

**BHS Community Council Meeting
October 10, 2013**

Present: Greg Wilkey, Barrie Giles, Julia Nelson, Lynette Watts, Janice Killian, Kara Higginson, Jeff Smith, and Shellee Kariuki were in attendance. Craig Parry and Jerron Hale were excused.

Greg Wilkey introduced members of the BHS Community Council and proceeded to mention some new guidelines from the past Legislative session that the Council would need to follow:

Last year we voted as a Council to have our elections held in the spring. New guidelines state that we will need to hold our elections this same time period for the next four years. Therefore our next election for members of the BHS Community Council will be in the spring and will be in the spring for the next four years.

Another guideline mentioned is that there are now no term limits as long as you have a child in school or if you are finishing your two-year term.

Last year the BHS Community Council voted to keep the size of our Community Council to six parents and four staff including the Principal.

Greg Wilkey then brought up a pressing item of business. He mentioned that the Council must vote for a Chair and a Vice Chair. We needed to vote a parent into the Chair position. Traditionally the Council has elected a member of the staff as Vice Chair.

Barrie Giles made a motion to nominate Jeff Smith as Chair and Janice Killian seconded the motion. A vote was taken and the motion carried. Julia Nelson nominated Janice Killian as Vice Chair and Lynette Watts seconded the motion. A vote was taken and the motion carried. Jeffrey Smith will serve as Community Council Chair for the 2013-2014 school year. Janice Killian will serve as Vice-Chair.

Greg Wilkey mentioned that each member of the BHS Community Council would need to have their name and contact address/ phone number printed on the BHS Website under the Community Council information so that members would be accessible to our Community. Greg Wilkey pointed out where the Community Council information could be found on the school website for Council members.

Greg Wilkey mentioned that the minutes from the April Community Council Meeting were approved by e-mail this past spring. He asked for any further comments or questions regarding these minutes. None were made so he moved on.

Greg Wilkey made the information available for accessing the Community Council DVDs "Earning for Education" and "Touch the Future" so that it is accessible to all BHS Community Council members to view and review.

Council members collaborated on proposed dates for meetings and these are the proposed dates for this year:

October 10, 2013 at 5:00 pm
January 16, 2014 at 5:00 p.m.
March 20, 2014 at 5:00 p.m.
April 10, 2014 at 5:00 p.m.

November 21, 2013 at 5:00 p.m.
February 20, 2014 (if needed) at 5:00

Greg Wilkey turned the meeting over to Lynette Watts. Lynette shared information that the counselors had been giving students at BHS during their English classes. The information shared by counselors is valuable information.

Students were shown the updated counseling website with areas to explore for information: Counseling Calendar, Newsletter, FAFSA, Regents Scholarship, and 12th Grade Information (under this link the students can print any of the documents that were presented by the Counselors during their presentation in the English classes).

FAFSA night was emphasized, check lists for the Regent Scholarship were pointed out. Members of the Community Council requested that an e-mail with the link for the Counseling Web Page be sent to all parents even if it has already been sent. Lynette Watts agreed to see that this was done.

Lynette Watts mentioned that SEOP's (Student Educational Occupational Plan's) appointments are now CCR's (College and Career Ready) appointments (The State has changed the name for these meetings from "SEOP" to "CCR"). All CCR documents will be done electronically instead of giving printed copies to students and parents. All information will be entered on-line.

Lynette pointed out the Scholarship link on the website. Shellee Kariuki asked about LDS Business College and Trade Schools like DATC to see if information about them was available. It was pointed out that there was information about these schools included on the website.

Greg Wilkey gave a presentation he entitled "Bountiful High School Progress Report October 2013"

Greg mentioned that as a BHS Community Council we are supposed to spend the Trustlands money with the School Improvement Report/Plan in mind. It should help us set some important goals for appropriate use of the funds.

Greg Wilkey explained the growth of the AP program at Bountiful High School since 2008. In 2008 fewer than 200 students at BHS participated in AP courses. In 2013 over 420 students participated in AP courses at BHS.

The Council asked about the differences of CE vs. AP classes. Transfer guides from the universities were pulled up on the computer/projector and the discussion was led us back to the Counseling Web Site for a demonstration as to how a transfer guide works.

