

Governing Board Meeting Minutes

Date: November 1, 2017

Time: 4:30

Place: Draper 3

Attendees: Board members: Brad Findlay (Chairman), Clay Hatch, Stacy McNeill

Staff: David Sharette, Carolyn Sharette, Laura Campbell, Lisa Bennett, Tim Evancich

1. Welcome – Brad Findlay
2. Consent Agenda
 - a. Approval of previous minutes for August 31, 2017 meeting.
 - i. Motion: To approve the minutes for August 31, 2017 meeting
 1. Moved: Second: Stacy McNeill
 2. Chris Diener
 3. Status: Approved Unanimously
3. New Business:
 - b. Lisa Bennett reviewed the prior plan reports and presented the 2017-2018 UCA (Utah Consolidated Application) and Reading Achievement Plan review. Lisa Bennett presented and the Board discussed the Utah Consolidated Application, Reading Achievement Plan, Title 1 Improvement plans and Salem Title 1 Improvement plan.
 - i. Motion: Land Trust: To approve the final reports for all campuses for 2016-2017 school year
 1. Moved: Clay Hatch
 2. Second: Stacy McNeill
 3. Status: Approved Unanimously
 - ii. Motion: To approve the 2017 District Reading Achievement Plan
 1. Moved: Stacy McNeill
 2. Second: Clay Hatch
 3. Status: Approved unanimously
 - iii. Motion: To approve the Title 1 school improvement plans for WV1, WV2 and Salem for the 2017-2018 school year
 1. Moved: Clay Hatch
 2. Second: Stacy McNeill
 3. Status: Approved unanimously
 - iv. Motion: To approve the final Salem focus school progress report
 1. Moved: Stacy McNeill
 2. Second: Clay Hatch
 3. Status: Approved unanimously
 - v. Motion: To approve the Utah Consolidated Application for the 2017-2018 school year
 - c. Brad Findlay discussed the press release from the USBE regarding district enrollment and suggested that the board retain Brian Carpenter to do more training with the board on governance.

4. Board Member Applicants - Clay Hatch reviewed the names of the applicants for the Governing Board.

Stacy McNeill moved to move the board to Executive Session to discuss character and competence of individuals.

Clay Hatch seconded.

Executive Session Began: 6:00 p.m.

Executive Session Adjourned: 6:33 p.m.

3. Next meeting: November 28th, 2017 at 7:00

4. Motion to Adjourn: Stacy McNeill

a. Second: Clay Hatch

b. Status: Approved Unanimously