

Minutes of the Corner Canyon High School Community Council Meeting held September 7, 2017, in the Administrative Conference Room.

Present: Connie Atkinson, Malisa Bowen – Vice Chair, Kelli Davey, Gaile Dupree, Wayne Dittmore, Daniela Dulger-Chair, Heidi Grimshaw, Darrell Jensen-Principal, Jennifer Kalm, Heather Lambert, Melanie Knaphus, Kathryn Myers, Hal Nicholson, Tami Owen, Dave Swensen, and Jana White.

Excused: Bruce Eschler – Assistant Principal, Amy Hardcastle – Counselor, and Robin Perry.

Staff: Dina Kohler and Kathy Hilton

I. Welcome and Introductions

Heather thanked all for coming and welcomed all in attendance. Heather asked everyone to introduce themselves since we had 7 newly elected members to Corner Canyon High School Community Council.

II. Review and Approval of May 2017 Minutes-Heather Burton/Kathy Hilton

The minutes were reviewed by the SCC Committee.

Motion: Melisa Bowen made the motion to accept the minutes as amended. Heidi Grimshaw seconded the motion.

Vote: 15-0

III. Review of Bylaws and Attendance Requirements–Heather Burton

The Bylaws were given to each SCC member in their packet for the meeting. Heather asked each member to read over the bylaws and especially read over the attendance requirements.

a. District training dates (see handout)

Heather informed the SCC of the training dates and asked all new members to attend a training session. Last year the SCC members were able to attend a Corner Canyons SCC Meeting and go directly to a SCC training at the district office. This year the training sessions were scheduled on different days so attending both meeting the same evening could not be accommodated.

IV. Installation of new Council Members

a. Discussion of 2017-2018 election tie and possible vote

Voting for the 2017-2018 SCC members concluded with a tie for the last position. The bylaws does not address this issue. Heather asked the members to discuss, for this year only that all members including the 2 members which tied be on the SCC for the school year 2017-2018 only. This would mean that we would have 13 parent members, not 12.

Motion: Darrell Jensen made the motion to allow 13 parents as members of the SCC for the school year 2017-2018 only. Daniela Dulger seconded the motion.

Vote: 15-0

A parent asked if the bylaws and membership were decided by the state, region, or school.

Heather explained that the bylaws are created by the school SCC and that includes the number of members and the attendance policy.

b. Discussion of future procedures for election tie resolution and possible vote

Heather asked the SCC members if they had any suggestions for language for the bylaws in case of a tie. Opinions were presented and discussed.

Motion: Daniela Dulger made the motion to insert into the bylaws “In the event of an election tie, the winner(s) will be selected by a random drawing conducted by the Principal, the Chair and the Vice Chair. The Chair and Vice Chair may appoint other Parent Council Members to represent them at the drawing if they are unable to attend.” The motion was seconded by Dave Swensen.

Vote: 15-0

- V. Counseling Corner – Amy Hardcastle (Amy Hardcastle was excused/Dina Kohler covered for her.)
School started very well this year. The counselors are helping the students be “College and Career Ready” by having the students attend the classes they choose during February’s registration. When students make an athletic team, the counselors will meet with the student to change their schedule to accommodate the athletic class which corresponds with their sport.

Senior CCR’s will be the end of September. The seniors will meet in the auditorium for a presentation and then meet in breakout sessions. October 2, 2017 will be College day. The seniors will meet in the auditorium for a presentation and then pick 3 colleges they would like to visit with.

The Counselors Centers web site has all the colleges listed and the dates they will visit Corner Canyon High School. Not all colleges come to the school but some out of state colleges come. For more information please check the web site.

VI. CSIP and Land Trust Plans – Darrell Jensen

i. Status of 2017 – 18 plan

Darrell Jensen – Principal, gave each SCC member a handout which had the 2016-17 Trust Land plan at a glance. He commented that the purchase of additional Chromebook labs have greatly helped teachers with technology in their classrooms.

ii. Timeline for 2018-19 Plans

Last year a sub-committee was put in place to bring suggestions to SCC for the CSIP & Land Trust plan. The SCC committee agreed to put in place a sub-committee again this year. The sub-committee will meet and forward suggestions to the BLT committee. The BLT committee will work with CCHS faculty consider suggestions and return the CSIP and Land Trust suggested plan to the SCC for review.

Suggestions for 2018-19 LAND Trust & CSIP Plan:

- “Cool To Care Program” - CCHS may have \$2.00 per student for PBIS program.
- AP Classes – lower class size
- CREW – at risk students program
- Teacher develop tutorials over summer to help with ACT skills.
- Mentors – Support for new teachers.

VII. School Funding bond – Darrell Jensen

Darrell went over the handout for the bond. The first bond was for 250 million dollars. Canyons School District Board of Education achieved all that was promised in the first bond. The CSD Board of Education is asking for another bond \$283 Million Dollars. The CSD Board has listed item they will accomplish with the second bond if passed. Among these items are classroom for Corner Canyon High School. These classroom would help with smaller class size, and aid traveling teachers. Teachers are being patient with the wait for the classrooms. It is hard to recruit excellent teachers when candidates are told they will have to be a traveling teacher. Corner Canyon High needs at least 16 classroom. The school would like 24 classrooms, but the district is thinking about 20 classrooms.

Some of the SBO Officers handed out Bond flyers at the football game. Some of the parents questioned if the SBO’s should be handing out the Bond flyers.

VIII. Election of SCC officers for 2017 – 2018

Heather opened the elections for the SCC for the school year 2017-2018. Heather asked for nominations for Chair of Corner Canyon High SCC for the school year 2017-2018. Daniela Dulger was nominated for SCC Chair. There were no other nominations. Daniela accepted the nomination.

Motion: Malisa Bowen made the motion to accept Daniela Dulger as chair of the SCC for the school year 2017 – 2018. The motion was seconded by Kathryn Myers.

Vote: 15 - 0

Heather asked for nominations for Vice – Chair of the Corner Canyon High School SCC for the school year 2017-2018. Malisa Bowen was nominated for the SCC Vice Chair. There were no other nominations. Malisa accepted the nomination.

Motion: Jennifer Kalm made the motion to accept Malisa Bowen as Vice Chair of the SCC for the school year 2017-2018. The motion was seconded by Daniela Dulger.

Vote: 15 – 0

Darrell Jensen asked for a vote for Kathy Hilton to be Secretary as a non-voting member of the SCC for the year 2017 – 2018.

Motion: Daniela Dulger made the motion that Kathy Hilton be secretary of the Corner Canyon High SCC, as a non-voting member, for the school year 2017 – 2018. The motion was seconded by Jennifer Kalm.

Vote: 15 – 0

IX. Other Items.

ACT and AP Test Scores were discussed. At our next meeting, in October, Darrell will bring the numbers for our ACT and AP Test Scores.

Darrell presented flowers to Heather and thanked her for all the hard work and time she spent representing Corner Canyon High as Chair of our SCC.

X. Adjourn

Motion: Daniela Dulger made the motion to adjourn. The motion was seconded by Dave Swensen.

Vote: 15 – 0

Meeting adjourned at 6:00pm