Greg Wilkey pointed out some quotes in his presentation regarding Bountiful High School. They are:

"10th highest AP participation rate in State of Utah (better than all HS in Davis County except Davis HS." SL Tribune September 2013

"30% of BHS students took at least one AP exam in May of 2013 (that's nearly one out of every three students at BHS!)" College Board July 2013

"5th highest AP pass rate (82.9% in the state of Utah (out of 135 high schools in Utah--highest pass rate north of Utah County." Salt Lake Tribune

“19th highest graduation rate of all Utah high schools out of 135 high schools in Utah”--Deseret News June 2013

“One of America's Best high school in Newsweek magazine (8th highest ranked HS in Utah, 2nd highest ranked HS in Davis District.” Newsweek, June 2013

Greg Wilkey then showed the grading system results. These results indicated that the tabulation of scores/information compiled by the State resulted in a score of 542 out of a possible 750 points for Bountiful High School. This resulted in a “B” grade for BHS. He then compared our grade to schools with similar demographics. Bountiful High School students scored very favorably on the school grading system when compared with students/schools from similar demographics.

Barrie Giles asked about our demographics at BHS. Greg Wilkey shared figures off the top of his head indicating that approximately 15 percent of our students are Non-Caucasian, which is about one in seven students. Greg mentioned that 20 percent of our students at BHS are low income, which are our free and reduced lunch and fee waiver students (211 total students according to records received within the past week. Students and families can continue to apply for free and reduced lunch and fee waivers throughout the school year).

Lynette Watts asked Greg Wilkey to present the information he was sharing with the Community Council at the school’s scheduled Comprehensive Guidance Review later this school year. He agreed that he would.

Principal Wilkey will present more data and information for the School Improvement plan at our next meeting. This data will help us set our goals as a Council.

Barrie Giles asked about the amount of Trustlands money the Council would have to spend. Greg Wilkey indicated that we have approximately \$67, 377 in Trustlands money for this year. This will give us an idea of how much Trustlands money will be available for next school year, although the final amount will depend somewhat on how the Stock Market performs.

Principal Wilkey referred to a document made available to members that showed the approved Trust Land expenditures from April 2013 for the 2013-2014 school year. Greg Wilkey mentioned that even though it appear to be a substantial amount of money, it can be quickly gobbled up by all of the demands and needs of the students at Bountiful High School.

Janice Killian made a motion to adjourn the meeting, Shellee Kariuki seconded the motion and it carried. The meeting was adjourned at 6:15 p.m.

BHS Community Council Meeting Minutes
November 21, 2013

Present: Greg Wilkey, Julia Nelson, Janice Killian, Jeff Smith, Barrie Giles, and Shelly Kariuki

Jeff Smith briefly reviewed legislative protocols for the Bountiful High Community Council. The minutes of the October 10th Community Council meeting were reviewed and Jeff Smith made a motion to accept the minutes as written and Julia Nelson seconded the motion. The motion carried.

Greg Wilkey reported that BHS received a UCAS score in 2012 of 413 with the State average coming in at 410. In 2013 BHS received a UCAS score of 441 with 419 being the State average. He explained that the UCAS Score has two different components. One piece is the Achievement piece. This score is derived from the scores students earn on the End of Level tests (now referred to as the SAGE exam). The second measurement of the UCAS is the College and Career Readiness score which currently relies heavily on graduation rate. Greg Wilkey explained how the Achievement score also reflects Growth in test scores, which is designed to measure student improvement and/or growth. He explained that the growth measurement can be a bit tricky since one year a student might have Geometry and the next year Algebra II. In this case math scores from two different years are compared for growth, but in fact Geometry and Algebra II are two fairly dissimilar math courses. These thoughts are important to keep in mind as growth scores are reported and measured by USOE.

Greg Wilkey reported to the Community Council Members that our Math department has adopted the State Common Core Curriculum. He explained that the State is developing the SAGE (End of Level Tests) and that these tests will be a computer adaptive assessment designed to get a more accurate measurement of the students comprehension of the Core Subject. He explained that the test is designed so that no two tests are the same. If a student answers a question right it will proceed to another question and possibly a different concept. If the student answers a question incorrectly the student will be redirected to a different question. The purpose of this method of testing is to better determine the students' aptitude.

Greg Wilkey reported to the Community Council that BHS student scores have improved from 2012 to 2013. Compared with State averages, BHS scores improved more dramatically than the State average did. A question arose as to whether these scores compared with student scores nationally. Greg explained that the NAEP is a nationally-normed test given to little pockets of students nationally in classes each year. They use their scores from these little areas to compare with other schools in the nation. However, AP scores are also a national barometer, and BHS students are performing incredibly well on the AP exams (83% pass rate compared with national pass rates of approximately 55%).

