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
   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
MINUTES:

1. Call to order
   Present: Corrie Norman, Julie Michaelis, Brenda Spearman, Cory Johnson, Donna Jenkins, Thomas Carlisle, Juliette Herrera, Brian Cates, Donald Deavila, 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
      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
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