

Minutes – SCC—September 25, 2024

In Attendance:

- Garrett Andersen
- Karilyn Diede
- Emily Gunderson
- Harriette Khan
- Brooke Gause
- Chad Fowles

Excused:

- David Smith
- Jackie Smith

Conducting: Garrett Andersen

Introduction of Members:

New Members:

- Chad Fowles
- Harriette Khan
- Karilyn Diede
- Emily Gunderson

Mr. Andersen asked each member to introduce themselves, tell how long they have served and who they represent.

Mr. Andersen informed the council that 2 people from the community had submitted their names to him to be considered as council member. The only names that were submitted were Chad Fowles and Harriette Khan so an election was not needed.

Melanie Fillmore- District BTS Specialist:

Mr. Andersen shared the following about Melanie, she is our district Beverly Sorenson Dance Specialist. She is at our school in the morning and goes through December. She is helping teachers integrate dance into their classrooms and lessons. This program is funded by the state, that funding has been cut.

*Melanie will be rescheduling as she is out of town

SCC Training:

Mr. Andersen showed the following videos from the USBE website: [School Community Council Information USBE](#) and [Training Overview](#), members were also informed and shown our School Community Council page on our school's website. They were also informed that they will receive a monthly newsletter from the state concerning School Community Council.

Mr. Andersen shared that there will be the Utah Amendment B on the ballot this year. It will increase the School Trustland funds from 4% to 5%. He encouraged members to look for more information on this amendment and spread the word to the community about the benefit of a YES vote. This will not increase taxes the money is already in a fund. It is just the amount we take from the fund that will increase. Amanda will send an email with more information about this amendment.

Chair Elections:

Motion: to appoint Chad Fowles as Council chair made by Emily Gunderson - 2nd by Karilyn Diede. Voting was unanimous 6/6.

Motion: to appoint Brooke Gause as Co-Chair made by Karilyn Diede- 2nd by Emily Gunderson. Voting was unanimous 6/6.

Responsibilities include: Conducting council meetings, attending district meetings, approving agendas, etc. For more information, please visit SchoolLandTrust.org under heading "Leading School Community Councils".

Rules of Order and Procedure:

To promote ethical behavior and civil discourse each council member shall:

- Be on time to meetings
- Respect others' opinions
- Meetings will be one hour long
- Guests who would like to comment may have five minutes, they must give prior notice to Amanda Shepherd, and there can only be two guests per School Community Council meeting.
- Comments made by visiting guest(s) must be related to School Trustlands, if they do not they may schedule a different time to meet with Mr. Andersen.
- The Chair and Co-Chair will be elected by the School Community Council
- Chair, Co-Chair and Facilitator will make agenda
- Yearly meeting with Chair, Co-Chair and Facilitator to make agenda and meeting calendar
- If a parent member is absent from two consecutive meetings, the chair will notify the member that if the member does not attend the next meeting, the council will consider the seat vacant and the remaining parent members will appoint a parent to fill the unexpired term.

The Rules of Order and Procedure were reviewed by the council no changes were made at this time.

Motion: to accept our Rules of Order and Procedure was made by Chad Fowles - 2nd by Garrett Andersen. Voting was unanimous 6/6.

Communication with Community:

It was decided that members' names and email addresses would be posted on the school's website. There will also be a posting area for SCC information for members of the community without internet access. Copies of the minutes for each meeting will be made available in the office and posted on the

Meeting Schedule:

It was decided that meetings would be held on the second Wednesday that school is in session of each month from 11:40-12:40 in the Conference Room.

Motion: to accept new meeting schedule was made by Chad Fowles- 2nd Brooke Gause. Voting was unanimous 6/6

Superintendent's School Community Council:

- October 23rd 4:00pm @ Spanish Fork High School
- March 26th 4:00pm @ Salem Hills High School

Question about the Guardian Program was asked by Brooke Gause. Mr. Andersen discussed the law and who can be the guardian. Principal, teachers and anyone in direct contact with children cannot be a guardian. The district has hired a District Safety Specialist who looks over the laws, expectations and follow through of the law.

Next Meeting:

Wednesday, October 9th

Motion: to adjourn was made by Chad Fowles, 2nd by Garrett Andersen Voting was unanimous 6/6