Greg Wilkey directed the Community Council members to the www.schools.utah.gov website. From there members can click on Public School Data Gateway and choose Bountiful High in the "Find your school" box. This brings up information specific to BHS. We were directed to look under the UCAS Report then to the proficiency you can see how students test in each of the subject areas:

96% English

49% Math (Math does not test higher level Math classes)

76% Science

The State Average for Biology is good. Chemistry is below the district but above the State. Other results were observed. Greg Wilkey discussed with the Community Council the Scores for BHS and commented that we are doing pretty well. Our Math is a place that we need to improve. Chemistry is an area that we can improve. Members of the Community Council were invited to visit the website and drill down on the information if they were interested.

UAA is the Utah Alternative Assessment which is based on IQ and the focus is Job Skills. Greg Wilkey commented that Post High School readiness has been a goal for BHS, and he recommended that it remain a BHS goal in some form. Rigor in the curriculum is a strong focus in all our curricular areas at BHS. We could also consider a goal for world languages for BHS. The Regents Scholarship requires two years of a language, some colleges encourage two years of a language as a requirement.

Last year approximately \$1,200 per semester for up to 4 semesters was the award for Regent scholars. It is overseen by the State Office of Education and is funded by the legislature.

The Community Council discussed the need for our students to be college and career ready.

Greg Wilkey commented that by April of 2014 we must finalize plans for the allocation of Trust Lands funds for the 2014-2015 school year. Julia Nelson asked Greg Wilkey where he thinks that the Trustlands money should go and he replied "Math and Science" need to be a focus area.

Barrie Giles asked what can be done with the money in that regard. Greg Wilkey replied that we have been using Trust Lands money to teach productivity classes for Math Essentials and more basic level math courses. We have also been allocating Trust Lands money towards one-on-one math tutoring.

Greg Wilkey presented the BHS Final Report for 2012-2013. The report shows that we had three goals last year. The plan also shows what we planned to address, how we addressed our goals, and what we accomplished. Greg then referred the Community Council to the back of the agenda which showed the Trust Lands expenditures for the last school year.

Advisory/SIR was explained in more detail to the Community Council, specifically regarding the remediation opportunity that it presents for students. Advisory/SIR is designed to provide continual academic feedback to students so they are receiving a constant flow of feedback on how they performing in school. As long as they have a "B-" or above in all of their classes, students have additional time to use in whatever capacity they would prefer. Those students who have grades less than a "B-" are given specific counsel from teachers regarding how to use the tutorial time allotted each week. Greg Wilkey commented that he feels the Advisory/SIR process is working well. Students receiving failing grades dropped from 1st term 2010 to 1st term 2013 by over 1% of total grades issued to students (which accounts for 100 fewer failing grades issued during the 1st term of 2013 when compared with the first term of 2010).

The Community Council was directed to the school web page showing the Community Council link. We are held accountable for all necessary information being available on this site. Our meeting schedule is posted as well as agenda's and minutes of meetings. Jeff Smith reminded Greg Wilkey that we had the Trustlands report which is now out there. Also the school improvement plan needs to be posted. Greg Wilkey commented that the School Improvement Plan is the framework for what we are focusing our Trustlands money on. In the spring Greg goes in to the USOE website and enters the goals and the

proposed action plan for spending the Trustlands money. In the Fall he enters the actual expenditure information of what we spent funds on and how well we are meeting our goals.

Educators and community members come together to help make these goals. Barrie Giles asked if Community Council Member could sit in on Departmental Meetings. Greg Wilkey indicated that it would be something that could be arranged.

The Community Council will have a discussion next time regarding attendance and time of meeting. The idea was proposed that it might be more beneficial to members to meet early in the morning rather than in the evening. Switching the meetings to 6:45 a.m. might work better for members. We will have further discussion regarding meeting times at our next Council meeting, scheduled for January 16, 2014 at 5:00 pm.

We do not have to vote on our school goals until March. Barrie Giles asked Greg Wilkey to make the Community Council aware of when department meetings would be held so that the Community Council members would be able to attend.

Greg mentioned that a District/School Accreditation process is moving forward. The value of Community Council meetings was discussed.

