

Minutes of NUAMES  
Board of Trustees Meeting

April 18, 2016

Board Members Present:

Sue Johnson, Chair  
Linda Carver  
Bruce Davis  
Tom Koehler  
Laurie Larsen

Board members excused:

Dale Olpin  
Fran Bradshaw  
Lynnette Gilbert  
Elizabeth Veillon

Staff present:

Alan Stokes  
Deb Hefner  
Kelli Booth

Visitors:

Pam Schvaneveldt  
Scott Stewart  
Chris Scarborough  
Brynn Young  
Connrey Miller

Open meeting:

Meeting was convened at 12:10 pm in room 201 of D-3 WSU Davis Campus with Board Chair Sue Jonson conducting. The consent calendar was presented with the Minutes of the January 21, 2016 Board Meeting. Motion to approve by Bruce, second by Linda. Motion passed unanimously.

Business:

Benefits discussion: Scott Stewart of GBS Benefits was in attendance. Scott explained the role of the broker and how the rates of a small group such as ours are calculated. He and Bruce Davis had met previously to discuss the NUAMES Health Insurance options and current benefits package offered to full time staff. Bruce presented a spreadsheet showing where the NUAMES costs were in total and to the employee as compared to Davis, Weber and Ogden Districts. Our packages are fairly consistent with the averages of our neighbor districts. Linda mentioned the high deductible plan available in the Weber School District. Further work will be done to determine when and if we go out to bid with other carriers.

Principal's report:

Alan presented the State of the School. We are “rigorous but not ruthless.” Discussion about what makes us different and why we are different.

We would like to offer Computer Engineering next school year. Motion to approve by Laurie, second by Tom. Motion passed unanimously.

Chris Scarborough, Community Council Chair, presented a document with a plan called the “NUAMES Network.” This was developed with the administration and the Community Council to garner continued support from the community and businesses for our school.

Deb presented the financials with the current year to date and a projection for the end of the school year. Motion to approve by Bruce, second by Laurie. Motion passed unanimously.

Motion to move into Executive Session at 1:40 by Linda, second by Tom. Each member voted individually to approve.

Motion to return to open meeting at 2 pm by Tom, second by Bruce. Each member voted individually to approve.

Motion to approve Kelli Booth as Principal by Bruce, second by Laurie. Voting was unanimous with Linda recusing herself. Members of the Board expressed warm appreciation for Alan and his work over the last 7 years as principal of NUAMES. The Board also expressed its confidence in Kelli as the new principal for the FY 17 school year.

Our next board meeting will be held May 25 after graduation. The location will be announced.

Motion to adjourn by Bruce, second by Linda. Motion passed unanimously. Meeting adjourned at 2:10 pm.