

Governing Board Meeting

6844 South Navigator Drive

West Jordan, Utah

Thursday, July 19, 2018

6:00 p.m. – 7:00 p.m.

Attendance: Kristi Anderson, Chair; Adrianne Jones; Troy Backus; Judy Farris, Director; Rich Eccles, Finance

I.     Call to Order/Welcome 6:05

II.    Public Comment: none

III.   Governance

A.   Monthly Board Meeting Minutes Approval: Postponed until August

B.   Title 1 Required Documents

Troy moved to approve the Title 1 Documents as presented.  2nd by Adrianne

Troy: yes; Kristi: yes; Adrianne: yes

C.   5th Grade Student Maturation Program Troy moved to approve the 5th Grade Student

Maturation Program. 2nd by Adrianne

Troy: yes; Kristi: yes; Adrianne: yes

D.   8th Grade Health Sex Education Unit

1. Utah H.B. 286 directives

2. Botvin Life Skills Program

3. Adopting Curriculum Material & Recommendations: Troy moved to adopt the

Curriculum Material & Recommendations for the 8th Grade Health Sex Education Unit.  2nd by Adrianne

Troy: yes; Kristi: yes; Adrianne: yes

E.  Literacy Goals 2018-19: Motion to approve literacy goals for 2018-1019  2nd by

Adrianne

Troy: yes; Kristi: yes; Adrianne: yes

F.   NPA Board Policies Review

1. Emergency Response Plan: Troy moved to approve the Emergency Response

Plan 2nd by Adrianne

Troy: yes; Kristi: yes; Adrianne: yes

3. No Fee School: Troy moved to approve the No Fee School Policy. 2nd by

Adrianne

Troy: yes; Kristi: yes; Adrianne: yes

4. Withdrawal/Transfer Policy & Procedures: Troy moved to approve the

Withdrawal/Transfer Policy & Procedures. 2nd by Adrianne

Troy: yes; Kristi: yes; Adrianne: yes

5. School Record & Report of Reportable Threats or Incidents Policy: Troy

moved to approve the School Record and Report of Reportable Threats or

Incidents Policy.  2nd by Adrianne

Troy: yes; Kristi: yes; Adrianne: yes

6. Child Abuse Reporting by Education Personnel Policy: Troy moved to approve

the Child Abuse Reporting by Educational Personnel Policy

Troy: yes; Kristi: yes; Adrianne: yes

7. Media Use in the Classroom (New): Troy moved to approve the Media Use in

the Classroom Policy 2nd by Adrianne

Troy: yes; Kristi: yes; Adrianne: yes

8. Home Hospital Instruction (Revisions): Troy moved to approve the Home

Hospital Instruction Policy 2nd by Adrianne

Troy: yes; Kristi: yes; Adrianne: yes

9. Finance Policies (Revisions): tabled until August

IV.  Financial Report: No Financial Report

V. Data Governance Training and Open Meetings Act Training has been completed by all

board members.

V. Director’s Report: Enrollment is full.

FASSTeam Co-chairs have had organizing meeting.

Don’t have all of SAGE yet.  Waiting on Science.

Will continue to use benchmarks, ALEX, and LEXIA

VI.  Next Meeting Schedule: August 9th 6:00pm

VII. Adjourn:

7:38 Troy moved to adjourn. 2nd by Adrianne

Troy: yes; Kristi: yes; Adrianne: yes

Notice of possible Electronic Telephonic Participation

One or more members of the Board may participate electronically or telephonically pursuant to UCA 52-4-7.8