

Bonneville Academy
Open Public Board Meeting
September 11, 2018
7:00pm
Bonneville Academy

Call to Order - Brenda Spearman, Corrie Norman excused
Pledge of Allegiance - Clint Thomsen
Consent Calendar - August 7, 2018

Motion to approve by Cory, seconded by Marissa, all board present board members voted yes.

There was no public comment.

Director Report

Discussion Items

1. Board Member Interviews - Interviewed Justen Hansen and Bernard Manson separately.

Action Items

1. Committee reports and possible action on committee recommendations
 - a. Executive - Clint Thomsen - Clint announced that the Exec. Committee is drawing up a job description for a board assistant to be hired, whose primary duties will be assistance with meetings.
 - b. Finance - Cory Johnson and Red Apple overview, no action taken.
 - c. Governance - Clint Thomsen - Clint provided update on latest committee meeting, dress code rewrite status
 - i. Policies
 1. Nutrition and Wellness
Motion by Marissa to merge non-payment policy into proposed Nutrition and Wellness policy and accept the merged document as the new Nutrition and Wellness Policy, seconded by Jeff. All present board members voted yes.
 - ii. Special Education
Item not in packet and therefore tabled, no action taken
 - d. Trust Lands - Clint Thomsen - Update, no action taken
 - e. Academic Excellence - Marissa Maxfield provided update
 - i. Early Literacy (Ernie)
Motion to accept Early Literacy Program made by Cory, seconded by Marissa. All present board members voted yes
 - f. PTO - Jeff Shuemaker, no action taken.
2. Closed session to discuss the character, professional competence, or physical or mental health of an individual. Motion to move to closed session by Cory, seconded by Marissa. All board members present voted yes. Entered closed session to deliberate and vote on filling vacant board position.
3. Appointment of new board member Justen Hansen as new Board Secretary.

Motion to adjourn by Cory, seconded by Jeff. Adourned at 9:29 PM.

Next meeting: Tuesday, October 9, 2018