



1225 East 13200 South Draper, UT 84020

Board of Trustees Minutes

June 19, 2017

**Meeting called to order: 8:40 pm**

**Members in Attendance:** Dave Crandall, Troy Walker, Holly Sonntag, Steve Fairbanks, Greg Hughes, Chris Bleak

**Public Comment:**

No public comment

**Discussion Item:**

**Principals' Reports:**

Principals met after June 12<sup>th</sup> meeting and Lisa Cutler presented on that meeting; attached.

**Accommodating growth at the Independence campus (mainly Junior High):**

**High School Facilities:**

- **Water**--The water at the high school has not been working; it's been being hand watered. Repairs are currently in progress.
- **Marketing**—Jenny Burgess presented the proposal to add a banner as well as some additional improvements to the walls. Spirit flags were another idea. She reviewed SAHS would be in the Bluffdale parade that keeps the high school visible in the community. Students will be working the fair. Summit is a member of the South Valley Chamber of Commerce and the Bison magnet can be attached to the chamber car in the parade. Parent involvement is needed at the high school; Jenny would like to help organize a committee. She has a running document of ideas to market the high school which she will share with the Board. Ms. Burgess reviewed the need to integrate 6-8<sup>th</sup> graders with the high school. She wants to be more involved for media, web, etc. Most ninth graders said they heard about the high school from a friend or a neighbor. Half of the current year's eighth graders are enrolled in the high school for the 2017-18 school year. Ms. Conica suggested looking into using MTSS funds for the wall sign which Jenny will research.
- **Attendance Policy Change Proposal by Interim Administration**—the current policy states that upon the 4<sup>th</sup> absence a student is unable to make-up work. The new policy proposal would use tracking of absences and tardies and after reaching the equivalent of five absences, the grade



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would become a no grade. Students would serve detention to make-up work missed and then receive a grade once again. Interim Administration feels this would put responsibility back on the students and parents. Truancy would not have that opportunity. There would be a monetary charge to serve detention.

Holly Sonntag raised the concern of a student who refuses to pay. Administration would provide service opportunities to pay for it. The extended vacation policy and excused absences for school related activities would remain in place. Holly asked about the SIS system and pointed out the success would be dependent upon teachers keeping the system updated. Steve Fairbanks suggested more tardies equaling an absence.

**Budget:** the next board meeting which will address the budget is set for June 28<sup>th</sup> at 8:30 p.m.

**A motion was presented to go into closed session: Troy Walker**

**Second: Holly Sonntag**

**Roll Call Vote:**

**Steve-yes**

**Holly-yes**

**Dave-yes**

**Chris-yes**

**Troy-yes**

**Motion: Passed**

**A motion was presented to adjourn: Troy Walker**

**Second: Chris Bleak**

**Vote : Unanimous**

**Motion: Passed**

**Meeting Adjourned: 11:30 pm**