

Bonneville Academy
Open Public Board Meeting
7:00 pm
March 8, 2022

AGENDA:

1. Call to order
2. Pledge of allegiance
3. Consent calendar
 - a. February 2022
4. 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. *
5. Interim Administrative Director Report
6. Committee Reports
 - a. Executive – Corrie Norman
 - b. Finance – Cory Johnson
 - c. Trust Lands – Julie Michaelis
 - d. Academic Excellence – Donna Jenkins
 - e. PTO – Brita Hall
 - f. Human Resources – Julie Michaelis
7. Discussion Items
 - a. Appoint Director Search Chair
 - b. Exhibit A
 - c. 8th Grade Trip
 - d. Middle School Electives
8. Action Items
 - a. Approve Bridges curriculum supply approval
 - b. Trust Lands 2022/23 Plan approval
 - c. Finance Policy
 - d. Homebound and Hospital Services policy
 - e. Intrado school messenger
 - f. Amplify Science Curriculum
 - g. Ipad Approval
 - h. Mental Health Services proposal
 - i. Les Olsen Sharp Printers
 - j. IT Services
 - i. Les Olsen

- ii. Onward proposal
 - k. Embrace – SpEd Contract
 - l. Appoint New Board Member
- 9. Closed session to discuss the character, professional competence, or physical or mental health of an individual.
- 10. Action items from closed session
- 11. Adjourn

Next Meeting: April 12, 2022

Bonneville Academy
Open Public Board Meeting
7:00 pm
March 8, 2022

AGENDA:

Call to order – Corrie Norman

i) Board Members Present: Corrie Norman, Julie Michaelis, Donna Jenkins, Britta Hall & Cory Johnson

Pledge of allegiance – Julie Michaelis

Consent calendar

February 2022 – [Motion to approve the consent calendar](#)

i) Motion: Julie 2nd Cory Favor: Julie, Donna, Britta, Cory & Corrie Against: None

Public Comment

i) None

Interim Administrative Director Report

- Discussion on enrollment & transfer figures. Seeing into compiling data on how many have stayed with us from start, and see what their test results are like compared to new students.
- Canva – database for our branding materials, discussion on limits to the branding items
- Discussion on Blind-Mule training and follow-up on training.

Committee Reports

Executive – Corrie Norman

Some items of concern presented but nothing immediate.
Change in academic director

Finance – Cory Johnson

Reviewed financials
Reviewed Live Oak Covenant in default
Discussed changes per legislative session if governor signs

Trust Lands – Julie Michaelis

Discussion on Smart-Boards for classrooms
Discussion on LETRS training

Academic Excellence – Donna Jenkins

Discussion on 2022-23 School Calendar

- Mainly down to 2 options – retain current 2nd Friday PD vs. Half Day Fridays

Sending parent survey on remaining 2 options

PTO – Brita Hall

Pixie Stick Dilemma
Penny Wars starting soon
STEM Festival discussion

Human Resources – Julie Michaelis

In process items
Working on staying on top of HR needs as they come up

Discussion Items

Appoint Director Search Chair

Britta is needing to recuse herself from Chair as conflict of interest
Discussion on appointing a board member as chair or just the committee appoints their own chair

- Corrie to be the board representative in the committee going forward

Exhibit A

Discussed and reviewed the current document – still in process so not ready for submission. Goal is to have it ready for that State to review over summer so it's approved by next school year.

8th Grade Trip

The trip is not going to occur this year. Parents/students started pulling out as there is still uncertainty with travel and Covid restrictions and other unknown items regarding Covid.
Just not feasible to continue the planning for only a handful of students that still want to go.
Money that has been paid already will be refunded.

Middle School Electives

Discussion about current proposal for electives moving forward. Not a board decision item but more so we are aware of changes being proposed.

Action Items

1. Approve Bridges curriculum supply: Motion to approve purchase of Bridges Curriculum supplies
Motion: Donna 2nd: Julie Favor: Donna, Julie, Britta, Cory & Corrie Against: None
2. Trust Lands 2022/23 Plan: Motion to approve the 2022/23 Trust Lands Plan
Motion: Britta 2nd: Julie Favor: Donna, Julie, Britta, Cory & Corrie Against: None
3. Finance Policy – Motion to adopt the finance policy as presented with correction identified
Motion: Cory 2nd: Donna Favor: Donna, Julie, Britta, Cory & Corrie Against: None
4. Homebound and Hospital Services policy –
 - a. Motion to table current policy as written
Motion: Cory 2nd: Britta Favor: Donna, Julie, Britta, Cory & Corrie Against: None
 - b. Motion to authorize admin to make case by case agreements with parents for homebound/hospital services till policy is in place
Motion: Britta 2nd: Julie Favor: Donna, Julie, Britta, Cory & Corrie Against: None
5. Intrado school messenger: Motion to table approval of Intrado pending information on end of term on contract
Motion: Britta 2nd: Donna Favor: Donna, Julie, Britta, Cory & Corrie Against: None:
6. Amplify Science Curriculum: Motion to approve the Amplify Science Curriculum
Motion: Donna 2nd: Britta Favor: Donna, Julie, Britta, Cory & Corrie Against: None
7. Ipad Approval: Motion to approve the Ipad purchases with Apple Care (quote 2)
Motion: Julie 2nd: Britta Favor: Donna, Julie, Britta, Cory & Corrie Against: None
8. Mental Health Services proposal: Motion to approve the Mental Health Services proposal
Motion: Donna 2nd: Britta Favor: Donna, Julie, Britta, Cory & Corrie Against: None
9. Les Olsen Sharp Printers: Motion to approve Service Contract with Les Olsen for printers/copiers
Motion: Britta 2nd: Donna Favor: Donna, Julie, Britta, Cory & Corrie Against: None
10. IT Services: Motion to table the IT Services action item
Motion: Julie 2nd: Britta Favor: Donna, Julie, Britta, Cory & Corrie Against: None
11. Embrace – SpEd Contract: Motion to approve the contract for services by Embrace
Motion: Donna 2nd: Julie Favor: Donna, Julie, Britta, Cory & Corrie Against: None
12. Appoint New Board Member: Motion to table appointment of new board members
Motion: Julie 2nd: Britta Favor: Donna, Julie, Britta, Cory & Corrie Against: None

Motion to close open session & open closed and invite Brenda Spearman & Keely Sohler:

Motion: Julie 2nd: Britta

Roll Call Vote Individually: Favor: Donna, Julie, Britta, Cory & Corrie Against: None

Motion to open closed session with Brenda Spearman & Keely Sohler invited to attend

Motion: Cory 2nd: Julie

Roll Call Vote Individually: Favor: Donna, Julie, Britta, Cory & Corrie Against: None

Motion to close closed session and open open session:

Motion: Cory 2nd: Britta

Roll Call Vote Individually: Favor: Donna, Julie, Britta, Cory & Corrie Against: None

Motion to open open session: Donna / Julie / All

Motion: Donna 2nd: Julie Favor: Donna, Julie, Britta, Cory & Corrie Against: None

Action items from closed session – no action items to address from closed session

Adjourn – Motion to adjourn meeting

Motion: Britta 2nd: Julie Favor: Donna, Julie, Britta, Cory & Corrie Against: None

Next Meeting: April 12, 2022