

Governing Board Meeting

6844 South Navigator Drive

West Jordan, Utah

Thursday, September 20, 2018

6:00 p.m. – 7:00 p.m.

Attendance: Kristi Anderson, Chair; Troy Backus; Barbara Manning; Judy Farris, Director; Rich Eccles, Finance

I. Call to Order/Welcome: 6:02

II. Public Comment: None

III. Governance

1. Board Governance Training: Future trainings planned
2. Monthly Board Meeting Minutes Approval: Postponed until October
3. Closed Session to discuss Director’s Compensation:

Troy moved to enter closed session at 6:10. 2nd by Barbara

Roll Call: Barbara: yes; Kristi: yes; Troy: yes

Troy moved to leave closed session at 6:25. 2nd by Barbara

Roll Call: Barbara: yes; Kristi: yes; Troy: yes

1. Director’s Compensation: Rewording of an item on the bonus criteria was completed to more accurately reflect the intent of the item.

Troy moved to approve the Director’s Compensation as discussed in closed session. 2nd by Barbara

Roll Call: Barbara: yes; Kristi: yes; Troy: yes

1. E.A.R.S. (Enhancement for at-risk students): the school received an approval letter from the Utah State Board of Education (USBE) and it was reviewed by the Board.
2. Sex Education Instructional Assurances: Troy moved to approve the Sex Education Instructional Assurances and notates that the Board has reviewed the local health-specific statistics. 2nd by Barbara

Roll Call: Barbara: yes; Kristi: yes; Troy: yes

1. BCI Audit: Any required fixes are in progress
2. School Fee Certification: Mrs. Farris will attach the “No Fee School Policy” and return the certification.
3. Reading Literacy Plan: Troy moved to approve the Reading Literacy Plan. 2nd by Barbara

Roll Call: Barbara: yes; Kristi: yes; Troy: yes

1. School Improvement Plan discussion
2. Closed Session to discuss allowed items: Character and competency of an individual, pending litigation, or real estate transactions

Troy moved to enter closed session at 7:09. 2nd by Barbara

Roll Call: Barbara: yes; Kristi: yes; Troy: yes

Troy moved to leave closed session at 7:29. 2nd by Barbara

Roll Call: Barbara: yes; Kristi: yes; Troy: yes

IV. Director’s Report:

 Enrollment: 490 Students

 FASSTeam committee chair positions filled

 Volunteerism: Good month so far and Fun Run is on track

 SAGE results are now public and were discussed

 9th grade discussion data was requested for October’s meeting

V. Financial Report: Troy moved to accept the August 2018 financial report. 2nd by Barbara

 Roll Call: Barbara: yes; Kristi: yes; Troy: yes

VI. Next Meeting Schedule: October 18 at 6:00

VII. Adjourn: Troy moved to adjourn the meeting at 8:06. 2nd by Barbara

 Roll Call: Barbara: yes; Kristi: yes; Troy: 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