

Bonneville Academy

Open Public Board Meeting

Board Retreat

October 13th 5:00 pm - 7:00 pm

October 14th 9:00 am - 1:00 pm

AGENDA:

October 13, 2023

Start Time: 5:02pm

End Time: 6:36 pm

1. Call to order
 - a. Present: Ashlin Fox, Corrie Norman, Soraya Snipes, Will Frazier, Clint Thomsen, Brita Hall, Michelle Graff
 - b. *Clint left at 6:12pm and didn't return.
2. Pledge of Allegiance: Clint Thomsen
3. Consent Calendar
 - a. September 9, 2023
 - i. Motion to approve September Consent Calendar: Brita Hall
 - ii. Second: Corrie Norman
 - iii. Approve: Ashlin Fox, Corrie Norman, Soraya Snipes, Clint Thomsen, Brita Hall, Michelle Graff
 - iv. Abstain: Will Frazier
4. Public Comment

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5. Academic Director Report
 - a. Brita w/ PTO is meeting w/ admin Monthly.
 - b. Blind Mule Meeting had all teachers in attendance.
 - c. Vision Screening K, 3rd, 5th & new SPED and IEPs that need to be tested.
 - d. Safety Care recertification - 8-10 to recertify and 8-10 to be certified.
 - e. Halloween Parade 1:45 on 10/31 for K-5
 - f. Assemblies
 - i. Broken into two groups, K-4 & 5-8th for Beat the Streets

- ii. Red Ribbon Week (10/23-10/27) will have a Tooele County Sheriff Visit - Anti drug awareness for the whole school.
- iii. Stand4Kind (11/3/23) - Anti bullying, suicide prevention, kindness for whole school.

6. Operations Director Report

- a. 361 current enrollment - down 17 from the start of the school year.
- b. 6 substitutes
- c. New Hires - 1st grade teacher starts 11/1/23
- d. School Report Card - ELA increase 5%, Math increase 1%, Science increase 2%.
- e. Upcoming Events: Picture Day (10/18/23), Flu Clinic (10/30/23)
- f. Grants in the work - TSSA grant approval on today's agenda

7. Committee Reports:

- a. Executive – Ashlin Fox
 - i. Met but nothing to report at this time.
- b. Finance – Will Frazier
 - i. Ashlin and Juliette did meet
 - ii. More money added to PTIF. \$500,000.
 - iii. Enrollment numbers will affect budget
- c. Academic Excellence – Clint Thomsen
 - i. Met first time.
 - ii. Meetings will be on Third Tuesday of the month @ 3:30.
 - iii. Discussed purpose and need to determine academic need.
 - iv. Need to update outdated ELA curriculum.
 - v. Compiling list of needed curriculums.
- d. Governance – Ashlin Fox
 - i. Met last week and went over policies on the website.
 - ii. Title 1 policy has audit coming in January.
 - iii. Will meet in November
- e. Trust Lands – Will Frazier
 - i. First meeting 11/18/23.
 - ii. Looking for another teacher to join.
- f. PTO – Brita Hall
 - i. Met with Admin team.
 - ii. Fun Friday experimenting to stop stragglers.
 - iii. Discussed Holiday Shop / decided not to do it because there is no parent volunteer.
 - iv. Amazon denied Spirit Wear sales.
 - v. Goals: Look into asking for donations from local businesses for Swing Set fund.
 - vi. Donuts / Muffins event being planned.
 - vii. President Elect will not continue forward. Looking for new President Elect.

8. Closed Session to discuss the character or competency of an individual.

- a. Motion to close open session and go into closed session with Juliette Herrera and Franklin Forrey: Corrie Norman
 - b. Second: Brita Hall
 - c. Approved: Ashlin Fox, Corrie Norman, Soraya Snipes, Will Frazier, Clint Thomsen, Brita Hall, Michelle Graff

 - d. Motion to open closed session: Clint Thomsen
 - e. Second: Michelle Graff
 - f. Approved: Ashlin Fox, Corrie Norman, Soraya Snipes, Will Frazier, Clint Thomsen, Brita Hall, Michelle Graff

