

SCHOOL COMMUNITY COUNCIL MINUTES

October 6, 2016

The School Community Council met at Bingham High School on Thursday, October 6, 2016, beginning at 6:30 PM in the Media Center.

1) **Welcome and Introductions** – Sheri Mattle - 5 Minutes

a. **New members were recognized as:**

- Kari Hall
- Staci Hill
- Kristy Ives
- Jennifer Nehmer
- Nicole Price

Members signed-in as present on the Community Council:

- Teresa Atherley
- Chuck Baggett
- Renae Brady (Counselor)
- Cory Casaril
- Corey Fairholm
- Kari Hall
- Staci Hill
- Leesa Hunter
- Kristy Ives
- Sheri Mattle
- Tracy Miller
- Christen Richards-Khong (Principal)
- Todd Roberts
- Tina Shaw
- Cyndi Thomson
- Bryan Veazie (Assistant Principal)
- Holly White
- Stacie Winder

Members not in attendance:

- Todd Hunter - Excused
- Jennifer Nehmer - Excused
- Jodee Packer - Excused
- Nicole Price - Excused
- Sharon Richins - Excused
- Rebecca Wells (Teacher) – Excused

Guests:

- Anthony Godfrey (Associate Superintendent)
- Kayleen Whitelock (Board Member)

b. Minutes from last meeting were approved via email

- Posted on website as approved

2) Leadership Position Elections – Sheri Mattle (Code and Policy) – 10 Minutes

a. Council Chair

Nominations:

- Chuck Baggett – SCC 6 or 7 years
- Stacie Winder – Chair in Elementary; Member on BHS SCC
 - Ballots were collected & counted: Chuck Baggett was elected Chair

b. Council Vice-Chair

- Motion was made to appoint Stacie Winder as Vice-Chair
 - Motion seconded, all in favor: Stacie Winder was elected Vice Chair

c. Meeting Minutes Recorder

- Motion was made to continue with Tina Marcus as Meeting Minutes Recorder
 - Motion seconded, all in favor: Tina Marcus assigned Meeting Minutes Recorder

3) General Business and Announcements – Bryan Veazie (Code and Policy) 5 Minutes

a. Contact Information Verification/Update

- Notify Bryan Veazie with any corrections

b. School Children’s Trust Training Opportunities (see flyer)

- Reviewed flyers of:
 - SCC Training Schedule at State Level (available on SCC website)
 - SCC Training Schedule at District Level (available on SCC website)

c. Access to LAND Trust Law, Rule, and Policy

- All LAND Trust Law, Rule and Policy available on LAND Trust website and also on SCC page of BHS website. Resources, SCC, 2016-17 folder – all documents we use as SCC are in place for your reference.

4) Required Training of SCC – Bryan Veazie (Code and Policy) 15 Minutes

a. Video – Earning for Education (UTAH LAND Trust)

- Time spent last year watching SCC videos and training, in the interest of time, this was sent out in advanced. If needed to be discussed tonight, we will discuss. Adequate to send and watch via email. If you have not had a chance to view the videos, please do so and also review training calendar. All Council members are encouraged to attend a session.

b. PPT – School Community Council Orientation and Training (JSD)

c. Rules of Order and Procedures

- Voted on and approved from 2015-16 SY. This year is to adopt or modify. Motion to adopt and second. All in favor. Will be updated and posted on SCC page of BHS website.

d. Questions and Discussion

- Sheri Mattle was concerned that there was not a state level SCC training in the SL Valley? They do spread them out each year. Closest is at American Fork High School.

5) Important Reviews – Bryan Veazie (Code and policy) 10 Minutes

a. Expenditures from 2015-2016 SY

- Reviewed the LAND Trust Budget Overview – we are right where we needed to be for the budget. Our accounting records match those of the district.
- Carry over is \$19,470.70 and increased distribution is 17,050.00.
- Still have a significant amount of money available to spend. Option to add to our Chrome Book Labs. (2 budgeted and 2 with increased distribution as per plan)
- How many students do we have this year? Approx. 2,543 students.

b. LAND Trust Plan for 2016-2017 SY

- Reviewed the LAND Trust Budget Overview
 - This year's plan has been voted on and approved - teacher training, professional development, PLC work, ACT preparation, and tutoring.
 - Feedback from Teresa Atherley on after-school tutoring - has been a great help with the students.
 - Cyndi Thomson – plans to offer Computer Training as a semester class will be helpful.

c. Items requiring approval by vote will be named and posted as “draft” until final approval.

