

BOARD OF TRUSTEES REGULAR MEETING AGENDA

March 16 , 2023 4:00 pm

<https://us02web.zoom.us/j/3540050970?pwd=OXlnRnBnRTgxWFVPMGRXK0RtTHB2QT09>

1. Call to Order:

Josh Daniels , Alen Howard , Jarrett Webster, Jacey, Matthew, Mackenzie, Caleb Cottle
With Kim Goates

4:08

2. Public Comment Period:

N/A

3 Approve February [minutes](#)

Alen Howard motions to approve

Mackenzie seconds

6:0 Pass (Cottle joined just as this vote took place)

4. Approve Land Trust

Motion to approve School Land Trust Plan: Jacey

Second: Matthew

7:0 Pass

5. Admin [update](#)

Presented by Kim Goates - location enrollment looks good for the time of year - tracking to be good numbers for enrollment.

Looking for a South Jordan building

Food Bank - not really wanting food from farm

Insurance and risk management for farm food

7/8 grade five day school

Full day kinder

Concealed weapons on campus under consideration

Professional development plan and report

PG road to school issues still ongoing

Education bills that may impact us

Question about retention rate how and when calculated - Alen

Budget hopes based on some updates from Red Apple - Use budget to attract and retain teachers (high quality)

Home school legislation and potential impacts on CGA - Josh

6. Approve [policy](#) Policy [manual](#)

Motion to approve the effective educator policy as written - Alen

Second: Mackenzie

7:0 Pass

7. Board [training](#)

Training on HR and Hiring - presented by Mackenzie Smith from state provided videos

Emphasis on cost of employee being largest expense - important to get right

Mentors and monitoring are important

Benefits and pay must be competitive

What do we do to attract right staff - take applications, referrals, head hunting

Benefits and and keep in line with surrounding districts

Importance of background check

Define expectations and corrective plan before termination

Caleb question about contracts for staff

Adjournment

4:46