

# Bear River High School

## Community Council Minutes

"We ensure all students learn at high levels."

**Meeting Date:** October 14, 2019

**Meeting Time:** 3:30 pm

**Meeting Location:** Bear River High School Conference room

**Members Present:** AJ Gilmore, Jamie Mecham, Charlotte Duncan, Monica Stokes, Colby Goodliffe, Sareena Price, Jason Warner, Richard Eakle, Margo Tackett, , Ben Wiley, Katie Stapley, Kacee Udy, Jennifer Richardson

1. **Call to order and Roll call:** AJ made a motion to call the meeting to order and Richard seconded. All voted in the affirmative to start the meeting. AJ welcomed everyone and gave the floor to Jamie.
2. **Review and approval of minutes from last meeting:** Sareena made a motion to accept the minutes from the September 16 meeting as currently written. Ben 2<sup>nd</sup> the motion and all voted in the affirmative.
3. **Financial Report:** AJ commented on corrections to the current budget.
  - a. We were charged \$2000 for substitutes for the middle school and that money will be reinstated
  - b. The amount for teachers to develop curriculum over the summer is actually \$3,112.00 because of taxes.
  - c. We will have an excess of about \$10,000 for this year and we can choose to use it or roll it over for next year's goals.
4. **Open Issues:**
  - a. Digital Citizenship rough draft read and corrections/additions made. We discussed the creation of procedure when inappropriate information appears or student views deliberately. AJ said that policy will be developed by group at the school. He will take the lead on that and then procedure will be included in policy. Item to be tabled and discussed at next meeting.
  - b. AJ brought up the idea that there is disconnect between the goals we have and the projects and items that are being funded. He introduced the new application for funding. He asked us to be thinking of what our new goals should be for next year's program. He also asked that we look at other schools, like ours across the state, to see what their goals are so that we can get an idea of what we want.
  - c. Jamie asked why we have used the ACT as our goal. We talked about it being measureable and a test that we know the state looks at and is a score that reflects the learning taking place. Multiple comments were made about how we currently do ACT prep and changes that could be made in the future. It may be something we look at to fund with moneys next year.
  - d. We took a look at the ACT scores from the last few years and discussed that what we are doing looks like it is working, as the composite score for the school has risen.

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Charlotte asked about the .5% of our stated goal and does that mean a percentage is raised or just being raised by .5 of their score. We agreed that it is .5 and not a percentage (2018-2019 gain was .8)

- e. BRHS failing grades data for 2018-2019 was viewed. Questions were answered as to how to read the data. Discussion of causation of "F", poor attendance or not understanding the information were different and one we can work on, the other is harder to fix. Counsel asked if we could look at data that shows what classes were getting the most "F", if we could focus on one department, if there were more F grades in that department.

5. **Action Items:**

- a. AJ will get a list of schools similar to ours to Jamie and she will assign council members to go to their websites and research their community council goals and report to the whole council.
- b. A group will be put together to come up with a procedure of what to do when internet infractions occur. AJ will head that up.
- c. Council should continue to think of what we want our new goals to be.

6. **Agenda Items for next meeting:** Continue to work on the Digital Citizenship document, discuss new data (if any) for the failing grade, and report on information gathered from other similar school goals.

7. **Meeting Adjourned:** Ben made a motion to adjourn the meeting at 4:34 pm. Jamie seconded the motion. All voted in the affirmative.

**Next meeting: Monday, November 11, 2019 @ 3:30 pm in the Office Conference Room.**