6) Legislation with Effect on SCCs. – Tracy Miller (Information) 5 Minutes

- a. Tracy Miller is involved with LAND trust at the state level – she will go over feedback for SCC.
- b. Ballot – changes – discussed our share of investments and dividends and the amendment to changes on the constitution. Recommended to vote yes on amendment B.
 - Changes wording from interest & dividends to earnings.
 - Cap of 4% to send out to schools to vote on. Current cap is 3%, sending out 2%.

7) Proposed School District Bond – Kayleen Whitelock (Information) 5 Minutes

- a. Bond for JSD. Board is asking that all stakeholders partner with them in promoting and supporting the bond. Look at card “Let’s Grow Together”
 - Should also be receiving another mailer. It will explain the bond information:
 - The amount of the proposed bond is \$245 million.
 - The proposed bond will be used for 6 new school buildings only.
 - Rebuilding West Jordan Middle for safety is included in the 6 new schools.
 - The average homeowner will pay \$16.80 more per year than they currently pay for bond payments.

- Within a few years, taxes for the bond will gradually go down.
- More than 9,000 new students are projected to enroll in the District by the 2021-22 school year.
- BHS plans? A lot of people did not want to include upgrades. Capital budget can upgrade. Next summer BHS will get new stadium seating for the home team. If this bond were to fail, the board will have to look at upgrades and determine where they may not be done. Main interest for our stadium – The stadium is hooked to our building and we have a lot of flooding going into our building. The structure and leakage is causing damage in the storage area and dressing rooms. This creates other problems. We prioritize as safety issues.
- West Jordan Elementary was an issue – Community came and asked not to close the school due to special needs. They received a new roof and walls and structurally reinforced.
 - Renae Brady stated that, working at school and living in the community, it's obvious to her why we need this bond.
 - Some have watched the video and decided that we need it. There is a group that doesn't believe it and that the Jordan School District has money. What is the politically correct thing to say? Bonds go away and taxes don't. If we don't partner with JSD, taxes may go up. Yes they are building two elementary schools out of capital budget. High Schools are what cost the most to build.
 - JSD is happy and eager to speak with anyone to share their information. Best contact is to call Anthony Godfrey or meet the candidate night on October 27th 6:30 – 8:30 PM at Elk Ridge Middle School. Laws are in place and watched and there are limits as to how we can spend the money.

8) Bingham Accreditation – Bryan Veazie (Information) 5 Minutes

- a. Accreditation year for BHS – B. Veazie is the administrator to oversee this process. We started as an administrative team to identify key teacher leaders. Ten key components of Accreditation were identified and assigned:
 - Chris Fish – Self Assessment Standard 1
 - Josh Ricks – Self Assessment Standard 2
 - Rene' Bair & Tammy Lambourne – Self Assessment Standard 3,
 - Jeri Albrecht – Self Assessment Standard 4
 - Noelani Ioane – Self Assessment Standard 5
 - Chris Richards-Khong – Executive Summary
 - Mike Hughes – State and Advanc-Ed Assurances
 - Bryan Veazie – Stakeholder Feedback Diagnostic
 - Jenicee Jacobson – Student Performance Review and Diagnostic
 - Mike Hutchings – Goals and Plans
 - Conversations and interviews were held with faculty, ratings for each self-assessment standard were determined, and artifacts/evidence was collected.
- b. Bryan reviewed the process and overview of Accreditation. SCC assistance has been requested. We are required to receive a minimum of 20% parent response for the stakeholder survey. A direct email was sent to parents to have them take the survey.

Survey link was not posted on website in an effort to be authentic and valid in surveying actual parents of Bingham students.

- Any recommendations –
 - Send another Skylert and speak terms that parents will understand.
 - Sunday night would be a good time to send out the Skylert. Simplify the terms.
 - Text message with link.
 - Peach Jar is an option that would allow the school to reach parents by sending a flyer via email through the account provided by the Jordan Education Foundation.

