

Reagan Academy Board of Trustees

Public Meeting

1143 W. Center Street

Springville, UT 84663

March 18, 2025

11:30 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: 11:32 a.m.

Attendance: Joe Millward, Amy Magleby, April Gallier, Austianna Wilson, Joy Herring, Justin Riggs, and David Fox

Welcome: Joe Millward

Prayer/Thought: Austianna Wilson - Austianna chose to forgo the thought/prayer to give more time to the board meeting.

Pledge: Amy Magleby

Timekeeper: Joy Herring

Facilitator: April Gallier

Policy Training: Joe Millward

New Business:

- **Approve February Minutes**
 - *Move that we accept the February minutes as presently written. Motion: Amy . 2nd:Austianna. Carries 5:0.*
- **Board Training - Internal Audit Module**
 - [Module 1 LEA Governing Board Member Training](#) Watched the video until 17:45
Joe and Austi talked about meeting with the auditors this past summer They will talk about the audit report as needed, but it comes up regularly during meetings.
Joe asked "Is the audit committee listed on the website?" Austi found that it is in fact on the website.
- **Board Self-Evaluation Report**
 - .Joe talked about how we did a self-evaluation last meeting. No responses in the "Needs Work" category. Which was positive.
 - Biggest issues are work demands/schedule.
- **Policy Training -** Joe led the discussion.
 - EL 3h - Communication and Support to the Board
Took turns reading through the EL 3h - Communication and Support to the Board.

- ES 3C - Foundations of America, Responsibility of Citizens
Adrianna read through ES 3c 1-4. Our school does a good job at finding ways to be good citizens.

- **Auditorium Technology Upgrade Expenditure**

Justin presented bids that have been received for lights, speakers and sound system to be upgraded.

- Performance Audio quoted to do lights and sound to be \$119,000 with options to add more lights if wanted. There would be an electrician added as well to that. \$132,000.
- Technology Providers, Inc. \$90,000 lighting only, assuming it would be with electrical. Sounds would be \$77,115. \$168,000 would be the total bill for lights and sound.

Austi asked what category the budget would come from. Justin said it would be part of "repairs and maintenance". It could also come out of other budget areas if needed.

Sound would also include all new mics for plays and other performances.

Work would be done during breaks including Spring Break and Summer Break.

Teachers involved liked the Performance Audio team and quote the best. We would just need extra on top of the \$132,000 for the electrician side of things.

- *Motion that we approve the Auditorium Technology in the amount of \$150,000 Motion: Amy. 2nd: Joy. Carries 5:0.*

- **Video Surveillance- Additional Cameras Expenditure**

School safety laws were passed last year to include more school safety including an officer on site, panic buttons would be worn by teachers. (State said, as of today, they would pay for the panic buttons.) There would be other qualifications like glaze over windows to help protect from breaking the window on first floor windows. Blood/first aid kits in every classroom. (State would provide those as well.)

Justin wrote a grant for the video surveillance and received approval for \$15,459. We will add to it like 3-4 cameras to include the front of the school. We may have to pay for the glaze out of our pockets. But the timeline is lengthy and the state may change things as they are working out the details.

- *Motion that we approve the grant funds for the Video Surveillance for additional cameras in the amount of \$15,459. Motion: Austianna . 2nd: Joy. Carries 5:0.*

- **Board Election Discussion**

We will have 1 parent elected member and then a committee will decide who is the appointed person. We will send off the parent election bios next week. We have received 7 applications so far. Joe, Austi and Joy would want to be on the committee when we appoint a board member. But it can only be 2 people. Austi conceded that Joy could do it with Joe. We will have 1 parent elected member and then Joe and Joy will decide who is the appointed person from the 7.

- *Motion that we form a board election committee Motion: Joe . 2nd: Austianna. Carries 5:0.*

Public Comments:

We did have 3 visitors consisting of potential board members. But no comments from them during the public comment section.

Director Reports:

- **EL 3c Financial Planning and Budgeting**

The state legislature just finished meeting. WPU will go up 4% this year. Teacher salaries will be going up again. Plus \$1000 salary supplement. Teacher salaries will go up, but revenue will also go up. \$1000 support staff bonus to also be given. Economics in Utah are going well.

- *Move that we find Justin's interpretation of EL 3c Financial Planning and Budgeting as reasonable. Motion: Joy. 2nd: Amy. Carries: 5:0.*
- *Move that we find Justin in compliance of EL 3c Financial Planning and Budgeting. Motion: April. 2nd: Austianna. Carries 5:0.*

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Executive Session:

- None

Adjourn the meeting

- *Move that we adjourn the meeting. Motion: Joe . 2nd: Joy. Carries: 5:0.*

Meeting end: 12:33 p.m.

Next Meeting: Tuesday, April 15 @ 11:30 a.m.

To Do:

Send out board election to parents by next week