

Juab School District
Minutes
Regular Meeting of the Board of Education
April 23, 2014

The Juab School District Board of Education met in a regular session at 6:00 PM on April 23, 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 Linda Hanks and Dale Whitlock 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, Myrna Trauntvein, Derrin Owens, Catherine Bowring, Chance Carlton, Jessica Wallace, Rachel Lepien, Jennie Jarrett, Sara Davis, Nelson L. Jones, Lucy H. Jones, Elaine Moon, Sheralyn Brown, Reese Jones, Brookelyn Jones, Curtis Jones, Ken Rowley, Ray Tullis, Matt Morrill, Abby Morrill, Justin Stoker, Jenny Stoker, Lynn Bailey, Patsy Bailey, Linsey Tullis, Betty Ballow, Deborah L. Sanders, Jill Jackson, Ann Peterson, Meridee Sperry, Sharon Louise Kay, Scott McKay, Richard Pay, Stuart Knowlton, Ruth Knowlton, Matthew Colby, Josey Colby, Alley Garrett, Angie Hall, Matt Goble, Aimee Goble, Sandy Nielsen, Jessica Painter, Diane Blackham, Stacy Stoker, Becky Sperry, Mary Carol Goble, Pamela Wing, Hilary Dyreng, Colby Park, Natalie Park, Heidi Robins, Lane Johnson, Tyson Beck, Russ Beck, Amanda McGovern, Jaxon McGovern, Dean Bailey, Ann Bailey, Aimee Pokorny, Andrew Pokorny.

C. Approval of Minutes

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

D. Approval of Board Agenda

Mary Nielson made a motion, seconded by Alicen Allred, to approve the agenda for the April 23, 2014 Regular Board Meeting. The motion passed unanimously.

E. Recognition of Excellence

Sandy Nielson, Red Cliffs Elementary Principal, announced that she would like to recognize a group of students for their excellence in their school's "Great Artist" Program. Jessica Painter, Kindergarten Teacher, was also recognized for going the extra mile in running the Great Artist Program. The students recognized were Trevin Park, Graycee Colby, Elizabeth Garrett, and Caleb Eyre.

Principal Nielson then recognized Mary Carol Goble who is retiring after 10 years and Lucy Jones who is retiring after 25 years; both as teacher's aides. These ladies have been an important part of the education of hundreds of students. They will be greatly missed.

Ken Rowley, Juab Junior High Principal, then recognized Ann Bailey, who is retiring after 28 years as the school secretary. Mrs. Bailey has been a source of strength to the junior high for many years and is responsible for keeping the school organized and running smoothly. She will be missed as well.

F. Communications

Superintendent Robins announced that U.S. News & World Report once again recognized Juab High School as one of the top schools in America. This is a prestigious honor and he expressed his congratulations to all those involved in the education process in our district.

II. Items for Board Discussion

A. JHS Senior Class Report: Senior Trek – Senior Class Officers and Advisors

The Board welcomed Senior Class Officers Chance Carlton, Jessica Wallace, Rachel Lepien, Jennie Jarrett, and Sara Davis along with advisors Derrin Owens and Catherine Bowring to Board Meeting. The officers and advisors reported on the upcoming Senior Trek to California as well as end of year school activities. Currently, 68 students are scheduled to go on the Senior Trek. They are hoping to recruit several more. The officers reported on Sterling Scholars, who will be recognized next month, and Top Scholars. Historically, the Board has awarded two \$500 scholarships and the officers formally requested the Board to continue these scholarships this year. They announced that the theme for graduation will be Dr. Seuss', "Oh the Places You'll Go" and extended an invitation to Board Members to attend the graduation ceremony.

B. Designate Board Speakers at JHS Graduation and JJHS Promotion Ceremony

After some discussion it was determined that Alicen Allred will speak at the JHS Graduation and Dale Whitlock will speak at the JJHS Promotion Ceremony.

C. 2014 Legislative Review

Superintendent Robins reviewed the results of the 2014 Legislative Session with the Board. There were 56 bills relating to public education that passed during the session. Dr. Robins thanked Board Members for their involvement during the session.

D. Review *Good to Great* Chapters 5 and 6

Linda Hanks led a review and discussion on chapters 5 and 6 in the book *Good to Great*, by Jim Collins.

