

School Community Council Minutes

November 12, 2019
 Lone Peak Elementary Media Center
 3:40 pm



SCC Members		In Attendance
Tracy Stacy	Principal	✓
Michelle Pearce	Chair / Parent	✓
Zac Watne	Vice Chair / Parent	n/a
Jennifer Baxter	Parent	n/a
Sadie Knutsen	Parent	n/a
Lara Liu	Parent	n/a
Teresa Mayall	Parent	✓
Brooke D'Sousa	Parent	n/a
Raquel Myers	Parent	n/a
Doug Myers	Parent	n/a
Toni Williams	Teacher	✓
Crystal Waters	Teacher	✓

Other Attendees

- Julie Schow – Teacher / Digital Citizenship

a. Welcome

- a. Looking at bi-laws on attendance for members that have not shown up to the last three meetings and checking on those members going forward.
- b. Approval of last meeting's minutes (10/8/19)
 - Principal Stacy motion to approve minutes
 - Crystal Waters 2nd
 - Unanimous motion carried to approve minutes
- c. Toni Williams taking minutes this meeting.

b. Finalize School Safety Plan

- a. What are the safety concerns?
 1. Playground safety when it snows and thaws (creating “waterfalls”) and refreezes. Lack of snow removal and ice accumulation on stairs leading to the playground, as well as potential risk for school emergencies, evacuation, responders, etc. Lack of snow removal on kindergarten playground
 - Engineer formulated plan for next summer
 - District won't plow blacktop citing it as a hazard to have piles of snow
 - Possible immediate short-term solution: Barricades for icy areas
 2. Reviewed “2019-2020 School Safety and Digital Citizenship Report” printed from the Canyon's School District website.
 3. Reviewed new app Dir-S used by the teachers and staff during emergency situations and drills. Drill this month is bomb threat.
 4. School nurse? – There is a district nurse.
 5. Snow removal? Would shades with heated edges for kinder playground to block snow be a viable solution?

6. Principal Stacy may invite Risk Management to next SCC meeting.
- b. Principal Stacy will create/submit the School Safety Plan.
- c. Finalize Digital Citizenship**
 - a. Summarized:
 - Filters in place: no social media access
 - Teachers teaching procedures
 - Teachers can monitor student behavior through Lan School
 - Settings are in place to limit access to students
 - PTA purchased a curriculum on Internet safety
 - Parent education in newsletter
 - b. Digital Safety Plan questions answered. Principal Stacy records yes for all three questions on the agenda.
 - SCC agrees it has received enough information to determine if the filtering systems and supervision practices are appropriate.
 - SCC agrees it has received enough information about the school's education effort to instill a student's desire to be a good digital citizen.
 - SCC agrees it believes the school has a viable plan to present internet citizenship and safety information to the parents in the community.
 - No digital safety priorities or needs unique to the school identified.
 - c. Julie Schow will provide digital citizenship training for teachers on Dec. 6.
 - d. Teachers will give lessons during White Ribbon Week in 1Q2020.
 - e. Principal Stacy will create/submit the Digital Citizenship Plan.
- d. Review 2019-2020 TSSP (Teacher Student Success Act – replaces CSIP) and Land Trust Plans**
 - a. Overview of budget YTD and progress
 - Spent \$10,000 of Land Trust money so far for assistants. Budgeted \$45,000.
 - \$5,000 for subs and for teacher trainings for professional development of priority standards. Principal Stacy to present to BLT.
 - Equipment \$7,120 budgeted for chrome books and chrome book cart. Although ordered on time, they came early and were taken out of last year's budget. Therefore, \$7,120 will be used this year to order additional chrome books and cart
 - Budget set aside for ELA has been spent
 - All Land Trust money has been spent except \$3,000
 - Principal Stacy indicated the possibility of a book vending machine to be used with tokens earned as rewards
- e. Cell Tower Money**
 - a. Update:
 - \$3,000 will be used for second grade small reading groups
 - TSAA budget 1/3 has been spent
 - Textbook budget under review
 - \$9,000 left in the budget. Saltar money
 - Biz Town will likely happen this year for 5th graders

f. PTA Update

- a. PTA has budget covered for White Ribbon Week

g. Review day/time of future SCC meetings

- a. SCC in agreement that future SCC meetings will be moved back to Mondays instead of Tuesdays (2nd Monday of the month, same time and place).
- b. The SCC agenda discussion items on the timeline for November and December were all covered in the November meeting.
 - Crystal Waters motion to not meet in December
 - Toni Williams 2nd
 - Unanimous motion carried to not meet in December
- c. Next SCC meeting will be Monday, January 13, 2020 at 3:40 pm.
- d. Michelle Pearce will email all SCC members regarding the change in meeting days, no meeting in December and advise of next meeting date in January.

h. Other – N/A

i. Adjourn