



MESA VALLEY COMMUNITY SCHOOL

MVCS Board of Directors

Monday, August 26, 2019

MVCS Classroom C

5:30 PM

The meeting was called to order by Board President, Dan Baker, at 5:38 PM

Board Members Present: Dan Baker, Ben Linstid and George Rau

Administration/Staff Present: Assistant Director Kami Costello, Business/HR Manager Julie Hoge, and Director Laurajean Downs (by phone)

Guests: Martha Braebeck, Nathan Brantley, Melissa Brooks, Becky Clemens, and Vincent Coryell

APPROVAL OF AGENDA:

The agenda was approved as presented.

COMMUNICATIONS:

Melissa Brooks (parent), Becky Clemens (parent), and Vincent Coryell (Get Air) asked the Board to consider the continuation of funding for Parkour. Parkour has been the choice of some students for Physical Education credits and includes a series of gymnastic, balance, and coordination movements.

APPROVAL OF CONSENT ACTION ITEMS:

The following Consent Action Items were approved as recommended:

Minutes – the minutes of the July 22, regular meeting, were approved as presented.

Financials – the July financial statements were approved as presented.

DIRECTOR'S REPORT/RECOMMENDATION:

Assistant Director Kami Costello presented the following information:

- Staff training went very well. The staff was able to develop systems and network with each other. We covered such topics as safety, supporting struggling and GT students, standard operating procedures, Google drive, and the MTSS handbook.
- The focus for this year will be “consistent systems of quality support”.
- Last May and again at the open house, staff members met with new parents to train them on how to enter a PLP, schedule, and choose curriculum.

- Colleen has been working hard on lining up a schedule of Parent Workshops for the whole year, along with childcare and activities.
- Currently in process of the 2017-2018 attendance audit.
- 406 students enrolled, with an FTE of 392.4.
- Most of the classes are full.
- The staff participated in a fire drill during training week and the students participated in the first school wide drill last week. Another drill will be performed next week to ensure all students (Mon/Wed, Tues/Thurs) have participated in a drill.
- MVCS has a higher than usual special needs population this year with several students who are more severely impacted than we have had in the past. The hiring of Interventionist Jennifer Rossman, has been a tremendous addition.

Assistant Kami Costello presented the following policy updates for a second reading and approval:

- BDG.200.5 regarding Funding Guidelines – motion to accept by Ben Linstid and supported by George Rau.
- STU.100.3 regarding Enrollment Eligibility & Procedure – motion to accept by Ben Linstid and supported by George Rau.
- STU.250.3 regarding Parent/Guardian Expectations, Issues, & Grievance Policy – motion to accept by Ben Linstid and supported by George Rau.
- STU.225.1 regarding Student Dress Code – motion to accept by George Rau and supported by Ben Linstid.

Business/HR Manager Julie Hoge presented the following for approval:

- That the Board approve the Business/HR Manager to request an estimated cost to complete the remodel of the Ninja room, currently under lease with Brian Bensley. The estimate is to be received from FCI Construction who performed the previous renovation at the current location. Motion to accept by George Rau and supported by Ben Linstid.

The Board had asked that the two new Board candidates, Martha Braebeck and Nathan Brantley, be present for this evenings meeting to fulfill the requirement to attend two meetings prior to the Board vote. At this time the candidate's responses to the Board candidate questionnaire was reviewed and the Board answered any questions regarding the position and responsibilities as a member.

AT THIS TIME THE BOARD ENTERED EXECUTIVE SESSION AT 6:54 PM.

THE BOARD CAME OUT OF EXECUTIVE SESSION AT 7:14 PM.

The Board of Directors of Mesa Valley Community School voted to accept candidates Martha Braebeck and Nathan Brantley as new members of the Board. Both candidates accepted the position.

The next Regular Meeting is scheduled for Monday, September 23, at 5:30 PM.

Ben Linstid moved to adjourn and George Rau supported. The Board adjourned at 7:30 PM.