9) Safe Technology Use – Chris Richards-Khong (Code and policy) 5 Minutes

- a. Rules of Procedure for Committee. Simple Motions of Parliamentary Procedures is a nice reference guide to feel more involved with our discussions in SCC meetings.
- b. Safe Technology and Digital Citizenship – How students access servers or on their phone.
- c. Outline responsibilities from the Adm., District and SCC responsibilities in supervising.
- d. Optional Discussion Guide for SCC.
- e. Our next assembly with NetSmartz for students is in January 2017.
 - Action Request – Look at these documents and contact Chuck for more specific items you would like addressed at the next meeting.

10) Comprehensive Guidance – Renae Brady (School program compliance) 5 Minutes

- a. Counseling office has visited the senior classes. Utah College Education Week beginning October 31 for the entire week. Students will actually apply to college on Nov. 1 & 2, FAFSA night is on November 3rd.
- b. November 9 – Sophomores will take the PreACT. Use previous ACT questions with same content area. Seniors can work on more FAFSA completion and can come with parents. School administration prioritized the funding for students to take the PreACT. Learn how to navigate and be aware of the testing environment when taking the ACT. There will be a two week turn around to get the results back. Will help identify specific areas where we can help students in various academic contents. Helps students to know their readiness for college.
- c. State delivered ACT test is free and will be held on February 28th. There are some ACT test dates that offer extra diagnostic pieces on the written section.

11) Report on Mathematics – Becky Wells (LAND Trust update) 5 Minutes

- Becky Wells was not in attendance; Bryan Veazie reviewed the “Before and After School Math Tutoring” data from last year.
- 356 students, 51,766 minutes, 862.76 hours of Math tutoring last school year.

12) Report on Technology – Jeff Mackay (LAND Trust update) 5 Minutes

- Jeff Mackay was not in attendance; Bryan Veazie reviewed the Technology portion.
- 436 hard-wired desktop labs – 12 labs and several student stations.
- 773 mobile labs – 19 labs.
- 227 teacher/staff/admin. desktop computers.
- Purchased 2 – 42 unit Chromebook labs w/ carts.

- Increased distribution will allow doubling the Chromebook labs w/ carts.

13) **State of BHS** – Chris Richards-Khong (Standard agenda item) 10 Minutes

- a. Things to recognize students and levels of support.
 - Honor students for Pick and Shovel.
 - Students of the Month and finalist at end of year.
 - Copper Certificate – Anyone in bldg. can give to students or colleagues. Recognition and entered into a drawing. Candy bar for initial certificate and other prizes in the drawing. CRK goes into classrooms to recognize. Beginning of each month, we put a bundle in each staff member’s mailbox. Start with two, however, can recognize more. Six students and two faculty or staff members.
 - Peer Leadership – Audition for this class and also present at Middle Feeder Schools.
 - Hope Squad – Suicide prevention.
 - Golden Gate Club – Advertisement and pledge in “B” Book. Club fostered by students and support from some of our school staff. Disclosure – mission very simple and effective. For students socially isolated. “If one person smiles at me, I will not jump” We will be that person. Committee reviewed information in advertisement.
- b. CRK Thanked:
 - Counseling Center for welcoming Sophomores this year to our school.
 - Faculty Pep Club is to model school spirit and support and how to be involved.
 - Sheri and PTA for Color Me Run. One of our students in a wheel chair finished the race and students cheered him on. A great inspiration and received tremendous support.
 - Painting of the “B” in Copperton – Two busloads of students went up on the field trip. They learned how to paint a letter on the mountain. Media was there to record the event.
- c. Accomplishments –
 - Lady Tennis to region and first and second in State.
 - Golf – Men’s Golf region.
 - Four under 80 and made second day.
 - One student tied for seventh in state.
 - Mountain Biking Club – Trophies received.
 - Shakespeare team to Cedar City to compete this week.
 - Band Exhibition – SL Valley preview show. Very successful.
 - Parent/teacher conference. Worked out great.
- d. Questions from SCC members regarding graduation rate –
 - Students in danger of not graduating – Process? Different layers of support. VP work with attendance issues and counselors are looking at different group of kids and their different deficiencies to target interventions. Helping students catch up on credits. Home life issues. Can SCC help?
 - Common core in math – this is to address their academic needs.
 - Class sizes – We built smaller math classes as we hired additional teachers.
 - Grading data to be reviewed on the next agenda.

Meeting adjourned at 8:48.



NEXT MEETING – TUESDAY, DECEMBER 6, 2016