

May 30, 2018, 9:30am

Board meeting, in person or board and public invited to attend via phone tele-conference

Present:

Jackie Hendricksen

Amy Odum

Mike Kidman

Patty Willis

Vesna Jenkins

Harrison Kleiner (took minutes)

Steve Finley

Janet Adams

Absent:

Sarah Pinkelman

Nicole Vouvalis

Harrison called meeting to order, 9:35am

PTIF discussion

This PTIF (Utah Public Treasurer's Investment Fund) resolution has to do with managing the account and authorizing people to engage with the account, keep it secure, and have the authority to add or delete users. We already have all of the safeguards in place, but need a board resolution to officially adopt them. We have a form from the Office of the State Treasurer that has been signed by Janet Adams and Harrison Kleiner (Steve Finley signature remaining) specifically authorizing Janet Adams and Steve Finley as those having access to the PTIF account.

Amy Odum moved to adopt the Public Entity resolution for PTIF with Janet Adams and Steve Finley as named persons on document.

Patty Wilson second

- no further discussion

Motion passed unanimously.

Enrollment update

Enrollment update: while we expect some turnover over summer, we are currently at 178. Great news!

Counseling Update

Report on Counseling Program - Annette Watson

Distributed a packet of information with needs assessment including goals and implementation plan. List of groups and supports offered by Annette and her intern. Shared data project pertaining to students that persistently disrupt class. The goal to reduce disruptions by 20% was not met this year. PBIS supports will continue and data kept next year.

ACT results reported. PCCR participation was good. The formal counseling review will take place with the state office next year

Spring Trip update

Some 8th graders (4) this year chose not to attend spring trip because it was the same trip as the previous year. Discussion of alternating experiences. There are two possibilities: (a) Canyonlands Field Institute (CFL) has worked with us for years and indicated a willingness to mix up the “menu” of activities so BRCS students are getting a different experience year 1 vs year 2. (b) Teton Institute also provides a similar program at a similar price.

Some concern that next year Teton can only accommodate us in April. Cold, wet, probably requires families to have (buy) more gear.

Discussion of possibly moving trip to fall - that would allow students to bond at beginning of the year instead of the end. But we would need more lead time so parents could be prepared.

For next year we will continue with CFL, but will ask for a different menu of experiences. Looking ahead, we will consider alternating with Teton (neat to get a different ecosystem) and will consider shifting the trip to fall.

Floors

Two bids for gym and cafeteria floor sand and refinish. One company suggested doing repair work, not just sanding and refinishing. Extra cost of around \$5,000. Discussion held. Harrison thought the current floor is functional, despite some oddities (weird trap door, etc) that are not as aesthetically pleasing. But everyone else agreed that if we have the money, let's get the floors done properly. Several expressed concern that the odd areas might prove to be a problem down the road (they are somewhat jerry-built) and that they will be even more conspicuous with all of the other remodeling being done.

Board agreed to spend extra for repair work along with sand, refinish, and new lines on gym floor.