Barrie Giles stated that at Mueller Park and Muir Elementary they have changed from PTA to PTO and asked the question what keeps us from going from PTA to PTO. Greg Wilkey said that the main reason for staying with PTA has a lot to do with the unified voice the PTA has in the legislature. The PTA is a strong voice for public education in our State. They are great advocates for us in the State Legislature. Our district superintendent has also come out in strong support of the PTA. The PTA has an infrastructure in place to support schools, and an organization in place that provides great resources. PTO's do not have an organization in place to support schools.

From Greg's point of view if you have a very supportive community a PTO could work, but he prefers the current PTA partnership.

Jeff Smith made a motion to adjourn. Barrie Giles seconded the motion and the meeting adjourned at 6:20 p.m. The next meeting is scheduled for Thursday, January 16, 2014. An e-mail will be sent out to remind all members to be in attendance.

BHS Community Council Meeting
January 16, 2014

Present: Gregory Wilkey, Jeff Smith, Jerron Hale, Janice Killian, Barrie Giles, Craig Parry, Shellee Kariuki, Lynette Watts, Julia Nelson, Kara Higginson, Raymond Ward (member of community)

Minutes of the November 21, 2013 meeting were reviewed by Council members. Jeff Smith made a motion to accept the minutes and Barrie Giles seconded the motion. The motion carried.

The Davis Education Foundation Gala is coming up and Jerron Hale shared his experience from attending a previous Gala put on by the District. The District has asked if our Community Counsel can help put together a basket for the silent auction. Barrie Giles also shared her experience with attending a previous Gala. She commented on the talent etc. They will hold auditions on February 19 for student talent from 3 to 10 p.m. at Kaysville Jr. High. Community Council members were requested to come to the next Community Council meeting with ideas for the contents of a basket. Barrie Giles inquired what the Foundations funds are used for. Greg Wilkey explained that the foundation money pays for a huge number of classroom grants, learning opportunities, technology, field trips, etc.

Raymond Ward addressed the BHS Community Council as a guest from the community. He discussed the topic of funding for education. He explained that our State has the lowest per pupil spending for public education in the nation. Ray Ward intends to run for Legislature and he plans on having a platform focused on education. Ray wants to encourage members of the Community Council to show up to the Caucus meetings on March 20th and support a candidate who will support education. Jerron Hale pointed out that our Community Council meeting is scheduled for that evening. The Caucus meeting is slated for 6:30 p.m. at Bountiful High School. More information regarding the Republican and Democratic Caucuses will be forthcoming.

Lynette Watts informed the Community Council members that the Counselors are working on student schedule changes. Barrie Giles gave Kudos to Rebecca Jensen for encouraging her daughter to stick with a challenging Chemistry class.

Jerron Hale asked what could be done to plug our BHS students into scholarships earlier. The Regents scholarship is becoming more and more popular with Utah residents, and there is more and more information out there regarding the Regents scholarship. Students really need to start working and planning towards this scholarship in the 8th grade. UHEAA comes in to advertise the Regent Scholarship on a regular basis.

Lynette Watts informed the Community Council about Utah Futures. Parent University was offered during the last Parent Teacher Conference, but only one parent attended.

Jerron Hale suggested the Community Council should consider funding for a College Counselor at BHS. A person who would be solely dedicated to helping students fill-out a college application. A member of the Council shared that more universities are now doing a holistic approach to their scholarship applications.

Lynette Watts will inquire at the next Cone/Cluster Meeting regarding registration for 8th and 9th grade students and what the junior high schools are doing in the way of scholarship preparation. Last year's Regent Scholarship was valued at close to \$1250.

The Community Council could consider funding for an additional counselor. BHS currently has a counselor to student ratio of 1 Counselor per 360 students. A school Counselor would be around \$100,000 per year to fund (a typical yearly budget for the Trust Lands is approximately \$65,000).

Greg Wilkey shared some data that relates to our School Improvement Goals which are being developed for the 2014-2015 school year. He wanted to celebrate some things that the Community Council has been supportive of. Graduation rate has improved from 90% in 2012 to 93% in 2013. Trust lands funds have been used to support a variety of programs which help students earn their high school diploma.

The number and percentage of failing grades issued to BHS students has steadily decreased over the past four years. Our high school had the fewest number of F grades and the fewest number of students with F grades in the District for the first term of 2013. The average GPA for a student at BHS during first term was 3.41.

