

Providence Hall Board of Trustees Minutes

Thursday November 3, 2016

Public Session from 3:30pm

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 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
Call to Order/Roll Call	Board President: Sierra Hansen	Called to order at 3:40pm. Roll Call: Burgandi Keddington, Anne Henrie, Sonya Peterson, Sierra Hansen, David Vaas, Justin Calapp. The following are excused: Krystal James, James Endrizzi, and Melanie Kingdon	

Public Comment	Denise Bagely	<p>Denise Bagely-Brief synopsis to opposition of Literature. Sierra spoke first. Sonya and Burgandi asked questions such as "definition of age appropriateness." Melissa Mc Phail discussed the IB Program and how the books apply to the program. Students do have opportunity to select another/alternate approved book. Discussion on how many, of the 6 books, that the students can opt out. Findings are that the students may opt out of all, if desired. Conclusive that the books do fit the literature selection standard criteria. Justin proposed that a standard be added to the criteria that "may contain sexually explicit material." Burgandi inquired what notifications of mature content and options are sent home to parents, and when. Justin discussed psychological effects of curiosity and the pornographic literature evokes. David discussed reasons why books are banned. Stated if parents would not like their children to read the material, then they have the option to read alternative. Justin moed that we add to the literature Review Committee that the policy be ammended that "Sexually Explicit" be added to criteria. 1 in favor. 4 against. Motion denied. Sonya thanked admin for holding the reading back until further action was determined.</p>	
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Director's Report	Elementary-Jodi Lusty/Kim Anderson High School-Nathan Marshall/Melissa McPhail Junior High-Brian Fauver/ Erica Hancock	Benchmarks and compared 2015 and 2016 data. Data show improvement. Overall, 7% increase in Beginning of Year data. Sage benchmarks reflect areas where students need additional instruction and reinforcement of concepts. Working on gaps with fractions and patterns. b. High School Nate Marshall/Melissa McPhail Nate discussed the data. Focusing on goals Think, Communicate, and Act. Setting goals on increasing scores to 79% or higher. Previous goal was 70%, just 2% below goal. Educating staff on IB. Overall enrollment is 2149. 8 teachers are new and getting qualified toward license. Melissa is awaiting results by december. PD-SPED training. Currently on personal projects. Class of 2017 23 IB diploma candidates are down to 18. Evaluated a IB and AP combination enrollment. Elaborated on IB, DP, MYP. 60% of students have above a B GPA. 9th graders are transitioning from junior high to high school more smoothly. c. Junior High Brian Fauver/Erica Hancock Action plan introduced to be implemented to be presented (survey/plan) in January d. SPED Update Rebecca Lucy	
Finance Report	Beverly Ledward	Beverly Ledward - Reporting on September Financials. Looking great. Annual insurance premiums were paid. Supplies expenses are down. Several necessary payroll changes. General changes in salary based on experience and education levels. Cash on hand 89 days. Line 135 SPED Support Services. Line 173 Premium from Risk. Line 222 Partial Payment for elementary school. Bond is current. Debt service ratio still in compliance.	
Housekeeping:	Sierra Hansen	Minutes from October- 3rd section of Board Governance- Justin would like to publish a number of financial cost on educating letter d. were cut off....to be added. Waiting to approve Oct meeting minutes. Next Board meeting will be January 5th.	Approval of Octobers minutes.
Closed Open Session at 6:18 pm	Board of Trustees	Going into closed Session.	