

BEEHIVE SCIENCE & TECHNOLOGY ACADEMY

Board of Directors Meeting Minutes

October 30, 2010

Board Members Present: Murat Citir, Alper Genc, Marie Jess, Rolland Lee, Murat Biyik, William Tandy, Terry Smith, Randy Ross, Chrystal Peterson

Executive Officer: Murat Citir

Staff Members Present: Yavuz Durmus, Karlene Welker

Call to Order: Mr. Citir called the meeting to order at 9:04 am.

Pledge of Allegiance

Approval of Minutes: The September 11, 2010 minutes were read by Karlene Welker. Mr. Citir motioned to approve minutes, Terry Smith seconded motion. The motion was carried unanimously.

1 – Appointment of check signers (action item):

Beehive Academy needs two check signers. Boppana Ram Prasad has been hired as a part time business official. It was recommended that Mr. Yavuz Durmus and Mr. Omer Odabasoglu be the check signers for Beehive. Terry Smith motioned to approve Mr. Durmus and Mr. Omer as designated check signers for Beehive. Randy Ross seconded the motion. The motion carried unanimously.

2 – Off Campus Lunch Passes for 11th and 12th grades: (Action Item)

Student Government prepared a proposal asking that 11th and 12th grade students be allowed to leave the campus for lunch and during SSR. After checking State requirements, the Board decided that the students would not be allowed to leave during SSR because of required seat time for students. The qualifications for receiving an off campus lunch pass were discussed. No failing grades for the first semester, no D's starting next term, any disciplinary posting on CoolSIS 5 or more would not be allowed to leave the campus during lunch. Removing and re-instating lunch passes will be at the Administrations discretion. A written policy will be presented to the students. Marie Jess motioned to allow an open campus during lunch time for 11th and 12th grade students allowing Administrative discretion. Rolland Lee seconded the motion. The motion carried unanimously.

3- Sick and Personal day term changes on the Agreement & Employee Handbook: (Action Item)

Ms. Meghan Eames used 8 days of sick leave but did not finish the first quarter. Ms. Eames was paid for those sick days. The board discussed the wording for the addition to the Employee Agreement and to the Employee Handbook. It will read as follows; "In case of early termination or resignation, employee used personal and sick days will be prorated and deducted from their final pay checks." Teachers will be given, in writing within 7

days, a copy of this addition. William Tandy motioned to approve the wording change. Rolland Lee seconded the motion. The motion carried unanimously.

4- Fee Schedule (Action Item)

Mr. Durmus asked to have this item tabled until the next meeting of the Board and have it stay same as \$195.00. Marie Jess motioned to carry this item to the next meeting. Chrystal Peterson seconded the motion. The motion carried unanimously.

5-Computer and Electronic Equipment Purchase Authorization: (Action Item)

Mr. Durmus presented a proposal for the purchasing of 28 new computers to facilitate MAP and CRT testing. All of Beehive computers are 5 to 6 years old and need to be replaced. Board agreed that the proposal was a good deal but wondered about the budget. Mr. Durmus is talking with the State and would like to get some advice from Corey Kanth. Randy Ross motioned to have Mr. Durmus communicate with the state and receive an understanding allowing Beehive to purchase the computers with an alternate plan being to finance or lease the computers. Terry Smith seconded the motion. The motion carried unanimously.

6-School information System CoolSIS purchase authorization: (Action Item)

Mr. Durmus needs to get more information on this item and asked that this item be postponed until next Board meeting. Terry Smith motioned to postpone this item until next meeting. Randy Ross seconded the motion. The motion carried unanimously.

7-Principal's Report: (Informational Item)

Mr. Durmus gave an overview of the financial report. Each subcommittee was asked if there were any additional comments. Mr. Murat Citir motioned to open the floor for comments. Mr. Alper Genc seconded the motion. The motion carried unanimously. The Building Committee and the Financial Committee discussed options for the new Gym. They have opened up the bidding process and are receiving bids from contractors. Rolland Lee met with Sandy City officials to approve the architectural design. Building will need to match surrounding architecture on all four sides. Funding was discussed.

Public Comments:

There were no public comments made

Adjournment: Mr. Murat Citir motioned to adjourn the meeting and William Tandy seconded. The motion was carried unanimously. The meeting was adjourned at 11:05 am.