

HighMark Charter School Board of Directors Meeting

June 7, 2023

Location: 2467 E South Weber Drive, South Weber, UT 84405

In Attendance: Richard Bigler, Lori Drake, Blake Petersen, Rory Ukena

Others In Attendance: Shawn Miehle, Krystal Taylor, Ryan Smith, Janey Stoddard



Minutes

CALL TO ORDER

Richard Bigler called the meeting to order at 5:31PM.

VOTING ITEMS AND DISCUSSION ITEMS

- Lawn Care Agreement
Shawn Miehle discussed issues that have occurred with the current lawn care provider. Due to challenges with the provider Shawn is recommending that a change in provider be made.
Richard Bigler made a motion to approve a 1-year agreement with Groundsmen. Blake Petersen seconded the motion. The motion passed unanimously. Votes were as follows: Lori Drake, Aye; Rory Ukena, Aye; Richard Bigler, Aye; Blake Petersen, Aye.

- Asphalt Invoice
Shawn Miehle reviewed bids from several companies. He recommended moving forward with Andersen Asphalt to complete the work.
Lori Drake made a motion to approve up to \$25,000 to Andersen Asphalt. Rory Ukena seconded the motion. Motion passed unanimously. Votes were as follows: Lori Drake, Aye; Blake Petersen, Aye; Richard Bigler, Aye; Rory Ukena, Aye.

CLOSED SESSION- to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a).

At 5:45PM Richard Bigler made a motion to move into closed session located at Highmark Charter School. Rory Ukena seconded the motion. Votes were as follows: Lori Drake, Aye; Blake Petersen, Aye; Richard Bigler, Aye; Rory Ukena, Aye. Motion passed unanimously.

At 6:37 PM Richard Bigler made a motion to come out of closed session. Lori Drake seconded the motion. Motion passed unanimously. Votes were as follows: Lori Drake, Aye; Blake Petersen, Aye; Richard Bigler, Aye; Rory Ukena, Aye.

VOTING ITEMS AND DISCUSSION ITEMS

- Director Employment Agreement
There was no further discussion.

Rory Ukena made a motion to approve the director employment agreement as discussed in closed session. Blake Petersen seconded the motion. Motion passed unanimously. Votes were as follows: Lori Drake, Aye; Blake Petersen, Aye; Richard Bigler, Aye; Rory Ukena, Aye.

ADJOURN

At 6:30pm Richard Bigler made a motion to adjourn. Lori Drake seconded the motion. Motion passed unanimously. Votes were as follows: Lori Drake, Aye; Blake Petersen, Aye; Richard Bigler, Aye; Rory Ukena, Aye.

HighMark Charter School Board of Directors Closed Session

Meeting Date: June 7, 2023

Location: 2467 E. South Weber Drive
South Weber, UT 84405



CLOSED SESSION SWORN STATEMENT:

At a duly noticed public meeting held on the date listed above, the board of directors for ___
HighMark Charter School entered into a closed session for the sole purpose of discussing
the character, professional competence, or physical or mental health of an individual in
accordance with Utah Code Ann. 52-4-2(1)(a).

I declare under criminal penalty under the law of Utah that the foregoing is true and correct.

Signed on the 7th day of June, 2023, at 2467 E. South Weber Drive South Weber, UT 84405

A handwritten signature in black ink, appearing to read 'Richard Bigler', is written over a horizontal line.

Richard Bigler, Board Chair