

**NUAMES Board Meeting**  
**Agenda**  
**May 6, 2020**

Conducting: Susan Johnson- NUAMES Board Chair

**Attending:** Sue Johnson, Linda Carver, Elizabeth Veillon, Fran Bradshaw, Laurie Larsen, Michelle Beus, Lynnette Gilbert, Kelli Booth, Nate Taggart, Steve Davis, Dawn Winter, Brenda Casper

**Welcome:** Sue Johnson

Sue asked for introductions from everyone for the benefit of our new member, Michelle Beus.

**New Board Members:**

Introduction of new Board Members

- Dave Ferro (unable to attend)
- Michelle Beus
  - Michelle grew up in Davis County. She received her undergrad from WSU, taught school for 8 years. Went to law school at U of U. She went right back to education and spent 20 years as an education attorney for Davis County. She retired from Davis 5 years ago and didn't like retirement. 2 years ago she went back to work with Assistant Attorney General for public education. Her client is the Utah State Board of Education.

**Action Item: Approval of 2-20-20 Board Meeting Minutes**

- **Motion to approve February 20, 2020 Minutes: Sue Johnson. Second: Fran Bradshaw. All in favor.**

**Action Item: FY 2021 Fee Schedule:**

- Registration fee including UTA Pass \$160.00
- Art/Drawing \$20.00
- Art/Painting \$20.00
- Art/Photography \$20.00
- Driver's Ed \$165.00
- Summer Driver's Ed \$250.00
- NUAMES Online Courses \$50.00/quarter

**Motion to approve FY21 Fee Schedule: Fran Bradshaw. Second: Lynnette Gilbert. All in favor.**

**Action Item: Approval FY 2021 Trust Lands Plan:**

ND Approved plan (March 31, 2020)

NN Approved plan (March 30, 2020)

- NUAMES Davis School Land Trust Community Council Goals:
  - Goal #1 Improve STEM Education
  - Goal #2 Improve college readiness and opportunities for online education
  - Goal #3 Increase support of engineering programs

Total allocation: Davis: **\$91,158 NUAMES Davis**

- NUAMES North School Land Trust Community Council Goal:
  - Support the school technology plan to improve academic performance in English, Social Studies, Math and Science

Total allocation: North: **\$40,000 NUAMES North**

**Motion to approve FY2021 Trust Lands Plan: Linda Carver. Second, Fran Bradshaw. All in favor.**

**Action Item: Approval SY 2021 School Calendar****A/B/C Schedule**

Semester 1 (Aug 19 – Jan 15) 91 Days. 37 A-days. 37 B-days. 17 C-days.

Semester 2 (Jan 20 – May 28) 85 Days. 34 A-days. 34 + 1 ACT Day B-days. 16 C-Days.

TOTAL: 180 Days = 1,022 hours

- A = Monday & Wednesday (1st & 3rd Friday)
- B= Tuesday & Thursday (2nd & 4th Friday)
- C= Fridays: 8:00 am - 12:30 pm
  - Teacher office hours
  - Seminars (juniors, seniors, AP, writing workshop... etc.)
  - Track attendance through Encore
  - Capstone mentoring
  - Department collaboration
  - Remediation provided during the school day-- 1-on-1 help with teachers
  - Completion of Canvas Assignments to track attendance
  - Testing center

We are over on hours which gives us a couple of school days to complete the school hours requirements if we have emergencies to take days (snow day, etc.). This is built into the hours. Monday thru Thursdays have been lengthened 5 minutes per class period.

Fridays are still a work in progress to get a set schedule. It is a movement to improve student progress and also teacher progress. We are actually testing this schedule right now in COVID 19. The feedback from teachers is positive. We have a calendaring committee who have helped develop this schedule. We will clarify that this is beneficial for students, not just a ½ day off for teachers on Fridays.

