

Bonnevill Academy
Open Public Board Meeting
February 13, 2018
7:00pm
Bonnevill Academy

Call to Order at 7:03pm

In Attendance: Scott Klein, Clint Thomsen, Marissa Maxfield, Bryan Cowley, Brenda Spearman, DeLayna Wilhelmsen, Cory Johnson (tardy)

Pledge of Allegiance led by: DeLayna Wilhelmsen

Consent Calendar – Minutes December 12, 2017
2018 meeting schedule

Motion to approve by: Clint Thomsen, Seconded by DeLayna

Wilhelmsen

Yes: Scott Klein, Clint Thomsen, Marissa Maxfield, Bryan Cowley,
Brenda Spearman, DeLayna Wilhelmsen

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.

Rick Nell: Has a student in Kindergarten. In regards to the bell schedule. Over 70% of parents requesting earlier start time. Challenging for teachers and students to stay on task with so much movement in and out. Parking is congested, largely due to nearby construction.

Paul Buckley?: Consensus within the middle school teachers to change the bell schedule. Teachers would like it and feel that students would benefit from it as well.

School Spotlight by Marie Steffensen

- Janelle (1st grade teacher) Has a student with autism that began the year with very disruptive behavior and very behind on academics. Now through a team effort is reading and writing and able to stay in class all day. Wrote his sight words and then used water colors to show words. Huge improvement in behavior and academic! Able to work by himself for 15 minutes.
- Ms Christensen (letter) Success story of a student who has thrived in math with long division and loves the attention and time the teacher will spend with her to help her succeed.
- Colie Rylant (letter) Bonneville is an amazing environment to work and play. This is an incredible school with great support. Play Works Program, helping kids solve problems and play together in a positive manner.

Director Report by Marie Steffensen

- 243 Students (40%) participated in the STEM fair.
- Enrollment is looking good. Fully enrolled for next year.
- Question from Cory to clarify why Aspire shows the total with the number of students withdrawn from the school.

- Asked to clarify about the emergency contact system by Scott
 - Different systems available through Raptor and the State, but the text alerts we'll be using immediately was donated and should be up and running shortly.
- Question about the Play Works Program from Brenda about the playground
 - Restricted because of behavior, and coming more available as behavior improves. 20-30 students in the office for fighting, etc.
- Woodchips are a problem from the appearance of the school
 - Option to lay bricks families could purchase with their names on it

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

Motion to go into Closed Session by DeLayna Wilhelmsen, Seconded by Marissa Maxfield

Ayes: Scott Klein, Clint Thomsen, Marissa Maxfield, Bryan Cowley, Brenda Spearman, DeLayna Wilhelmsen, Cory Johnson

Motion to open by Marissa Maxfield, Seconded by Cory Johnson

Ayes: Scott Klein, Clint Thomsen, Marissa Maxfield, Bryan Cowley, Brenda Spearman, DeLayna Wilhelmsen, Cory Johnson

Invited Marie and Ernie to closed session

Motion to close: Cory Johnson, Seconded by Clint Thomsen

Ayes: Scott Klein, Clint Thomsen, Marissa Maxfield, Bryan Cowley, Brenda Spearman, DeLayna Wilhelmsen, Cory Johnson

Motion to open by Clint Thomsen, seconded by Marissa Maxfield

Ayes: Scott Klein, Clint Thomsen, Marissa Maxfield, Bryan Cowley, Brenda Spearman, DeLayna Wilhelmsen, Cory Johnson

Discussion Items

1. Training – UCAP
 - a. Need to sign up
2. School lunch/breakfast program
 - a. Sherry will talk about it next month.
 - b. End of month have an outstanding balance of \$5-6,000. Balance to under \$2000.
 - c. Is there a collection agency to do this? Probably wouldn't be worth it.
 - d. Now make calls and send emails.
 - e. Governance will review the policy to clarify
3. School start times
 - a. Do we have enough data from sources to make the change?
 - b. Politically what's the fall out?
 - c. Is it more for the Middle School or Elementary? Could we do a split schedule?
 - d. Original purpose is to give more one-on-one instruction with students
 - e. Academic Committee Meeting will get more information (shorten to 55 minutes?)
 - f. Move Middle School to 50 minute time periods
4. School Goals
 - a. Enrollment – 98% enrollment with 100 students on the wait list

- b. Governance
- c. Student Achievement
- 5. Math inventory – Ernie Nix
 - a. 61% basic or below basic school-wide
 - b. How much is related to literature skills? A: A lot
 - c. Teachers have ability to see the gaps and target the gaps specifically
 - d. Hattie Ranking, looking for over .75
 - i. Teacher estimate of achievement is 1.62
 - ii. Other statistics presented

Action Items

1. 2018-19 School Calendar
 - a. Discrepancy between 1st semester, and 2nd semester (10 days)
 - b. Start, end and holiday times look good.
 - c. Motion to approve calendar by: Clint Thomsen, seconded by Marissa Maxfield
 - i. Votes: Ayes: Scott Klein, Clint Thomsen, Marissa Maxfield, Bryan Cowley, Brenda Spearman, DeLayna Wilhelmsen, Cory Johnson
2. Director Assessment Rubric
 - a. What does a 1 vs a 5 mean?
 - b. Define the 1-5
 - i. Motion to approve by Marissa Maxfield, seconded by DeLayna Wilhelmsen
 1. Votes: Ayes: Scott Klein, Clint Thomsen, Marissa Maxfield, Bryan Cowley, Brenda Spearman, DeLayna Wilhelmsen, Cory Johnson
3. Committee reports and possible action on committee recommendations
 - a. Executive – Brenda Spearman
 - i. None
 - b. Finance – Cory Johnson
 - i. Losing \$47,000 because we don't have enough Title 1 students.
 - ii. USDA: Red Apple proposed a solution to bridge the time until we can get USDA. Will accept an application next year, hopefully to have it ~September 2019.
 - iii. Bright spot, we'll receive \$57 more per student
 - c. Governance – Bryan Cowley
 - d. Trust Lands – Clint Thomsen
 - i. Estimated to receive approximately \$56,650 next year.
 - ii. Goal: Literacy. Go with a U of U Reading Clinic Curriculum.
 - iii. Can also use money in other areas related to literacy
 1. Motion to accept by Cory Johnson, seconded by DeLayna Wilhelmsen
 - a. Votes: Ayes: Scott Klein, Clint Thomsen, Marissa Maxfield, Bryan Cowley, Brenda Spearman, DeLayna Wilhelmsen, Cory Johnson
 - e. Academic Excellence – Scott Klein
 - i. Reviewed curriculum with Administration
 - ii. Next meeting on the 22nd at 7PM
 - f. PTO – DeLayna Wilhelmsen

- i. Mascot voting:
 - 1. Motion to adopt mascot #6 (blue cyborg turtle) by Clint Thomsen, seconded DeLayna Wilhelmsen
 - a. Votes: Ayes: Scott Klein, Clint Thomsen, Marissa Maxfield, Bryan Cowley, Brenda Spearman, DeLayna Wilhelmsen, Cory Johnson
 - ii. Adult Social at the Stansbury Clubhouse on Friday, February 23rd.
 - iii. PTO has a lot of committees, but can't combine them because it's too much. Will be creating a way parents can donate directly to an designated activity.

Motion to close meeting by: Bryan Cowley, seconded by Scott Klein

Votes: Ayes: Scott Klein, Clint Thomsen, Marissa Maxfield, Bryan Cowley, Brenda Spearman, DeLayna Wilhelmsen, Cory Johnson

Adjourn

Next Meeting March 13, 2018