AGENDA:

1. Call to order

2. Pledge of allegiance

3. Potential Board Member Interviews
   a. Julie Michaelis
   b. Scott McKenzie
   c. Donna Jenkins

4. Closed session to discuss the character, professional competence, or physical or mental health of an individual.

5. Consent calendar
   a. April 2021

6. 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.*

7. Director report

8. SPEDCO report
   a. Special Education Policies and Procedures

9. Marketing Committee report
   a. STEM celebration update

10. Committee Reports
    a. Executive – Corrie Norman
    b. Finance – Cory Johnson
    c. Governance – Brenda Spearman
    d. Audit - Ryan Sorensen
e. Trust Lands – Julie Michaelis  
f. Academic Excellence – Clint Thomsen  
g. PTO – Natalie Allen

11. Discussion Items  
   a. Director Evaluation  
   b. Cryptomining  
   c. June UAPCS conference

12. Closed session to discuss the character, professional competence, or physical or mental health of an individual.

13. Action Items  
   a. vote on Special Education Policies and Procedures  
   b. vote on new Board Member appointments

14. Adjourn

Next Meeting: June 15, 2021
MINUTES:

1. Call to order
   Meeting called to order at 6:02pm
   Present: Corrie Norman, Ryan Sorenson, Brenda Spearman, Cory Johnson, Julie
   Michaelis, Natalie Allen, Clint Thomsen, LeeAnn Prince, Laurel Marden, Brian
   Cates, Donna Jenkins, Scott McKenzie, Brandy Rydalch, Kristen Angus, Donald
   Deavila

2. Pledge of allegiance
   Pledge led by Julie Michaelis

3. Potential Board Member Interviews
   a. Julie Michaelis
   b. Scott McKenzie
   c. Donna Jenkins
   Interviews were conducted for three perspective board candidates.

4. Closed session to discuss the character, professional competence, or physical or
   mental health of an individual.
   Motion to enter closed session to discuss the character, professional
   competence, or physical or mental health of an individual was made by Brenda
   seconded by Cory
   Vote: Corrie Yes, Clint Yes, Cory Yes, Brenda Yes, Ryan Yes, Natalie Yes

   Motion to return to open session made by Cory seconded by Clint
   Vote: Corrie Yes, Clint Yes, Cory Yes, Brenda Yes, Ryan Yes, Natalie Yes

5. Consent calendar
   a. April 2021
      Motion to approve the consent calendar made by Cory seconded by Ryan
      Vote: Corrie Yes, Clint Yes, Cory Yes, Brenda Yes, Ryan Yes, Julie Yes, Natalie Yes

6. Public Comment
   No public comment
7. Director report
   Items discussed -
   Enrollment
   Teacher Raises
   Salary Schedule
   Student Support

8. SPEDCO report
   a. Special Education Policies and Procedures

9. Marketing Committee report
   a. STEM celebration update
      STEM Celebration scheduled for May 14th community is invited

10. Committee Reports
    a. Executive – Corrie Norman
        Investigation into some complaints has been completed full report during closed session later in the meeting.
    b. Finance – Cory Johnson
        Preliminary budget has been uploaded for board consideration
        March numbers are looking good
        Brian Cates discussed next year’s revenue projections
    c. Governance – Brenda Spearman
        Nothing to report
    d. Audit - Ryan Sorensen
        Nothing to report
    e. Trust Lands – Julie Michaelis
        Meeting scheduled for May 12th
    f. Academic Excellence – Clint Thomsen
        Meeting scheduled for next week, recommendations for next year will be discussed along with a succession plan.
    g. PTO – Natalie Allen
        Sending out election form

11. Discussion Items
    a. Director Evaluation
       Corrie will create a google form for board members to fill out to help with evaluation. Will discuss at next meeting.
    b. Cryptomining
       Discussion on possibility of cryptomining starting next year
    c. June UAPCS conference
       Board members and admin are registered for the conference
Ryan announced he would be resigning from the board effective immediately. Corrie thanked Ryan for his service on the board and Ryan excused himself from the meeting.

12. Action Items
   a. Vote on Special Education Policies and Procedures
      Motion to table the approval of the SPED Policies and Procedures Manual was made by Brenda and seconded by Cory.
      Vote: Corrie Yes, Clint Yes, Cory Yes, Brenda Yes, Julie Yes, Natalie Yes

   b. Vote on new Board Member appointments
      Motion to appoint Julie Michaelis and Donna Jenkins to the board with terms ending in 2024 was made by Brenda and seconded by Clint.
      Vote: Corrie Yes, Clint Yes, Cory Yes, Brenda Yes, Natalie Yes, Julie abstained

      Motion to appoint Scott McKenzie to fill the open board seat vacated by Ryan Sorenson ending 2023 was made by Clint and seconded by Cory.
      Vote: Corrie Yes, Clint Yes, Cory Yes, Brenda Yes, Julie Yes, Natalie Yes

13. Closed session to discuss the character, professional competence, or physical or mental health of an individual.

   Motion to enter closed session to discuss the character, professional competence, or physical or mental health of an individual was made by Cory seconded by Clint
   Vote: Corrie Yes, Clint Yes, Cory Yes, Brenda Yes, Scott Yes, Julie Yes, Natalie Yes

   Motion to return to open session made by Scott seconded by Natalie
   Vote: Corrie Yes, Clint Yes, Cory Yes, Brenda Yes, Scott Yes, Natalie Yes, Julie Yes

   Corrie commented that all complaints have been investigated and resolved. She will send an email to the state with the required information and recommendations will be sent to appropriate staff.

14. Adjourn
   Motion to adjourn Clint second Julie
   Vote: Corrie Yes, Clint Yes, Cory Yes, Brenda Yes, Julie Yes, Scott Yes, Natalie Yes

Next Meeting: June 15, 2021