

InTech Collegiate High School Board of Governors
Meeting Minutes

August 15, 2008

Board Members Present: Deborah Hobbs, Gayle Bowen, Mike Liechty, Jim Dorward, Debora Seiter, Nancy Kennedy

Staff Present: Jason Stanger, Ashlee Reese

Public: Steve Stokes

Next meeting: September 9, 2008 at 10:00 a.m.

I. Announcements

Next Board Meeting: September 9, 2008 at 10:00 a.m. in Building 1770 Conference Room #116.

II. Summary

Approval of Assignment of Lease: The lease assignment was discussed and approved.

Approval of July 14 Minutes: The minutes from July 14 were discussed and approved.

Approval of August 6 Minutes: The minutes from August 6 were discussed and approved.

Approval of Monthly Expenditures from June: The monthly expenditures from June were tabled.

Approval of USU Partnership MOU: The USU Partnership MOU was tabled until next meeting.

Approval of Change in Policy Language: The Change in Policy Language was discussed and approved.

Approval of Dress Code: The Dress Code was discussed and approved.

III. Discussion

The assignment of the lease was discussed. Space Dynamics Lab would like to temporarily expand into RP2. Steve Stokes came and talked to the board and said that they are ok with the reassignment. They are just going to have SDL take over the lease payments for InTech instead of writing up a new lease.

The minutes from July 14 meeting were discussed. Editorial changes were needed.

The minutes from August 6 meeting were discussed. Editorial changes were needed.

The monthly expenditures from July were tabled until next meeting.

The USU Partnership MOU was tabled until next meeting.

The Election of Board Officers was tabled until next meeting.

The Employment Agreement Forms were discussed. The policy we have states that we are contract employees, when we are at-will. The new employee agreement forms state that we are at-will. The board would like Jason to run the forms by InTech's attorney to be approved.

The Change in Policy Language was discussed. Nancy stated that the board amends the policy change as written to reflect the InTech position that these are all at-will and this wording will change that to comply with our initial intent.

The Dress Code was discussed. Jason has made a few changes to the policy, but it is similar to Cache County's. Debbie Seiter accepted it as written and left the final approval to the principal.

IV. Action Items

Nancy motioned for the approval to accept the assignment of the lease to Space Dynamics Lab as proposed for the proposed time. Jim Dorward seconded the motion, and the assignment of the lease was unanimously approved.

Mike motioned for the minutes from July 14 to be approved with editorial changes. Debbie Seiter seconded the motion, and the minutes were unanimously approved.

Debbie Seiter motioned for the minutes from August 6 to be approved with editorial changes. Nancy seconded the motion, and the minutes were unanimously approved.

Gayle motioned for the monthly expenditures from July to be tabled. Debbie Seiter seconded the motion, and the monthly expenditures were tabled until next meeting.

Nancy motioned for the USU Partnership MOU be tabled until next meeting. Gayle seconded the motion, and the MOU was tabled.

Nancy motioned for the approval of moving into executive session. Gayle seconded the motion and all were unanimous to move into executive session for personnel reasons.

Jim motioned for the approval to move back into regular session. Debbie Seiter seconded the motion and all were unanimous to move back into regular session.

Nancy motioned for the election of board officers be tabled until next meeting. Jim seconded the motion and the board was unanimous to table the board elections.

Nancy motioned for the approval to amend the Board Policies as written to the initial intent of being at-will employees. Gayle seconded the motion and the Change in Policy Language was unanimously approved.

Debbie Seiter motioned for the Dress Code to be approved as written and would like to leave the final approval to the principal. Nancy seconded the motion, and the Dress Code was unanimously approved.

Gayle motioned for the approval to adjourn the meeting. Debbie Seiter seconded the motion, and all were unanimous to adjourn.