

Reagan Academy Board of Trustees

Public Meeting

1143 W. Center Street

Springville, UT 84663

April 18, 2022

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.

Welcome: Joe Millward

Prayer: Emily Shaw

Pledge: Jenni Theobald

Timekeeper: David Mickelson

Facilitator: Joe Millward

Attendance: Justin Riggs, Joe Millward, David Mickelson, Emily Shaw, David Fox, April Gallier, Amy Magleby, Jenni Theobald

Joe unavailable 12:05 - 12:23 p.m.

Meeting starts: 11:37 a.m.

New Business:

- Approve Previous Board Meeting Minutes - March (5 Minutes)
 - *Move that we approve to accept the March Board Meeting Minutes. Motion: David. 2nd: Jenni. Carries: 5:0.*
- Board Training: Building Relationships
 - **Look for Conflict Document the State added**
- Select Auditor for 990 and Audit
 - *Move that we Continue forward with Squire as our auditor Motion: Jenni. 2nd: Amy. Carries: 4:0.*
- New Board Member Election Appointment
 - *Move that we accept the elected appointment of April Gallier to the school board. Motion: Jenni. 2nd: David. Carries 4:0.*
- Positive Behavior Plan Approval for E-cigarette Funds
 - Received a grant to help prevent E-cigarette use. Help students make better decisions about not smoking/using E-cigarette. Botvin (state program) used in 4th/5th and 7th/8th grade.
 - *Motion that we approve the Positive Behavior Plan Approval for E-cigarette Funds. Motion: David. 2nd: April. Carries 5:0.*
- Lunchroom Table Top Replacement Expenditure Approval
 - *Move that we approve the proposed bid up to \$20,000 for the replacement of the pocket table tops and benches. Motion: Amy. 2nd: Jenni. Carries: 5:0*

- Lunchroom Tilt Skillet Expenditure Approval
 - *Move that we approve the lunchroom bid from up to \$25,000 for the tilt skillet. Motion: Jenni. 2nd: Amy. Carries: 6:0*

Public Comments:

None

Director Reports:

- EL 3h - Communication and Support to the Board
 - *Move that we accept Justin's interpretation of EL 3h as reasonable. Motion: David. 2nd: Jenni. Carries: 6:0.*
 - *Move that he is in compliance with EL 3h. Motion: David. 2nd: Amy. Carries: 6:0*
- ES 3c - Foundations of America, Responsibilities of Citizens
 - *Move that we are making adequate progress towards ES 3c. Motion: Joe. 2nd: Jenni. Carries: 6:0.*

Move into the executive session. *Joe Millward: Aye. Emily Shaw: Aye. April Gallier: Aye. Jenni Theobald: Aye. Amy Magleby: Aye. David Mickelson: Aye. Carries: 6:0. Time is 12:47 p.m.*

Executive Session:

- Complete Director's Review
- *Move that leave the executive session of this meeting: Joe Millward: Aye. Emily Shaw: Aye. April Gallier: Aye. Jenni Theobald: Aye. Amy Magleby: Aye. David Mickelson: Aye. Carries: 6:0.*

End executive session at 1:09 p.m.

- *Move that based on discussion on Justin's performance and for the next school year award him a salary increase 12.3 %. Motion: Joe 2nd: Jenni Carries: 6:0.*

Summer and work sessions

- Add Conflict of Interest Disclosure Statement
- Add education of Board to parents

Adjourn the meeting.

- *Move that we adjourn the meeting: Motion: April. 2nd: Jenni. Carries: 5:1.*

Next meeting: May 9 @ 11:00 a.m.

Meeting end: 1:20 p.m.