

AMES Board of Trustees

September 12, 2019

Called to Order: 5:18 p.m.

Attendees:

Board:

Richard Anthony

Julie Faure

Liz Taylor

Lisa Taylor-Swanson

Staff:

Brett Wilson

Hema Katoa

Nancy Carpenter

Richard Welch

Excused:

Don Saxon

Visitors:

Amy Noyce

Educational Excellence

1. Minutes of June 20, 2019 –

Motion to approve the minutes of June 20, 2019 as written: Lisa Taylor-Swanson
2nd: Liz Taylor

Vote: Unanimously approved

2. **PTSO Report** – Lisa Taylor-Swanson reported that the PTSO meeting earlier in the afternoon. They had 8 parents in attendance and they were engaged and willing to participate in upcoming activities. They discussed the Back to School night that was held on September 5th, they felt like the turn out was good, but would have like to see more people participate in the break-out sessions.
3. **Grievance Policy – 1st Reading** – The AMES Board will review this policy for a second reading in October.
4. **Concussion Policy – 1st Reading** - The AMES Board will review this policy for a second reading in October. Julie Faure will review, she was recently involved in a concussion policy for a bike racing team.
5. **Student Travel Policy – 1st Reading** - The AMES Board will review this policy for A second reading in October.
6. **Nepotism Policy – 1st Reading** - The AMES Board will review this policy for a second reading in October.
7. **Weapons Policy – 1st Reading** – In the past AMES has referred to the Granite School District policy, the Utah State Board of Education has mandated that each school must have their own policy. The board will review this policy for a second reading.

- 8. Replacement Credit Procedure** – If a student fails a class, this procedure would provide a way to replace the grade by taking a comparable class. The AMES Board will review the procedure.

Fiscal

- 1. End of Year Fiscals** – Richard Welch presented the end of the year report for the 2018-2019 school year, it was a good year, we ended with a surplus.
Motion to approve the 2018-2019 final fiscal report: Richard Anthony
2nd: Liz Taylor
Vote: Unanimously approved

Board Organization

- 1. New AMES Board Members** – The following board member was presented to represent the AMES PTSO on the AMES Board
Julie Faure – AMES PTSO
Motion to approve the new board members as presented: Lisa Taylor-Swanson
2nd: Liz Taylor
Vote: Unanimously approved
- 2. Board Training** – Brett Wilson sent the AMES Board a link to training videos, there may be a problem with the direct link, Mr. Wilson will keep working on getting them the training information.

Foundation – No Business

AMES Mission

- 1. Personnel** – AMES has hired a new English teacher, Counselor & Math Teacher. The AMES Board was given resumes for each.
Motion to approve the hire of Kelly Glassett, Denece Taylor-Begay & Magon Bowling: Richard Anthony
2nd: Lisa Taylor-Swanson
Vote: Unanimously Approved
- 2. Parent/Teacher Conference** – All members of the AMES Board are invited to be present for conferences on September 23rd & 24th from 4:30 – 7:30.
- 3. Title I Status** – AMES is well under the percentage of Economically Disadvantaged Students to qualify us for Title I, this year we will qualify for targeted assistance.

Motion to move in to closed session: Richard Anthony
2nd: Lisa Taylor-Swanson
Vote: Unanimously Approved
Closed session called at 6:17 p.m.

Next Meeting – October 10, 2019 – 5:00 p.m.

Approval pending