 - g. Motion to close closed session: Soraya Snipes
 - h. Second: Will Frazier
 - i. Approved: Ashlin Fox, Corrie Norman, Soraya Snipes, Will Frazier, Clint Thomsen, Brita Hall, Michelle Graff

 - j. Motion to open open session: Brita Hall
 - k. Second: Michelle Graff
 - l. Approved: Ashlin Fox, Corrie Norman, Soraya Snipes, Will Frazier, Clint Thomsen, Brita Hall, Michelle Graff
9. Discussion Items
- a. School Counselor/Counseling Services
 - i. Discussed using additional services for counseling already included in Connected 2 Therapy contract that was previously approved for IEP services
 - b. SPED Update/Report
 - i. Of 42 IEP Students, 16 are speech.
 - ii. 5 students have 504s
 - c. LEA Licenses
 - i. Tyler Bohman
10. Action Items
- a. School Counselor/Counseling Services
 - i. Motion to utilize Connected 2 Therapy as School Counselor when needed: Soraya Snipes
 - ii. Second: Corrie Norman
 - iii. Unanimous

 - b. LEA Licenses
 - i. Tyler Bohman
 - 1. Motion to approve LEA licenses: Brita Hall
 - 2. Motion Fails

- c. Procurement Threshold
 - i. Motion to increase procurement threshold: Will Frasier
 - ii. Second: Corrie Norman
 - iii. Unanimous

- d. TSSA Grant Approval
 - i. Motion to approve TSSA Grant: Corrie Norman
 - ii. Second: Brita Hall
 - iii. Unanimous

11. Adjourn

- a. Motion to adjourn: Brita Hall
- b. Second: Will Frazier
- c. Approve: Ashlin Fox, Corrie Norman, Soraya Snipes, Will Frazier, Brita Hall, Michelle Graff
- d. Excused: Clint Thomsen

7:30 PM Team Building Activity

Agenda:

October 14th, 2023

Start time: 9:16am

End time:

- 1. Call to order
 - a. Present: Ashlin Fox, Corrie Norman, Soraya Snipes, Will Frazier, Clint Thomsen, Michelle Graff
 - b. Excused: Brita Hall

- 2. Pledge of Allegiance: Michelle Graff

- 3. Public Comment

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- 4. Board Training
 - a. Open Public Meetings - 9:15-10:15 am
 - i. Utah Open and Public Meeting Act training

5. Eclipse Break 10:25 am
 - a. Restarting 10:48am
6. Closed Session to discuss the character or competency of an individual.
7. Discussion Items
 - a. School Goals with Juliette and Franklin
 - i. Include goals from TSSA grant
 1. Bonneville will increase Acadience scores school wide from the EOY results in 2022 of 36% proficient to EOY 2023 results by 2 to 4% for a school wide 38 to 40% proficient.
 2. Bonneville will increase Acadience scores school wide from the EOY results in 2022 of 36% proficient to EOY 2023 results by 2 to 4% for a school wide 38 to 40% proficient.
 - ii. Open enrollment goal of 150
 - iii. Rise (ELA, Math, Science) score increases YOY trending 3% by end of year.
 - iv.
 - b. Board Goals
 - c. New Position - Special Education Facilitator
 - d. New Position - Behavior Tech
 - e. STEM Reauthorization
 - f. Emergency Response and Procedures
 - g. Registrar Proposal
 - h. MS Administrator Job Description
 - i. Dress Code
8. Action Items
 - a. New Position - Special Education Facilitator
 - b. New Position - Behavior Tech
9. Adjourn

Next Meeting: November 14, 2023

Note: Persons requesting to speak to the board in an open meeting need to sign up before the meeting begins. Resolution of questions or responses to proposals should not be expected at this meeting; staff or others may be asked to research and/or prepare materials and solutions for a later time. Fifteen minutes total have been scheduled for persons requesting to speak. Three minutes will be allotted for individual requests and five minutes will be allotted for group requests. If we receive more requests than the allotted time permits, those requests may be scheduled for the next board business meeting. Your concerns may be submitted in writing to the Director's Office for distribution to the Bonneville Board of Directors at any time.