



Lakeview Academy Board of Trustees Meeting

May 27, 2010

527 West 400 North Saratoga Springs Utah

This is a summary of the BOT meeting it is not official minutes and should not be interpreted as such

- I. Roll Call
**Tina Smith, Alan Daniels, April Thompson, Joylin Lincoln
Cory Thorson was excused**
- II. Pledge of Allegiance
Alan Daniels led the Pledge of Allegiance
- III. Reports
1. Enrollment Report 2010-2011
- IV. Public comment not related to items on the agenda, each comment is limited to two minutes.
**Shana Boyle e-mailed a comment about the quality of school lunches.
Rob Hertzler emailed a comment that he would like more time to read the supporting documentation for meetings, that he preferred that meetings be held in the evening, he would like to see a guidance counselor in the middle school.
Jeni Hertzler commented about how much they love the school but are concerned about the turnover of teachers every year.**
- Alan Daniels motioned to remove Pitney Bowes Lease for Postage Meter from the consent agenda. The vote was unanimous.**
- V. Consent Agenda
1. Pitney Bowes Lease for Postage Meter
2. Speech Therapy Contract
3. Race to Top Grant
- Alan Daniels motion to approve the consent agenda (Speech Therapy Contract, Race to the Top Grant). The vote was unanimous.**
- VI. Action Items
1. Fundraising Policy
Alan Daniels moved to approve the Fundraising Policy. The vote was unanimous.
2. Dress Code Policy
April Thompson moved to approve the Dress Code Policy to included light pink to be changed to pink. The vote was unanimous.
- VII. Study Items
1. Algebra A Text Book Proposal- **The administration will resubmit this proposal and it will come back to the BOT as an action item.**
2. Character Education Proposal- **This proposal needs to go through the curriculum review committee and will come back to the BOT as an action item.**
3. Introduction To Communications Technology Class Proposal - **This proposal will come back to the BOT on the consent agenda on June 3, 2010 with no changes.**
4. Middle School Credit Requirements and Reciprocal Credit Agreement Policy- **This Policy will come back to the BOT on the consent agenda on June 3, 2010 with no changes.**
- Cory Thorson arrived at 3:35**
5. Transcript Proposal- **This proposal will come back to the BOT on June 3, 2010 as an action item with minor changes.**

6. Bullying and Hazing Policy- **This policy will come back to the BOT on June 3, 2010 as an action item with minor changes to reflect state law, and it will be reformatted.**

7. Code of Conduct Discipline Policy- **This policy will come back to the BOT on June 3, 2010 as an action item with minor changes to reflect state law.**

Cory Thorson made a motion to table Administration of Medication Policy, Family Handbook, Substitute Handbook, Employee Handbook, Special Education Handbook. The vote was unanimous.

8. Administration of Medication Policy- **This policy will come back to the BOT on June 3, 2010 as an action item.**

9. Family Handbook **This policy will come back to the BOT on June 3, 2010 as an action item.**

10. Substitute Handbook **This policy will come back to the BOT on June 3, 2010 as an action item.**

11. Employee Handbook **This policy will come back to the BOT on June 3, 2010 as an action item.**

12. Special Education Handbook- **The administration will make changes to this document and resubmit it to the BOT.**

VIII. Public Hearing

1. 2009-2010 Amended Budget- **The budget will come back to the BOT as an action item on June 3, 2010 with changes made from the public hearing.**

2. 2010-2011 Budget- **The budget will come back to the BOT as an action item on June 3, 2010 with changes made from the public hearing.**

Joylin Lincoln made a motion to untable the Special Education Handbook. The vote was unanimous. The administration was instructed to make redline changes to the most current Special Education Handbook and to resubmit the handbook.

VIX.. Motion to enter into a closed session for the purpose of discussion of litigation matters, or authorized personal issues. **Alan Daniels made a motion to enter into a closed session for the purpose of discussion of litigation matters, or authorized personal issues.**

Tina Smith Aye

April Thompson Aye

Cory Thorson Aye

Alan Daniels Aye

Joylin Lincoln Aye

X.. Action if any closed session
No Action was taken

XI. New Business
No New Business

XII. Adjourn
The meeting was adjourned at 7:15 p.m.