

Bonneville Academy
Open Public Board Meeting
6:00 pm
May 11, 2021

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

Bonneville Academy
Open Public Board Meeting
6:00 pm
May 11, 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
 - Review of Policies and Procedures Manual
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