



KARL G. MAESER PREPARATORY ACADEMY

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Karl G. Maeser Preparatory Academy
Public Board Meeting
October 8, 2013 – 7:00 p.m.

1. Determination of Quorum
2. Approval of Minutes - September 10, 2013
3. Public Comment
4. Director's report – Robyn Ellis
5. Approval & Discussion
 - a. Policies:
 - i. Food
 - ii. Discipline
 - iii. Search & Seizure
 - iv. Standardized Test Administration
 - v. Substitute Teachers
 - vi. Textbook Replacement
 - vii. Truancy
 - b. Middle School Intensive Review
 - c. Winterims – Fine Art and/or CTE .25 Credit
 - i. Comedy: Origins of Performance FA
 - ii. CERT Training CTE
 - iii. Design World: Architecture: CTE
 - iv. Experiencing Nature: St. George FA
 - v. Healthy You: CTE
 - vi. Forensics: CTE
 - vii. College Portfolios/Sterling Scholar: CTE
 - viii. Maeser Film Festival: FA
 - ix. Recording Artist: FA
 - d. Trustland Report
6. Curriculum Committee
7. Budget Committee – Steve Whitehouse
8. Facilities Committee – Gary King
9. Legislative Committee – David Leavitt
10. Executive Session
11. Adjourn

**** A brief period of time is allotted for general public input at the beginning of board meetings. If you want to be sure to have time on the agenda to discuss specific items for public input, you must request time on the agenda at least 24 hours prior to the meeting. You may request time on the agenda by e-mailing Cynthia Shumway at the following e-mail address: Janine.See@maeserprep.org

Minutes:

Public Board Meeting start time 7:10 pm
Public Board Meeting end time 8:35 pm

1. Determination of Quorum
Yes, we have a quorum. Present - Todd Moulton, Steve Whitehouse, Gary King, Janine See, Cynthia Shumway via phone. Not in attendance – Corey Bingham, David Leavitt. Also present - Robyn Ellis, Dustin Simmons.
2. Approval of Minutes - September 10, 2013
Postponed until next month
3. Public Comment
Josh King-It is impossible to go out to lunch with current schedule. Would like to see a change in length of lunch time. Stephanie King-Looking for academic banquet that we used to have. There are no more celebrations for academics. We did do it at the end of the year during school.
4. Director's report – Robyn Ellis
620 students
15 Foreign exchange students

Professional development on student motivation has been happening and well received.
Director's meeting was today. Questions regarding new graduation requirements from the task force. There will be a move of Computer Tech to 8th grade, which we have already done, math clarifications. 66% grad rate by 2020. student tracking.

5. Approval & Discussion
 - a. Policies:
 - i. Food
Gary motioned to approve the food policy. Todd seconded. Voting to approve was unanimous.
 - ii. Discipline
There was some discussion regarding the wording changes. New changes were made.
Todd motioned to approve the disciplinary policy as amended, Janine seconded. Voting to approve was unanimous.
 - iii. Search & Seizure
Policy changes were reviewed by the board.
Todd motioned to approve the search and seizure policy as amended. Gary seconded. Voting to approve was unanimous.
 - iv. Standardized Test Administration discussion regarding the "fail to administer" in the event of a personal ethical violation.
Todd motions to approve the Standardized Test Administration policy. Gary seconded. Voting to approve was unanimous.
 - v. Substitute Teachers – Discussion regarding some of the wording. Policy was changed to better fit the needs of the school.
Todd motions to approve the Substitute Teacher Policy as amended. Gary seconded. Voting to approve was unanimous.
 - vi. Textbook Replacement - Need to include the fee schedule right in the policy. Policy was amended.
Todd motions to approve the Textbook Replacement policy. Janine seconded. Voting to approve was unanimous.
 - vii. Truancy – Previously received feedback from officer Lloyd regarding how to handle truancy in a meaningful way.
After second citation After third citation they will go to youth court which is a court of 3 peers. Officer Lloyd will oversee it
Todd Moulton motions to approve. Gary King seconded. Voting to approve was unanimous.
 - b. Middle School Intensive Review
Todd motions to approve MSI schedule and program. Gary seconded. Voting to approve was unanimous.
 - c. Winterims – course codes have been assigned and these fall into the course code categories

Fine Art and/or CTE .25 Credit for the following winterims.

- i. Comedy: Origins of Performance FA
- ii. CERT Training CTE
- iii. Design World: Architecture: CTE
- iv. Experiencing Nature: St. George FA
- v. Healthy You: CTE
- vi. Forensics: CTE
- vii. College Portfolios/Sterling Scholar: CTE
- viii. Maeser Film Festival: FA
- ix. Recording Artist: FA

Janine motioned to approve this course list for CTE/FA credit. Todd seconded. Voting to approve was unanimous.

- d. Trustland Report

Jared Norris is to finalize the data for last year.

6. Curriculum Committee

Request for next year for AP Art History class.

Several of the board members have been listening to the Hillsdale online curriculum with much enthusiasm.

7. Budget Committee – Steve Whitehouse

Steve would like to schedule a budget committee meeting in two weeks (October 22-24) to review the budget plan for this year based on final enrollment numbers.

8. Facilities Committee – Gary King

Modulars-there are still many issues to be resolved

White Boards, Interior Insulation, Wall Studs, Carpet

We need a plan for capital replacement of assets for future. We need an asset inventory so we have a plan in place.

9. Legislative Committee – David Leavitt

Legislative update from Robyn

10. Executive Session

None for this evening

11. Adjourn

Todd Moulton motions to adjourn. Janine seconded. Voting to approve was unanimous.