

Minutes of NUAMES
Board of Trustees Meeting
Chair and Board Members Present:

October 23, 2013
Sue Johnson, Chair
Fran Bradshaw
Bruce Davis
Lynnette Gilbert
Jay Greaves
Tom Koehler
Laurie Larsen
Dale Olpin

Board members excused:

Linda Carver
Elizabeth Veillon

Staff present:

Alan Stokes
Dave Dau
Deb Hefner

Open meeting:

Motion to approve Minutes of May 21, 2013 Board of Trustees meeting by Lynnette, second by Fran. Motion passed unanimously. Motion to approve Consent Calendar by Lynnette, second by Dale. Motion passed unanimously. Alan told the Board about our new staff members.

Principal's report:

Sue expressed concern about the safety of the students in the portables. Discussion was held about the new building which Weber has purchased adjacent to the WSU campus. It is leased by Northrup Grumman until the Fall of 2014. The capacity of the school was discussed and Laurie expressed that there is a desire to keep it small enough to keep what we have.

Alan presented the rankings in this year's reports. There are two rankings by the State: We are ranked #1 in the Utah Comprehensive Accountability System. (UCAS) and #2 in the GUS rankings. Tom brought up the question of how much of our success is the students we are recruiting. Dave indicated that we do at least as well with those who come in under-achieving.

Deb presented the financials for the period ending September 30, 2013. Motion to approve by Bruce, second by Lynnette. Motion passed unanimously. Deb presented the Utah Consolidated Application for FY 14. Motion to approve by Sue, second by Bruce. Motion passed unanimously.

Alan presented the ISQ survey.

Lynnette reported that the VEX Fundraiser was awesome! She indicated we should announce the Silent Auction portion well in advance so we can get more donations. Alan indicated that this will be an annual event and that the event was student driven. The event raised almost \$8000.

Motion to approve the following policies, with amendments, by Bruce, second by Dale. Motion passed unanimously.

- Alternative Language Services for Utah Students
- Cash Disbursement (amend to separate Procurement and Ethics)
- Child Abuse Neglect Reporting
- College and Career Readiness Plan
- Corporal Punishment
- Disposal of Textbooks
- Dissemination of Information About Juvenile Offenders (include Board)
- Education Employee Required Reports of Arrests and Required Background
- Effective Teaching and Educational Leadership Standards
- Electronic Device Policy
- Employment of Substitute Teachers
- Emergency Response Plan (include administration and law enforcement)
- Evaluation of Classified Employees
- Foreign Exchange Students
- Open Enrollment
- Parent Involvement Policy
- Persistently Dangerous Schools
- Public School Confidentiality
- School Bullying and Hazing
- School Discipline Plan
- Secondary School Completion and Graduation Policy
- Student Concussion and Traumatic Injury
- Student Searches
- Testing Procedures
- Truancy Prevention

Recruitment will begin earlier this year and the “Intent to Enroll” will be open by Thanksgiving.

Meeting schedule for the school year was presented: January 23, March 20, May 15 with graduation on May 22. Motion to approve by Lynnette, second by Fran. Motion passed unanimously.

Motion to adjourn by Lynnette, second by Dale. Motion passed unanimously. Meeting adjourned at 2 PM