

11/2/17 Meeting Minutes

Attending

Faculty & Staff: John Kelly, Jason Finch, Tiya Karaus, Krista Dugmore, Laurie Shea
District: Katherine Kennedy, Sam Quantz
Families: Ashley Anderson, Sarah Schulz, Heather Fairall, Amber Pedersen

SCC:

1) Approved October Minutes

2) Safe Technology & Digital Citizenship (John Kelly & Sam Quantz)

- Sam Quantz is the Chief Information Officer at SLCS D and reviewed the Digital Citizenship policy relative to HB213 which requires the district communicate about the filters used to “create a safe technology environment for students in public schools.” A program called “jamf” also reviews apps and some websites (like YouTube) are restricted to students not just for content but because of how they encrypt material.
- Washington students access technology via laptop carts, the computer lab and devices in classrooms (all places where students are in view of a teacher).
- Any questionable searches are flagged and sent to district and school admin in weekly reports so they can be addressed.

3) Follow-up on School Emergency Plan (John Kelly)

- Handout of Emergency Plan given; it’s also online here.
- Update on recent lockout drill & new procedures
- **Katherine Kennedy:** notes to change the contact for West to Ford White & to follow-up on having a designated space at West for emergencies.

4) SITLA Training Video: <http://www.schoolandtrust.org/training/films/>

- There is a required SCC training video linked above, we opted to have **all members** view the video prior to our December meeting. Please take a look and come with any questions for our chair, Aaron Garrett.
- The next meeting will also include a review of District Pathway Indicators

3) Accountability Standards Amendments (Ashley Anderson)

- Ashley had recent meeting with Senate President Niederhauser & Senator Millner about legislative changes to school grading. She is soliciting SCC feedback on what changes to the “accountability dashboard” would best reflect how great Washington is so we can send them to legislators who will review these standards this year.
- Suggestions: quantity and quality of enrichment programs, parent satisfaction surveys, MTSS (school monetary system), climate surveys, attendance, using SAGE without being punitive.
- Important thoughts: Katherine Kennedy suggests that grades often cut across socioeconomic lines, Amber Pedersen adds even new measures like attendance may impact students of working parents and the group wonders if the dashboard can change not only in criteria but in the way it’s weighted.
- **Ashley** will compile this dialogue in a letter form for review prior to the next legislative session.

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PFFOW:

1) General Business

- Aaron has sent in our IRS paperwork to be a designated 501c3, we are already registered with the State of Utah; we should be tax exempt by winter break.
- Sarah Kelly has prepared a draft budget which was passed around for review, it includes teachers applying for up to \$650 for enrichment for each grade level.
- Teachers may apply using a Google form which will be e-mailed to John and can be reviewed at the November 6th Faculty Meeting.

2) IN-box

- Volunteers to help with monthly counts // K-1 Heather Fairall // 4-5 Amber Pedersen // 2 Sarah Schulz // 3, 6 Sarah Kelly
- Stacie's class **needs a volunteer** and Tanya's class has Amber to volunteer. The group has decided to try the popcorn machine first and use trial and error next round.
- Sarah Schulz will work on the garland to hang previous month's notes. Laurie says fire code is 18 inches from ceiling; Sarah will need to be reimbursed for new needles.

3) STEM

- Need 2nd volunteer (possibly Sarah Schulz)
- Check ordering w/Gwen — Ashley will first ask Este or the Pie to donate 30 pizzas?
- Because the program is no longer through KUED there is more flexibility and a faculty committee to design take-home activities.

4) Jog-a-thon

- Assessments are mostly positive, only debate is 50/50 split on whether prizes and reward system was effective.
- Thank you notes were sent to corporations, additional notes will be addressed by Ashley and returned to school Fri or Mon.

5) Miscellaneous Updates

- **Garden:** 1st/3rd have concluded with green smoothies from Em's (Ashley doing Thank You Notes); grants in at Annies & Whole Kids.
- **Art Night:** Grant in through district, Donors Choose through Laurie, Art Contest Flier Suggestion passed around & will be designed soon.
- **Beehive Book Awards:** Merideth Zobel has invited student readers for the poetry category, will be distributed at faculty meeting.
- **Book Fair:** Need to ask Holly whether she has done bids. We can try to book for SEP night OR the School Literacy Night.
- **Volunteers:** Krista making Class Dojo Account, continuing to work toward more involvement by asking teachers directly to share volunteer lists and ideas of parents to approach.