



1225 East 13200 South Draper, UT 84020
Board of Trustees Minutes
January 11, 2018

Meeting called to order: 8:22 pm

Members in Attendance: Dave Crandall, Troy Walker, Steve Fairbanks, Holly Sonntag

Business Administrator's Update:

Business Manager presented the Terms and Conditions RFP. Troy Walker wants to change the RFP to make it an arbitration agreement instead of a litigation agreement. General discussion and agreement. The board directed the Business Administrator to make the change.

Update on Improvement Plan Committee:

Karen Johnson presented the school-wide improvement plan. The four pillars are curriculum design and planning, active student engagement, positive behavioral interventions and supports (PBIS), and Professional Learning Communities. Karen presented the need for professional learning communities.

Director's Update:

Natalie Call discussed how she and Erin are trying to establish professional learning communities. Natalie explained that she is requesting funding to take 8 people to Arizona for training in PLCs. The training will be approximately \$12,000. Erin explained that the training will change the entire way learning is approached.

Steve Fairbanks made motion to approve travel to Arizona

Second by Holly Sonntag

Passes Unanimously

Natalie presented the almost 20% increase in parent and employee satisfaction as a result of the surveys done in the Spring of 2017 to Fall of 2017.

Board Minutes December 14, 2017

Motion by Troy Walker to approve minutes of last board meeting with a change to make Steve Fairbanks changed to reflect Troy Walker.

Second Holly Sonntag

Update on SA-Independence Expansion Proposal

Lisa Cutler presented the results of various studies to see what works best for independence campus. General discussion on alternative plans for loading and stacking cars. Lisa Cutler presented the expansion of the Independence campus. Recommendation that the 7th and 8th graders will go to Independence and Bluffdale will go to the Independence campus. General discussion on if building owner wants to build onto the Independence campus. Lisa explained that there is a site plan from One West construction. General discussion on traffic issues and different options for drop off and pick up and loading and unloading. Discussion on cross walk and that Bluffdale city commented that they need to time the cross walk perfectly. Discussion about driveway around the entire perimeter. Diana and Lisa said there isn't queuing place to redesign the flow. Troy said to email plans to board as soon as they arrive. The plan for next year is to have portables.

Approve 2018-2019 Calendar

Discussion on the upcoming 2018-2019 School calendar. General favor for taking January 2nd as a day off and starting school on the 3rd. Mr. Whittle explained that there are two options for Spring Break and that there was a parent survey. Steve Fairbanks asked specifically about Spring Break and how hard it would be to accommodate both Jordan and Canyons school district schedules and to make the Draper campus align with Canyons School District and the Bluffdale schools align with Jordan school district. Tyler Whittle explained that this would make it much too laborious for personnel who work at both campuses. Natalie Call explained how many shared teachers, etc. there are between all the schools. Tyler further explained that this would affect approximately 31 employees and that it is not feasible because of things like school lunch and that the entire LEA needs to be on the same schedule. He said that we need to pick a precedent to go with every year, for example, before or after Easter otherwise we'll always be playing the alignment game. Holly Sonntag asked if we could make everyone happy. Tyler suggested that we decide if our spring break is always before or after Easter and that way we can stay consistent year after year. Troy Walker asked which option would make everyone upset and Tyler said either one would equally. Discussion on how we must keep all campuses aligned with SIS. Tyler Whittle recommended that we always align Spring Break with the Easter holiday. Holly Sonntag said it makes sense to keep all the schools together.

Holly Sonntag made a motion to approve Draft #1 of the calendar with Spring Break being the 15-19th for the 2018-2019 school year. Steve Fairbanks second. Passes unanimously.

Steve Fairbanks motion to adjourn. Dave Crandall second.

