

# Bear River High School

## Community Council Minutes

"We ensure all students learn at high levels."

**Meeting Date:** January 11, 2021

**Meeting Time:** 3:30 pm

**Meeting Location:** Zoom meeting

**Members Present:** AJ Gilmore, Margo Tackett, Preston Richey, Ben Wiley, Joelle Beard, Charlotte Duncan, Emily Hudson, Colby Goodliffe, Coj Miller, Tami Rhodes

1. **Call to order and Roll call:** Joelle made a motion to begin the meeting at 3:40 pm. Tami seconded.
2. **Review and approval of minutes from last meeting:** No one had additions or corrections regarding the November or December minutes. Emily made a motion to accept the minutes from our last 2 meeting, Coj 2<sup>nd</sup> the motion and all agreed to accept the minutes.
3. **Open Items:**
  - Calendar of meetings for the rest of the school year was discussed. February we will hand out proposals from teachers. March discuss and rough out a budget, April we will approve the budget for 2021/22 year.
4. **Financial Report:** AJ let us know that we have spent an estimated \$40,000. Most will come out of the budget at the end of the year when we pay the support staff and teachers have used their planning hours. Money will roll over to the school year, if it does not get used.
5. **Plan implementation:** Due to the condition of the Chromebooks and the Chrome labs in our school, some having returned from shutdown in poor conditions, we need to look closely at replacing many of the Chromebooks and carts. We may have to spend a big chunk on that out of our budget. AJ will be looking at that and will write a proposal concerning the numbers we need.
6. **Safe Technology and Digital Citizenship Plan Review:** Plan sent to all members. It was written last year but needs to be reviewed yearly. Council is asked to look over the document and make recommendations for additions or corrections. Please make comments on the shared doc.
7. **School Safety Plan:** In the works. The district has a plan, 3.1.10 on the website. School will be drafting a plan. Both VPs and the safety officer are spearheading it. School leadership team and community council have been asked to also weigh in. A rough draft will, hopefully, be ready by our February meeting.

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8. **Agenda Items for next meeting:** 1. Each member should review the Digital Responsibility Document and make comments there. 2. Have copies of teacher proposals copied and ready to hand out to the committee.
9. **Meeting Adjourned:** Ben made a motion to adjourn the meeting at 3:55 pm. Emily seconded. All were in agreement.
10. **Next meeting:** Monday, February 8 3:30 pm.