

****Minutes Approved 6/18/21****

Opening and Roll Call

1. Roll Call Time: 7:00 p.m.
 - A. Board Members Present: Chris Powell, Cheryl Hendricks, Jayme Nay, Carey Lloyd, Charity Keyes, Gina McInnelly
 - B. Board Members Not Present:
 - C. Board Advisors Present: Tracey Nelsen
 - D. Board Advisors Not Present:
 - E. Also Present: Matt Lovell/Business Manager
 - F. Parents/Students/Guests: Kathryn Clark, Diana Sciandra
 - G. Mission and Vision read by Chris Powell
 - H. Jayme Nay opened with a mindful moment
2. Approval of Minutes
 - A. Minutes from 4/23/21 stand approved 7:01 p.m.
3. Review of Assignments
 - A. None

Guest Speakers

4. Public Comment: None
5. Response to Public Comment
 - A. None

Informational Items

6. Gratitude Moment: Jayme Nay
 - A. Andy Hortin for crossing guard, Jennifer Quick for FCO and Kotie Ellis for passages
7. Guest Presentations: None
8. Director's Report: Tracey Nelsen
 - A. See report
 - B. Tracey talked about kindergarten round up. Tracey talked about behavior data from 2018 to March 2021. Numbers have improved a lot. Tracey announced Kathryn Clark as the Assistant Director for next school year, Kylie and Kate in the SPED department, with Kate still as the SPED director. She also went over which teachers will be teaching which grades for next school year. Tracey went over the exit plan for Turnaround. Tracey went over our growth numbers and our school improvement goals. Staff luncheon on the last Wednesday.
9. Crew Reports: Noticings (Updates), Wonderings (Questions), Goals
 - A. Academic Excellence: Charity Keyes
 1. None
 - B. Community Outreach:
 1. None
 - C. Environmental Education: Cheryl Hendricks
 1. None
 - D. FCO: Charleen Yanagibashi
 1. None
 - E. Finance: Matt Lovell/Chris Powell
 1. Matt and Chris went over the April budget. The board talked about the timeline for finalizing this year's budget.
 - F. Governance: Jayme Nay/Charity Keyes
 1. None
 - G. Health and Wellness: Carey Lloyd
 1. Diana went over Earth Week Family Night, we had over 100 parent volunteers. Ogden Marathon turned out amazing and the kids really enjoyed it. The trail in the back seven is a half mile and being mulched. Utah State helped with a survey for the back seven. Diana went to the National Kids Yoga Conference. She was able to add to her curriculum.
 - H. Policy and Procedures: Gina McInnelly
 1. None

10. Brain Break: None

Discussion Items

11. Book: We Are the Weather Section 4
12. SPED Policy and Procedure Manual

Action Items

13. Votes
 - A. None
 - B. Closed Session
 1. Motion: Chris Powell makes a 'motion to enter closed session for discussion of the character, professional competence, or physical or mental of an individual'
 2. Second: Carey Lloyd
 3. In favor: Chris Powell, Cheryl Hendricks, Jayme Nay, Carey Lloyd, Charity Keyes, Gina McInelly /Opposed: None
 4. Motion passes: 6/0
 5. Time: 8:19
 6. Motion: Charity Keyes makes 'motion to exit closed session'
 7. Second: Cheryl Hendricks
 8. In favor: Chris Powell, Cheryl Hendricks, Jayme Nay, Carey Lloyd, Charity Keyes, Gina McInelly /Opposed: None
 9. Motion passes 6/0
 10. Time: 8:37

Close

17. Adjourn
 - A. Adjourn Board Meeting
 1. Cheryl Henricks makes a 'motion to adjourn meeting'
 2. Second: Chris Powell
 3. In favor: Chris Powell, Cheryl Hendricks, Jayme Nay, Charity Keyes, Carey Lloyd, Gina McInelly /Oppose: None
 4. Motion passes 6/0
 5. Time: 8:37

Closed Meeting Statement

I, Jayne Nay, affirm that the sole purpose for closing this
(person presiding)
meeting is to discuss the purposes described under the Utah Code Subsection 52-4-205 (Utah's Open
and Public Meeting Act)

- 1a. Discussion of the character, professional competence, or physical or mental health of an individual;
- 1d. Strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would:
 - (i) disclose the appraisal or estimated value of the property under consideration; or
 - (ii) prevent the public body from completing the transaction on the best possible terms;
- 1f. Discussion regarding deployment of security personnel, devices or systems;
- 2a. A meeting of the Child Welfare Legislative Oversight Panel to:
 - i. Review a fatality review report described in Subsection 62A-16-301(1)(a), and the responses to the report described in Subsections 62A-16-301(2) and (4); or
 - ii. Review and discuss an individual case, as described in Subsection 62A-4a-207(5).

Signed: Jayne Nay Date: 05/21/21

Other Attendees:

<u>Chris Powell</u>	<u>Charity Keyes</u>	<u>Carey Lloyd</u>
<u>Cheryl Hendricks</u>	<u>Gina McInelly</u>	
<u>Charleen Yanigibashi</u>	<u>Tracey Nelsen</u>	