

Providence Hall Board of Trustees Minutes

Saturday January 25, 2020 6:25 PM

Special Work Session

Location: Providence Hall High School Library Address: 4557 W 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
WELCOME/CALL TO ORDER/ROLL CALL			
A) Welcome	David Vaas		
B) Call to Order	David Vaas	Called to order 6:26pm:	
C) Roll Call	David Vaas	David Vaas, Board Chair - Present	
		Sara McBee, Board Member - Present	
		Nick Ward, Board Member - Present	
		Mike Livsey, Board Member - Present	
		Emily Andersen, Board Member - Excused	
		Jon Titus, Board Members - Present	
		Lindsey Bentley, Board Member - Excused	
PUBLIC COMMENT(S)			
	Brandon Roper	Former school teacher, now a software company owner here just to listen in.	
WORK SESSION			
A) Baseball MOU Update		Nate Marshall - Previous MOU with West Ridge is no longer being pursued. Now pursuing an MOU with the city of American Fork. Nate reviewed the details MOU with American Fork, which has been voted and approved on in a previous meeting.	
B) Strategy Discussion on PHCS Administrative Organization and Superintendent Position		The board asked Shannon Singleton (Director of Operations) and Nate Marshall (PHHS Principal) to attend this special work session. Thorough and passionate discussion was engaged in pertaining to having a superintendent position and creating a district level organizational structure. Nate's recommendation is to restructure current administration at the school levels and forego a superintendent position at this time mostly due to the financial impact of having a superintendent. The board prefers a district level leadership position, regardless of the title of "superintendent" or a different title and creating a district level organizational structure. After much discussion no final resolution was made and the discussion will continue at another special work schedule set for 2/28/20.	
ADJOURN			
	David Vaas	Adjourn at 7:30pm.	
CLOSED SESSION			
	David Vaas	Motions to move the Board of Trustees to a closed session for the purposes of: <i>(a) The discussion of the character, professional competence, or physical or mental health of an individual;</i> <i>(b) strategy sessions to discuss collective bargaining</i> <i>(c) strategy sessions to discuss pending or reasonably imminent litigations, or</i> <i>(d) strategy sessions to discuss the purchase, exchange, or lease or real property</i>	Motion to approve. So Moved. Seconded. Roll Call Vote. All in Favor. Approved.