SESC Board Meeting
June 19, 2023
Remote Meeting

Present: Mika Salas, Chair
Ryan Maughan, Emery
Ron Nielson, San Juan
Taryn Kay, Grand
Christine Fitzgerald, SJSD
Shane Erickson, SESC
Johnna Boyack, SESC
Jeremiah Moore, SESC

Welcome from Superintendent Salas.

Celebrations:
- SESC-Shane appreciates all the hard work of the staff at SESC on the upcoming URSA Conference.
- San Juan-Graduation and end of year went well. Currently the district is in the middle of the hiring season and are not completely staffed as of yet. Excited for the new leadership.
- Carbon-The archery program at Mont Harmon Middle School won regional, 1st in State, won in Nationals and won World. One individual took 1st at National level and one in the top four.
- Emery-Summer intern program has been occurring for years. Have 12 students who are exploring within the district. Ability to work full time during the summer.
- Grand-Was able to log in to Zoom!!! 95% of the seniors graduated. The training that has been in the works is happening.

Previous Commitments to Action: Review

Consent Items: Taryn Kay motioned to approve the minutes from April 27, 2023 and the warrants from 4/26/23, 5/9/23, 5/18/23, 5/25/23 and 6/8/23. Ryan Maughan seconded the motion. All in favor, motion carried.

Discussion Items:
- Budget Amended 2023/Original 2024 - Shane reviewed the information with the board.
- SESC Digital Library - Discussion was held regarding possibly increasing funding for FY '24.
- Audit Report - Link included and information available for the board review. Hard copies will be delivered at the first in person board meeting.
- Crucial Conversations - Emery & Carbon would like to continue with the CC Trainings at Admin meetings.
- Business Case Discussion - Need to determine how many Early Learning Coaches are needed for the region & if the current plan is a good one.
    - Emery 6 elementary, Would prefer ¼ coach per school for a total of 1.5 FTE a drop to ⅛ coaches per school would total .75 FTE
    - San Juan 2 coaches-would like to keep 2 if possible.
    - PCA 1 coach.
    - Can Carbon be used as an in kind match. Currently has 5 FTE, one at each elementary in the district. Grand has 1.5 FTE.

    - SESC will ask for 4 or 5 and individual funding 6.5. Current model is working well within the Emery District.
- APPEL-Shane reviewed the changes to the APPEL policy. Ryan would like to move this item pending making the changes of a competency based verbiage. If there is no deadline on the application Ryan would like to move this item to the next meeting. Shane will keep the board apprised of any changes in the APPEL program.
- UETN% - Shane reviewed this information with the board. What are the time requirements to UETN & SESC. Ryan would like to know the percentage of time available for the Regional Technology Integration Specialist for Emery district. Mika has asked that all members come to the September meeting with a list of priorities that are needed in their district to start the discussion. Ryan would like to meet with superintendents, trainers and tech directors prior to September regarding needs.
- SESC Team Goals - What is the best platform for determining that the district goals are aligning with SESC team members. Meeting scheduled for 8/24/23 for a superintendent collaboration.

Business/Action Items:

- New Chair for 2023/2024 will be Emery SD Superintendent Ryan Maughan - Taryn Kay motioned to approve Ryan Maughan as SESC Chair for the 23/24 year. Mika Salas seconded the motion. All in favor, motion carried.
- Budget Amended 2023/Original 2024 - After discussion the board would like to move $50,000 from code 430 to 330 to accommodate the mini grants for FY '24. Ron Nielson motioned to approve the amended FY '23 budget and the adopted FY '24 with a 7% increase in SESC salaries. Ryan Maughan seconded the motion. All in favor, motion carried.
- 2023/2024 Board Meeting Calendar - Taryn Kay motioned to approve the 23/24 calendar. Ryan Maughan seconded the motion. All in favor, motion carried.
- APPEL Policy Revision/APPEL Application - Ryan motioned, pending approval by the state board, to competency based changes. Taryn Kay seconded the motion. All in favor, motion carried.
- SESC Digital Library Funding Increase - Ryan Maughan motioned to approve a per pupil increase from $1-1.25 for the digital library. Ron Nielson seconded the motion. All in favor, motion carried.

Information Items:

- LETRS Training Reminders - Shane sent to superintendents.
- APPEL Program Review - Shane reviewed the evaluation on the current APPEL program.
- SESC Employee Roles/UETN/Site Based/Job Duties: Shane reviewed this information with the board. Shane needs to give the board access to these documents.
- Shane time off request - Moved to closed session for this discussion
    - November 23-May 5
    - Remote working logs compared to time off request
- SESC process for requesting time off-Handouts
    - Personal/Annual Time Policy 202
    - Vacation/Contract Days Policy 213
    - Overtime Policy 217
    - Time Off Request Form - the board requested that a 48 hour time limit be added to the policy regarding time off.

- Other:
    - Ryan Maughan asked why are Charter School members not voting members of the SESC board? Ron Nielson explained that it is based on student representation. If the charter schools had a vote it would be the same as a district. That would be one school opposed to the 12 schools of a district. Ryan would like to discuss this option more for future meetings.

Commitments to Action:

- Shane will send out to LETRS training flyer to the superintendents to give them the scheduled dates for the training.
- Shane will continue to work on the Business case using a 4 or 5 FTE request and matching with Carbon/Grand funding 6.5 FTE. The current model is working well within the region.
- Mika has requested that each of the superintendents bring their district priorities to the September meeting. Ryan would like to have a committee to determine how the needs will be fulfilled. It was suggested that this information be discussed at the 8/24/23 Superintendent's collaboration meeting.
- Shane will reach out to the other service centers to determine how they handle the charter schools in their regions in regards to being voting members on the board.

Executive Session: Ryan Maughan motioned to adjourn to executive session. Taryn Kay seconded the motion. Roll call is as follows: Taryn Kay-yes, Ron Nielson-yes, Mika Salas-yes, Ryan Maughan-yes.