

Juab School District
Minutes
Regular Meeting of the Board of Education
March 19, 2014

The Juab School District Board of Education met in a regular session at 6:00 PM on March 19, 2014. The meeting was held in the boardroom at the Juab School District Office Building. Board President Dale Whitlock conducted the meeting.

I. Preliminary Activities

A. Reverence was conducted by Tracy Olsen and Linda Hanks led the audience in the Pledge of Allegiance.

B. Roll Call

President Dale Whitlock called the meeting to order. Board Members Dale Whitlock, Linda Hanks, Tracy Olsen, Mary Nielson and Alicen Allred were in attendance. Also in attendance were Superintendent Rick Robins, Darin Clark, Business Administrator, Charlene Nielson, Administrative Assistant, Royd Darrington, Jonathan Jones, Kylene Jones, Sam Jones, Kerri Jones, Kristi Jones, Benjamin Jones, Natalie Darrington, Boyd Donaldson, Myrna Truantvein, Stacy Stoker, Tina Williams, Keanna Williams, Kyler Williams, Andy Williams, Taylei Williams, Ashlee Hatfield, Julie Hatfield, Monica DeGrey, Sheila Howard, Nanette Barrett, Shaunie Allred, Christina Allred, Kaitlyn Allred, Erma C. Allred, Jon Roper, Rachell Roper, Scott McKay, Sandra Hardy, Chuck Hardy, Janna Hardy, Danika Hardy, Trevor Hardy, Susan Kay, Willow Kay, Doran Kay, Karson Carter, Cheryl Carter, Kashley Carter, Jarrett Whicker, Alli Whicker, Colette Whicker, Abby Whicker, Sean DeGrey, Coleman Whicker, Kelly Marsh, Brenda Marsh, Beverly Painter, Robert Painter, Mike Bowring.

C. Approval of Minutes

The Board reviewed the minutes of the Regular Meeting held February 19, 2014. Mary Nielson made a motion, seconded by Linda Hanks to approve the minutes of the Regular Meeting held February 19, 2014. The motion passed unanimously.

D. Approval of Board Agenda

Tracy Olsen made a motion, seconded by Alicen Allred, to approve the agenda for the March 19, 2014 Regular Board Meeting. The motion passed unanimously.

E. Communications

Superintendent Robins shared a letter from a resident in St. George, Utah who observed the Juab High School Soccer Team at a public restaurant. The letter complimented the behavior and overall politeness of these students. Mr. Robins then read a letter from Kylene Jones, a parent of Mona Elementary students. The letter stated her support of the administration at Mona Elementary and recognized the hard work and efforts of Principal Wohlforth in the education of the students. Dr. Robins then stated that he would like everyone to know that an alumnus of Juab High School, a member of the 1959-1960 State Champion Basketball Team, Marcus Garrett, was recently inducted into the Utah Sports Hall of Fame. Dr. Robins then reported that Mr. Cal Baird, Juab High Teacher and FFA Advisor, was recently honored with an honorary degree at Utah State University.

F. Recognition of Excellence

Mary Wohlforth, Mona Elementary Principal, announced that she would like to recognize a group of students for their excellence in spelling. The students recognized were Kaleb Roper, Kyler Williams, Abby Whicker, Karson Carter, Talmage Day, Jaxon Hansen, Tristian DeGrey, Beth Jenson, Kaleb Bunker, Christina Allred, Kaitlyn Allred, Trevor Hardy, Keanna Williams, Ashlee Hatfield, Willow Kay, and Kenni Jones. Mrs. Wohlforth then recognized Brenda Marsh, 2nd Grade Teacher. Mrs. Marsh was recognized for teacher leadership. She has been a leader in the Professional Leadership Community (PLC), has facilitated the collaboration with all grade levels, and she has willingly taken on extra duties that have helped foster a more positive school environment.

Nanette Barrett, School Lunch Director, recognized Beverly Painter who is retiring after 16 years as a school lunch worker. Mrs. Barrett stated that, as near as she can figure, Mrs. Painter has baked over 360,000 rolls in her career. She has been a wonderful employee and we will miss her.

Royd Darrington, Juab High School Principal, recognized Lee Poulsen, Wrestling Coach. Mr. Poulsen was named 3A Wrestling Coach of the Year.

II. Items for Board Discussion

A. Report on Phoenix PLC Summit

Sandy Nielson, Red Cliffs Elementary Principal, reported on the Phoenix Plc Summit that she recently attended with a number of our district staff. She stated that the conference was excellent and she and the staff were able to learn many valuable things that will help our district PLCs function more efficiently. The staff that attended were excited about the things they learned and anxious to help implement them.

B. Review *Good to Great* Chapters 3 and 4

Mary Nielson led a review and discussion on chapters 3 and 4 in the book *Good to Great*, by Jim Collins.

III. Items for Board Action

A. Approval of 2014 – 2015 School Land Trust Plans

The Board reviewed and discussed the School Land Trust Plans for district schools for the 2014 – 2015 School Year. After some discussion, Linda Hanks made a motion, seconded by Tracy Olsen, to approve the School Land Trust Plans as presented except for the Juab Junior High Plan. The Junior High plan will be tabled to resolve a question with the proposed budget. Tracy Olsen seconded the motion and the motion passed unanimously.