**Motion to approve FY21 School Calendar: Elizabeth Veillon. Second: Lauri Larsen**

**Assessment Update:**

- NUAMES Davis average ACT score 25.6
- NUAMES North average ACT score 22.7
- ASPIRE testing for 10<sup>th</sup> - cancelled
- ELL students were given WIDA assessment. (language proficiency testing)
- SRI - cancelled for 2nd administration (scholastic reading inventory)
- Early College Update: Davis 115 Seniors on track to earn Associate Degree 56%

- Early College Update: North 25 Seniors on track to earn Associate Degree 40%  
Instead of math placement test for next year's students, teachers will assess during the first weeks of the school year to see where the students are for placement.

#### **COVID 19 Update:**

- Online Learning:
  - Parents/students can request a P or an I
  - No failing grades will be given for 4th quarter
  - Competency based grading
- Filling the gaps:
  - Summer boot camps mathematics & English
  - ACT Boot camps
  - NUAMES online courses
  - There are different requirements for CE courses and students have done well differentiating. Students have been thrown in to online learning – they didn't sign up for this. They have done so well
- NUAMES passed out yard signs for all Seniors – each sign had their senior pictures
- Operation NUAMES Care Packages. NUAMES office Admin delivered care packages to each teacher's home
- \$32,000 will come to us from legislature due to COVID. This should cover the laptops we have provided for students as well as document cameras, web cams, earphones, etc. for teachers to be able to teach online

#### **Graduation Update:**

- Student speakers can go into the Austad Auditorium to speak from the podium for the online virtual ceremony speeches
- Drive Thru processional WSU Davis parking lot
- NUAMES North 12 pm
- NUAMES Davis 2 pm
- Seniors received yard signs. When they receive diploma, they will receive yearbooks, and a T-shirt that says Class of 2020, WE MADE HISTORY. We also gave them a printed program they can have of the online graduation ceremony
- Up to date "social distancing" practices will be in place at diploma pick-up and graduation drive-thru
- We have signs ordered, balloon arches, etc.
- Teachers will be present wearing regalia to wave and wish congratulations
- Weber State will direct traffic

#### **Lottery Update:**

Electronic Lottery this year. It has worked out so well for us.

- NUAMES Davis 272 accepted – 7 pending – 23 Waiting List - On Oct 1 we need to have 765
- NAUMES North 162 accepted – 11 pending (still receiving new applications every week. 217 students have applied) – On Oct 1, we need to have 420 max facility-wise. State would allow 500, but WSU has no more room for NUAMES portables

**Budget:****See Attached**

Question: Will WSU continue with construction projects with the cuts in the legislature? New building funds have already been allocated. They would have to act to rescind that money.

There is lots of money in the State coffers. We were getting a 6% increase on the WPU. A week later, the world changed. We technically still have that 6%. We will see what the legislature says. One of their agenda items is reallocation funding. It will hit k-12 to see what will take place for our school as well as how that will impact WSU.

We will end the year in a good situation. As stated, next year is pending with the legislature. We will be fine here and will get more funding for the additional enrollment at the North campus. We will fund new hires with this additional funding of incoming students. Employees may not receive increases. Michelle added regarding the additional grant programs we have submitted for, we have to wait to see if even those will be funded. The state has been told to HOLD on everything until the legislature meets in their two special sessions, to see what grant programs will do for the school districts.

Nate mentioned that we are being told to budget as if we aren't receiving increases. Work with the same budget we had this school year.

Next year there will be a 3.5 increase in health insurance.

**Grants:**

- DTL Grant – Submitted
- Computer Science Grant – Submitted

**New Hires:**

- (NN) Olivia Glassford -- Math Level 4
- (NN) Bryson Wilson -- Social Studies Composite
- (NN) Sara Poncelet -- English
- (NN) Erich Gott -- Math Level 4
- (NN) Hev Phong -- Computer Science/Business
- (ND) Staci Huffaker -- Math Level 4

We will still share a few teachers between Davis and North campuses

**Next Meeting – June 11 at 10 am – ZOOM**

- FY21 Budget Approval
- Expected FY20 Actuals
- LEA APPEL Policy
- Sue would like to speak to Charter Expansion – apply to increase our charter size

**Motion to adjourn: Linda Carver. Second: Fran Bradshaw. All in favor.**