

Providence Hall Board of Trustees Minutes

Thursday March 8th, 2018

Public Session from 3:45pm

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 quiet 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	Presenter	Materials/Notes	Further Action
Roll Call	Board President: David Vaas David Vaas	Called to order at 3:48 pm. Roll Call: David Vaas-Present Melanie Kingdon-Excused Ann Henrie-Present Lymari Muniz-Molinary-Present Nick Ward-Excused Mike Livsey-Present Emily Anderson-Present Jon Titus-Present	
Public Comment	Ghurmehak Ghuman	Public Safety Addressing the board in regards to door security issues. Spoke to other districts, and had suggestions. Background checks on students. K-9 dogs. After tragedy, doors are shut, but with time, they remain open. Slow people down. Have monitors to detect sub normal behavior. Suggested raising funds toward solutions and getting parents involved.	Recommendation for a collaboration with the Health and Safety Committee.
a. Finance Report Proposed	a. Beverly Ledward	a. January 2018 Financials-Beverly Ledward- \$20,000 for grant for bus. Cash on hand is 102 days. Calculated using daily operating expenses. When removing building expenses 112 days. Line 224- Used classroom supplies-digital sound board. As well as new Soccer Goals for the Junior High.	
Board Governance	a. Board Update- David Vaas b. Agenda Item #1 David Vaas c. Agenda Item #2 David Vaas d. Agenda Item #3 Lymari Muniz- Molinary e. Agenda Item #4 Lymari Muniz-	a. Board Update-David Vaas- b. Agenda Item #1- Acknowledgement of New Recording and Microphone System c. Agenda Item #2- School Security Entrance Doors Discussed options for both Junior High and Elementary. Options to change magnetic locks and add crash bar system. Remove handles from exterior doors. A high pitched sound, when doors are propped open. UPD training for an active shooter. d. Agenda Item #3-Opening Nominations for Elected Providence Hall PTO Seats e. PTO Bylaws-Lymari Muniz-Molinary-Included By-laws into the Board Packet.	Request bids for bulletproof films. To obtain 2 more security door bids.

PHAST/PTO	a. Lymari Munos	a. Lymari Munos-Molinary- Carnival, Blow ups, Vocal Force, Dunk Tank. Apparel will be available for purchase.	
Directors Report-Elementary School	a. Earleen Huff b. Kim Anderson Excused Earleen Huff Presented	a. Earleen Huff- National Breakfast week. Coloring Contest. Tickets for breakfast entries for raffle. March 9th Spring Picture Day. March 16th Grandparent Day. Hope Week-Anti bullying. Completed Teacher evaluations. Staff Update-Teachers Aid and Para's had an appreciation day. Intent to return forms have been sent to teachers. 5th Grade went to Petting Zoo. Also able to try instruments. Fundraiser for research for a disability. Students donated \$1 for a dress down day. Lymphoma and Luekemia fundraiser. Egg Roulette. Pajama Day. PTC's were successful. Progress reports were sent out. Security Doors. Kitchen Serving lights. Changing light filters b. Kim Anderson-Excused. Earleen Updating. PYP coordinators. Hosting Hawthorne Academy and Channing Hall. Teachers who went to Florida will be sharing the information that they learned. Monthly new teacher trainings. Supporting reading instruction skills. Professional Developments and Trainings are happening and information is being shared. Leadership team is working on support. Reviewed MOY writing benchmark, TWW total written words. 3rd and 4th grade are above the standard. Lacking in spelling. Implementing phonetic programs. Have purchased a new phonetic program. Jon Titus inquired about hearing tests. Earleen confirmed that they do have hearing testing.	
Directors Report-High School	a.Nate Marshall Excused Melissa Mcphail Presented b. Melissa McPhail	a. Nathan Marshall-Excused- Melissa Updating- Registration- "I love Breakfast Program" is being implemented. Estimated enrollment is good. 730 projection. 100 new students. Hiring more teachers. Boys Basketball came in 2nd in Region. Sterling Scholars-Math is advancing. We have graduated students who are receiving college credits, who are coming back and speaking about the programs. Freshman Orientation night was a success. Reviewed Items on Course Catalog. Accrediting teachers for the new classes and electives. CTE Career Technical Education- Courses within the pathway. Receives a Certificate at Graduation for future career paths. b.Melissa McPhail- ACT Testing was a success. 3 practice tests. Graph shows different categories. Benchmark scores. English showed growth. Sage progress. Sage is coming up. Qualitative and Quantitative Data. Math 1 and 2, data based on SAGE Interim. Science is on the bubble. Making correlations. Diploma program is going great.	
Directors Report-Junior High School	a.Brian Fauver b. Mary Wilde	a. Brian Fauver- Registration is in progress. 650 projection for next year. Bond requirement is 675. Discussed adjusting the bond requirements. PTC's recently. Job fair coming up. Started early hiring for a few positions. Only positions now, are awaiting intent to return forms. Boys Basketball took 1st place. Girls Basketball took 2nd place. 90% of students were surveyed as enjoying junior high. Elementary only had 2 state they were not attending the Junior High.	

		<p>b. Mary Wilde-Benchmarking. 6th graders were low. Honors class started at or above proficiency. 7th tends to be a little bit higher. 8th grade most are at 100%. Offering fun rewards to motivate to achieve and do better. Next year, looking at kids in red area. Offering support classes for more "at Risk students" for the program. Can offer electives as a reward system. Going to take 6th grader keyboarding classes and split them to motivate. Math Lab is new this year. Math support classes have been tested from BOY to MOY, 9 out of 12 showed growth. 4 out of 9 are at or above grade level. 11 out of 17 have showed growth.</p>	
SPED Director's Report	Rebecca Lucy	<p>Rebecca Lucy-Enrollment is the same. PTC's were great. Stakeholders meeting. Interesting Department Chair Meeting. Conversation on focus. Focusing on relationships. Setting goals that each student has an advocate. Determining ways to establishing relationships.</p>	
School Wide Report	Nate Marshall	<p>Nate Marshall-Excused.</p>	
Housekeeping	David Vaas	<p>a. Next Meeting Schedule Thursday April 12th, 2018 at 3:45pm b. Approval of February Minutes - Motion made, So Moved, Seconded, Roll Call Vote, All in Favor. c. Adjourn at 5:43pm Motion made, So Moved, Seconded, Roll Call Vote, All in Favor.</p>	
Closed Session:	David Vaas	<p>Vote:[Board Member] motions to move the Board of Trustees to a closed session for the purposes of:</p> <ul style="list-style-type: none"> (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 	