

Bingham High School

School Community Council Minutes

March 21, 2017

1. Welcome and Recognition – Chuck Baggett

- a. Meeting began at 6:33 PM

Members signed in as present on the Community Council:

- Teresa Atherly
- Chuck Baggett
- Renae Brady
- Cory Casaril
- Corey Fairholm
- Kari Hall
- Todd Hunter
- Kristy Ives
- Sheri Mattle
- Tracy Miller
- Chris Richards-Khong
- Sharon Richins
- Tina Shaw
- Bryan Veazie
- Becky Wells
- Holly White
- Stacie Winder

Members not in attendance:

- Staci Hill
- Leesa Hunter
- Jennifer Nehmer
- Jodee Packer
- Nicole Price
- Todd Roberts
- Cyndi Thomson

2. Approve Minutes from February 2, 2017 meeting - Chuck Baggett

- a. Motion to approve minutes, seconded, all in favor.

3. SCC Rules of Order – Attendance and Participation - Chuck Baggett

- a. Reviewed and asked if there are any recommendations.
 - Participation requirements needed.
 - If you are not going to attend a SCC meeting, notification should be provided 24 hours in advance.
 - At any time a member can submit a written notice of resignation.
 - When agenda is sent out one week before, please remember to contact Council if you are unable to attend. If not enough members attend, we won't have a quorum to vote.
 - On applications, provide notice of approximate time/dates for meetings.
 - Recommendation to add the following bullets to the top section of the Rules:
 - a. Be made aware of the dates and times of the year's scheduled meetings at the time of application
 - b. Be informed of the impact of their attendance and participation as well as the need for a quorum at all meetings for voting purposes
 - Motion to approve recommendation, seconded, all in favor.

4. Progress Report 2016-2017 - Bryan Veazie

- a. JSD LAND Trust Finance Report was handed out and briefly reviewed.
- b. LAND Trust Expense Report and Projected Spending was reviewed. We are right on track according to the plan and the proposed expenditures.
 - Carry over from this year to next year is anticipated to be higher than projected due to uncertainty in actual expense of employee benefits.

5. Construct and Approve 2017-2018 Plan - Bryan Veazie

- a. Draft – Everyone received the draft to review as requested by the Council in the previous meeting.
 - Items to be discussed are in red.
- b. Goal # 1 – Student Learning
 - Action Plan Steps
 - Two full-time Math teachers
 - One full-time Science teacher
 - Before school tutoring in Math and Tutoring may also be offered in Science.
 - ACT Prep Courses - Instructional materials needed to implement said classes will be purchased.
 - a. Can we offer more?
 - i. We were able to offer to anyone who wanted to take the classes. We are limited in space. Looking how to improve course, availability and maximize. May need to purchase additional materials. Jodee Packer mentioned the Careers class, we will have more autonomy to update curriculum. May look to infuse ACT prep. This would be in addition to existing ACT Prep Courses.
 - Expenditures
 - a. \$93,313 – 2 full-time Math teachers
 - b. \$59,288 – 1 full-time Science teacher.
 - i. We had a loss of grant money. USTAR grant allowed us to offer classes and reduce class sizes otherwise not possible. State funding was significantly reduced.
 - c. \$15,000 – Teacher salaries for Math and Science tutoring.
 - d. \$5,000 – ACT materials
 - e. \$20,000 – PLC work
- c. Goal # 2 – Technology Integration
 - Action Plan Steps –
 - Offer two periods of Computer Programming class. Demand has doubled for this class. This class also counts as a core credit for 3rd year of math. Ali Walker is looking at different workshops in feeder schools to get kids interested to build this program. High demand occupation and a great opportunity for students.
 - Two mobile Chromebook labs with required software and equipment
 - Expenditures
 - a. \$21,000 – Equivalent of one mobile laptop lab or two Chromebooks labs
 - b. \$5,000 – Software and equipment needs for new mobile lab(s)
 - c. \$15,019 – Teacher salary for 2 Computer Programming classes.
- d. Motion to approve LAND Trust Plan as written in proposal, seconded, all in favor.

6. Report on Comprehensive Guidance - Renae Brady

- a. Passed out Counselor Connection News Letter
- b. Finished registration applications at middle schools. Successful Sophomore Orientation at BHS last week.
 - Great attendance and great support from the middle school counselors.
- c. Window closed to purchase AP exam.
- d. Counselors attended Wasatch training and learned a great deal of technology that will help students.
- e. Third quarter tracking of seniors for graduation and notices of deficiency.
- f. Notification to sophomore and juniors who are deficient will also be sent out.
- g. Question regarding amount of homeless students we have. A homeless liaison works with these students. Discussion on what BHS does for McKinney Vento. Council members were informed of the ability to make donations to the Jordan Education Foundation. Specific locations and/or programs can be identified on donations.

