

Southwest Educational Development Center
Executive Board Meeting
Panguitch Elementary School
235 West 100 South
Panguitch, UT 84759
May 10, 2023
9:30 A.M.

Present:

Beaver District
David Long

Garfield District
John Dodds

Iron District

Kane District
Ben Dalton

Millard District
Dave Styler

Washington District
Larry Bergeson

SUU

Utah State School Board

Charter Schools
Ben Kaufman

SEDC
Joe B. Wright
Selene Corbridge

I. Welcome & Call to Order

Superintendent Styler welcomed everyone in attendance. He also welcomed incoming Superintendent Richard Holmes from Washington County School District to the Board.

Visitors: Superintendent Richard Holmes, Washington County School District.

Excused: Superintendent Lance Hatch, Iron School District, Shawn Christiansen, Southern Utah University.

II. Approval of Minutes

Motion: Approval of Minutes:

Minutes of the Executive Board of the Southwest Educational Development Center meeting held on Wednesday, April 18, 2023 were approved on a motion made by Superintendent Ben Dalton, seconded by Superintendent Larry Bergeson and passed unanimously by all Board members present. Superintendent Lance Hatch excused.

III. Approval of Check Register Reports

Motion: Approval of Check Register Report:

Mr. Wright shared a few charges on the report that are not typical.

The check register reports for April 5, 2023 through May 4, 2023 were approved on a motion made by Superintendent Larry Bergeson, seconded by Superintendent David Long and passed unanimously by all Board members present. Superintendent Lance Hatch excused.

A. Executive Director Report:

Joe B. Wright – SEDC Executive Director:

1. **Legislative Steak Fry:** Mr. Wright reminded the Board that SEDC's Legislative Steak Fry will be held on Friday, June 2. The Board discussed the topics they would like to bring to the Legislators meeting.

2. **BTS Arts Coach at SEDC:** Mr. Wright explained to the Board the Beverly Taylor Sorenson Arts Coach that USBE would like to house at SEDC. After a discussion, the Board would like to have Mr. Wright decline this offer. Superintendent John Dodds made a motion to respectively decline having a BTS Coach at SEDC, seconded by Superintendent Ben Dalton and passed unanimously by all board members present. Superintendent Lance Hatch excused.
3. **USBE Business Case for RESA's:** Board Member Norton asks for the information for budgeting proposal. Mr. Wright took the Board through the RESA Business Case for FY25. Mr. Wright will take the Board's recommendations back to USBE.
4. **FY 2023 Budget Amendment Proposal:** Mr. Wright explained the proposed FY2023 budget amendments and answered any questions the Board had.
5. **FY 2024 Budget Proposal:** Mr. Wright shared the proposed FY2024 budget with the Board and took them through it. SEDC will be using a portion of the Capital Funds for Courageous Principals scholarships for principals in the region. He also shared the Salary Schedule with a 5.6% increase for all SEDC employees. This percentage matches the increase that each RESA received for FY2024 in the legislative line item.
6. **Executive Director Evaluation:** Mr. Wright thanked the five board members that completed the evaluation. He thanked them for their support. SEDC's Executive Director's Evaluation was approved on a motion made by Superintendent John Dodds seconded by Superintendent Larry Bergeson. It passed unanimously by all board members present. Superintendent Lance Hatch excused.
7. **FY 2023 Fraud Risk Assessment:** SEDC's fraud risk is very low according to the Fraud Risk Assessment. Superintendent Larry Bergeson made the motion to approve SEDC Fraud Risk Assessment for FY23. Seconded by Superintendent John Dodds and passed unanimously by all board members present. Superintendent Lance Hatch excused.
8. **Annual Conflict of Interest Disclosure Forms:** Mr. Wright will print the disclosure and have the board sign it.
9. **Rater Certification & Investigation Training:** Mr. Wright asked if there are new administrators in the region needing to complete the Rater Certification and Investigation Training. Board members that have new administrators needing the training will get their names to Mr. Wright. Mr. Wright will work with the state and accommodate the need. The training's most likely will be held in June and September.
10. **Early Literacy Software:** Mr. Wright asked if any board members received an email concerning Early Literacy Software. Board members did not receive the email. After some discussion the Board asked that this topic be put on next month's agenda.
11. **URSA Conference July 12-14 at USU-Eastern in Price, UT:** This year's Rural Schools Conference will be held July 12, 13, and 14 on the campus of USU-Eastern Campus in Price Utah. There will be an Administrators track on Thursday. Tammy Houston from Garfield County School District is the teacher of the year for the SEDC region.

V. Board Requested Items:

1. Full-time enrollment for Seniors
2. Tour of Panguitch Elementary School

Utah State School Board Items:

Kristin Norton - State School Board: Not Present

Emily Green - State School Board: Not Present

Southern Utah University Items:

Shawn Christiansen - Southern Utah University: Excused

Charter School Items:

Ben Kaufman – SUCCESS Director - Charter Schools Representative: SUCCESS Academy held their 2023 graduation on May 2.

VI. Board Dialogue: Content Keeper or CK express was discussed. Kane School District has had some concerns regarding student access being denied too frequently.

VII. Adjourn:

Superintendent Ben Dalton moved to adjourn the meeting. Superintendent David Long seconded the motion and passed unanimously by all board members present. The meeting was adjourned at 11:43 a.m.