

**Davis High Community Council Minutes**  
**October 5, 2016**

Attendees: Richard Swanson, Gregg Laub, Dianna Barton, Cerissa Thompson, Alan Porter, Diana Anderson, LeeAnn Hyer, Kimberly Luddington, Corinne Barney, Tracey Meade, Kim Humpherys, Barbara Hartmann, Dorothy Watkins, Andrea Richards, Hilary Pennock, Charlene Kellmer, Audrey Nybo (student), and Nefi Garcia.

Gregg Laub welcomed the Council and Nefi Garcia, a community member who is employed by Verizon Wireless. Mr. Garcia presented an opportunity Davis High has of installing a Verizon tower on a longer light pole on the football field. This would improve coverage in the area and be of no expense to the school. Currently, Mr. Garcia is working with Kaysville City and they are on board with changing the current code to allow the current S/E 40' pole to be replaced with a 60-70' pole. Bountiful High, Heritage Elementary and Central Davis JH have allowed these installations from various providers.

Mr. Garcia's answered Council member's questions. Information received was as follows:

- It will not increase bandwidth.
- Some say there are health risks, some say not.
- There has been some push-back from the community in the past because of the aesthetics.

Discussion continued after Mr. Garcia was thanked and excused. Mr. Swanson's biggest concern is over aesthetics. The poles and equipment are not a subtle addition to the school. The School District would receive \$1K/mo. as compensation from Verizon, but Davis High would not receive any of it despite the fact that it is on our school's property.

The agenda continued as minutes from September's meeting were reviewed. Dorothy Watkins motioned to approve the minutes; Kimberly Luddington seconded the motion.

Mr. Swanson reviewed the budget and explained how all school accounts have fluid movement. Currently, the library aid is showing as over and we need to vote to change the amounts allotted. There are other line items that are similar (Math Canvas and Math Curriculum Development/Concurrent Enrolment) that need a vote from the council to adjust the amount. Currently, there is an encumbered amount of \$8342.67 for the Library. Mr. Swanson indicated that the school also needs to look at filling the Truancy Tracker and Scholarship Secretary positions to be filled.

**ACTION ITEMS:**

- Vote and approve line item adjustments listed above.
- Consider extra laptops for the Photo Computer Lab.

Mr. Swanson showed a presentation with Davis High's SAGE, ACT and School Grading Data Review. Key points he addressed were:

- When a teacher's scores come in low, the administration has direct conversations with that teacher to address concerns.
- School Grades were recently published based on SAGE scores.  
Davis' grade, with the SY 2015-16 of the District in High schools data comparison, was a B with 68%. Due to the legislature recently changing the scale, the A we received last year with a 65% makes it hard to compare results from one year to the next. Bottom line, Davis is continuing to improve and is still very strong.
- Specific scores:
  - o Language Arts 53% (This is a concern)
  - o Math 73% (Excellent)
  - o Science 61% (Very good and continuing to climb)
- Note: The Language Arts teachers have requested Trust Land funds to hire a professional reader to help improve scores. This will be voted on in upcoming meetings.
- Due to the SAGE test not being administered to our Junior class this year, the mandatory Junior ACT will be the data group.
- Davis' overall proficiency is at 40%, which is an improvement.
- Schools are also graded on graduation rates as well as ACT scores.
  - o Davis' 2015-16 graduation rate was 99% with 851/854
  - o Davis is number two in the state's Top 5 with our ACT scores.  
We are .1 behind Skyline.

The Council discussed Department Head fund requests with action items.

- Tracy Meade presented for math funds. Math labs need additional laptops.
- Terri Hall has requested funds for a professional reader to help with grading assistance.
- Other requests will be addressed at our next meeting.

ACT Strategy class data was updated. The information shows that of the 70 students that took her class, 50% had previously scored below 20 and 45% had only taken the test once. We are hopeful that this demographic of students will see marked improvement in their scores after taking the class.

In conclusion, Gregg Laub asked for nominees for Vice Chair. Andrea Richards motioned that Dianna Barton be nominated. Kimberly Luddington seconded the motion.

Dianna Barton motioned to adjourn the meeting. Diana Anderson seconded the motion.



