Bonneville Academy
Open Public Board Meeting
October 13, 2026 7:00 pm - 8:30 pm

Attendance:

Will Frazier
Kristy Shelly
Ryan Rutland (Arrived at 7:45)
Derek Parry (Excused)

AGENDA:

1. Call to order

2. Pledge of Allegiance - led by Mr. Spendlove

3. Oath of Office for Board Members
    a. Fabricio from Mountain America Credit Union was in attendance to notarize the oath of office for Will Frazier & Kristy Shelly

4. Consent calendar
    a. September 8,, 2026 Motion to approve minutes by Kristy Shelly, Second by Ryan Rutland. Unaminus approval - Will Frazier, Kristy Shelly, & Ryan Rutland

5. Public Comment
    *As per Board Policy, public comment will be limited to **3 minutes** per person. Anyone that would like to give a public comment will need to sign up before the start of the public comment period. Grievances, complaints, or concerns with individual employees or board members will not be allowed during this time as they must be dealt with by following the Grievance Policy process. *
        No public comment were made

6. Director Reports

7. Committee Reports:
    a. Executive – Will Frazier
    b. Finance - Derek Parry
        i. Monthly meetings scheduled for the Thursday prior to the board meeting
    c. Trust Lands – Board
    d. Academic Excellence – Will Frazier
        i. Sent invite for first meeting. Probably approve Sex Ed as first item of business before moving onto curriculum
    e. Governance - Board
    f. Audit – Ryan Rutland

        i. Need to wait for the official audit to be completed
    g. Marketing – Ryan Rutland
        i. Preliminary discussions are taking place. Initial plan for a float during Stansbury Days in 2027
    h. PTO – Kristy Shelley

8. Closed session to discuss the character, professional competence, or physical or mental health of an individual.
    a. Close open session motion by Kristy Shelly, Second by Ryan Rutland. Unaminus approval - Will Frazier, Kristy Shelly, & Ryan Rutland
    b. Open closed session inviting Juliette Herrera, Mrs. Winters, & Mr. Spendlove by Kristy Shelly, Second by Ryan Rutland. Unaminus approval - Will Frazier, Kristy Shelly, & Ryan Rutland
    c. Close closed session motion by Kristy Shelly, Second by Ryan Rutland. Unaminus approval - Will Frazier, Kristy Shelly, & Ryan Rutland
    d. Open open session motion by Kristy Shelly, Second by Ryan Rutland. Unaminus approval - Will Frazier, Kristy Shelly, & Ryan Rutland

9. Discussion Items
    a. Bullying Policy
    b. Trust Lands Training - Due by 16 Oct
        i. Email needs to be sent to Juliette to confirm the training has taken place by 16 Oct.

10. Action Items:
    a. Bullying Policy
        i. Motion to approve policy subject to formatting to Bonneville Academy standards by Kristy Shelly, Second by Ryan Rutland. Unaminus approval - Will Frazier, Kristy Shelly, & Ryan Rutland

11. Adjourn
    a. Motion by Kristy Shelly, Second by Ryan Rutland.