

Providence Hall Board of Trustees Minutes

Tuesday August 8th, 2017
Public Session from 3:30pm

Location: Providence Hall High School Library Address: 4557W Patriot Ridge Dr., Herriman, UT 84096

In compliance with the Utah State Open and Public Meetings Act, this is a meeting for the Board of Trustees to openly take action and conduct deliberations regarding Providence Hall business. As a courtesy, please step outside with noisy children or to talk amongst yourselves in order to maintain a quite atmosphere for the meeting and the recording. The Board reserves the right to take action on any agenda item. The board also reserves the right to go into closed session in compliance with Utah State Law 54-4-204, 205, & 206.

Agenda Item	Presentor	Materials/Notes	Further Action
Call to Order/Roll Call	Board President: David Vaas	Called to order at 3:41 pm. Roll Call: David Vaas-Present Burgandi Keddington-Present Nick Ward-Present Melanie Kingdon-Present James Endrizzi-Present Micheal Livsey-Present Ann Henrie-Present-Tardy Sonya Peterson-Excused *Ken Betts-Excused-Added to the board	
Public Comment	No one present	No comment	
Board Governance	a. Board Update b. New PHAST President c. Employee Handbook d. Student Handbook e. 401k Audit Review/Approval f. Strategic Plan g. FERPA	a. Board Update- David Vaas- Motion made to add Ken Betts to the Board. Seconded. All in Favor. Motion made to add Lymari Muniz to the Board. Seconded. All in Favor. b. Introduction of new PHAST President-Lymari Muniz c. Employee Handbook- Lynne Roux- Motion made, So Moved, Seconded, All in Favor. d. Student Handbook- Lynne Roux - The only change in the Student Handbook are the "Fees Policy." No other policies in the Student Handbook have been changed or updated. Amount has not been changed, just allocated differently. Motion made, So Moved, Seconded, All in Favor. e. 401k Audit Review/Approval-Lynne Roux - Motion made, So Moved, Seconded, All in Favor. f. Strategic Plan- Nathan Marshall -6 key areas for school-wide planning and improvement. 5 year plan. Informational purposes only, no vote needed. g. FERPA- Nathan Marshall- Motion made, So Moved, Seconded, All in Favor.	
Directors Report-Elementary School	Earleen Huff Kim Andersen	Earleen Huff-Enrollmen 781 with 5 packets out. Expecting 786 with 25 students in grades K-3 classes, and 26 students in grades 4th and 5th grade classes. Repairs for Roof, Stucco, Fence, re-stripping of parking lot, playground mat, and Spider web equipment all have plans in place and are in progress. Security Camera's installed today. Kim Anderson- IB results have not been shared. Sage test results are not public as of yet. Dibels are August 28-September 8. We have 25-30 students on each caseload for the upcoming year and will have 4 full time teachers (3 mild/moderate, 1 severe). Should have scores in September.	Bike Rack Installation/donation research.

<p>Directors Report High School</p>	<p>Nate Marshall Melissa McPhail (excused)</p>	<p>Nathan Marshall - Leadership meeting recently. All positions are filled. We are currently at 695. Fluctate 691-703 enrollment for next year. We have 6 students still outstanding on the waitlist. The high school is estimating an 8% attrition rate with a 92% retention rate for students returning next year based on intent to re-enroll forms. Synopsis on Sage test results. Diploma Candidates are at 73%. Marked improvement. Average points increased. Course Candidates for Juniors is 94% on a 4 or higher.</p> <p>Melissa McPhail- Excused</p>	
<p>Directors Report Junion High School</p>	<p>Brian Fauver Mary Wilde</p>	<p>Brian Fauver- Upcoming School Orientation and Back to School night. Projected construction completion date is October 4th. 700-710 Enrollment.</p> <p>Mary Wilde- ELA and Math departments met in July to collaborate to determine standards and methods to access. Star Program is being used to assess.</p>	
<p>Director's Report SPED Update</p>	<p>Rebecca Lucy</p>	<p>Rebecca Lucy-The UPIP's report (Utah Program Improvement Plan) for special education was turned in June 30th 2017. Providence Hall scored a 1. This is the highest score possible. Literacy, Numeracy, Internal Monitoring, Dropout Tracking plans are in track. Fully staffed. New teachers.</p>	
<p>a. Finance Report b. Board Governance Training</p>	<p>a. Beverly Ledward b. Max Meyer</p>	<p>Beverly Ledward- Beverly Ledward- Received several Federal Reimbursements. Expect good results for the end of the 2016-17 school year. Cash in hand is 119 Days. Income Statement-Line 28 Offsetting entry for line 017 (local replacement JE) Line 205 E-Rate rebate refund. Line 223-is construction. Action Item prior to board meeting, approved Land Trust goal from JROTC supplies to Math textbooks. Pull 2 disbursement numbers for David to audit.</p> <p>b. Max Meyer- Excused</p>	
<p>Housekeeping</p>	<p>David Vaas</p>	<p>a. Next Meeting Schedule Thursday September 14th, 2017 at 3:30pm b. Approval of June Minutes - Motion made, So Moved, Seconded, All in Favor. c. Adjourn at 4:55pm</p>	
<p>Closed Session:</p>	<p>David Vaas</p>	<p>Vote:[Board Member] motions to move the Board of Trustees to a closed session for the purposes of: (a) the discussion of the character, professional competence, or physical or mental health of an individual; (b) strategy sessions to discuss collective bargaining; (c) strategy sessions to discuss pending or reasonably imminent litigation, or (d) strategy sessions to discuss the purchase, exchange, or lease of real property</p>	