

Reagan Academy Board of Trustees

Public Meeting

1143 W. Center Street

Springville, UT 84663

February 22, 2024

11:00 AM

Anyone wishing to make public comments must state their intentions at the beginning of the meeting. Public comment will be heard as noted on the agenda. Please limit comments to two minutes.

Meeting starts: 11:09 a.m.

Attendance: *Emily Shaw, Joe Millward, April Gallier, Justin Riggs, David Fox, Amy Magleby (exited 11:58 a.m.), Launa Nelson (exited 11:23 a.m.), Jenni Theobald (arrived 11:23 a.m.)*

Welcome: Joe Millward

Prayer: Amy Magleby

Pledge: Emily Shaw

Timekeeper: Jenni Theobald

Facilitator: April Gallier

New Business:

- **Approve January Minutes**
 - *Move that we accept the January minutes as presently written. Motion: Joe. 2nd: Amy. Carries 4:0.*
- **Board Training - Utah Land Trust Grant Overview and Training**

Trust Lands revenue is invested. Earnings go to 12 beneficiaries. Schools receive money from this grant. Some changes from previous years. Launa is Reagan's business administrator. There are specific uses that the fees can be used for (*books & technology, fees, field trips, supplies, etc.*) Reagan uses the funds for salaries and benefits for employees (*People and Professional Development*). Reagan's school board is the Land Trust Council. Reviewed Plan Guidelines.
- **Health and Sex Education Curriculum Review and Approval**

Stats (STD rates, pregnancy rates, etc) are to be viewed every other year (done in 2022). Curriculum is the same as last year (no changes). Maturation curriculum is an online course (previewable by parents to review or have early communication with kids). Middle school has more in-depth in health.

Years ago, State adopted Botvin to teach health standards to 4th or 5th and 7th or 8th grade - 7 lessons on life skills training (self-esteem, stress, communication, social skills, smoking discussion, etc.)

 - *Motion that we approve the Health and Sex Education Curriculum as presented. Motion: April. 2nd: Jenni. Carries 5:0.*
- **School Fee Policy Review (Waivers, Fundraising, Donations)**

Posted to the website for public review and included in registration information. Fee policy modeled from State Fee policy. There is a Fee Waiver Policy describing the State's standards for eligibility. There is a work in lieu of fees option. Volunteer hours are requested but not required. Will not affect students if not able to fulfill volunteer hours.
- **School Fee Schedule Draft for 2024-25: 1st Opportunity for Public Comment**

Schedule reviewed. No public for comment.

- **School Land Trust Plan and Approval**

Last month we went over the final report. Reviewing the upcoming school plan 2024-25. We are working through our 5-year plan. May '25 is the end of the 5-year plan. English/Language Arts and Math proficiency level data. Growth over the years (some stumbling during covid including one year of no testing).

- *Motion that we approve the School Land trust plan as Justin has presented. Motion: Joe. 2nd: Jenni. Carries 4:0.*

Public Comments:

None

Director Reports:

- **EL 3a Treatment of Families and Perspective Families**

Reviewed report: Data Privacy Policy in place at Reagan. Facilities checked yearly for accessibility. Parent/Student/School policy and compact. Lottery management. Risk management.

- *Move that we find Justin's interpretation of EL 3a Treatment of Families and Perspective Families as reasonable. Motion: April. 2nd: Jenni. Carries: 4:0.*
- *Move that we find Justin in compliance of EL 3a Treatment of Families and Perspective Families. Motion: Jenni. 2nd: Joe. Carries 4:0.*

- **ES 2b,3b Character, Responsibility for Choices**

Overall our students do well to show respect for others/property and exemplary character. At times, there are a small handful of problems. Added social worker, behavior specialist and dedicated admin to assist and teach those that are struggling. Need more parents to communicate with the school directly instead of taking things in their own hands and making drama. Increase educational outreaches and policy reminders to help parent resources. State approved but need to get final approval - We are getting a full-time law-enforcement officer to be at the school during school hours. Promote safety (proactive instead of reactive).

- *Move that we find we are making adequate progress in ES 2b, 3b Character, Responsibility for Choices. Motion: Jenni. 2nd: April. Carries: 4:0.*

Executive Session:

- None

Adjourn the meeting

- *Move that we adjourn the meeting. Motion: Joe. 2nd: Jenni. Carries: 4:0.*

Meeting end: 12:47 p.m.

Next Meeting: Tuesday, March 19 @ 11:30 a.m.

To Do:

Letter for end of year - partnership with parents - volunteering in classroom, PVO, etc.