1. **Welcome, Call to Order, Approval of November 13 and November 18 Meeting Minutes** – Marianne Barrowes
   a. Ms. Barrowes welcomed everyone and started the meeting.
   b. **Ms. Barrowes made a motion to approve the minutes from the November 13 meeting**
   c. **Ms. Barrowes made a motion to approve the minutes from the November 18 meeting.**
   d. The vote was unanimous in favor of approving the notes.

2. **Review and Approve SNAP Plan** - Randall Seltz
   a. Mr. Seltz presented the SNAP plan that included the school, district, and community concerns with hazards along the safe walking routes students take to school.
   b. Ms. Dunbar asked Mr. Seltz to add one more concern about the intersection behind the school at 13200 S and Boulter Street.

3. **Finalize Digital Citizenship Plan** - Dr. Watts, Kylie Arbon
   a. Dr. Watts said the district personnel responsible for developing the digital citizenship plans recently contacted Ms. Arbon, so she is working with them on getting everything set up. She will present in January so we can work through the plan as a council.

4. **Cell Phone Policy Action Plan** - Marianne Barrowes
   a. Ms. Barrowes asked the council about what feedback they gathered from stakeholders.
   b. Ms. Francis said she heard from parents who said their students having their phones is a want not a need.
   c. Mr. Smith said there were several parents who wanted to be able to maintain contact with their students throughout the day, but they realized
   d. Ms. Barrowes said some parents weren’t concerned about their student using a phone during lunch, but the majority wanted their children to socialize with other students.
   e. Ms. Morris said she heard from several parents who were passionate about the issue preferred not to have students have the phone at school. She said the other parents liked the convenience of being able to contact their students while they’re at school.
   f. Ms. Neibaur said she reached out to several parents, and they were all in favor.
   g. Ms. Ryan said she hasn’t had a problem with cell phones in her classroom. There are the occasional students who accidentally leave it out, but they are quick to put it away when asked.
   h. Ms. Lloyd discussed the dialogue among school staff at a recent Building Leadership Team meeting and the consensus is that students are not using their cell phones in a disruptive way during class time.
   i. Ms. Ord said she heard from a parent who said that bullying or drama starts on the phones at lunch when students are unsupervised.
   j. Ms. Barrowes said she wonders if the survey asked the wrong questions or if they were asked in a way that wasn’t clear.
   k. Ms. Quick said she agrees that the survey last year was poorly worded.
Dr. Watts said there is no one at the school who is opposed to move in the direction of phasing out the use of cell phones between classes and at lunch. He has talked to many parents and teachers and listened to their thoughts about the issue. He met recently with members of the council and has many ideas on ways we can move forward with educating parents and students about the risks of cell phones. Dr. Watts said his biggest concern is dealing with guiding students through a sudden transition if we decide to ban cell phones midway through the year.

Ms. Barrowes said she would like to narrow in on a timeline.

Dr. Watts said he would like to communicate with 5th grade parents during registration. We’ve been asked not to hold big public events for the time being, so perhaps we can make a plan on a timeline for a guest speaker over Zoom or for when we’re able to hold bigger events.

Mr. Smith thanked Dr. Watts for his efforts and said it’s important to have an educational component that drives the changes in practices, rather than an abrupt change in only policy.

5. Review Final Report from previous school year - Dr. Watts
   a. The State Office that supervises the Land Trust report hasn’t released the updated template document for this school year. The template will be released in January.

6. Budget Update - Dr. Watts
   a. Dr. Watts thanked the council for their email approvals. He has one more teacher signature to collect and then he’s ready to submit it to the School Performance team.

7. Motion to Adjourn the Meeting
   a. Ms. Barrowes made a motion to adjourn the meeting. Ms. Morris made a second. The motion passed unanimously.

These meeting notes were approved at the January 20, 2021 SCC Meeting.