Attending: Lesa, Luciene, Layne, Nathan, Jeff, Heather, Carlon, Teresa, April, Katie

1. Motion to approve minutes: add Carlon to attending list. Heather motion to accept with change; Katie 2nd. All in Favor
2. Motion to approve agenda: Agenda Stands
3. High School – Need to Amend plan for unexpected Carry over funds (about $10,000) – additional funds because district paid for some items out of their budget instead of coding to Trustlands. i.e. Smart Board in Math room. Looking into I-Excel Program (Math, English, Science, Social Studies). Motion to approve purchase up to $4,000 of the I-Excel program based on desire of faculty. Also amend the plan to buy Text Books for SUU concurrent enrollment class CIS-1000 $1440 ($120 per student) one-time use for online book/program canvas. Council recommends creating a budget for ongoing payment of con-current enrollment classes text books/fees. Policy will be 80% payment from funds and 20% from Student Lesa makes motion to accept; Luciene 2nd. Motion Carries.
4. Elementary: No Amendments to the plan at this point. See update attached for current expenditures. Council concerned about not spending down the budgeted salaries enough. They do have 2 interviews tomorrow – one is fluent in Spanish. Those 2 positions would both be under Trust land funds. They do have plans for summer professional development on state core curriculum “Mastery Connect” program that will also use some salary funds. This program will allow teachers to put their quizzes/tests online for students to get instant feedback and scoring. Quicker feedback for students and less grading time for teachers.
   1. There are district funds available for new playground equipment with the new school.
   2. Mr. LeFevre did write a grant for additional funding for playground equipment.
   3. Update on building – Move-in first of August. Seems to be on schedule.

5. Principals will look into safe technology and digital citizenship assemblies for students and parents. As a secondary idea, we can do a bullet item flyer to send home for review.

6. Trainings – One 10 to 20 minute video clip each meeting and send out link with notes from each meeting for those who can’t make it to the meeting.

Agenda Items for next meeting: Feb 11th – Ideas for next year’s plan.

Add April LeFevre to email list: [aprilfev@gmail.com](mailto:aprilfev@gmail.com)

Motion to adjourn: Heahter, Luciene 2nd.