

University Schools Board of Governors August 3, 2004 Minutes

Present: David Sanchez, Greg Pierson, Linda Widel, Suzanne Forney, Bryan VanDriel, Cyndy Giauque, Ron Eberhard, Tom Roche, Eric Carlson, Dick Bond, Gayle Adams

- Ron called the meeting to order at 5:33pm

Approval of Minutes:

- A motion was made by Suzanne (David) approve the minutes of the July 19, 2004 meeting. Motion passed.

Co-Chairs Report:

- No report

Booster Club Report:

- The newly amended Booster Club Policies and Procedures were distributed.

Board Policies Committee:

- A motion was made by Dick (Bryan) to approve the Religious Ceremonies / Observances / Teaching Policy. Motion passed.
- A motion was made by Dick (Bryan) to approve the Teaching About Controversial Issues Policy. Motion passed.
- The proposed Film and Video Policy was presented for discussion. The committee will clarify a couple of unclear sections and return it to the Board for Final approval. A motion was made by Dick (David) to approve the policy pending clarification. Motion passed.

Softball Team:

- Suzanne and Tom reported that several students have requested that University High School field a softball team. Greg reported that it is too late for this year, but that we might be able to get a JV team schedule for next year (Fall 2005). Suzanne and Tom will gather more information including a proposed budget and report back to the Board.

South Side Landscaping:

- Greg Johnson will need 3 weeks for the proposed "rubberized grass" to take hold, but wanted to know if additional sidewalks are planned. The Board decided to not add additional sidewalks at this time, and to proceed with the new grass. Suzanne will ask Greg to proceed as soon as possible. If need be, Tom suggested that we can fence off the area for a short time, even after school starts.

Financial Report:

- Linda W reported that the auditors have finished their on site work.
- The Balance Sheet as of June 30 was distributed.
- Linda reported that the preliminary FTE enrollment is 910 for this year, but that nothing is definite until after registration. The 2004-2005 budget was based on enrollment of 914.
- Greg reported on bids for health insurance for this year. He recommended that we stay with Shirazi, which will include a 7%-8% increase in premium. In January, he will form a committee to begin looking at self-insurance as an option. A motion was made by Tom (Dick) to accept Greg's recommendation for insurance carriers. Motion passed.

Personnel Issues:

- Greg recommended the hiring of Jack Southards to fill the newly created position of Facilities Manager. A motion was made by Dick (Eric) to approve the recommendation. Motion passed.

Bond Refinance:

- No new information to report.

Director's Report:

- Greg distributed the CSAP scores and described his process that tracks individual students. He noted a drop in scores in the sophomore class and described several possible causation factors. He will report further information after individual scores are received.
- Greg reported on Back to School information and requested that the Board be available on August 25th at 11:30 to serve the barbeque to the faculty.
- Greg requested an Executive Session to discuss a student personnel issue. A motion was made by Tom (David) to move into Executive Session. Motion passed.
- A motion was made by David (Eric) to move out of Executive Session. Motion passed.

Next Meeting:

- The next meeting of the Board will be Wednesday, August 18 at 6:00pm

Adjournment:

- A motion was made by Suzanne (Bryan) to adjourn. Motion passed.