

Valley Academy Special Public Meeting Agenda

June 26, 2012 at 7pm

1015 W 100 N, Hurricane

1. Closed session to discuss the character, professional competence, physical or mental health of an individual.
2. Regular session for discussion and possible action on the 2012-2013 budget.
3. Adjourn

Valley Academy Special Public Board Meeting Notes

June 26, 2012

Valley Academy Temporary Office

1015 W. 100 N., Hurricane, UT

7:45 Motion to move to open meeting made by Lane Blackmore. All members in favor.

In attendance: Alisha Terry-Martin, Doug Beecher, Ed Woodd, Tonya Heyder, Derek Lewis, Lane Blackmore, Liz Goddard via Skype, Trent Seegmiller via phone, Dawn Martin, Keturah Lance, Kevin Abraham, Cory Martin, Tonya Crunk, Darin Larson.

Lane recommended that the meeting be continued on from the June 19, 2012 Board Meeting, in order to answer questions regarding Valley Academy's budget.

Ed mentioned that there may be more Special Ed students than they anticipated. Budget changes included removal of 2 Special Ed positions and 2 Kindergarten aide positions. Removed double salary for Assistant Principal and Special Ed.

10.641 Text Books/Curriculum

- Ed stated changes made: \$10,000 to budget for K-3 reading, and \$10,000 for Leveled Library. This is partially where the double salary mentioned above has gone.

25.300 W-2's/Taxes

- The \$2,500 for W-2's and Taxes was not originally in Kevin's contract.
- Lane asked that Kevin include this in his contract. Kevin agreed to accept that change.

26.432 Computer Repair

- Skywire's contract will not take the entire \$15,000, since many items will be under warranty.
- Grant may be able to take care of this budget line.
- Leaving as is for now.

26.443 Copier Lease

- Dawn gave estimate for copier lease. Price includes copier, monthly copies, toner, repairs, etc.

10.500 Printing/Binding

- Teachers are allowed to have their own printers in their classrooms at their own expense.
- We need large printers in the office for an estimated need. We will be wise with paper use. We have discussed trying to be "nearly paperless".

Pest Control

- This is only an estimate, and Corey will be getting other estimates.

Board Supplies

- Amount is estimated high, but can be adjusted and used in other areas if unused.

Janitorial Supplies

- Ed would like to order the supplies up front.
- Ed suggested a floor cleaner that cleans the hard floors and carpets.
- Will also check into contracting out this service.

Teacher Salary

- Derek caught a typo of \$42,000 for teacher's legislative increase that is actually \$4,200.
- David Mackey-7th grade teacher: \$2,000 stipend to be Curriculum Director

Lane asked that we introduce the new staff in our next board meeting.

Ed stated that he hired 2 teachers today (June 26, 2012)

Discussed purchase of an iMac computer. Estimated at \$1,100, and needs board approval.

Lane motioned to approve budget with changes made today. Accepted by all.

Ed read the Proposed Benefits Policy

- Leaves
 - Personal Leave
 - Medical Leave

- Jury Duty
- Military
- Workers Comp
- Bereavement
- Personal Days
- Medical Benefits
- Workers Compensation
- Retirement Plan

The Leave policy will be placed on next meeting's agenda for official vote.

Derek would like all computers to be on the same license.

Discussed portable computer for reception area.

If grant is approved, we will be able to purchase twice as many classroom computers because of good bulk pricing from Skywire.

Derek motioned to approve the office computer purchase. Lane modified the motion to make sure programs all work together with existing computers. Dawn will price match with Best Buy, and compare programs. Accepted by all.

Kevin discussed 401K being an annual contract.

- Unable to give accurate comparison of G&A because it is not broken down into categories.
- 401K could not be voted on in this meeting because it was not on the agenda.

8:40 Lane motioned to adjourn meeting. Accepted by all.