



1225 East 13200 South Draper, UT 84020

Board of Trustees Minutes

September 28, 2017

**Meeting called to order:** 8:24 pm

**Members in Attendance:** Dave Crandall, Holly Sonntag, Steve Fairbanks and Chris Bleak via phone

Public Comment

None

#### **Land Trust**

Lisa Cutler gave the final report on Land Trust. reported that we spent all the money in accordance with what was planned. \$9,000 was spent on professional development, 17K on math books 12,000 on technology devices. No changes. Lisa explained that the high school also spent their money exactly as planned.

**A Motion was presented to approve the Land trust report : Steve Fairbanks**

**Second: Chris Bleak**

**Vote :** Unanimous

Discussion regarding ratios of parents, faculty and board members was discussed.

Board members signed land trust documents

Lisa cutler said that we need to propose a process to appoint members to the land trust committee.

**A Motion was presented to approve the Land Trust for the K-8 schools: Holly Sonntag**

**Second: Steve Fairbanks**

**Vote :** Unanimous

Signing of documents

**A Motion was presented to appoint Kathy Perkins to school land trust council: Holly Sonntag**

**Second: Steve Fairbanks**

**Vote :** Unanimous



**A Motion was presented to approve the minutes of September 14, 2017: Steve Fairbanks**

**Second: Holly Sonntag**

**Vote : Unanimous**

#### Director Update

Tyler Whittle reported that doing site visits and things are going well. Tyler yielded floor to Creed Gardner from student council. October 18th we are having a haunted halloween hallways. He wanted permission from the board to use a chainsaw for sound effects. Asked for permission to use masks. Holly Sonntag counseled that the administration should suggest if masks are appropriate or not.

Natalie Call reported that the grass on the baseball field is in. Natalie suggested that the growth of the high school is making the school cramped. She wants the board to consider finishing some more classrooms and wants the board to keep growth in mind. She believes the school is overcrowded.

Chris Bleak wanted to have the board be more responsive to board emails from parents. He explained that when parents email the board that we need a process to have parents responded to, but redirect them back to the administration. Holly Sonntag expressed that people should have access to just to the board in situations where they need to have access to the board without including the administration. Chris bleak said he wants the board emails to are subject to Gramma requests so it doesn't matter who sees the emails. Chris bleak said that we need to make sure people understand that emailing the board doesn't make the emails secret. Discussion on administrator emails, Natalie says she knows why she they want to email the board directly. She said that parents should be taught that you need to follow proper chain of command in communication between parents, emails, or/and board. She offered that with problems, parents need to go to the teachers first to resolve problems, then to administration and then to the board.

Dave Crandall said there are two scenarios going on. He suggested that the administration be added to the board email so they can see what is happening and then he suggested that a process be developed for parents and employees to access the board without fear of retribution from the administration if there are problems with the administration. A decision to add administration to the board email was discussed.

Jacque Schmidt presented identical copies of Special Education policies and procedures for the K-8 entity and for the high school.

**A Motion was presented to approve the special education and policy and procedure manual: Holly Sonntag**

**Second: Chris Bleak**

**Vote : Unanimous**

#### Enrollment Study



Lisa Cutler came to present the enrollment study. She passed out survey results and presented that our full capacity is 2700 students. She said we are able to sustain that number. She said that 22 % of students from draper go to the high school and that 82% of students come from Independence. Lisa showed a slide of the growth in Bluffdale and talked about how the density of growth is increased and a middle school and elementary school are forthcoming from the Jordan School District. She said 800 will be in their elementary and 1200 in their middle school.

She referenced the four scenarios that were being considered as presented in the last board meeting, including the 7-12 scenario at the high school. She explained the need for additional space. Steve Fairbanks asked if we had a “do nothing scenario.” She said our summit charter for the three school is 3,000. She said that 2700 is what we think we can sustain. Lisa said that we are not recommending a class per grade because it’s easier and better to show a wait list for our refinancing. Bluffdale 546, independence. 2530 is so hard. Ody said that her sixth graders have nowhere to go after sixth grade. Chris Bleak asked for costs for each of the four scenarios. Lisa reported that construction, on average, is 150 dollars per square foot. Lisa explained that the third and fourth scenario were most feasible. General discussion on the extra space needed to grow the four scenarios. Holly Sonntag suggested that Lisa suggested that the total costs for option 2 and 3 were. General discussion that there is about 900 square feet in a classroom. She explained that cost, parent preference and feeding students to summit high school were all things considered to prioritize the factors for each of the scenarios. Les Hamilton asked what the projected growth of the high school. There was discussion on the new high school coming in. A slide of the analytic hierarchy process results. In all scenarios draper was the same. There was discussion on the possibility of going K-8. General discussion on site capacity and traffic considerations. Steve Fairbanks said he just thought that out, but was not seriously suggesting it. She said that scenario 3 is the one she recommends. Tyler Whittle also recommended it. She said that the scenario and showed a rendering of a new gym and classrooms on Independence campus. Lisa said that the growth as described by city planners also supported scenario 3. Lisa explained in detail how the construction would look for scenario 3. Ody explained that a traffic study is needed. General discussion that the project is 200 K project. The fire lane has to be moved to progress the project. The driveway would need to be put in right now at the Independence campus before it snows. General discussion on feasibility.

## **Policies**

**A Motion was presented to approve the Model Security and Governance policies: Holly Sonntag**

**Second: Chris Bleak**

**Vote : Unanimous**

Rocky Mountain power agreement

Stephanie Archibald said that we just need to sign the agreement between the two entities.

Discussion by Chris Bleak that we need to establish a process for adding board members. Holly Sonntag volunteered to take on the project.



Closed

**Meeting Adjourned: 9:19 p.m.**