

**Providence Hall Board of Trustees Minutes**

Tuesday January 28, 2020 6:00 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.

<b>Agenda Item</b>	<b>Presentor</b>	<b>Materials/Notes</b>	<b>Further Action</b>
<b>WELCOME/CALL TO ORDER/ROLL CALL</b>			
A) Welcome	David Vaas		
B) Call to Order	David Vaas	<b>Called to order 6:03:</b>	
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 - Present	
<b>PUBLIC COMMENT(S)</b>			
	None	None	
<b>WORK SESSION</b>			
A) Strategy Discussion on PHCS Administrative Organization and Superintendent Position		<p>The board asked Nate Marshall (PHHS Principal - via phone conference), Brian Fauver (PHJH Principal) and Earleen Sutton (PHES Principal) to attend this special work session.</p> <p>Thorough and passionate discussion was engaged in pertaining to having a superintendent position and creating a district level organizational structure. School administration still has concerns about the financial impact of having a superintendent or similar position with a different title as well as the impact it will have in the schools' cultures and employees. The board continues to prefer a district level leadership position, regardless of the title and creating a district level organizational structure.</p> <p>After much discussion no final resolution was made and the discussion will continue in another special work schedule set for 1/30/20 (this meeting was later cancelled and reset for 2/4/20).</p>	
<b>ADJOURN</b>			
	David Vaas	Adjourn at 7:31pm.	
<i>CLOSED SESSION</i>			
	David Vaas	<p><i>Motions to move the Board of Trustees to a closed session for the purposes of:</i></p> <p><i>(a) The discussion of the character, professional competence, or physical or mental health of an individual;</i></p> <p><i>(b) strategy sessions to discuss collective bargaining</i></p> <p><i>(c) strategy sessions to discuss pending or reasonably imminent litigations, or</i></p> <p><i>(d) strategy sessions to discuss the purchase, exchange, or lease or real property</i></p>	