

MINUTES OF THE BOARD WORKSHOP
Held at the Administration Building in Farmington, Utah
September 15, 2015, at 4:03 p.m.

Members of the Board present: President Gordon Eckersley, Vice President Mona Andrus, Tamara Lowe, Barbara Smith, Larry Smith, Julie Tanner and Julianne Berglund, Student Board Member. Kathie Bone arrived at 4:45 p.m.

Administrators present: Dr. W. Bryan Bowles, Superintendent; Craig Carter, Business Administrator; Pam Park, Assistant Superintendent; Craig Poll, Assistant Superintendent; Rulon Homer, Secondary School Director; Dave Tanner, Secondary School Director; John Sheffield, Elementary School Director; Gwen Hill, Elementary School Director; Michelle Beus, Legal Specialist; Belinda Kuck, Assistant Curriculum & Instruction Director; Dr. Logan Toone, Assessment Director; Tim Leffel, Finance/Accounting Administrator; Larry Faddis, Internal Auditor; Sherri Sauve, Davis Enhanced Education Programs Supervisor; Chris Williams, Community Relations Director; and Shauna Lund, Community Relations Specialist.

Welcome and Announcements

President Gordon Eckersley called the meeting to order at 4:03 p.m. and reviewed the announcements.

Reverence

The reverence was offered by President Gordon Eckersley.

WORKSHOP ITEMS

Audit Review Committee Report

Larry Smith reviewed the audit policy with the Board.

Book Review, *Rewired*, Chapter 8

Julie Tanner reviewed Chapter 8 of the book, *Rewired* with the Board.

SAGE Opt-out Procedure

Dr. Logan Toone outlined the process for parents to opt-out their students from the SAGE test.

SAGE/AP/ACT Data Review for 2014-15 School Year

Dr. Logan Toone reviewed the results of the SAGE testing, Advanced Placement tests (AP), and ACT tests for the 2014-15 school year.

Meeting the Needs of a Diverse Student Base

Vice President Mona Andrus, introduced Cindy Ross, a mother of a 9th grade on-line student in a private school. Ms. Ross discussed dual enrollment for her son.

PUBLIC COMMENT PERIOD

Nancy Olson, discussed some testing issues she had with her daughter.

The meeting adjourned at 6:25 p.m.

MINUTES OF THE BOARD MEETING
Held at the Administration Building in Farmington, Utah
September 15, 2015, at 7:00 p.m.

Members of the Board present: President Gordon Eckersley, Vice President Mona Andrus, Kathie Bone, Tamara Lowe, Barbara Smith, Larry Smith, and Julie Tanner.

Members of the Board excused: Julianne Berglund, Student Board Member.

Administrators present: Dr. W. Bryan Bowles, Superintendent; Craig Carter, Business Administrator; Pam Park, Assistant Superintendent; Craig Poll, Assistant Superintendent; Rulon Homer, Secondary School Director; Dave Tanner, Secondary School Director; John Sheffield, Elementary School Director; Gwen Hill, Elementary School Director; Michelle Beus, Legal Specialist; Tim Leffel, Finance/Accounting Administrator; Chris Williams, Community Relations Director; and Shauna Lund, Community Relations Specialist.

TIME CERTAIN ITEM – 7:00 P.M.

Barbara Smith made a motion to go into Public Hearing. Kathie Bone seconded the motion.

President Gordon Eckersley, Vice President Mona Andrus, Kathie Bone, Tamara Lowe, Barbara Smith, Larry Smith, and Julie Tanner voted in favor. There were none in opposition.

PUBLIC HEARING COMMENT ON THE 2015 BOND ELECTION

The following people made comment in favor of the Bond:

David Derrick
Arlene Gates
Virginia Allred
Becky Nelson
Dave Nelson

The following people made comment against the Bond:

There were no comments made against the Bond.

Julie Tanner made a motion to adjourn the meeting. Tamara Lowe seconded the motion.

President Gordon Eckersley, Vice President Mona Andrus, Kathie Bone, Tamara Lowe, Barbara Smith, Larry Smith, and Julie Tanner voted in favor. There were none in opposition.

The meeting adjourned at 7:25 p.m.