III. Items for Board Action

A. Approval of 2014 – 2015 Professional Development Days

Dr. Robins explained to the Board that Senate Bill 103, recently passed by the Legislature, allows districts, within certain guidelines, to use instructional time for professional development. He is recommending that the District use one full day at the beginning of the school year and then 24 additional hours distributed throughout the school year. After some discussion, Alicen Allred made a motion, seconded by Mary Nielson, to approve the professional development plan as recommended. There was then discussion on the motion. Discussion focused on the need for consistency and on how it would be implemented at each school. Discussion also took place on the type of training needed – instructional technology, teacher evaluations, PLC's, etc. After more discussion, Mary Nielson made a motion to rescind the previous motion. Tracy Olsen seconded the motion and the motion passed unanimously. Linda Hanks then made a new motion to approve the use of one instructional day to be used as professional development in the 2014-2015 year and that would be a professional development day, not a teacher preparation day, to be planned at the discretion of the school administration and with the approval of district administration. Mary Nielson seconded the motion. Discussion on the motion determined that the day would be planned by the administration team with approval from the Superintendent. The motion passed unanimously.

B. Approval of 2014 – 2015 School Fees

The Board reviewed the proposed 2014 – 2015 School Fee Schedules for the secondary schools. There are no fees for elementary schools. After some discussion, Linda Hanks made a motion, seconded by Alicen Allred, to approve the fee schedules. The motion passed unanimously.

C. Approval of 2014 – 2015 JHS and JJHS School Land Trust Plans

After reviewing and discussing the School Land Trust Plans for Juab High School and Juab Junior High School, Mary Nielson made a motion, seconded by Tracy Olsen to approve the 2014-2015 School Land Trust Plans for these schools. The motion passed unanimously.

D. Policies for Second Reading

The Board considered Policies CBB: Awarding Contracts by Bidding, CBC: Awarding Contracts by Reverse Auction Bidding, CBD: Awarding Contracts by Request for Proposals, CBE: Small Purchases, EHA: Graduation Requirements, FDAE: Students Infected with AIDS, HIV, or ARC, and FDE: Wellness for second reading. After some discussion, Linda Hanks made a motion, seconded by Alicen Allred, to approve these policies for second reading. The motion passed unanimously.

E. Policy CBF: Exceptions to Standard Procurement Processes – First Reading

The Board considered Policy CBF: Exceptions to Standard Procurement Processes for first reading. After some discussion, Alicen Allred made a motion, seconded by Linda Hanks, to approve Policy CBF: Exceptions to Standard Procurement Processes for first reading. The motion passed unanimously.

F. Policy CBG: Contracts and Contract Limitations – First Reading

The Board considered Policy CBG: Contracts and Contract Limitations for first reading. After some discussion, Mary Nielson made a motion, seconded by Linda Hanks, to approve Policy CBG: Contracts and Contract Limitations for first reading. The motion passed unanimously.

G. Policy CBH: Interaction with Other Procurement Units – First Reading

The Board considered Policy CBH: Interaction with Other Procurement Units for first reading. After some discussion, Tracy Olsen made a motion, seconded by Linda Hanks, to approve Policy CBH: Interaction with Other Procurement Units for Proposals for first reading. The motion passed unanimously.

H. Policy CBI: Records of Procurement – First Reading

The Board considered Policy CBI: Records of Procurement for first reading. After some discussion, Mary Nielson made a motion, seconded by Alicen Allred, to approve Policy CBI: Records of Procurement for first reading. The motion passed unanimously.

I. Policy DAJ: Immunizations for District Employees – First Reading

The Board considered Policy DAJ: Immunizations for District Employees for first reading. After some discussion, Linda Hanks made a motion, seconded by Tracy Olsen, to approve Policy DAJ: Immunizations for District Employees for first reading. The motion passed unanimously.

IV. Items for Board Information

- A. Board Work Session – April 28 at Noon
- B. Next Board Meeting – May 21, 2014, 6:00 PM

V. Board Reports

Alicen Allred reported on the choir tour to Seattle, Washington and the Night Out Community Event.

VI. Approval of Consent Agenda

Tracy Olsen made a motion, seconded by Linda Hanks, 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, a Student Out of State Travel Request, the monthly budget report, March 2014 claims in the amount of \$734,616.52 and March miscellaneous payroll items in the amount of \$168,559.22.

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 9:03 PM and ended at 11:04 PM.

VIII. Adjournment

Linda Hanks made a motion to adjourn the meeting. President Whitlock declared the agenda complete and adjourned the meeting at 11:04 PM.