B. Approval of Vocational Building Renovations

Superintendent Robins, Boyd Donaldson, Vocational Director, and Royd Darrington, Juab High School Principal discussed the need for renovations of classrooms in the Juab High School Vocational Building. There is a great need for more options for electives at the high school. The school turns away about 150 – 160 students from Consumer Science classes every year. The proposal is to renovate the current Drafting rooms – both the corner room used for computers and the interior classroom used for drafting tables. The corner room would be remodeled into an additional Consumer Science room with approximately seven cooking stations. The interior room would be remodeled to hold over 30 computer stations as well as drafting tables so that both methods can be taught in the same room. The estimated cost for these projects is \$117,000 for the Consumer Science room and \$46,000 for the drafting room. These estimates do not include appliances and equipment. After some discussion, Linda Hanks made a motion, seconded by Mary Nielson, to approve these projects. The motion passed unanimously.

C. Policy BEF: Board Meeting Participation Procedures – Second Reading

The Board considered Policy BEF: Board Meeting Participation Procedures for second reading. Discussion focused on the topics allowed for open discussion and whether or not the topics have to address items on the agenda. After some discussion, Tracy Olsen made a motion, seconded by Mary Nielson, to approve Policy BEF: Board Meeting Participation Procedures for second reading with the language that topics discussed must address items on the agenda or “school district business.” The motion passed unanimously.

D. Policies for Second Reading

The Board considered Policies GB: Public Complaints, CB: Procurement, and CBA: Procurement: General Procurement Policies for second reading. After some

discussion, Mary Nielson made a motion, seconded by Alicen Allred, to approve these policies for second reading. The motion passed unanimously.

E. Policy CBB: Awarding Contract by Bidding – First Reading

The Board considered Policy CBB: Awarding Contract by Bidding for first reading. After some discussion, Linda Hanks made a motion, seconded by Tracy Olsen, to approve Policy CBB: Awarding Contract by Bidding for first reading. The motion passed unanimously.

F. Policy CBC Awarding Contract by Reverse Auction Bidding – First Reading

The Board considered Policy CBC Awarding Contract by Reverse Auction Bidding for first reading. After some discussion, Alicen Allred made a motion, seconded by Mary Nielson, to approve Policy CBC Awarding Contract by Reverse Auction Bidding for first reading. The motion passed unanimously.

G. Policy CBD: Awarding Contracts by Request for Proposals – First Reading

The Board considered Policy CBD: Awarding Contracts by Request for Proposals for first reading. After some discussion, Linda Hanks made a motion, seconded by Alicen Allred, to approve Policy CBD: Awarding Contracts by Request for Proposals for first reading. The motion passed unanimously.

H. Policy CBE: Small Purchases – First Reading

The Board considered Policy CBE: Small Purchases for first reading. After some discussion, Mary Nielson made a motion, seconded by Tracy Olsen, to approve Policy CBE: Small Purchases for first reading. The motion passed unanimously.

I. Policy EHA: Graduation Requirements – First Reading

The Board considered Policy EHA: Graduation Requirements for first reading. Superintendent Robins reviewed the current and proposed graduation requirements with the Board. After some discussion, Linda Hanks made a motion, seconded by Mary Nielson, to approve Policy EHA: Graduation Requirements for first reading. The motion passed unanimously.

J. Policy FDAE: Students Infected with AIDS, HIV, or ARC – First Reading

The Board considered Policy FDAE: Students Infected with AIDS, HIV, or ARC for first reading. After some discussion, Linda Hanks made a motion, seconded Tracy Olsen, to approve Policy FDAE: Students Infected with AIDS, HIV, or ARC for first reading with the change of listing all illnesses listed in the first paragraph of the

policy with all other references of AIDS in the body of the policy. The motion passed unanimously.

K. Policy FDE: Wellness – First Reading

The Board considered Policy FDE: Wellness for first reading. After some discussion, Mary Nielson made a motion, seconded by Tracy Olsen, to approve Policy FDE: Wellness for first reading. The motion passed unanimously.

IV. Items for Board Information

A. USBA Spring Regional Meeting: April 1 @ 6:00 PM at Nebo School District

B. Next Board Meeting – April 23, 2014, 6:00 PM

C. Schedule Work Session

The Board scheduled a Work Session for April 28, 2014 at Noon.

D. End of Year Calendar of Activities

The Board reviewed the calendar for end of year activities at each of the schools.

V. Board Reports

Mary Nielson reported on the results of the 2014 Legislative Session.

VI. Approval of Consent Agenda

Linda Hanks made a motion, seconded by Tracy Olsen, to approve the items on the consent agenda. The motion passed unanimously. Items on the consent agenda approved in the motion included staff resignations, retirements, and recommendations for new employees; requests for exemption from compulsory attendance, the monthly budget report, February 2014 claims in the amount of \$676,956.82 and February miscellaneous payroll items in the amount of \$163,143.03.

VII. Executive Session

Linda Hanks made a motion, seconded by Mary Nielson, to move into an executive session to discuss personnel items. The motion passed unanimously and the executive session began at 8:47 PM and ended at 9:09 PM.

VIII. Adjournment

Linda Hanks made a motion to adjourn the meeting. President Whitlock declared the agenda complete and adjourned the meeting at 9:09 PM.

