

**Mission Statement:** *“We are a community of learners. We will do whatever it takes to learn. We are building a strong foundation by believing we can, working our plan, then feeling the power of success.”*

**George Washington Academy**  
**Thursday, June 27, 2019**  
**7:30 p.m.**

**Board Meeting Agenda**

**Location:** George Washington Academy  
2277 South 3000 East  
St. George, Utah  
Lunchroom

*A Board work session will be held at 7:00 p.m.*

**Work Session:** Comprehensive College and Career Readiness School Counseling Program and School-based Mental Health Qualified Grant Program (Anjanae Merida)

*The Board meeting will convene at 7:30 p.m. following the work session.*

**Board Welcome:** Shannon Greer, President

**Roll Call:** Shannon Greer, President

**Prayer:** TBD

**Pledge of Allegiance:** Anthony Haun

**Swear in April Paxton as the new PTO Representative Board Member**

**Approval of Minutes:** Minutes from May 16, 2019 Board Meeting (Board Packet pgs. 1-3)

**Public Opportunity to Address the Board:**

*Note: The Board will not take action on an item introduced during this portion of the agenda pursuant to Utah Code 52-4-202(6)(b).*

**Set time for adjournment.**

**Teacher Representative Report:** Teacher Representatives

**Administration Report:** Blake Clark, Executive Director

- Enrollment Report and Employee hours reported vs. budgeted (overtime)
- Status of State Reports Due in June:
  - Funding Application for the College and Career Awareness course and End of Year Summary (June 1)
  - Child Nutrition Claims (June 6)
  - DLM/UAA Spring Assessment Window Closes (June 7)
  - Immunization Status Final Report (June 15)
  - Vision Reports (June 15)

- Last day for End of Year DIBELS testing window (June 15)
- KEEP Exit Data (June 15)
- Spring Standards Assessment testing window closes (June 15)
- Annual Comprehensive Program Report (June 15)
- Complete CACTUS update (June 30)
- UPIPS Corrective Action Plan and Program Improvement Plan progress report (June 30)
- Special Education Personnel Report (June 30)
- Intensive Services Fund (June 30)
- Extended Year for Special Educator Stipends report due (June 30)
- Reporting and Incident Investigations of Allegations of Bullying, Cyber-bullying, Hazing, and Retaliation (June 30)
- End of Year DIBELS testing data entered (June 30)

**Financial Report:** Business Administrator

- Financial Summary as of May 31, 2019 (Board Packet Pg. 4)
- Financial Detail Report as of May 31, 2019 (Board Packet Pgs. 5-7)
- Status of State Reports Due in June:
  - Budget Adopted by Governing Board (June 30)
  - 504 Reports (June 30)

**Committee Reports (3 min each):**

- **Policies Committee** – Blake Clark, Chair
- **Finance Committee** – Patrick Carroll, Chair (Board Packet Pgs. 8-10)
- **Benefits Committee** – Regina Kerr, Chair
- **Curriculum Committee** – LaNessa Stevens, Chair
- **Outreach Committee** – Holly Myers, Chair
- **Technology Committee** - Steve Erickson, Chair
- **LAND Trust Committee** – David Ellis, Chair
- **PTO Committee** – Anthony Haun, Chair (Board Packet Pgs. 11-12)
- **Board Development Committee** – Shannon Greer, Chair
- **Campus Management Committee** – Steve Erickson, Chair
- **Academic Excellence Committee** – Marica McMicken, Chair

**Additional Discussion and/or Action Items:**

- Expenditures over \$3,000
  - Curriculum Purchase (4<sup>th</sup> and 5<sup>th</sup> Gard Core Knowledge) - \$6,797.82 and \$9,437.47 (Board Packet Pgs. 13-16)
  - Franklin Covey Purchase - \$4,050 (Board Packet Pgs. 17-18)
  - Worthington Direct purchase of tables and chairs (Board Packet Pgs. 19-21)
  - Chromebook Purchase (Board Packet Pgs. 22-26)
  - Computer Purchase (Board Packet Pgs. 27-35)
  - Microphone Purchase (Board Packet Pgs. 36-39)
  - Wireless Controller Purchase (Board Packet Pgs. 40-44)
  - Re-waxing all floors at GWA (Board Packet Pgs. 45-51)
  - Server (Board Packet Pgs. 150-173)
- Approve the FY19 Final Budget (Board Packet Pgs. 5-7)

- Approve the FY20 Initial Budget (Board Packet Pgs. 52-54)
- Approve revisions to Bullying, Cyber-Bullying, Hazing, and Retaliation Policy (Board Packet Pgs. 55-65)
- Independent Contractor Agreements (Board Packet Pgs. 66-78)
- 2019-2020 Early Literacy Plan (Board Packet Pgs. 79-83)
- Approve Amended and Restate Bylaws allowing the appointment of Directors to additional one-year terms after the completion of three consecutive three-year terms on the Board (Board Packet Pgs. 84-96)
- Revised Special Education Policy and Procedure Manual (Board Packet Pgs. 97-149)

**Closed Meeting** – *pursuant to Utah Code 52-4-204, 205.*

**Reconvene** — Take all appropriate action in relation to closed session items.

**Next Meeting:** The next regular Board Meeting will be held at the Board Retreat on July 18, 2019.

**Adjournment**