



Community Council Meeting Minutes October 13, 2021

In attendance: Terry Hutchinson (WCSD School Board Member), Dianne Emerson (Parent), Scott Porter (Parent), Tyler Vega (Employee), Nikki Nelson (Parent), Paul Hurt (Employee)

Excused: Julie Jenson (Parent), Dustin Drake (Employee)

Meeting was called to attention at 11:35 a.m.

Housekeeping:

- Introductions -- Principal Paul Hurt introduced himself and then had each attendee introduce themselves and tell a little about their experience with Community Council.
- Update contact information for all Community Council Members -- Principal Hurt showed the schools website and how to locate the contact info for each community council member.
- Review Community Council membership terms -- Membership terms are for two years. Elections are held at the beginning of each school year. Parent members must have a student attending DMS at least one of the two years of their term of service. Employee members must be employed by the school district at DMS. Anytime there can be carryover from one year to the next is nice. Overlapping is also nice so that each year there is a mixture of returning members and new members.
- Review Community Council links on DMS home page:
<https://dms.washk12.org/communitycouncil/> -- The school website was shown again. Following the Community Council link and all that can be found on that particular tab. All agendas, meeting minutes, and past years information regarding funding can be found there. Other items for training and resources were also pointed out. It was suggested that all members become familiar with the website and what it has to offer.
- Video Review: https://www.youtube.com/watch?v=s5nrcZtB_DY -- The video was discussed. All in attendance had watched the video. The key points of the video were how council members get elected, where the money comes from, and exactly how the money can be spent.
- Rules of Procedure & Order:
<https://docs.google.com/document/d/16R1uGfKhNNOJNdQc52dUWKMsJf-i5Gbu/edit>
It was discussed how to make motions and how to follow procedures for meetings to run correctly. The document listed above was shared with all in attendance for the discussion.

Business:

- Voting: Chair, Vice Chair, and Secretary
 - All positions need to be filled for the 2021-2022 school year.
 - Nikki Nelson motioned that Scott Porter serve as the chair of the community council at DMS. Dianne Emerson seconded the motion. All in attendance were in favor of the motion. Scott Porter will serve as chair for the 2021-2022 year.
 - No Vice Chair was voted on at this meeting. Looking for more parent volunteers to possibly fill this position.
 - Secretary will be filled by Nikki Nelson and is not a voted on position.

- Final report of last year's expenditures & SITLA budget for this year -- Principal Hurt went over the funding information for the 2020-2021 school year. He stated that most of the funds were spent on salary related expenses. There was a total of \$72,000 spent on salaries and a total of \$40,745 spent on technology needs. For a total amount of \$112,745 funded to DMS. He indicated the money that is received can only be spent in a specific way and it is clearly stated by the Trust Lands. As of this meeting on October 13th DMS is expecting to receive at least \$117,000 in funding from the Trust Lands fund. Principal Hurt indicated there is a possibility that it could go up to \$120,000.
- Digital Safety and Citizenship -- Nathaniel came to discuss the digital safety for the school and also explained information from the District level. He shared the website on the district page with the group to help further understand the protection being done for students. The website can be found at: <https://washk12.org/tech/be-safe#general-internet-safety>. He also discussed the 70/30 rule of internet content filtering. Where 70% of all network traffic is filtered and 30% is filtered by the teachers. The teachers also use a program called iBoss to help them filter content. Nathaniel also explained that students do have to be connected to the school's WIFI in order to get the filtering. If students are on their phones and using their own data, the school is not able to filter any content. It was also discussed that the district starts with the elementary age students teaching them about internet dangers. It was brought up that maybe those teachings should continue through high school to help students understand as they get older as the dangers seem to be in a constant state of changing.
- School Safety -- Dustin was unable to attend this meeting, School Safety was tabled until the November meeting.
- Data Review -- Mike Paxman who is the Media Center Director came to discuss data review with the group. Mike shared the following website with the group to help understand where the data is coming from: <https://datagateway.schools.utah.gov/>. The information on this website is from the Utah State Board of Education (USBE). He talked about the Student Growth Percentile (SGP) and how it is measured by the Mean Growth Percentile (MGP). A normal year of growth for an individual student is 40%. He showed various data sheets as examples of individual student growth. After discussing the information Mike presented it was suggested by Chair Scott Porter that all members review the USBE website as they can to become familiar with the data presented on for our school.
- School Improvement Plan -- Principal Hurt was unable to discuss the School Improvement Plan due to time restrictions. The subject was tabled until the November meeting.
- Needs of the school -- Principal Hurt was unable to present the needs of the school to the council during this meeting due to time restrictions. The subject was tabled until the November meeting.
- Other Items: Q & A -- There were no additional questions or discussions addressed during this meeting.
- Assignments for November Meeting -- Chair Scott Porter will need to get an agenda to Mike Paxman (michael.paxman@washk12.org) at least 1 week prior to every meeting. Secretary Nikki Nelson will type up minutes and email them to all council members for approval. Once approved she will send them to Mike Paxman within 1 week after meeting. The Chair or Secretary will Draft a letter to the legislature before the final meeting.

Meeting Schedule

- November 17, 2021, at 11:30 A.M. in Administrative Conference Room
- January 12, 2022, at 11:30 A.M. in Administrative Conference Room
- February 9, 2022 at 11:30 A.M. in the Administrative Conference Room

Dianne Emerson motioned to adjourn the October Community Council meeting. Chair Scott Porter seconded the motion. All were in favor. Meeting was adjourned at 12:45 p.m.

Minutes compiled by Secretary Nikki Nelson
October 25, 2021