

Bonneville Academy
Open Public Board Meeting
7:00 pm
June 15, 2021

AGENDA:

1. Call to order
2. Pledge of allegiance
3. Consent calendar
 - a. May 2021
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. Director report
6. SPEDCO report
 - a. End of year
7. Discussion Items
 - a. Director Evaluation
 - b. Fraud Risk Assessment
 - c. Reporting fraud and abuse policy
 - d. Fraud hotline
 - e. July meeting
 - f. UAPCS conference recap and recommendations
 - g. 2021/2022 School Goals
8. Action Items
 - a. Executive Board positions
 - b. Committee assignments
 - c. 8th Grade trip
 - d. 2021/2021 Fee Schedule
 - e. Final 2020/2021 Budget
 - f. 2021/2022 FY Budget
9. Closed session to discuss the character, professional competence, or physical or mental health of an individual.
10. Adjourn

Next Meeting:

Bonneville Academy
Open Public Board Meeting
7:00 pm
June 15, 2021

MINUTES:

1. Call to order
Meeting was called to order at 7:05pm
Present: Corrie Norman, Julie Michaelis, Cory Johnson, Scott McKenzie, Donna Jenkins, Britta Hall and Brenda Spearman.
LeeAnn Prince, Laurel Marden, Brandy Rydalch, Kristin Angus, Allie Michelson and Brian Cates.
2. Pledge of allegiance
Scott McKenzie led the pledge of allegiance
3. Consent calendar
 - a. May 2021
Scott motioned to approve the consent calendar; Julie seconded the motion.
Vote: Corrie -Yes, Brenda - Yes, Julie - Yes, Scott – Yes, Donna - Yes, Cory – Yes, Britta – Yes.
4. Public Comment
No public comment
5. Director report
Discussion on Code of Conduct and teacher expectations, enrollment, and chrome books.
6. SPEDCO report
 - a. End of year
Hired a new SPED teacher for mild/moderate students
Moving the behavioral unto back to classrooms
SPED student end of year test scores higher than anticipated
RDA – Professional development for SPED and GE teachers Add
Policy and Procedure manual to August agenda
7. Discussion Items
 - a. Director Evaluation
Discussion on the director evaluation, Corrie will send out information and will work on offline
 - b. Fraud Risk Assessment
Discussion of the assessment and what that means to the school c.
Reporting fraud and abuse policy

Need to implement the policy and create a hotline d.
Fraud hotline
Discussion on how best to create a hotline – email, google form, phone voicemail.
e. July meeting
No regular meeting for July
f. UAPCS conference recap and recommendations
Brenda Scott and Julie shared feedback from conference sessions g.
2021/2022 School Goals
Discussion on goals
Create a google doc to collaborate
Discuss further at August board meeting

8. Action Items

a. Executive Board positions

Chair – Julie nominated Corrie, Scott motioned to accept the nomination, Britta seconded.

Vote: Corrie -Yes, Brenda - Yes, Julie - Yes, Scott – Yes, Donna - Yes, Cory - Yes
Motion Passes

Co-chair- Brenda nominated Julie, Scott motioned to accept the nomination, Cory seconded.

Vote: Corrie -Yes, Brenda - Yes, Julie - Yes, Scott – Yes, Donna - Yes, Cory - Yes
Motion Passes

Secretary - Julie nominated Brenda, Scott motioned to accept the nomination, Julie seconded.

Vote: Corrie -Yes, Brenda - Yes, Julie - Yes, Scott – Yes, Donna - Yes, Cory - Yes
Motion Passes

Treasurer - Donna nominated Cory, Donna motioned to accept the nomination, Scott seconded.

Vote: Corrie -Yes, Brenda - Yes, Julie - Yes, Scott – Yes, Donna - Yes, Cory - Yes
Motion Passes

b. Committee assignments

Finance Chair – Cory, Governance Chair – Scott, Academic Excellence Chair – Donna, Trust Lands - Julie c. 8th Grade trip

Brenda motioned to table the approval of the 8th grade trip and fee, Donna seconded the motion.

Vote: Corrie -Yes, Brenda - Yes, Julie - Yes, Scott – Yes, Donna - Yes, Cory – Yes

Motion Passes

d. 2021/2022 Fee Schedule

Julie motioned to approve the fee schedule presented, Scott seconded the motion.

Vote: Corrie -Yes, Brenda - Yes, Julie - Yes, Scott – Yes, Donna - Yes, Cory – Yes

Motion Passes

e. Final 2020/2021 Budget

Scott motioned to approve the final budget, Cory seconded the motion.

Vote: Corrie -Yes, Brenda - Yes, Julie - Yes, Scott – Yes, Donna - Yes, Cory - Yes

Motion passes

f. 2021/2022 FY Budget

Brenda motioned to approve the 2021/22 FY Budget, Scott seconded the motion.

Vote: Corrie -Yes, Brenda - Yes, Julie - Yes, Scott – Yes, Donna - Yes, Cory - Yes

Motion passes

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

Cory motioned to enter closed session; Scott seconded the motion.

Vote: Corrie -Yes, Brenda - Yes, Julie - Yes, Scott – Yes, Donna - Yes, Cory - Yes

Motion passes

Scott motioned to return to open session, Donna seconded the motion.

Vote: Corrie -Yes, Brenda - Yes, Julie - Yes, Scott – Yes, Donna - Yes, Cory - Yes

Motion passes

10. Adjourn

Donna motioned to adjourn, and Cory seconded the motion.

Vote: Corrie -Yes, Brenda - Yes, Julie - Yes, Scott – Yes, Donna - Yes, Cory - Yes

Motion Passes

Next Meeting: August 10, 2021