

***MINUTES
OF
CEDAR HIGH SCHOOL
TRUST LANDS BOARD
DECEMBER 4, 2013***

CEDAR HIGH SCHOOL CONFERENCE ROOM

Board Members Present: John Dodds Janna Bishop
 Debbie Slaugh Eric Fieldsted
 Debbie Carter Jill Johnson
 Kristina McGuire

Board Members Absent/Excused: Mel Cedillo Christy Hugh
 Dale Loveland Larry Palmer
 Dean O'Driscoll

Greetings/Meeting called to order

The Cedar High School Trust Lands Board convened in the Cedar High School Conference Room. John Dodds, Principal called the meeting to order. He welcomed Board Members. Asked for roll call of Board Members.

1. Approval of Board Minutes (Board Action Item)

John Dodds, Principal made motion of minutes approval from the October 8th, 2013 meeting.

Motion seconded by Debbie Slaugh

Motion carried and passed unanimously

2. Items for discussion

Native American Aide: Principal Dodds made the board aware of the need to cover half of our Native American Aide's salary. He explained the duties of this aide and how very important it is to our Native American students that they have this position filled. He asked that part of the remaining budget be used to fund this very successful program.

Learning Center

Principal Dodds shared with the panel his vision of creating a "Learning Center" for the students. It would be a center where all students could gather to promote group learning. Our current tutoring program is set up for those students that need extra help in their area of study. John would like to create an environment that would include all students the opportunity to enhance their learning experiences and one that would promote excitement to learn in a group atmosphere. He would like to have a supervisor run this program and offer a stipend to the teacher. The total cost would be around \$32,000.00.

Jana Bishop expressed that she would like accountability for the teacher that is given the stipend. They would need to have milestones and achievements set in place to justify the stipend.

Chrome Books

Danna Esplin gave a brief demonstration as to how Chrome Books are used in her class. The biggest benefit to her as a teacher is that she can correct and grade assignments as the student is doing the work. The students can also access all the homework assignments from home. Chrome Books are half the cost of an IPAD.

All teachers on the council would like to see more Chrome Book Labs purchased in the future. Parent members also approved of the use and purchase of more Chrome Books.

Late Start Wednesday

John gave a very good detailed explanation to the panel as to why and how this program is to work. A few parents were not in favor of this until Principal Dodds explained what a Professional Learning Community means and why it is so valuable to both the faculty and the students. After his discussion everyone on the panel was in favor.

3. Review of Current Year budget

It was proposed and approved by the board that the remaining balance of \$15,515.00 be applied to the following areas:

\$28,000.00	Tutor Salaries
\$24,000.00	Equipment/Technology
\$ 7,000.00	CCR Secretary
\$ 7,000.00	MTSS
<u>\$ 5,500.00</u>	ACT Tutor-Native American Aide
\$71,500.00	

Total Grant for 2013/2014 = **\$71,500.00**

Action Item

Motion to Vote made by Jill Johnson to approve Native American Aide Salary.

Motion seconded by Janna Bishop

Motioned carried and passed unanimously

Next Trust Lands meeting will be February 5th at 2:45pm
Meeting was adjourned at 4:45 pm