

Franklin Discovery Academy - School Board

Franklin Discovery Academy will cultivate a lifelong sense of wonder and curiosity in every student. We will equip students to discover meaningful value and purpose in the world and reach their full potential by helping them develop the ability to think critically, communicate effectively, and excel academically.

APPROVED MINUTES

School Board Meeting

February 23, 7:00 PM, *Anchor Location at Front Office, Zoom participation at:*

<https://us04web.zoom.us/j/7159043767?pwd=b0RxL3NxS1hQUWJ1Nzh3NFUxOUhFUT09>

Meeting ID: 715 904 3767, pswd: 4PtdEC

Agenda Item	Presenter	Discussion	Action Taken
Call to Order/ Roll Call	Chair		Roll call: Cindy Busard, Erin Uda, Naya Puntsag, Kris Hatch, Jennifer Price. Meeting called to order 7:05pm
Public Comment:			None
Consent Agenda: · Resolution 2023-200, motion to approve minutes from 01/12/2023			Motion to approved by: Cindy Busard Seconded by: Erin Uda Approved unanimously
Executive Session: For any purpose allowable under statue 52-4-504	Board		The board voted to go into close session to discuss the character and competence of an individual at: Motion to approved by: Cindy Busard Seconded by: Erin Uda Approved unanimously
Reports: (5 min each) · Financial Officer's Report · Director's Report · CAO's Report	Kris Hatch Jenn Price	Kris presented a report on financial data, including change in net assets for January. The school's financial position continues to be healthy. Jenn presented information about the school's upcoming reunification drill.	
Discussion/Action: Resolution 2023-201 Approve LEA Specific License	Sarah Nielsen	Jenn explained that due to a requirement of the BTSArts program, Denny also needed an LEA specific license in addition to her regular professional drama license. Her license is for grades 6-12. BTSArts is requiring the LEA specific license due to it not covering grades K-5, even though Denny has a master's degree in theater and has taught master's	Motion to approve an LEA Specific license of Denny Kopp-Gordon by: Cindy Busard Seconded by: Erin Uda Approved unanimously

		level theater education classes. The group agreed she is extremely overqualified and everyone is appreciative of the masterful job she has done.	
Discussion/Action: Resolution 2023-202 Participation of Private and Homeschool Students in Testing	Kris Hatch	Kris explained that we are required to have a policy if a non-enrolled student who is a homeschooler wants to take RISE, we need to administer it to them. We've never had this happen, but this is a required policy and Kris presented the board with a model policy.	Motion to approve 2023-202 by: Cindy Busard Seconded by: Naya Puntsang Approved unanimously
Discussion/Action: Resolution 2023-203 Supervision of Students in School Sponsored Activities	Kris Hatch	Kris explained this is another required policy and this presented policy is a model policy available to schools that covers all points of the requirement.	Motion to approve 2023-203 by: Cindy Busard Seconded by: Naya Puntsang Approved unanimously
Discussion/Action: Resolution 2023-204 Prohibition of Corporal Punishment	Kris Hatch	Kris explained this is another required policy and this presented policy is a model policy available to schools that covers all points of the requirement, and that we have always had this as a prohibition in our employee handbook. The board made minor technical updates/corrections to the policy during discussion.	Motion to approve 2023-204 by: Cindy Busard Seconded by: Erin Uda Approved unanimously
Discussion/Action: Resolution 2023-205 Effective Educator Standards	Kris Hatch	Kris explained this is another required policy and this presented policy is a model policy available to schools that covers all points of the requirement. The board made minor technical updates/corrections to the policy during discussion.	Motion to approve 2023-204 by: Cindy Busard Seconded by: Erin Uda Approved unanimously
Discussion/Action: Resolution 2023-206 Selection of Instructional Materials Policy	Kris Hatch	Kris explained this is another required policy and this presented policy is a model policy available to schools that covers all points of the requirement. After discussion, the board decided to table the policy to another meeting to continue working on wording.	Deferred
Discussion/Action: Resolution 2023-207 Disposal of Textbooks	Kris Hatch	Kris explained this is another required policy and this presented policy is a model policy available to schools that covers all points of the requirement. The board made minor technical updates/corrections to the policy during discussion.	Motion to approve 2023-204 by: Cindy Busard Seconded by: Naya Puntsang Approved unanimously
Discussion/Action:	Kris Hatch	Kris presented the requirements and	Motion to approve 2023-207 and appoint

<p>Resolution 2023-208 Audit Committee</p>		<p>duties of the audit committee. Historically the whole board has been the audit committee. The recommendation is for only two members to be on the audit committee so that it is not a public meeting, so that potentially financially sensitive information can be discussed. After discussion of the duties, Naya and Erin agreed to be the members of this committee</p>	<p>Erin Uda and Naya Puntsag to the Audit Committee by: Cindy Busard Seconded by: Approved unanimously</p>
<p>Discussion/Action: Resolution 2023-209 Employee Handbook Updates</p>	<p>Sarah Williams</p>		<p>Deferred to next meeting</p>
<p>Discussion/Action: Resolution 2023-210 Salary Scale</p>	<p>Jenn Price</p>	<p>The board discussed one revision to the salary scale.</p>	<p>Motion to approve resolution 2023-210, update to the salary scale by: Cindy Busard Seconded by: Erin Uda Approved unanimously</p>
<p>Discussion/Action: Resolution 2023-211 Board Training</p>	<p>Jenn Price</p>	<p>The board members completed the Audit training modules provided by the state on their own and so it was not necessary to do it in board meeting.</p>	<p>Deferred to next meeting</p>
<p>Housekeeping and Adjournment</p>	<p>Chair</p>		<p>Motion to close the meeting by: Cindy Busard Seconded by: Erin Uda Approved unanimously</p>