



## SPECIAL BOARD MEETING MINUTES

Date: November 28, 2017 Time: 6:30 pm

Location: Room 20

### School Board Norms of Engagement 2017 The Board of Aspen Academy will

<b>Tenacity</b>	<ul style="list-style-type: none"> <li>form cohesion, cooperate, respectfully engage, listen effectively, and remain future minded.</li> </ul>
<b>High Expectations</b>	<ul style="list-style-type: none"> <li>keep students first, speak with one voice, operate as a governance board.</li> </ul>
<b>Integrity</b>	<ul style="list-style-type: none"> <li>always remain respectful to staff, employees, parents, students and other stakeholders, hear all voices before key decisions, maintain oversight, and work together to carry out our responsibilities.</li> </ul>
<b>No Excuses</b>	<ul style="list-style-type: none"> <li>always assume positive intent, be accountable for self-behaviors and their impact on board activities, be open to clarifying questions, constructive comments and relevant discussions, and read all materials before board meetings.</li> </ul>
<b>Kindness</b>	<ul style="list-style-type: none"> <li>treat each other with respect at all times, respect time allotted for all presentations at board meetings, and respect each other's time.</li> </ul>

• **CALL TO ORDER AT 6:33pm**

In attendance Noah Levie, Rob Allison, Andrew Price, Kent Peterman, Stephanie Smitley, Misty Schutrop, Diane Sterna, Angie Tuma, Wade Phillips

Authorizer Comments \_\_\_\_\_

Community Comments \_\_\_\_\_

Community members must pre-register to speak at the meeting. Items are limited to those on the night's agenda. The Board Chair has the discretion to hear a community member who has not pre-registered, but items remain limited to those on the agenda.

• Motion: **Approval of Agenda as amended.**

First Phillips Second Allison Yes X(9) No \_\_\_\_\_ Abst \_\_\_\_\_

• Motion: **Approval of the termination of the at-will employment agreement of Paula Foley effective immediately.**

First Phillips Second Peterman Yes X(8) No \_\_\_\_\_ Abst Price

Summary of Closed Session meetings on November 7<sup>th</sup>, 14<sup>th</sup> and 28<sup>th</sup> - In closed sessions, the board discussed the preliminary consideration of allegations against an individual subject to the Board's authority. No action was taken and next steps were discussed.

For Moving Matters contract, there was a question about the services they provide and could that be something that Bryce, as a DAPE teacher provides in-house? The board decided to table the motion and look into it further.

Tabled for now.

- Motion: **Approval of Moving Matters Contract.**

This company provides PT services and is reimbursed through SpEd.

- Motion: **Approval of Capernum Pediatric Therapy contract.**

First Smitley Second Sterna Yes X(9) No \_\_\_\_\_ Abst \_\_\_\_\_

Designs for Learning came to meet with Aspen on Monday. Liz would be Aspen's main contact. She is available to be at school on Tuesdays and Fridays in the beginning and then could move to 1 day a week as needed. They are willing to do as much or as little as Aspen needs and will also train people so Aspen can bring some of the tasks in-house. There was a question about what Aspen has spent on HR services from TAG. It has been about \$900/month. HR is something staff has asked about and is much needed.

- Motion: **Approval to initiate services and enter into negotiations for a final contract with Designs for Learning.**

First Peterman Second Phillips Yes X(9) No \_\_\_\_\_ Abst \_\_\_\_\_

- **Adjournment at 7:04pm**

- First Sterna Second Smitley Yes X(9) No \_\_\_\_\_ Abst \_\_\_\_\_