The BHS end of level scores for English, Math, and Science are above District and State Averages. The last four years BHS Math scores are trending up. Science scores have improved over the past two years. Our English scores are at historic high numbers and are still trending up. Math and Science appear to be the two core areas where we should look at concentrating our efforts and also our Trust lands funds. There is also a proposed school improvement goal to support post-high school readiness and/or improve our high school graduation rate.

One broad goal that would be excellent to consider for BHS pertains to post-high school preparation. Greg recommended to the Council that we should arrive at two, and no more than three School Improvement Goals.. Jerron Hale suggested the Council needs to meet in February. Jerron Hale also supports a post-high school readiness/preparation goal. Shellee Kariuki commented that she would like to hear from the Math and Science department heads.

One third of the students at BHS took AP exams in May of 2013. It appears BHS students are being challenged to participate in rigorous courses.

Greg will request the department heads from Math and Science attend and/or report at the next Community Council meeting. They will be asked to provide suggestions to the Community Council as to how the Community Council can help support the Math and Science Programs.

Jeff Smith questioned whether there was enough Trust Lands money to fund the suggestions made under items 1 and 2 on the agenda. Greg stated that we are still not sure how much money we will get from the State for next school year, but based on last year's allocation from the State we would be able to fund those items.

Lynette Watts suggested BHS pursue a counseling intern in the months and year ahead to help support the post-high school readiness goal.

Jeff Smith requested comments and ideas from Department Heads for the next Community Council meeting along with the agenda, minutes, and proposed School Improvement Goals.

Lynette Watts took a survey with Council members and then indicated that all students should apply for a FAFSA. The counselors have a department goal to get as many students as possible to complete a FAFSA form this school year.

Jeff Smith made a motion to adjourn. Julia Nelson seconded the motion. The Community Council was adjourned at 6:49 p.m.

BHS Community Council
February 20, 2014

Present: Greg Wilkey, Jeff Smith, Janice Killian, Barrie Giles, Jerron Hales, Craig Parry, Kara Higginson
Excused: Shellee Kariuki, Lynette Watts, Julia Nelson

Greg Wilkey presented the minutes from the January Community Council Meeting. Barrie Giles made a motion to accept the minutes as written and Jeff Smith seconded the motion.

Greg mentioned the Davis School District Foundation Gala and our gift basket contribution. Greg asked Community Council members be thinking of ideas for the basket and requested that the Council continue to look for ways to find donations for the basket.

Greg Wilkey presented the Proposed School Improvement Goals. The goals (in broad terms) are:

- 1) Post high school readiness
- 2) Improve the growth of our students in Math and Science (using standardized test scores as measures).

Members of the Community Council reviewed the proposed School Improvement goals. Jeff Smith made a motion that we vote to adopt School Improvement goals prior to the end of the meeting. This was the consensus of the Council.

Lunch with the Principal has been an opportunity for parents to learn more about Bountiful High School.

Barrie Giles inquired about the Brave Academy Remediation program. Greg Wilkey informed her that the remediation program is about credit restoration. The student is restoring lost academic credit and is not impacting the student's cumulative GPA.

Barrie Giles asked how at-risk kids are identified at Bountiful High School. Greg Wilkey explained that the counselors and administration meet together in a weekly Local Case Management meeting. The Committee uses multiple sources of data and information to identify these at-risk students. A strategy or plan is collaboratively developed to intervene with the at-risk students. Once students are identified as at-risk, they are given multiple opportunities to participate in programs which will help support them in their academics (i.e. study skills class with Ben Jones, Brave Academy, Summer Packet remediation, etc.).

Trustlands funds have been used in the past to support many of these programs that assist in the remediation of academic credit. Many of the BHS programs currently help at-risk students with their current classes and support them in the restoration of lost academic credit required for a high school diploma.

Greg Wilkey referred to a handout given to Community Council members. He pointed to the Math growth score at BHS compared to the District (designated as LEA on the handout). Greg pointed out that the measurement for Math is misleading because it is hard to compare growth in Geometry with Growth in Algebra, since each of those two subjects are fairly dissimilar. Greg explained that a score of 50 indicates an even score with no improvement. In 2013 our students made some growth in Math.

Craig Parry asked for data regarding Math growth over time. Greg Wilkey showed the Council that the scores have stayed fairly similar to what they have been over the past five years. The trend in the Math progress score made a small jump in 2013 with the previous four years being fairly flat.

