

TECS North LAND Trust Meeting Minutes

Tuesday October 17th, 2023, 3:30 pm, Mrs. Lewis's office

Committee Members:

Employees: Stephani Bennion (present) Merry Nielson (present), Paula Scott (present)

Parents: Rory Anderson (joined online), Kate Ballard (absent), Adam Burris (present), Kallie Larsen (absent), Jeff Mason (present), Justin Allred (absent)

Principal: Jamie Lewis (present)

Secretary (Non-voting): Angela Barton (present)

Minutes:

1. Welcome and Introductions – Everyone introduced themselves and said how they are related to the school. Also present was office manager Lori Lundberg who took notes for the meeting. We briefly discussed the change made to the website where community members can now use a Google form to contact the members of the LAND trust committee.

2. Approve the minutes of our last meeting. – Minutes were sent after the January meeting and discussed by email at that time so we could feel confident in voting for them at this meeting. Adam Burris made a motion to approve the minutes from the January 2023 meeting. Jeff Mason seconded it. The vote was unanimous to approve the minutes with Paula Scott not voting due to her not being present at that meeting.

3. Appoint chair and vice chair positions for this school year. – After briefly discussing the responsibilities of the chair and vice chair, Stephani Bennion made a motion to nominate Adam Burris as the chairperson for the 23-24 school year. This was seconded by Paula Scott. The motion passed unanimously. Stephani Bennion made a motion to nominate Jeff Mason as the vice-chair. Merri Nielson seconded it. Again, the vote was unanimous.

4. Adopt our Rules of Order and Procedure. - Adam Burris went over the Rules for Order and Procedure. Jeff made a motion to adopt the Rules of Order and Procedure as they were outlined. Adam seconded it. The vote was unanimous in favor of adoption.

5. Discuss Conflict of Interest statements and fill them out. - Angela Barton explained the conflict of interest forms and asked those present to fill them out and leave them at the end of the meeting.

6. Watch the LAND Trust training video (4 minutes). - As the LAND trust training video was played, we paused it several times to discuss the various parts of the video. This

included the discussion of the TSSA plan (which is on our website) and also discussing the school safety, digital citizenship and positive behaviors requirements on item seven.

7. Discuss the school safety, digital citizenship and positive behaviors requirements. – Our school safety plan is being improved through the addition of a Reunification plan this year. Jamie Lewis explained the basics of the safety plan as well as a brief outline to improvements that are being put in place. The digital citizenship program is through Net Smarts and taught through our Computers classes starting in 1st grade. We have filters in place that block student searches for anything concerning or inappropriate, such as weapons, language, and music. It also flags student computer use related to violence, depression, and other mental health concerns. Our positive behaviors plan is mainly focused on the Glenn Latham philosophy that we use school-wide. Our teachers exceed the ration of 8:1 for positive comments to negative comments.

8. Review data from our goals that will eventually go on the final report to the state for the school year of 22-23. - Angela reviewed our previous years goals and the data for them (all of which we met). We looked at several reports including Acadience Reading from 23-24 BOY, Acadience Math for 23-24 BOY, and our RISE scores through the years (including the 22-23 scores). When we meet in January we will review up to date data from this year to determine our goals for next year.

9. Adjourn – Merry Nielson made a motion to adjourn. Adam seconded it. It was unanimously voted to adjourn at 4:15 pm.