

Bonneville Academy
Open Public Board Meeting
December 8, 2016
6:00pm
NTCFD Fire Station
Conference call 1-712-832-8292 304109

Call to Order: Brenda Spearman 6:04pm Board Members Present: Brenda Spearman, Clint Thompson, Cory Johnson, Paul McHardy, Amanda Penton, Sheena Bennett, Bryan Cowley (via conference call)

Pledge of Allegiance

Review and Adopt Minutes - November 17, 2016:

Public Comment: None

Board Chair Report: First enrollment period has ended at the end of November. 259 students were accepted through the lottery. 100 have accepted the enrollment via email. Already there are 80 students who have put in for December's lottery. 20% of the students accepted have IEP's. We have our official emails now so we will no longer use personal emails. I attended a USBE training on data security and privacy. We don't have to abide by any of it yet because we don't have any students enrolled right now. Have a new list of policies to work on. Have a gmail calendar with additional trainings we can attend. Next Tuesday there is a procurement training starting at 6pm. Bryan and Brenda met with Rebecca Cisneros. We are good to go with the state, no questions or concerns for us.

Action Items

1. Director Interviews: Interviews are done in an open meeting. We interviewed Marie Steffensen, Ernest Nix and Dawn McNeil.
2. Executive Session - to discuss the character, professional competence, or physical or mental health of an individual; Paul McHardy motions to close closed session and go into open session. Yes - Clint Thomsen, Cory Johnson, Bryan Cowley, Sheena Bennett and Paul McHardy, Brenda Spearman and Amanda Penton
3. Director selection: Cory Johnson motions to enter into negotiations with Marie Steffensen, 2nd by Clint Thompson. In favor: Clint Thomsen, Cory Johnson, Bryan Cowley, Sheena Bennett and Paul McHardy, Against: Brenda Spearman and Amanda Penton
4. 2017 Meeting Schedule: We will have our meetings the 2nd Thursday of each month at 7:00 pm. Brenda will be out of town for our January meeting
5. Salary Schedule - Administration - no action
6. Policies - no action
 - a. Financial Management

WORK SESSION

- 1) Groundbreaking Ceremony
- 2) Facility update
- 3) Goals

Adjourn 9:43 pm