

# HighMark Charter School Board of Directors Meeting

October 28, 2022

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

This meeting of the board of directors was held electronically.

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

**Others In Attendance:** Shawn Miehlike, Krystal Taylor, Janey Stoddard, Priscilla Wadman, Katie Valentin



## MINUTES

---

### CALL TO ORDER

Richard Bigler called the meeting to order at 12:05PM.

### VOTING ITEMS AND DISCUSSION ITEMS

- Technology Service Agreement Contract Addendum  
Shawn Miehlike provided the board with an update on the ETS contract and amounts that have been negotiated moving forward.  
*Richard Bigler made a motion to approve the technology service agreement contract addendum with ETS. Lori Drake seconded. Motion passed unanimously. Votes were as follows: Richard Bigler, Aye; Lori Drake, Aye; Blake Petersen, Aye; Rory Ukena, Aye.*
- Select Health Medical Insurance Plan  
Janey Stoddard joined the call at 12:09PM.  
Rory Ukena joined the call at 12:11PM.  
The board was provided an overview of the recommended changes moving forward with the Select Health medical insurance plans. Priscilla Wadman clarified processes and the timeline moving forward.  
*Richard Bigler made a motion to approve the Select Health medical insurance plan moving from Helpside/EMI medical plan to the Select Health medical insurance plan with the ability for Shawn Miehlike to move forward in selecting plan options, including aligning all options to a January 1 effective date (dental, eye, etc.). Blake Petersen seconded. Motion passed unanimously. Votes were as follows: Richard Bigler, Aye; Lori Drake, Aye; Blake Petersen, Aye; Rory Ukena, Aye.*

### ADJOURN

*At 12:21PM Richard Bigler made a motion to adjourn. Rory Ukena seconded. Motion passed unanimously. Votes were as follows: Richard Bigler, Aye; Lori Drake, Aye; Blake Petersen, Aye; Rory Ukena, Aye.*