

Bonneville Academy
Open Public Board Meeting
February 9, 2017 7:00pm
Stansbury Park Clubhouse

Call to Order: 7:02 by Brenda Spearman; Board members present: Clint Thomsen, Paul McHardy, Bryan Cowley, Amanda Penton, Sheena Bennett, Cory Johnson

Pledge of Allegiance

Review and Adopt Minutes – January 12, 2017 Clint motion to approve the minutes, Sheena seconds the motion; approved unanimously

Public Comment: not taking comments today due to the length of the agenda

Board Chair Report: met with Rebecca Cisneros. She is happy with the progress the school is making. Marie started on January 17th- tracking hours and we will evaluate that next month. Need to get required policies in place

Training – UCAPS Director Report. Get access by using official Bonneville email. Need to have the 5 required trainings done by August. Easier to do as a group and we will start doing them as a group.

Marie has met with the different charter schools and districts. Have had several interviews for admin. Assistants and also teachers. Have posted for

Action Items

1. Committee reports and action on committee recommendations

a. Curriculum – Amanda Penton ; Amanda Penton Motion to approve K-5 project Lead the way and Eureka Math K-8; Seconded by Paul McHardy; Clint Thomson motion to approve STEM 101 and to supplement with Amplify Science, seconded by Cory Johnson; Agreed to keep looking for another ELA curriculum

b. Marketing/Enrollment – Brenda Spearman: have 605 students enrolled right now. Held back 4 spots per grade level for teacher's kids. Third grade is really low in enrollment. End open enrollment in February and everyone who applies beyond will get on the waiting list. Information meeting starting next week.

c. Finance – Cory Johnson. Nothing this month

d. Governance – Bryan Cowley. 9 required policies. Next Wednesday 6-8 training. Pre-operational training at Lakeview on the 28th. RSVP Debbie

e. Technology – Clint Thomsen. Met with H-wire to see what they would install. No real time filtering or monitoring what would happen in their room. Goguardian will run on devices (specific for the Chromebook). Lanschool? Real time ability to block and drive use.

f. Human Resources – Paul McHardy. Admin assistant interviews have happened. Teacher interviews are happening. Job fairs are coming up that will happen soon and all teachers hired by the beginning of May.

g. PTO – Sheena Bennett. Not too much but have been talked with parents about fundraising.

2. Salary Schedule – Administration – Cory Johnson; raise the salary for the Kitchen Manager and lower for the Admin Assistant. \$15.50 for Kitchen manager to start at \$14.50 for admin assistant to start. Office support staff start \$11, kitchen support staff change to \$10 and Aides change to \$11. Motion by Bryan Cowley to approve with changes made seconded by Clint Thomsen

- Work on salary schedule for full and part time teachers.

3. Updated Bell Schedule: Clint Thomsen motion to approve updated bell schedule and Paul McHardy seconds the motion. Approved Unanimously

4. First Draft 2017-18 School Calendar; will look at it again next month in order to compare to the district calendar

5. Teacher and staff benefits; amend option D to 10 PTO days per day with 5 day carryover and not to exceed 15 days; Hold off on health insurance. Motion to adopt PTO time option D by Paul McHardy, seconded by Bryan Cowley passed unanimously by the board. Retirement Motion to go with option C for the retirement plan by Cory Johnson, seconded by Paul McHardy.

6. Policies

a. Financial Management – Cory Johnson. Motion to approve Financial Management policy by Cory Johnson. Seconded by Clint Thomsen. Approved unanimously by the board

b. Email Signature – Brenda Spearman. Motion to approve the email signature policy by Clint Thomsen and seconded by Sheena Bennett. Approved unanimously by the board

c. Human Resource – Paul McHardy Will make it a working Google doc so we can all go on there and edit where we think is best.

d. Committees – Brenda Spearman Motion to approve the development community, Finance, committee, Governance committee, the school land trust description and the academic excellence description, the administrative rules policy by Paul McHardy and seconded by Sheena Bennett, approved unanimously by the board

e. Technology – Clint Thomsen. Holding off on these policies this time.

f. Facility – Bryan Cowley. Will make a working document for everyone to look at.

Look at documents and make changes by March 2nd so they can be approved at our March meeting.

WORK SESSION

- 1) Facility update: don't have the construction number from the state office of ed. Can't pour cement until they have that number. Most bids are under budget so far.
- 2) Liability Insurance: Risk Management has been emailed- will go until August and then we will decide who to go with after that for our liability and building insurance.
- 3) Information meetings: Next Thursday at 7:00, open for the kids

Adjourn 9:55

Next Meeting March 9, 2017