

Tonaquint Intermediate School

School Land Trust Committee

Minutes

September 27, 2018

Welcome: Committee members were welcomed at 11:50 a.m., by Principal Garrett.

The following were in attendance: Lisa Justesen, Hillary Osness, Kristi Humphrey, Keriann McKeon, Principal Barbara Garrett, Vice Principal Mitch Six and Secretary Cindy Benson. Member Tyler Wirick was excused. Principal Garrett introduced and welcomed new SRO Mike Sittre.

Items of Business

- a) **Video Presentation:** A new video entitled *Utah's Education Endowment* provided by Utah Trustlands, was shown to the council. This video along with other information can be found at <http://www.schoollandtrust.org/training/films/>.

Member Lisa Justesen inquired about internet safety. Vice Principal Mitch Six went over district and school safety measures. An example of the many tools used by schools is entitled "Wise Environment." Teachers can continuously monitor web sites students are logged into while in class. Mr. Six gave a district example of safety stating, the Washington County School District has an employee solely dedicated to monitor all school internet traffic.

- b) **Vote to approve 2017/2018 Final Report:** Member Kristi Humphrey turned the time over to Principal Barbara Garrett to explain the 2017/2018 Final Report. Principal Garrett explained how school trust monies were used to buy 1/7 for one Learning Coach, hire a part-time teacher and paraprofessional teachers needed for growing enrollment. She explained that the funding for the Paraprofessional and Part-Time Teacher were funded through normal district hiring process. Because of this new funding, last year an Amendment was propose and approved for monies to be spent on Chromebooks to be used by students in the classroom. Member Kristi Humphrey called for a vote to approve the 2017/2018 Final Report. Vote passed unanimously.

- c) **Community Council Handouts:** New council handbooks were provided by Secretary Cindy Benson with an explanation of contents and new information.
- d) **Elections:** Returning member Tyler Wirick was nominated as Chair by Lisa Justesen, Kristi Humphrey seconded the motion. Hillary Osnes nominated returning member Keriann McKeon as Vice Chair seconded by Lisa Justesen. Both motions passed unanimously by council.
- e) **Meeting Dates for 2018/19:** Vice Chair Keriann McKeon suggested moving meeting days to Fridays or Mondays. Other members agreed, but wanted to check with Chair Tyler Wirick before settling on a specific date. Proposed dates for next council meeting were Monday November 5th and Friday November 9th at 11:30 a.m.

**Tyler Wirick accepted his nomination and determined Friday, November 9th at 11:30 a.m., as the next council date.*

Meeting Adjourned: Vice Chair Keriann McKeon brought forth a motion to adjourn. Member Kristi Humphrey seconded, motion passed unanimously. Meeting adjourned at 12:40 p.m.