

Providence Hall Board of Trustees Minutes

Thursday June 15th, 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: Sierra Hansen	Called to order at 3:40pm. Roll Call: Burgandi Keddington, Sierra Hansen, Nick Ward, Justin Calapp, David Vaas, Melanie Kingdon, & James Endrizzi, Micheal Livsey The following are excused: Ann Henrie & Sonya Peterson.	
Public Comment	No one present	No comment	
a. Board Report b. Health and Safety	a. Sierra Hansen b. Melanie Kingdon	a. Sierra Hansen -New Board Member Mike Livsey. Introduction. Entertain Motion to add Michael Livsey to the Board. All in Favor. Earleen Huff was introduced as Elementary Principal. B. Melanie Kingdon - addressed question by Burgandi in regards to Elementary back door. Issue has been resolved.	
Benefit Renewal	Lynne Roux	Lynne - Synopsis in regards to the Benefit programs that we transferred to fall of 2016. Proposed increase. Annual Increase as well. Sierra entertained a motion, Nick Moved, Melanie Seconded, all in Favor.	
Directors Report- Elementary School	Jodi Lusty Kim Andersen Sierra Hansen Earleen Huff	Jodi Lusty - Excused Kim Anderson - Excused (Sierra Hansen gave Kim's report.) Earleen Huff -Introduction	
Directors Report High School	Nate Marshall Melissa McPhail	High School-Nathan Marshall - Excused Melissa McPhail - Graduation rate went up. Recap on Scholarships came above \$500,000. Will reserve UVU for next years Commencement Ceremony. Start time survey had a 70% response. Keeping start times "as is" for next year. Teacher retention is great. Only 3 teachers leaving, one moved, one had a baby, and one retired. Raw test scores were discussed. Data won't be firm until August.	
Directors Report Junion High School	Brian Fauver Erica Hancock	Brian Fauver - Discussed the construction project. Sept 22 is the proposed Completion Date. Looking to hire a Choir Teacher. Survey on students reasons to stay or leaving. Results for staying were small class sizes, small school environment. Reasons for leaving were unhappiness with teachers. Bullying. Soccer Field is being treated for summer. New sod, rock removal. Enrollment for 7th and 8th are good, many parents do not want to take their 6th graders out of K-6th grade schools to go to a "Junior High." mailers and advertising 6th Grade Academy in Herriman Days Parade. Erica Hancock -	

<p>Director's Report SPED Update</p>	<p>Rebecca Lucy</p>	<p>Rebecca Lucy- Excused</p>	
<p>a. Finance Report b. Budget Hearing FY18</p>	<p>a. Beverly Ledward b. Beverly Ledward c. Beverly Ledward</p>	<p>a. Finance Report- Cash on hand is 109 days. Line 004 Transportation fees are recorded quarterly. Line 132 is Recruiter and Business Management fees. Line 205 Elementary Sped Ipad carts. Line 154 –Maintenance: Landscaping for building project (sprinkler system changes) b. Approval of Final FY17 Budget- Motion made, So Moved, Seconded, All in Favor. c. Approval of FY18 Budget- Motion made, So Moved, Seconded, All in Favor.</p>	
<p>Housekeeping</p>	<p>Sierra Hansen David Vaas</p>	<p>Sierra Hansen Step Down David Vaas- Step Up a. Next Meeting Schedule Tuesday August 8, 2017 at 3:30pm b. Approval of May Minutes - Motion made, So Moved, Seconded, All in Favor. c. Adjourn at 4:40pm</p>	
<p>Closed Session:</p>	<p>Sierra Hansen</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>	