

Bonneville Academy
Open Public Board Meeting
August 7, 2018
7:00pm
Bonneville Academy

Call to Order - Michele Nell Excused

Pledge of Allegiance - Clint Thomsen

Consent Calendar - July 10, 2018

Motion to approve - Clint, seconded by Marissa

Brenda - Yes, Clint - Yes, Cory - Yes, Marissa - Yes. Corrie - Yes, Vanessa - Yes

Public Comment - as per Board Policy public comment will be limited to 3 minutes per person. Anyone that would like to make public comment will need to sign up prior to the start of the public comment period. Grievances, complaints or concerns with individual employees or board members will not be allowed during this time as they must be dealt with by following the Grievance Policy process.

Brenda announced that Michele Nell has resigned from her position and asked the Governance Committee to work on bringing 2-3 candidates for approval to the September board meeting.

Director Report

Discussion Items

1. Middle school electives

Conversation on current middle school electives. Brenda suggested putting electives on the website. Option to add more electives for the second semester if needed.

2. Elementary and Middle school master schedules

Mr. Nix explained the new middle school schedule and how it will allow for better use of teacher time and enable PLC's to meet regularly.

Mrs. Steffensen went over the elementary schedule which includes leveled learning time for ELA and Math. The schedule also has 1.5 hours daily for students to attend specials and general ed teachers to use for planning and collaboration.

3. Director update format

Discussed the proposed google form format for the director to use to provide updates to the board. Suggestion was made to add an "other" section. Mrs. Steffensen will use this and the board will evaluate its effectiveness in a couple of months.

Action Items

1. 2018-19 school goals

Corrie Motioned to accept the 2018-19 goals in the SMART goal format, Clint seconded the motion.

Brenda - Yes, Clint - Yes, Cory - Yes, Marissa - Yes. Corrie - Yes, Vanessa - Yes

2. Middle school ELA required reading lists
Motion to table approval of reading list was made by Marissa and seconded by Cory.
Brenda - Yes, Clint - Yes, Cory - Yes, Marissa - Yes. Corrie - Yes, Vanessa - Yes
3. Create strategic plan committee
Motion to create strategic plan committee with Brenda Spearman Chairman was made by Marissa and seconded by Clint.
Brenda - Yes, Clint - Yes, Cory - Yes, Marissa - Yes. Corrie - Yes, Vanessa - Yes
4. Committee reports and possible action on committee recommendations
 - a. Executive - Brenda Spearman - None
 - b. Finance - Cory Johnson
 - i. Organizational changes
Motion to accept new Leadership Structure was made by Corrie and Seconded by Cory.
Brenda - Yes, Clint - absent, Cory - Yes, Marissa - Yes. Corrie - Yes, Vanessa - Yes
 - ii. Salary Schedules
Motion to accept salary schedules made by Corrie and seconded by Cory
Brenda - Yes, Clint - Yes, Cory - Yes, Marissa - Yes. Corrie - Yes, Vanessa - Yes
 - c. Governance - Corrie Norman - first committee meeting went very well. Had a good turn out. Talked mostly about prioritizing policies that need to be created and approved. Assignments have been made and new policies should be ready for approval at the September meeting.
 - d. Trust Lands - Clint Thomsen - nothing
 - e. Academic Excellence - Marissa Maxfield - next meeting will be end of August
 - f. PTO - Vanessa Keyes - Stansbury Days parade any board member, staff or PTO member is invited to participate and be part of the parade. Getting ready for the Fall Festival. Back to school night is Tuesday August 14th. There will be tables for information for parents. We are excited for a fun year.

Adjourn Motioned by Cory and Seconded by Marissa
Brenda - Yes, Clint - Yes, Cory - Yes, Marissa - Yes. Corrie - Yes, Vanessa - Yes

Next Meeting September 11, 2018