Craig Parry commented that these scores support our School Improvement goal in Math & Science.

Greg Wilkey explained that some of the data shows the science scores are lumped together (e.g. biology, chemistry, physics, etc)

The handout shows AP Math and AP Stats results for BHS Students. The handout shows our students at BHS outperform peers across the State and Nation in AP Math and AP Stats. Our overall AP pass rate is one of the highest in the State of Utah (83%).

Craig Parry commented that the request from Cal Harris and the History Department supports the needs of some high end students. Greg Wilkey informed the Community Council that the AP and CE classes result in the generation of money from the State. The lower end classes do not.

The Science Department also requested Lab Equipment from the Trustlands funds. This equipment will support labs and “hands-on” learning for the department.

There is some research that shows smaller Math class sizes equate to higher math achievement from students. Hiring an additional Math teacher from Trustlands funds is not realistic as it would cost more money than the annual Trustlands budget. We may have two or three teachers in the Math Department who would be willing to teach a productivity period. This does slightly lower class sizes and is within the Trustlands budget. Craig Parry asked about what Greg has seen that works. Greg said that students involved in Math learning every day shows promise, particularly with those students who struggle with math concepts. BHS “piloted” an everyday Math block a few years ago, and it showed promise. This option does present scheduling and graduation challenges for students, and is not an “easy” solution.

Greg Wilkey had Barrie Giles share the conversation she had with Burgundi Bradfield, BHS Math department Chair. Burgundi suggested that there be a rotation of Math tutors on Late Start mornings for students.

Greg mentioned that some high schools in the State are going to a 10-period day to accommodate more choices within the schedule. This would also allow for students to have a math class every day within their 10-period block schedule. Some junior high schools in Davis School District are “piloting” this schedule, and we may see more of this model.

Kara Higginson asked about hiring a part-time Math teacher using Trustlands funds. Greg Wilkey pointed out that three productivity periods will cost significantly less than a half-time Math teacher.

Kara inquired as to how our Chinese program was going. Greg mentioned that it is currently doing well. It varies from year to year depending on the teacher who is sent from China. The ideal would be to have a long-term teacher in the class who speaks fluent Chinese and is an excellent teacher. We hope to someday be able to hire a teacher who can stay long-term and build the program.

Barrie Giles made a motion to accept the goals as written and Kara Higginson seconded the motion. The motion carried.

Craig Perry made a motion to adjourn the meeting and Jeff Smith seconded the motion. The meeting adjourned at 6:20 pm.

The next meeting is March 20, 2014 at 5:00 pm. The Republican Caucus meetings will be held at BHS right after the next Community Council meeting on the 20th at 7:00 pm.

BHS Community Council Meeting
Thursday, March 20, 2014

Present: Greg Wilkey Julia Nelson, Lynette Watts, Janice Killian, Craig Parry, Kara Higginson, Barrie Giles, Jeff Smith, Shellee Kariuki.

Greg Wilkey had the Community Council review the February 21, 2014 Community Council meeting minutes and asked for approval of those minutes. Jeff Smith made a motion to approve the minutes. Barrie Giles seconded the motion.

Greg shared a handout which showed that 2011 ACT test scores for were higher than they have been for the past two years. The 2012 and 2013 ACT test scores show an overall decline in scores but that is largely due to the fact that all junior students started taking the ACT test beginning with the 2012 Cohort group. This is somewhat to be expected. The Council looked at the benchmarks. The handout shows Math is the area that we are falling below the benchmark. This is another indicator/testimonial that our numeracy goal to focus efforts on Math and Science makes sense.

Lynette Watts reported that most of the Junior Class took the ACT on March 4, 2014. Only one regular education student did not take the ACT and some Special Ed students did not take it.

Jeff Smith inquired why we were not doing the writing portion of the ACT test during the ACT test administration for all junior students. Greg Wilkey indicated that it was not part of the Grant.

The Council agreed that college, career, and community readiness was a good goal for our School Improvement Plan. Math and Science are also good goals. The Community Council agreed that it is very appropriate to focus the Trust Lands funds towards these School Improvement Goals.

Greg then shared the school budget with the Community Council. These are funds from our School District.

Barrie Giles asked when the new money is available to spend on our goals. Greg Wilkey explained that a portion is given in the summer and then the remaining balance is loaded by October 1st.

