

Bonneville Academy
Open Public Board Meeting
7:00 pm
October 12, 2021

AGENDA:

1. Call to order
2. Pledge of allegiance
3. Consent calendar
 - a. September 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
7. Action Items
 - a. Special Education Policies & Procedures Manual
 - b. TSSA Approval
8. Board Training – Open Public Meetings Act
9. Committee Reports
 - a. Executive – Corrie Norman
 - b. Finance – Cory Johnson
 - c. Governance – Thomas Carlisle
 - d. Trust Lands – Julie Michaelis
 - e. Academic Excellence – Donna Jenkins
 - f. Audit – Brenda Spearman
 - g. PTO – Brita Hall
10. Discussion Items
 - a. OPMA – website compliance follow-up
 - b. Math Curriculum
11. Adjourn

Next Meeting: November 9, 2021

Bonneville Academy
Open Public Board Meeting
7:00 pm
October 12, 2021

MINUTES:

1. Call to order
Present: Corrie Norman, Julie Michaelis, Brenda Spearman, Cory Johnson, Donna Jenkins, Thomas Carlisle, Juliette Herrera, Brian Cates, Donald Deavlla, Brandy Rydalch, Kristin Angus.
Absent: Brita Hall, LeeAnn Prince
2. Pledge of allegiance
Julie led the pledge
3. Consent calendar
 - a. September 2021
Julie motioned to approve the consent calendar; Donna seconded the motion.
Corrie – Yes, Julie – Yes, Brenda – Yes, Cory – Yes, Thomas – Yes, Donna - Yes
4. Public Comment
No comment
5. Director report
Report in packet, Ms. Prince was not in attendance to answer questions.
6. SpedCo report
Stephanie provided an update on the SPED program at Bonneville Academy.
7. Action Items
 - a. Special Education Policies & Procedures Manual
Brenda motioned to approve the SPED Policy and Procedure Manual; Cory seconded the motion.
Corrie – Yes, Julie – Yes, Brenda – Yes, Cory – Yes, Thomas – Yes, Donna - Yes
 - b. TSSA Approval
Brenda motioned to approve the TSSA Plan with changes; Donna seconded the motion.
Corrie – Yes, Julie – Yes, Brenda – Yes, Cory – Yes, Thomas – Yes, Donna - Yes
8. Board Training – Open Public Meetings Act
The training was moved to the end of the meeting. The board followed the UCAP

training and discussed the OPMA.

9. Committee Reports

a. Executive – Corrie Norman

Nothing to report

b. Finance – Cory Johnson

Finances are looking good, Audit committee needs to be involved in the outside audit., There was a broken pipe in a bathroom that resulted in some damage that needed to be fixed.

c. Governance – Thomas Carlisle

Committee should be meeting soon.

d. Trust Lands – Julie Michaelis

No election was needed, the council is set and will be meeting regularly.

e. Academic Excellence – Donna Jenkins

There was a discussion regarding COVID, jobs including aides and substitutes, committee will have more next month including Math curriculum.

f. Audit – Brenda Spearman

No complaints reported. The audit committee needs to be involved in the outside audit.

g. PTO – Brita Hall

Brita was not present updates included Book Fair, Fun Fridays, the Holiday Shoppe and asking parents for more assistance.

10. Discussion Items

a. OPMA – website compliance follow-up

Updates have been made to the website and the school should now be in compliance.

b. Math Curriculum

There was a discussion regarding the change in math curriculum for the middle school. Administration needs to follow the process for getting curriculum approved prior to implementing it.

11. Adjourn

Julie motioned to adjourn the meeting and Donna seconded the motion.

Corrie – Yes, Julie – Yes, Brenda – Yes, Cory – Yes, Thomas – Yes, Donna – Yes

Next Meeting: November 9, 2021