



1225 East 13200 South Draper, UT 84020

Board of Trustees Minutes

September 28, 2017

Meeting called to order: 8:17 pm

Members in Attendance: Holly Sonntag, Steve Fairbanks, Chris Bleak, and Greg Hughes

Public Comment

Amber Banks wanted to follow up on what had been decided regarding adding a new board member. Chris Bleak asked that the last board meeting minutes be amended to include when he joined the meeting. Amber asked if people would get to talk while they discussed the issue in the subcommittee. Greg Hughes describe that the public meetings are very awkward. He said the whole idea of public comment is failed because it doesn't allow for give and take between the public and the board. He said it just seems odd and it's not that boards are insensitive, it's just Roberts Rules is awkward. He further described that there would be give and take with the appointment of a subcommittee.

Marty Allen has worked with Stephanie Archibald in the last ten years and knows she is invested in making the school great. Stephanie has taught her the ins and outs of the business world. She said Stephanie is very organized and she wrote an entire procurement policy and she is always ahead of time with procurement. She was even helping the school while her husband was in the hospital. She is an invested parent and employee. She really thinks the board should work with Stephanie to make her stay.

Alysha Hathaway is very sad that Stephanie may leave here. She asked that the board come together and find a resolution to have Stephanie stay. She explained that Stephanie deals with everyone, she works on vacation and even when her husband was sick. She encouraged the board to make decisions to allow Stephanie to stay.

Heather Reading says she noticed changes on the website and feels the board meetings are more accessible. The moms in website says the bylaws should be on the website. She is concerned that the board is male-dominated. She thinks there needs to be more diversity. She has consulted the charter and bylaws and she is disappointed that there were only 4 meetings last year where all the board members attended.

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

Director's Update

Tyler Whittle said we are adopting a new program called character tab. He also said we are going to increase our administrator presence in all of our classroom so we can better gather what's really going on. This is to help with professional development.

Dave Crandall arrived.

Lisa Cutler reported that the administration met with Bluffdale City regarding the driveway at Independence. The city doesn't want to help for liability reasons. Tyler reported that the feeling in the room was not cooperative.

Natalie Call said we have to have time to have our teachers collaborate. It needs to be weekly.

Stephanie Archibald said we need an addendum to procurement to say that we coordinate with minorities and women. And we need a provision that says we buy American. For contracts over 10,000 we need a clause that says we need the clause. The nutrition clause has gotten kind of crazy. Greg asked on the equal opportunity requirement how are we meeting the requirement. For the federal and state child nutrition program. She mentioned that Steve Fairbanks called and said they would all be talking about Stephanie in closed session.

Motion to approve the addendum to the fiscal policy Steve Fairbanks

Motion to approve minutes Holly Sonntag

Motion passes unanimously

Chris Bleak wanted to make note that he was available via phone for the first part of the last board meeting. He arrived for the portion regarding land trust. He started on the phone and then arrived in person.

Motion to approve the minutes from September 28, 2017 Holly Sonntag

Motion to approve minutes Steve Fairbanks

Motion passes unanimously

CCGP Update

Kelcie Vance said that everyone's greatest fear over death is public speaking. Tyler Whittle said Kelcie coordinates our counseling program across all of our grades. 7-12 grade is only grade that are currently funded. She referred to her handout that we are focusing on new implementing new policy in red and that we just purchased new chromebooks for counseling. Draper we purchased new computers, new chromebooks and new cameras. She said we are addressing all the standards. So, we are funded at \$20,000 in Draper and \$20,000 at Independence. We are currently are working on a needs assessment at the high school. The third week in September is college week. We love college week. All the teachers are saying what college they went to and why it's important. She mentioned what a positive impact Stephanie Archibald has on the school.

Board Bylaws Subcommittee

The purpose of the subcommittee is to advise the board on what needs to be amended on the bylaws regarding a board vacancy. The committee consists of Steve Fairbanks, Holly Sonntag and Chris Bleak.