

BEEHIVE SCIENCE & TECHNOLOGY ACADEMY

Board of Directors Meeting Minutes

September 7, 2013

Board Members Present : Murat Biyik, Rolland Lee, Murat Citir (by phone)

Executive Officer: Marie Jess

Staff Members Present: Hanifi Oguz, Karlene Welker

Call to Order: Marie Jess called the meeting to order at 9:08 am.

Pledge of Allegiance

Approval of Minutes: The June 4, 2013 minutes were read. Mr.Lee motioned to approve the minutes, Mr. Biyik seconded the motion. The motion carried unanimously.

1 – Approval of Amendment to Fiscal Policy (action item)

Mr. Oguz presented the amendment in the fiscal policy. Legislature made changes in procurement policies required by the Board of Education.

Mr. Biyik motioned to amend fiscal policy, Mr.Lee seconded the motion. The motion carried unanimously.

2 – School Fee Schedule and School Fee Waiver Policy Revision Approval (action item)

Mr. Oguz talked about the change in school fees. We ask that all families pay a \$100.00 refundable deposit for iPads. Mr.Biyik motioned to approve, Mr.Lee seconded the motion. The motion carried unanimously.

3 – Approval of Lunch Program Contract with Canyons School District (action item)

Mr. Oguz talked about the food service contracts that need to be approved. Mr.Lee motioned to approve the Lunch Program Contract with Canyons School District, Mr. Biyik seconded the motion. The motion carried unanimously.

4 – Approval of MERP Contract with RP Riley Management (action item)

Mr. Oguz talked about insurance coverage for staff. MERP is the reimbursement management program. Mr. Lee motioned to approve MERP Contract with RP Riley Management, Mr. Biyik seconded motion. The motion carried unanimously.

5 – Approval of Contract with Hands That Clean (action item)

Continued existing contract with change increase in price due to addition of maintenance of building C and all cleaning supplies and material. Mr.Biyik motioned to approve the Contract with Hands That Clean, Mr. Lee seconded the motion. The motion carried unanimously.

6 – Approval of Health Insurance Agreement with Humana (action item)

Mr. Oguz talked about health insurance and the changes that may take place with Obamacare. Mr. Lee motioned to approve health insurance agreement with Humana, Mr. Biyik seconded the motion. The motion carried unanimously.

7 – Approval of participation in Smart School Technology Program and approval of agreement with ISchool and Beehive matching the amount that the State contributes to the program (action item)

Mr. Oguz briefly explained the program and the financial cost to the school. Mr. Lee motioned to approve the agreement, Mr. Biyik seconded motion. The motion carried unanimously.

8 – Approval of Loan Agreement to Pay for Matching Portion of the Smart School Technology Grant (action item)

The offers from Dell Financial Services and Zions Bank were discussed. Mr. Lee motioned to approve the loan through Zions Bank, Mr. Biyik seconded the motion. The motion carried unanimously.

9 – Approval of The iPad Use Policy (action item)

Agreement covers expectations of parents and students regarding care of iPads, fees, managing files, etc. As a technology school we are expecting that every student use the iPad. Mr. Biyik motioned to approve the IPAD use policy, Mr. Lee seconded motion. The motion carried unanimously.

10- Principal Report (information item)

Mr. Oguz updated the board members about developments in the school. School grading report, new hirings, enrollment and school accreditation were discussed.

Comments/Questions

Mr. Lee motioned for the board for immense appreciation for Karlene and all her hard work for Beehive for the past 5 years, Ms. Jess Seconded the motion. Motion carried unanimously.

Public Comments:

There were no public comments

Adjournment: Mr. Lee motioned to adjourn the meeting and Ms. Jess seconded. The motion was carried unanimously. The meeting was adjourned at 10:43 am.