanie Wyman Welcome New Members – Casey Madalena

Nominations and vote for 2022-23 Council Chair and Vice Chair;

Nomination for Bianca Mittendorf for Chair – unanimous vote to approve Bianca Mittendorf to serve as 2022-23 Council Chair. Nomination for Angie Barley for Vice Chair – unanimous vote to approve Angie Barley to serve as council Vice Chair. Community Council Web page will be updated with Council member names & email address, as well as the meeting schedule as follows;

October 5, 2022 December 7, 2022 February 15, 2023 April 12, 2023

All meetings will begin at 4:00pm and will be optional in-person or virtual

Principal Velden Wardle:

Review Council Member duties/responsibilities - Participate in Land Trust Funds/budget allocations and disbursements to improve student education. Review School Plan/Goals for the year. Review progress toward Plan/Goals throughout the year. Participate in creating and approving upcoming school year School Plan/Goals. Link provided for complete list of Council Responsibilities - including phone numbers and web site links – see attached.

Review 2021-22 Land Trust Budget with breakdown details how Land Trust Funds were disbursed, as well as remaining Carryover monies to be disbursed as soon as possible – due to two Staff Asst positions unfilled.

OPEN DISCUSSION: Proposals for 2021-22 Land Trust Carryover funds to be disbursed – Approximately \$54,000; Additional 5 – 7 TV-Interwrite Boards – approx. \$4,000 to 6,000 (depending on cost with installation) hoping to complete Core Academic Subject classrooms with remaining to our Special Education Classrooms. Administration will work with District technology department to gather bids for best price/value.

Classroom lockers for student Cell Phone lock up during class time – approx. \$1000 each.

Motion to approve Proposals for additional TV-Interwrite Boards and Classroom lockers for Cell Phones. Vote was unanimous to use 2021-22 Carryover Land Trust Funds for: 5 – 7 TV-Interwrite Boards
Classroom Lockers for Student Cell Phone lockup.

Motion to adjourn 4:50pm Next meeting – December 7, 2022 @ 4:00pm





Highland Jr. High Community Council Meeting October 20, 2021 – 4:00 PM 325 Gramercy Ogden, Utah 84404

Welcome: Bianca Mittendorf, Chair

Review and apprve September 30, 2021 minutes

Principal Report: Terry Humphreys

Review 2021-22 School Goals

Review Safe Technology/Digital Citizenship plan

Update on Student cell phone policy

Update on replacing damaged Chromebook procedure

Counselor News – Mitch Boatright, Counselor

Open Discussion:

School Community Council Responsibilities

Reason for SCC establishment (53G-7-1202):

- a) involve parents of student in decision making at the school level;
- b) improve the education of students;
- c) prudently expending School LAND Trust Program money for the improvement of students' education through collaboration among parents, school employees and the
- d) increasing public awareness of:
 - school trust lands and related land policies;
 - management of the State School Fund established in Utah Constitution Article X, ii.
 - iii. educational excellence

Review school-wide assessment data annually to identify critical academic needs and use School LAND Trust Program funds in data-driven and evidence-based ways to improve educational outcomes, consistent with the academic goals of the school's teacher and student success plan framework and the priorities of the LEA governing board.

Assist in the development and implementation of school plans in accordance with state law, state board rule and district policy:

- 1. TSSP (School Improvement) (53G-7-1305)
- 2. Trust LAND Plan (expend these dollars to support a goal in TSSP) (53G-7-1206)
- 3. School Safety Plan (<u>53G-7-1202(v)(A)(B))</u>
- 4. Safe Technology and Digital Citizenship Plan (53G-7-1202(ii)(D); (iii); (iv))
 - Provide for education and awareness on safe technology utilization and digital citizenship that empowers:
 - o a student to make smart media and online choices; and
 - o a parent to know how to discuss safe technology use with the parent's child
- 5. Positive Behavior Plan (53G-7-1202) (53G-10-407) to address student use of tobacco, alcohol, electronic cigarettes, etc...

Advise & Recommend to school and school district administrators and the local school board

- the school & its programs;
 - a. example: school attendance policy
- 2. school district programs;
 - a. High school councils may (if the SCC chooses) discuss and advise local boards about the possible benefits and consequences of a later start to the school day for high schools.
 - b. school breakfast- may (if the SCC chooses) to advise the local board to opt out of the program
- 3. a child access routing plan (53G-4-402 (17)(a-d)) Elementary and Middle Schools);
- 4. other issues relating to the community environment for students;

ADA Compliant 10/13/20

Partner with the school's principal and other administrators to ensure that adequate on and off campus Internet filtering is installed and consistently configured to prevent viewing of harmful content by students and school personnel, in accordance with local school board policy and Subsection <u>53G-7-216(3)</u>.

Ensure parents can access information regarding the council and its roles by providing required information on school website.

Updated yearly on or before October 20th: <u>53G-7-1203(6)</u>

- Council member names with a direct email, phone number or both (The school email or phone numbers are not acceptable for parent members.)
- Proposed meeting schedule for the school year
- A report to parents on how the School LAND Trust Program funds were used in the prior year and what was accomplished for students

Always on the school website – updated as needed: R277-491-4(2)

- Approved council minutes for the current school year (new)
- Teacher and Student Success Plan (other information required by <u>53G-7-1304</u>)
- Opportunities provided to parents by serving on the school community council and how parents can directly influence the expenditure of School LAND Trust funds
- Dollar amount received by the school each year through the program

At least one week before each school community council meeting: 53G-7-1203(5)

- Notice of the time, place and date of the meeting
- Meeting agenda
- Draft minutes of the previous meeting

Always on the school website, updated as needed, with a copy at every meeting $\underline{53G-7-1203(10)}$

Rules of order and procedure the council uses to conduct meetings <u>R277-491-6</u>
 There is a Rules of Order and Procedure template on https://schools.utah.gov/schoollandtrust/councils.

If a district has in place a process for electronic voting, the website will include: $\underline{R277}$ - $\underline{491-3}$

- Directions for electronic voting to elect parents for the school community council
- How a parent may vote by paper ballot, if preferred