

Quest Academy Board Meeting Minutes Tuesday, September 14, 2021

Location: Quest Academy, 4828 West 4000 South, West Haven, UT 84401



In Attendance: Steve Reeve, Brittney Hale, Shawn Miehke, Michele Kersey Smith (via Zoom), Brett Greenwell (via Zoom)

Others in Attendance: Dave Bullock, Angelee Spader, Nicki Slaugh, Dawn Kawaguchi, Gabe Clark, Ryan Smith (pm)

The mission of Quest Academy is to provide students a challenging, technology rich environment, enabling young citizens to become leaders prepared for the challenges of an evolving global community.

Minutes

2021-2022 Board Priorities

State Accountability
Fiscally Sound
Personalized Learning/Individualized Learning
Brand Awareness

6:06 PM – CALL TO ORDER – Steve Reeve

There was PUBLIC COMMENT.

REPORTS

➤ **Principal**

- State of the School – Dave Bullock informed the board of the upcoming events. Nicki Slaugh added information on team athletics and an update on the bleachers.

Steve Reeve made a change to the agenda because Ryan Smith wasn't quite ready to present the financial report.

CONSENT ITEMS

- August 10, 2021 Board Meeting Minutes – There was no further discussion.
 - August 13, 2021 Electronic Board Meeting Minutes – There was no further discussion.
- Brittney Hale made a motion to approve the consent items. Michele Kersey Smith seconded the motion. The votes were as follows:**

Steve Reeve – Aye
Brittney Hale – Aye
Michele Kersey Smith – Aye
Brett Greenwell – Aye

Shawn Miehke – Aye
Motion passed unanimously.

BUSINESS ITEMS (To Be Discussed and/or Voted Upon)

- *Sex Education & Maturation Curriculum* – Dr. Dave informed the board that the sex ed committee met to review the curriculum. They will continue to use the Prentis Hall curriculum that is approved by the state. This also includes the maturation education program that we have been using also approved by the state. **Shawn Miehke made a motion to approve the sex education instruction curriculum and maturation education program as presented. Brittney Hale seconded the motion. The votes were as follows:**

Steve Reeve – Aye
Brittney Hale – Aye
Michele Kersey Smith – Aye
Brett Greenwell – Aye
Shawn Miehke – Aye

Motion passed unanimously.

- *LEA-Specific Educator Licenses* – Dr. Dave stated that the names and rationales for each person we are requesting an LEA-specific educator license are in the packet. We will be requesting three years for all employees. **Brittney Hale made a motion to approve the request for an LEA-specific educator license for Allyson Applonie, Elementary license; Tiffany Brown, Elementary license; Emilia Cook, Secondary license, English endorsement; Nathan Goldsberry, Elementary license; Melanie Hueftle, Secondary license, Science Core (6-8) endorsement; Jennifer Jones, Science Core (6-8) endorsement; Sven Livingston, Science Integrated endorsement; Tori Miller, Secondary license, Math Level 4 Secondary Math endorsement; and Rachelle Robinson, Elementary license; all for a period of three years. Shawn Miehke seconded the motion. The votes were as follows:**

Steve Reeve – Aye
Brittney Hale – Aye
Michele Kersey Smith – Aye
Brett Greenwell – Aye
Shawn Miehke – Aye

Motion passed unanimously.

- *Special Education Policies & Procedures Manual* – Dr. Dave informed the board that the state requirements for Special Education have changed so we revised the policies and procedures manual to stay up current with the changes in the law. **Shawn Miehke made a motion to approve the amended Special Education Policies & Procedures Manual. Michele Kersey Smith seconded the motion. The votes were as follows:**

Steve Reeve – Aye
Brittney Hale – Aye
Michele Kersey Smith – Aye
Brett Greenwell – Aye
Shawn Miehke – Aye

Motion passed unanimously.

- Snow Removal Rate Sheet – Dr. Dave stated that they have been using Extreme Green for their snow removal. Extreme Green made one modification this year to their proposal and that is to charge a monthly minimum November through March. If you plow once the minimum is satisfied. **Michele Kersey Smith made a motion to approve Extreme Green’s rate sheet at \$450 per push. Brittney Hale seconded the motion. The votes were as follows:**

**Steve Reeve – Aye
Brittney Hale – Aye
Michele Kersey Smith – Aye
Brett Greenwell – Aye
Shawn Miehlike – Aye**

Motion passed unanimously.

REPORTS (Continued)

➤ **Board of Directors**

- Financial Review – Ryan Smith gave an update on what goes on behind the scenes that include the audit, drawing down funds from last year, and completing applications for the current year’s funds. He also reviewed the statement of financial position and statement of activities as of August 31st.

OTHER BUSINESS ITEMS (For Discussion Only)

➤ **Calendaring Items – Steve Reeve**

- Next PreBoard Meeting – September 28th @ 3:30 p.m.
- Next Board Meeting – October 12th

6:21 PM – Shawn Miehlike made a motion to enter into a CLOSED SESSION to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a) at Q1. Brittney Hale seconded the motion. The roll call votes were as follows:

**Steve Reeve – Aye
Brittney Hale – Aye
Shawn Miehlike – Aye
Michele Kersey Smith – Aye
Brett Greenwell – Aye**

Motion passed unanimously.

6:45 PM – Brittney Hale made a motion to exit the closed session and ADJOURN. Shawn Miehlike seconded the motion. The votes were as follows:

**Steve Reeve – Aye
Brittney Hale – Aye
Michele Kersey Smith – Aye
Brett Greenwell – Aye
Shawn Miehlike – Aye**

Motion passed unanimously.

**Quest Academy
Board of Directors
Closed Session Statement
Tuesday, September 14, 2021**

Location: Quest Academy, 4828 West 4000 South, West Haven, UT 84401



CLOSED SESSION SWORN STATEMENT:

*At a duly noticed public meeting held on the date listed above, the board of directors for **QUEST ACADEMY** entered into a closed session for the sole purpose of discussing the character, professional competence, or physical or mental health of an individual in accordance with Utah Code Ann. 52-4-2(1)(a).*

I declare under criminal penalty under the law of Utah that the foregoing is true and correct.

Signed on the 9 day of November, 2021, at **West Haven, Utah.**



Steve Reeve
Board Chair