# Clearfield High School Community Council Meeting

October 21, 2015

# **Members Present:**

Principal Suzi Jensen, Chair Lisa Bingham, Co-Chair Danny Carver, Paulette Hopfenbeck, Dan Pitcher, Wilson McConkie, Blaine Shaw, Alan Clark, Andrea Anderson, Bill Russell, Holly Lee, Jennifer Record, Liz Hansen

# Members Excused:

# Also Present:

Assistant Principal Ben Hill, Counselor Stacy Swainston, Mrs. Carlson

#### Welcome:

Lisa Bingham

## Minutes:

Minutes for the last formal May meeting were approved.

## **Council Business:**

1-Welcome to new chair and co-chair-Lisa Bingham and Danny Carver

## **2-Bond Election Update-**Paulette Hopfenbeck

Notes taken at the September 17, 2015 Bond meeting were reviewed. A discussion followed about the importance of encouraging people to get out to vote. A link to the presentation is available on the district and school website.

## 3-Trust Land Funds Report-Assistant Principal Ben Hill

The Trust Land Funds Report from 2014-2015 was reviewed.

- The question of the carry-over from last year to this year was explained due to projected costs actually being lower.
- For the current year, enrollment is up over 100 students which has caused the need for
  "productivity" with some teachers. Productivity is the use of budget money to pay for a teacher
  that teaches an extra class period which would normally be his/her prep period.
- For accounting purposes it was proposed the \$8,000 of AP supplies should come from the budget instead of AP test discounts.
- Budget and AP change was voted on and approved.

# **4-Process of Approving Notes**-Dan Pitcher

The policy for approving notes was discussed. The Council would like to get the notes onto the website faster, which means review of these will be done by all members via E-mail. Any changes will be made and the notes will be published "pending approval" on the website.

### 5-Thank You to Mike Elwell-Principal Jensen

Mrs. Jensen proposed a card be sent to Mike Elwell to thank him for his service this past year. The board unanimously agreed.

## 6-Official Introductions-Lisa Bingham

The Council took time to do a round of formal introductions.

# **7-Community Council "Open Seat"**-Lisa Bingham

The resignation of Mike Elwell and the need to fill his position was discussed. It was noted that by state law only 6 parents are required to sit on a Community Council. Clearfield High's Council has 8 parent seats. As this is more than is required, it was suggested that there would be no need to fill this position until the next cycle of elections. This would be done to keep transparency in the operation of the Council and to allow the continuing of needed business without interruption.

It was recommended that a policy be established that covers such circumstances for the future to be discussed at the next meeting.

# **8-ACT Prep Courses**

The question was raised as to the availability of ACT Prep Courses at CHS. There is a course available during the day. In addition, a week-long course prior to the test is offered through the Gear-Up program partnership.

#### 9-Civics Test

The state has mandated that a Civics test be taken and passed by all Seniors in order to graduate. The test is given here in conjunction with the U.S. Government course. The test is also given at the District Testing Center.

#### **10-SEOP Scheduling**

There appears to have been a possible computer glitch with some SEOP appointments. Mrs. Swainston will check on this.

# 11-Flag Ceremony

Bill Russell, a football chain official, commended the school for the respect shown during the recent Mountain Crest football game. Thank you to the JROTC and the student body itself for setting such a great example!

<u>Next Meeting:</u> The next meeting of the school year will be November 18th at 4:00 P.M. in the Media Center.

# **Future Meeting Dates:**

December 16th January 20th February 17th March 16<sup>th</sup> April 20<sup>th</sup> May 18<sup>th</sup>

All meetings will be held in the Library Conference Room at 4:00 P.M.