

Bonneville Academy Open Public Board Meeting  
September 10, 2019 7:00pm  
Bonneville Academy

Call to Order

In attendance: Clint Thomson, Cory Johnson, Brenda Spearman, Corrie Norman, Billie Maxwell, Justen Hansen, Julie Michaelis.

Consent Calendar –

Meeting minutes: June 17, 2019, June 24, 2019, August 13, 2019  
Justen did not put them in the folder.

## AGENDA

### 1. Director Report - Ernie

Discussion about Dibels. Lots of testing left to do in the third grade. Emailed us what he has.

Talked to Amy owner of Spedco. Asked her to do a complete file audit of all 90 files.

Title 1 is providing \$43k.

Enrollment? Enrollment is at 550 right now.

### 2. Jennifer Lambert - The role of the USBE Charter Authorizing Agency (SCSB - State Charter School Board)

Executive Director of the state charter school board.

Independent Organization SCSB reports to different people than USBE.

They do not want to get in the way if we want to contact the state. But they are here to help.

They do not: school governance, financial oversight, performance oversight, director oversight, support school director. All of that is on our governing board.

They will ask us to sign off on a dozen or so assurances each year.

## ABCs

Accountability: Autonomy in exchange for accountability. The more accountability, the more autonomy.

Businesslike. Responsible for ensuring that millions of dollars are spent appropriately.

Find the balance between giving Director autonomy and not enough oversight.

Communicative: have a relationship with our authorizer SCSB

We should immediately inform our authorizer of legal or financial issues.

Get on UCAP

Four different types of authorizers. 49:00

Districts. Public universities. Tech schools. One more. We do about 90%

### 3. Joylin Lincoln - Open Meeting Training. Given by Erin Preston

Lots of questions about open meeting laws, especially about closed meetings.

### 4. SPED Report: Brent Westover.

### 5. School bullying, suicide ideation, and therapy report - Brent Westover

Owner of Bears Ears Child and Family Therapy. Bonneville contracts with them.

Building Blocks for Learning. If kids don't have the bottom blocks it affects the rest of the pyramid.

Starting some groups in the next couple weeks.

He's seen some significant growth with some kids at Bonneville.

How does suicide ideation information get from you to the school administration. Weekly meetings. For serious concerns, they talk to admin.

Question from Erin Preston: Issues about letting someone not an employee have student records. Then Providing info back to school.

Discussion about whether the board should keep receiving suicide ideation general data.

The school received a grant that requires Brent to track data. We can get it if we need to.

## 6. Committee chair assignments

Academic Excellence: Clint

Governance: Brenda

Trust Lands: Julie

## Discussion Items

- Exhibit A

## Action Items

### 1. School Director Job Description

Motion to approve job description: Cory. Second: Billie. Unanimous

### 2. Director Search Committee

Discussion about who should be on the committee. Brenda: the board shouldn't create it. We should appoint a chair, who is not a board member, and let that chair create the committee.

Motion to establish the director search committee, with the parameter of the chair being a member of the community: Cory. Second: Billie. Unanimous

3. Committee reports and possible action on committee recommendations

a. Executive – Corrie Norman

Nothing to report.

b. Finance – Cory Johnson

Budget Report. 8.3% in to the year, so not much to say, other than we're targeting different margins 4.17 as far as our target. Current numbers will hurt that.

USDA - denied initially. Some guys came out to reevaluate. They'll reappraise the building now in a way they wanted.

Motion to authorize Brenda to represent Bonneville Academy for the USDA loan. Billie. Second: Justen. Unanimous

c. Governance – Corrie Norman

i. Employee Dress Code

Formal days M-Th. Casual day F, within the student dress code.

Motion to approve the employee dress code: Billie. Second: Julie. Unanimous

ii. Drug Free Workplace Policy

A few more things need to be addressed

Whether it's zero tolerance

Add vaping to the list.

They are working on Board policy and bylaws.

d. Trust Lands – Clint

e. Academic Excellence

Nothing.

f. PTO – Billie Maxwell

Spirit wear

Fundraiser

Motion to adjourn: Justen. Second: Billie. Unanimous.

Adjourn Next Meeting October 8, 2019