7. Legislative Issues Affecting LAND Trust and SCCs - Sheri Mattle

- a. Update on most recent legislative session
 - Approval of a 4% increase in the WPU.
 - Utah is currently ranked 51st in the nation for funding.
 - A 100% increase would have moved Utah to 36th instead of 51st
 - Approval to fully fund teacher licenses and student growth.
 - Approval for grants to fund needed school supplies.
 - Bill proposing that the LAND Trust Director's accountability and job security be removed from the umbrella of the Utah State Board of Education died out and did not make it to the floor.

8. Parking Permits Process for 2017-2018 and Safety Update - Chris Richards-Khong

- a. Different procedure – Seniors have first chance to purchase a parking permit during July/August. After senior deadline, juniors will be able to purchase permits. In the interest of safety, we are going to have juniors come in and put their name on a numbered sign-up sheet. If students are underage with a birthdate before October, they can be put on a waiting list. For juniors, a starting number will be randomly drawn. We will issue parking permits beginning with that number and will cycle through the numbers from that point until all permits are sold. School is hoping this will increase safety. Electronic sign up was a suggestion; however, it would still require the student to come in to verify identification and license status.
- b. Safety Issues – North student parking lot - students take short cuts, going onto the grass and up the side of the ramp. Cited and permit revoked. Doing donuts in the parking lot, the permit will be revoked. 500% reduction on hit and runs as per Officer Russell. Less wrecks on streets due to lights and the adjustments that have been made. South end of parking lot - teenage driver almost hit their peer. Good progress on parent drop-off routine. Parents driving in non-drop off areas. Parents coming on 2200 at light and dropping students off while in traffic lane. 10400 westbound to drop off of students. Encourage students of safety issues. Any feedback - Kristy Ives was impressed and everything has been smoothly. Direction of students driving is a concern. Long term with district and property changes for the site and add more spots. Price was too high for commercial parking for BHS to utilize.

9. State of Bingham - Chris Richards-Khong

- a. Academic Achievement –
 - Academic Dec. took state and going to Nationals. Need to raise money, donations can be made through the Jordan Education Foundation.
 - Jaime James – Art Teacher of the Year Award from BYU Department of Education.
 - Debate – 2nd place

- Region Theatre – 2nd place
 - 21 of 24 events going to state – 3rd in Region
- Boys and Ladies Choir Pinning
- District Honors Concert going on tour
- Carnegie Hall – student was invited to play.
- Top four schools for Most Spirited School in Nation – results to be announced in May.
 - Best Tradition in School was applied for.
- Athletics –
 - Basketball team – Region and State Champions
 - Ladies Basketball – Region Champs
 - Cheer – State Champions
 - Drill – 2nd in State and 1st in Nationals (Orlando)
- b. Extracurricular Activities Success
- c. Celebrations and Recognitions
- d. Bond Impact Update
 - Passed and provided money to build new schools. Money in reserves can now be used for maintenance and operations in existing schools. Bids have gone out for field improvement (resurfacing); improvement and expansion of stadium seating, to fix leaks under stadium, updated lighting in gym, and remodel of team locker rooms. Considerations possibly in April meeting. If approved, summer projects will be started in May.
- e. Lockout Update
 - Followed incident command process. Coordinated with police on timing and their direction for our school. Lockout means we were in a protective mode creating a protective barrier. Lockdown means possible intruder already inside. An investigation took place and we screened everyone coming in or out of our building. Parents still were able to pick students up. Students on work release were held in the Media Center. Skylerts were drafted with the districts input and were sent out to parents. More frequency of notification was requested. Suggestion was made to send real time updates to parents before Sandi Riesgraf presents on the news with updates. School was focused on safety, security and wellbeing of our students. Skylert only went to email accounts posted in Skyward. It was recommended that we use the text, phone message, and email features of the actual Skylert program in addition to the currently used message center. Continued debriefing is still ongoing.

10. Appoint Interim Chair - Bryan Veazie

- Thank you Chuck and Stacie as Chair and Vice Chair.
- Motion to appoint Chuck as Interim Chair, seconded, all in favor.

11. Pinning Ceremony - Chris Richards-Khong

- Showing recognition and gratitude – Everyone was pinned. “It’s Great Day to be a Miner.”

12. Adjourned at 9 PM