



DATE: Thursday, October 12, 2017

TIME: 4:00 PM

LOCATION: Oakdale Elementary Library

SCC MEETING MINUTES

Members in attendance: Lori Jones, Kurt Stevens, Travis Holt, Angela Oviatt, Diane Bowler, Cindi Harrison, Anne Hansen

Additional people present: Amy Tyrrell, Allison Fortie, Chandra Martz

Business Items

I. Testing Data Review

- a. Sage Data
- b. CBM (Computer Based Measurement for Math and Reading)

Lori presented SAGE data and explained the focus shifting to comprehension and additional reading strategies for this year. Kurt questioned if 100% of the students took the test. The answer is NO, there are always an amount of students that opt-out. The hope is that if we improve our comprehension, we will improve our reading and science scores.

II. Oakdale School Grade

- a. Discussion about Oakdale's latests school grade.

Oakdale received a "B" grade based on the amount of students achieving benchmark.

III. Meeting Minutes

- a. Approve the meeting minutes from our last meeting on September 18th 2017.

Cindi made a motion to approve September 2017 meeting minutes, Anne seconded the motion, the motion was approved.

IV. Digital Citizenship

- a. This year SCC responsibility investigating digital citizenship.

Allison Fortie and Chandra Martz presented about the technology at Oakdale. Grades K-2 is using Ipads, grades 3-5 is using chromebooks, we are very close to being a 1:1 technology school. We use Lightspeed as a filter to protect the students and teachers on the internet. Apps are vetted by multiple sources before they are being used in the schools. Intentional teaching to the students about how to be safe on the internet happens each year. We don't allow students to have their own devices out during the day, because we don't have control over their technology....it is a SAFETY issue, we are in the business of keeping schools safe! Lightspeed notifies people in the district when it appears there is a hack. Chandra is the Oakdale Ed-tech, Allison is the digital citizenship representative, they work together to provide the student body with internet safety. NetSmartz assembly scheduled during Digital Citizenship Week on February 9th. Allison has an information booth planned for spring PTC's to offer additional digital citizenship info. Anne Hansen suggested that a SCC member man the booth at the PTC's (Allison will be unable due to needing to be in conferences), all members agreed that was a good idea and plan to help as needed.

V. SCC Bylaws

- a. Review and finalize changes to the Oakdale SCC bylaws.

Article III, Section 2b needs the addition of “by 2” at the end of the sentence. Article III, section 10g additional revisions need to be made, SEE NOTES!

Lori made a motion to approve the updated motion, Cindi seconded the motion, the motioned approved unanimously.

VI. Land Trust Budget

- a.** Discussion on how this is being used.

Amy Tyrrell presented on last years Spring data to explain the growth of students. Land Trust pays for the reading and (last year) math interventionists. Reading intervention services about 78 students. ELL demographic struggle with reading, as expected, if they aren't speaking English well, they aren't reading it well either.

Lori presented on how the Land trust money is being spent for this year. Land trust is paying 1/2 salary for Sydnee Yates, about \$27K for the year, about \$16K is being spent for the reading interventionists, leaving about \$200 at the end of the year for rollover. We are going to closely monitor the monthly spending.

VII. School Arts Budget

- a.** Discussion about the \$15,000 arts budget and how to use it.

Lori has suggestions about spending the money. She suggested having the students watch presentations. Specifically, scheduling BYU folk dancers and the Utah Puppet theater, both cost approximately \$400. Anne suggested buying stairs for the stage platform. Kurt made a motion to approve spending about \$1000 for the BYU folk dancers and the Utah Puppet theater assemblies, Anne seconded the motion, the motion approved unanimously. We are going to investigate pricing on stairs for the platform before we vote on that.

VIII. Additional Voting SCC Member

- a.** Continued conversation about adding one more voting member to our council.

We are looking to get an additional voting members.