

Bonneville Academy
Open Public Board Meeting
7:00 pm
January 11, 2022

AGENDA:

1. Call to order
2. Pledge of allegiance
3. Consent calendar
 - a. November 2021, December 2021
 - b. 2022 Meeting Schedule - the second Tuesday of each month. Cancelled in July and December.
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. New Board Member Interviews
 - a. Jeremy Watkins
 - b. Charity Judkins
 - c. Kristen Angus
6. Committee Reports
 - a. Executive – Corrie Norman
 - b. Finance – Cory Johnson
 - c. Trust Lands – Julie Michaelis
 - d. Academic Excellence – Donna Jenkins
 - e. Audit – Brenda Spearman
 - f. PTO – Brita Hall
7. Closed session to discuss the character, professional competence, or physical or mental health of an individual.
8. Discussion Items
 - a. Appoint Board HR Committee
 - b. Student Code of Conduct
9. Action Items
 - a. Assignment of Board HR Committee Members
 - b. Actions items from closed session
 - c. Appoint new Board Member
10. Adjourn

Next Meeting: February 8, 2021

Bonneville Academy
Open Public Board Meeting
7:00 pm
January 11, 2021

MINUTES:

1. Call to order

The meeting was called to order at 7:10.

Present: Corrie Norman, Julie Michaelis, Brita Hall, Donna Jenkins, Cory Johnson, Brenda Spearman, Juliette Herrera, Donald Deavila,

2. Pledge of allegiance

Julie led the pledge of allegiance

3. Consent calendar

a. November 2021, December 2021

b. 2022 Meeting Schedule - the second Tuesday of each month. Cancelled in July and December.

Cory motioned to approve the consent calendar; Julie seconded the motion.

Vote: Corrie – Yes, Cory – Yes, Julie – Yes, Brita – Yes, Donna – Yes, Brenda – Yes

Motion Passes

4. Public Comment

Keely Sohler – provided a list of ideas that could help make improvements at the school.

5. New Board Member Interviews

a. Jeremy Watkins

b. Charity Judkins

c. Kristen Angus – Withdrew her application

The board interviewed Jeremy and Charity for consideration of an open board position. Candidates were asked the same questions.

6. Committee Reports

a. Executive – Corrie Norman

Will give report in closed session

b. Finance – Cory Johnson

Brian updated the board on allotment information and boosted state revenue. Julie asked to get information regarding trust lands expenditures. Brian said he would work on that.

c. Trust Lands – Julie Michaelis

Report is in the packet. The council is working on next year's plan and report for this year.

d. Academic Excellence – Donna Jenkins

Working on next year's calendar. Discussion on implementation of math curriculum.

e. Audit – Brenda Spearman

Final audit in packet. One deficiency was noted that was the Fee Waiver Report was not submitted to the state on time and therefore was listed as not submitted.

f. PTO – Brita Hall

Holiday shoppe went well, seeing more volunteers. PTO is organizing a Fun Run and Spring Festival for April.

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

Julie motioned to go into closed session and invite Erin Preston; Brita seconded the motion.

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

Brenda Motioned to return to open session; Brita seconded the motion.

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

8. Discussion Items

a. Appoint Board HR Committee

Tabled

b. Student Code of Conduct

Tabled

9. Action Items

a. Assignment of Board HR Committee Members

Cory motioned to table this action item; Julie seconded the motion.

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

Brenda announced she would be resigning from the board effectively immediately.

b. Actions items from closed session

Julie motioned to approve to proceed with action discussed in closed session. Cory seconded the motion.

Vote: Corrie – Yes, Cory – Yes, Julie – Yes, Brita – Yes, Donna – Yes,
Motion Passes

Julie motioned to authorize Erin Preston to proceed with action discussed in closed session. Brita seconded the motion.

Vote: Corrie – Yes, Cory – Yes, Julie – Yes, Brita – Yes, Donna – Yes,
Motion Passes

c. Appoint new Board Member

Julie motioned to table the appointment of a new board member; Donna seconded.

Vote: Corrie – Yes, Cory – Yes, Julie – Yes, Brita – Yes, Donna – Yes,
Motion Passes

10. Adjourn

Cory motioned to adjourn; Donna seconded the motion.

Vote: Corrie – Yes, Cory – Yes, Julie – Yes, Brita – Yes, Donna – Yes,
Motion Passes

Next Meeting: February 8, 2021