Student Achievement (Increase SAGE Scores)	College Career and Community (Increase SPED graduation rate)	Quality Teaching (Canvas and Plan from DCTs)	Academic Student (Progress in all classes)	Whole Emotional/Psychological (Meet emotional needs)
LAPTOP CARTS The English Department has requested up to 7 Laptop Carts in order to do more hands-on writing in the classroom @ \$20,000 per lab.  Requested: \$140,000 Approved: \$40,000 To Date: \$33041.60	SPED PRODUCTIVITY Three periods of productivity to help target and track our SPED students. Teacher will run Grad point and Davis Exchange to assist our credit deficient students.  Approved: \$30,000	PERCUSSION PRODUCTIVITY Class of 30-40 students during school hours, this helps to reduce overall class sizes.  Approved: \$8,000 To Date: \$1399.45	SCHOLARSHIP SECRETARY Allow for additional help in the area of scholarship information to SR's and JR's, research opportunities and disseminate that information to our students.  Approved: \$7,500	PART-TIME MENTAL HEALTH PROFESSIONAL Available to help students with all types of mental health issues that our school counselors aren't qualified to deal with. 2 part-time positions (1 student therapist and 1 family therapist \$28 and \$17) Requested: \$45,000 Approved by the Council, but denied by the State. Nothing will be taken from Trustlands.
SAGE DATA ANALYSIS Our English Department would like monies set aside to review, in depth, all data associated with our students' writing scores.  Approved: \$3,000	DAVIS EXCHANGE TRAINING Pay for teachers to attend a one/two day training to help our SPED department intervene and remediate students that missed a concept in a recently failed class.  Requested: \$2,000 Approved: \$1,000	Chemistry BBCE Training Biennial Conference for Chemistry Educators. This training will help our chemistry department collaborate and receive pertinent information about how to teach the curriculum.  Approved: \$2,000 To Date: \$504.00	LIBRARY AID Having an additional person in the library helps to free time up for our librarian to work with AP students in her research class. Our librarian also does a great deal of work with our lower/struggling students. Approved: \$7,500 Total for Year: \$8,342.67 **Need to vote on \$842.67	DANCE COMPANY Produce dance company assemblies for elementary students based on literary and motivational topics.  Approved: \$500
GRAD POINT Remediate and Intervene when problems are identified with students in any given area.  Approved: \$3,500 To Date: \$206.17	TRUANCY TRACKER Track attendance and make personalized contacts with parents when concerns are identified.  Approved: \$7,500	WORLD LANGUAGE LAB State of the Art language lab, used to help students and teacher have more of the language spoken in class by linking students together and creating a more collaborative environment. Lab includes equipment, install, and Professional Development. District has agreed to match	CHEMISTRY TUTORING Chemistry tutoring, teacher will train top 2-3 AP Chemistry students in school to mentor middle performing chemistry students.  Approved: \$2,800	CIVIL RIGHTS ASSEMBLY Multicultural historical speaker from the Civil Rights Movement.  Approved: \$5,000





		<p><b>PROVISIONAL TEACHER HELP</b> These monies would be used to provide opportunities for our provisional teachers to receive training both in and out of their classrooms</p> <p>Requested: \$5,000 Approved: \$3,000 Budgeted: \$51,000 <b>To Date: \$31204.94</b></p>	<p><b>LITERARY MAGAZINE</b> In our creative writing class we have our students prepare and produce a booklet of work. We are asking for a few hundred dollars to help subsidize the cost for each student.</p> <p>Approved: \$500</p>	
		<p><b>PHOTO COMPUTER LAB</b> Students will need to use the computers as part of the curriculum for our new photography class. Computers are \$620 each and tables are \$216. We are requesting for a lab of 16.</p> <p><b>CAMERAS</b> Three different types of cameras, Classroom set with lenses and tripod and bags.</p> <p><b>MAT CUTTERS</b> These are used to cut and crop student work. We will need to 2 different sizes so that students can have options and work at the same time.</p> <p><b>PHOTO PRINTERS</b> Two high quality Epson photo printers and two smaller photo printers.</p> <p>Requested: \$19,950 Approved: \$15,250 <b>To Date: \$12,900.72</b></p>		



			MARINE BIOLOGY UPDATE Chair Update in the Microbiology Room Requested: \$3,000 Denied: Not an appropriate expenditure Choir Room Singing Posture Chairs Request: \$8,000 Approved: \$1,000	
			FRENCH CLASSROOM A new Blu-ray machine that French subtitles regardless of the source being used. Approved: \$300 ROBOTICS Begin a Jr High and Elementary Robotics outreach program. Meet weekly from August – April Approved: \$2,000	
			MATH LAB Provide daily math lab opportunities for students before and after school with teachers from our math department. Approved: \$7,000 To Date: \$214.23 Budgeted: \$53,650 To Date: \$22,700.07	
<b>Projected Carry-Over from SY 15-16: \$95,000.00</b>				
<b>Projected New Funding for SY 16-17: \$164,900.00</b>				
<b>Total Requests for SY 16-17: \$384,150.00</b>				
<b>Total Monies Approved for SY 16-17: \$213,650.00</b>				
<b>Total Monies for SY 16-17: \$259,900.00</b>				
<b>Total Monies Unassigned for 16-17: \$46,250.00</b>				