Craig Parry asked how much a productivity period costs. Greg explained that it depends on who the teacher is that is being paid the productivity, but it equates to approximately \$5,000 to \$6,000 per year based on how many years a teacher has been teaching.

Barrie Giles asked how the BHS students get into the BHS Study Skills class. Greg explained that a meeting with parents and the student is scheduled after a student has been identified as needing the extra support. Once a contract is signed by the parent and student, the student is then placed in the class.

Greg reviewed all of the proposed items on the budget.

Julia Nelson asked about the At-Risk Secretary . Greg explained that that is one additional hour per day paid to Kim Austin's salary.

Greg explained that Emily Wadley assists with Choir and Guitar and her salary is also being supported by Trust Lands money.

Kara asked how many kids are in IB program. Greg estimated a total number of 35-40 students who are currently enrolled in an IB class.

The value of the Chinese program was questioned by some Council members. After further discussion by the Council it was decided that it would be appropriate to continue to fund the Chinese program from Trust Lands.

IN KIND donations were discussed. Greg's understanding is that those kinds of donations must go through the Davis Foundation.

Council members mentioned that if there was left over money it would be good to put it into the Fine Arts programs (Band, Orchestra).

Stem money must go to Math and Science from the legislature. So only one period of math will be covered in the productivity from Trust Lands funds. Science equipment is being covered by Trust Lands. Software with our Math Desk Core is also being covered. We will work to upgrade the netbooks over the next two years with the real possibility that Trust Lands will need to be considered to help with that upgrade.

The sum of all of these proposed expenditures comes within a few hundred dollars of the projected budget amount for the 2014-2015 school year.

Kara Higginson made a motion to approve the Trust Lands budget as it was proposed. Barrie Giles seconded and the motion carried.

Community Council will not hold its next meeting on the scheduled April 10th date. The District has asked the Council to meet after April 14. Our next Community Council meeting will be on April 17th at 5:00 p.m.

The Strategic Plan for the District has four areas of goals that the District would like the opinion of Community Council members. The District Strategic Plan was distributed and discussed by members. Members will review the District Strategic Plan and provide feedback to the Superintendent's office.

Shellee Kariuki volunteered to donate stamps and scrapbook supplies for the Gala Gift Basket. She will contact Jerron Hale and check with him regarding a potential donation of paper. Kara Higginson volunteered some free Buffet coupons from Pizza Pie Cafe to add to the basket. Greg Wilkey thanked the Community Council for their generous donations and support for the Gala Gift Basket.

Jeff Smith made a motion to adjourn the meeting and Janice Killian seconded the motion. The meeting was adjourned at 6:05 p.m.

BHS Community Council Meeting Minutes
April 17, 2014

Present: Greg Wilkey, Julia Nelson, Lynette Watts, Janice Killian, Jeff Smith, Jerron Hales, Craig Parry, Kara Higginson, Shellee Kariuki

Greg Wilkey presented a gift for service for Jeff Smith and Janice Killian for serving as Chairman and Vice-Chair of the BHS Community Council for this year.

The minutes of the March 20, 2014 BHS Community Council meeting were presented for approval. The members reviewed the minutes and Janice Killian made a motion to accept the minutes as written. Lynette Watts seconded the motion and it carried.

Greg Wilkey presented the final approval for the School Improvement Plan and Trust Lands for the signatures of the Community Council members indicating their participation.

Greg Wilkey recently attended an Accreditation meeting where district goals were recommended to be incorporated into our goals as a school. The goals presented nicely compliment the goals that we have already established, particularly in regards to preparing students for College, Career and Community. Literary was integrated with our Numeracy and Science goal. The third area presented was a goal related to quality staffing. Greg Wilkey made a motion to adapt our currently approved School Improvement Goals to better align with the District. The motion was seconded by Kara Higginson. We will have three School Improvement Goals for 2014-2015. One related to post-high school readiness. One goal related to literacy, numeracy, and science. And one goal related to promoting quality staff.

Greg Wilkey pointed out that the BHS Community Council has an option of holding elections in the Spring or Fall. The BHS Community Council decided to hold elections for Community Council positions this Spring. An e-mail will go out in the next week to solicit nominations for 4 open Community Council positions for 2-year terms beginning in Fall of 2014.

A tentative date for the next Community Council meeting is October 23, 2014 at 5:00 p.m.

A motion was made to adjourn the meeting by Janice Killian and the motion was seconded by Kara Higginson. The meeting adjourned at 5:35 p.m.