

## Brighton SCC meeting minutes – April 12, 2017

In Attendance:

- We also had Nancy Tingey and Amber Shill present at our meeting.

Welcome – 3:21 Cindy

Approve March meeting minutes – Lisa D motioned, Hadfield Seconded

Sub committee's – no concerns

Principal's report

- Land Trust and CSIP have been submitted
- Cell tower funds: District auditors have placed some new restrictions on the “principals discretionary fund” account. So some areas that SCC has supported, but have come from that account, now can't. So we are going to continue to support those expenses.
- \* Motion: \$5000 to be put into a sub account in the Cell Tower Fund for use towards these expenses. That fund will be replenished back up to \$5000 each year. Expenses discussed to be used by this fund will include but aren't limited to: Secretaries Day, Retirements and Staff Celebrations, Flower for bereavement, surgeries and illnesses, and Teacher/Staff Appreciation Week.
  - Motioned by Cindy
  - Seconded by Brandon
  - Voted unanimously
- Academic Letter Celebrations were Tuesday – Students with 5 Core solids 2 of the 3 Tri's.
- Trimester discussion is still moving forward. Survey's to be sent out shortly to parents and students.
- Ms Hilton will be out for a few weeks for Medical Issues. Mr Schelble will be acting in her place. All SCC concerns will be directed to Ms Long.

Counselor's report

- discussed AP tests and prep work
- Survey about counseling center went out to parents today
- Arena Scheduling opens in May

Faculty Report – Hadfield reported

- Attendance is the #1 issue
- teachers try to keep skyward up to date, please check it often
  - the district update may have caused a hic-up with the emailing of teachers
- Students are trying to give teachers Gift Cards and teachers can't accept them. They have a \$50 limit they can receive during the year, and it can't come from students
  - PTSA said they would help get the word out as well about this.
- PTC's are April 27<sup>th</sup>

Above & Beyond Follow-up - Cindy

- Heidi and Cindy went and honored the winners during their classes. Students loved it! Gave the winners a drink (lemonade), certificate and a \$50 stipend.

#### Hope Squad - Janice

- the video the students produced was shown at State and now is being used all over the world in training for Hope Squads. Thanks to SCC for their support and backing.

#### Robotics Team - Janice

- Chastity was their robots name. Theme was Steam Punk.  
- Did extremely well. Averaged 5 gears a game, which was better than most teams.  
- 3 different student member teams from BHS were there to support and step in and help each other.  
- She showed a video from the competition.

#### PTSA -

- World Night – District Wide function at Jordan HS Monday April 17<sup>th</sup> from 6-8 pm. Each school is responsible for hosting a “spot” during the evening. Ms Long will work with PTSA to get BHS’s done  
- E-Cigs presentation for parents during PTC’s – 6:30-7pm no conferences will occur – speaker will be in the media center discussing the use and effects of using E-cigs.

#### Celebrations

- Lynn Moncur – State Award of Merit – State Athletic Director of the year award  
- Janice Spencer-Wise – BHS Teacher of the Year, and is a semi finalist for the District TOTY  
- Julieanne Lui – Bonneville Exchange Club Youth of the Year – very accomplished student  
- South Towne Art Show – we have several students with their art on display there.  
- Performing Arts Groups just had their trips and all went well. Very good performances and behavior.

#### Financial Motions

- Flowers to Gavin Seal – our BHS SCC Co-Chair  
    - brother just passed away unexpectedly this morning  
    - Motion by Janice  
    - Seconded by Kim  
    - all approved

#### Amber Shill took a min -

- Town Hall with Nancy – April 20<sup>th</sup> 7:30-9 at Butler Middle School. Topics to discuss are open  
- UHSAA – May 4<sup>th</sup> is the vote on sanctioning LaCrosse. Not sure how the vote will go. If passes then would go into effect with the next realignments in 2 years.  
- New Transfer Rule – still being discussed.  
- Cut Board of Trustee’s from 30 down to 15 members  
- Appeals panel – 3 people on the State level. If something isn’t done correctly on the UHSAA level then the state panel will get involved.

#### Nancy Tingey took a min -

- Thanked Amber for her voice/role/representation on the UHSAA Board.  
- Thanked us for our help and support this year.  
- Hoped that the extra distribution from the Trustlands this year will be helpful in accomplishing our goals  
- District Budget Overview: Way to move forward with the district goals, and in alignment with were we put the money and were the needs/focus are. Done now through June.  
- New District Department: Director of Responsive Services – BJ Weller, past Canyon View Principal. They are hoping this new department will help students with needs in different areas to gain support. Attendance, behavior, crises, social issues, etc.

- New starting salary offered for new teachers - \$40K. Anticipate that some % increase will also be given to current teachers as well.
- No, there are no specific incentive packages to attract teachers. There is a moving allowance, but it is small.
- \$500 incentive if teachers give notice by February if they are retiring. They have seen better responses with this incentive. Allows principals better notice and more time to hire new teachers.
- Open Contracts are being done: District offers a contract to a well qualified teacher. Then once the school's have a need that person can be assigned to that school. If more than one school has a need the teacher can interview and choose. This is a way for the district to "hire" a good teacher for a job, without having to place them right at that moment.
- Bear's Ears – about 100K acres are tied up that are Trustlands. The hope is to get the land out before it is finalized. With Grand Staircase, Trustlands were tied up for almost 10 years before they could be "swapped" out.

Meeting adjourned at 4:31 pm