**Emery High School Community Council**

**Meeting Minutes**

**Wednesday, March 23, 2016**

In attendance: Larry Davis, Josh White, Diane Carter, Jon Doria, Mary Huntington, Wendy Fauver, Ashley Jensen, Staci Moss, Debbie Wilberg

1. **Welcome and Introductions**
	1. Jon Doria called to order the 4th Quarter meeting of the Emery High School Community Council at 1:01
	2. A number of good news items were discussed
2. **Old Business**
	1. Approval of minutes from last meeting
	2. 9th grade transition
		1. 2017-18
		2. Staffing, Core Classes, Electives
		3. Survey sent to junior high teachers
		4. Possibility of alternate scheduling
		5. Mobile units will be necessary
	3. Auto Program
		1. Long-term substitute working on certifications for job opening
		2. Meeting with USU to discuss possibilities
	4. Evaluation and Stakeholder Input
		1. Surveys through U of U
		2. Students completed during Learning Strategies class
		3. Data will be discussed privately with each employee
		4. Stakeholder rating is only 10% of employee evaluation
	5. Update on Legislative Action
		1. School districts can waive 11th grade SAGE test and replace with ACT score
		2. New law that precludes teachers from using SAGE test scores on student grade
3. **New Business**
	1. Anticipated changes at Emery High School
		1. Football coach
		2. Cheer advisor
		3. Drill Team advisor
		4. Language Arts teacher
			1. Will need long term sub for last two weeks of school
		5. Head custodian
		6. Superintendent has retired. Mr. Davis has submitted his application for opening
	2. School Plan Progress Report 2015-16 reviewed. Handout provided

Motion from Wendy Fauver to accept the closeout 2015-16 Lands Trust School Plan/Action

Seconded by Staci Moss

Vote: 9 in favor, 0 opposed, 0 abstained

Resolved: Motion carried

Committee Members signed signature form indicating their participation in and acceptance of L.T. School Trust Plan

* 1. School Plan 2016-17 reviewed and discussed. Handout provided.
		1. Distribution of money
		2. Goals and Expenditures for the school year
		3. Discussion for more money needed in Professional Development

Motion from Josh White to accept the Lands Trust School Plan 2016-17

Seconded by Debbie Wilberg

Vote: 9 in favor, 0 opposed, 0 abstained

Resolved: Motion carried

Committee Members signed signature form indication their participation in and acceptance of L.T. School

 Trust Plan

1. **Counseling Department**
	1. Suicide prevention
	2. Class registration
	3. Incoming sophomore registration
	4. AP Testing
	5. Senior graduation
2. **Calendar**

Mr. Davis expressed his appreciation of this council for the work that has been done for Emery High and our “kids”.

1. **Adjournment**

Jon Doria adjourned the meeting at 3:00