

Board Notes September 12, 2017

Call to Order at 7:15

Attendance: Cory, DeLayna, Brenda, Marie, Bryan, Paul, Clint, Scott

Review & Adopt Minutes: Motion by Paul McHardy, seconded by Cory Johnson

Public Comment: None

Director Report:

- Teacher and Staff status: Rod Wilson no longer janitor it is now Kenny Thatcher. Ruth Den, no longer in Kitchen. Krystal Skousen re-assigned into the substitute pool.
- First few weeks very positive from the community
- In School professional Development; prepare for student led conferences, assessments, o Corrected (perception) to the second Friday of the month · ASPIRE #s. Up to 608. Success: Only 4 students withdraw
- DTL Grant: 2 of 12 sections approved. Second drafts are due this Friday
- STEM Action Center: Teachers are working on grants, close at the end of the month. Each teacher eligible to \$15,000
- Grant from TCHD, working with a potential Eagle Scout to paint lines. Rest going to Playworx
- Admin Team meeting: proposed schedule changes o Science SAGE scores looking good, Math is normal, Language Arts is lower o Proposed to give more time for Language Arts. o Start in January, Middle School a 4x4 classes instead of 10. They would have Math and Language Arts every day.
- Cory asked a question about credits
 - o Will be put together officially for next Board Meeting
 - o Elementary, young career teachers, needing help as a PLC group o Every grade having Math, Language Arts at the same time o Proposed, not voted on, a decision for the Directors

- Proposing to have Mrs Sohler and Mr Nix as full-time administrators, desired ASAP ○ Will submit an official proposal next Board Meeting ○ Suicide Prevention ○ New app, SafeUT, to share feelings, thoughts, etc... Free, they come and do the training.

- Potential partnerships

- Release a statement, not necessarily a policy. Governance committee ○

Student Recognition

- Get Caught being Bonneville Best, Student of the Month

Committee Reports

- Finance: Brian from Red Apple ○

Went over the Financial Summary

- Adjusted budgets based on enrollment numbers

- Governance: Bryan Cowley ○

They met

- Trust Lands: Clint Thomsen

- Allotted money based on students we have. Need to form committee and then write for proposal. We're currently not in their system.

Amanda Penton (staff). Send out via email to parents to get two members on the committee. ○ Some money is already budgeted to other

items · Academic Excellence. Nothing yet. Still need to form

- PTO

- Fall Festival this weekend. Chance of rain ○

Box Tops committee

- Room Parents already planning parties

- How to keep track of the budget? \$1,500. (School Activity Budget \$3,500)

- Ticket Sales of over \$2000

2017-2018 School Goals (Ernie Nix)

- Tetra Analytics. 2 programs; Co-Pilot and Snapshot.

- Rolling out Snapshot the end of this week, quick

questionnaire ○ Co-Pilot, sent out 3 times a year

- Sent to all the stakeholders to solicit their feedback

- SAGE Data
 - Potential Assessments
 - Rules 2, 3, and 1.
 - Item #12, Focus on Reading, Writing, Mathematics ○
- Independent verification on those areas
- Teacher Evaluation
 - ECAP, Educator Collaboration Assessment Program
 - Instruction, formal and informal observations ○
 - Student Academic Performance (SAP), ○ Stakeholder

Input

- Sent a self-assessment to teachers
- Fall Collaborative, visit with Admin and set two goal: Pedagogical, Student Achievement

Goals

- Mid-year meeting
- Final, summative meeting at the end of the year

Facility

- Accordion doors in, whiteboards in, pull down shades
- #### Mosquito/Pest Control
- We're overwatering, we need to adjust
 - What do we want to do about this moving forward? No formal action required

Pickup/Drop-off/Parking

- Feedback so far is very positive
- Brenda's concern of the safety off of our property. Staff on parking duty are just hanging out not directing
- Cars on Cormaq, or Fireside ○ Discussed, no action required right now ○ Road signage,

5 MINUTE BREAK

ACTION ITEMS

1. STEM Designation
 - a. Goal: Platinum by year 3
 - i. Intent to apply by October. To get this done faster

- ii. Silver, Gold, Platinum status, More a culture thing
 - iii. Paul, Cory, PTO
 - iv. How long to re-apply?
 - v. Awarded in the Spring
- b. Motion by Clint, seconded by Paul. Passed unanimously to fill out intent to apply
- 2. Payroll Changes to the Budget
 - a. Motion to table by Cory, Seconded by Delayna, passed by all
- 3. Enrollment
 - a. Possible reasons why enrollment numbers aren't as high as we expected
 - b. Waiting list as a possible negative for us because it's a number system
 - c. Possible lottery system instead of waiting in line
 - d. Paul commented
 - e. Motion create an enrollment policy change by Paul, seconded by Clint, passed by all
- 4. Lunch Program
 - a. Motion to table by Cory, Seconded by Paul
- 5. Project Lead the Way
 - a. Board Approved Curriculum
 - i. 3 costs associated: \$700 to participate, training, and materials.
 - ii. Super costs and \$7000 training
 - iii. Recommendation: not use this program this year
 - b. Motion by Clint, seconded by DeLayna, passed by all
- 6. Reading and Math Inventory (by Ernie)
 - a. Reading purchase cost:
 - b. Motion by Paul, seconded by DeLayna, passed by all
- 7. IT Service Contract
 - a. H Wire is not giving the service level we expect
 - b. Research other options, the to-do list, (Clint)

c. Jeff defended H Wire some, not great at construction phase, better at support

d. Formal letter written to them?

e. Motion by Clint to list and letter, seconded by Cory, passed by all

8. Bonus Pay Resolution

a. Board needs to adopt a resolution

i. Stipends, coaching, etc...

1. School can choose the profiteering/match

2. We will do base pay and other OR just base pay

3. Submit to UAPCS

ii. Motion by Scott, seconded by Bryan, passed by all 9.

Our Schools Now Initiative

a. Resolution to get on the ballot for 2018

i. Increase taxes specifically to go towards education

1. Clint, where in education?

2. Who are the backers of this?

3. ½ of a % on state sales income tax

a. Spent on student learning

i. Nearly \$1,000 per student

b. Motion to table by Bryan, seconded by Scott, passed by all

10. Policies

a. Background Check – Paul

i. Motion to adopt by Clint, seconded by

Cory. Passed by all

b. Fundraiser – Brenda

i. Motion to adopt by Paul, seconded by Bryan, passed

by

all c. Third Party Fundraiser

i. Motion to adopt by Scott, seconded by

Delayna, passed by all d. Enrollment Policy

i. Motion to adopt by Clint, seconded by Paul, passed by all e. Indoor/Outdoor recess policy

i. Motion by Paul, seconded by Delayna, passed by all f. Social Media: Official
- Clint

i. Lively debate

1. Motion by Bryan, seconded by Paul, passed by all

g. Social Media: Personal

i. Motion by Bryan, seconded by Clint, debate, opposed by all

ii. Motion to table and revise for next meeting by Bryan, seconded by Paul. Passed by all

11. CLOSED SESSION

a. Motion by Bryan, Votes: ayes all around

b. Motion to open session again by Paul, seconded by Scott

c. Motion to open by Cory, seconded by Paul

d. Motion to adjourn by Delayna, seconded by Paul