

Minutes
WORK MEETING OF THE BOARD OF EDUCATION
2077 W Royal Hunte Dr., Cedar City, UT.
Tuesday, October 17, 2023
4:30 p.m.

Members present

Ben Johnson, Dave Staheli, Jeff Corry, Tiffiney Christiansen, Megen Ralphs, Stephanie Hill. Lauren Lewis joined the meeting remotely.
Also present: Lance Hatch, Superintendent; Kevin Garrett, Roy Mathews, Hunter Shaheen, Janette Stubbs, and Monica Torres. Todd Hess, Business Administrator, joined the meeting remotely.

MEETING OPENING

At 4:32 p.m. President Johnson called the meeting to order.

Mr. Corry offered a prayer.

Mr. Staheli led the Pledge of Allegiance.

TRAINING

Anatomy of Peace

Roy Mathews, Executive Director of Secondary Education, led the Board in a training on chapters seven and eight of the book, *Anatomy of Peace*.

Board Member Report Assignments

Superintendent Hatch provided the board members with a schedule for board meeting reports. President Johnson reminded the Board that the purpose of the board member reports is to give an update on the assignments they have as individual board members. Mrs. Christiansen, Mr. Staheli and Mrs. Ralphs are scheduled to report in the October regular meeting. Mrs. Ralphs requested an updated list of community assignments. President Johnson thanked the board for their dedication and the time and effort they put into their positions as board members.

INFORMATION AND DISCUSSION ITEMS

Designation of Schools for Open and Closed Enrollment

Superintendent Hatch presented the list of schools to be closed for open enrollment and in-district transfers. The three schools are Three Peaks Elementary, Iron Springs Elementary and Cedar Middle School. The Board will approve the designation of schools for open and closed enrollment in the regular meeting.

Policy EBBC (Accident Reports -- Students)

Kevin Garrett, Executive Director of Special Programs, presented the amendments to Policy EBBC (Accident Reports -- Students).

Policy AE (ICSD Mission, Vision, Values and Goals)

Superintendent Hatch reviewed the changes to Policy AE (ICSD Mission, Vision, Values and Goals). He explained the changes included updating the mission, vision and goals as they had not been updated since 2015.

Policy ACB (Tobacco)

Roy Mathews presented the changes to the Policy ACB (Tobacco). The references to Utah State Code throughout the policy needed updating. Following a discussion on the legality of prohibiting a visitor from possessing tobacco products on school property, Mr. Mathews agreed to research the Utah Code and bring more information to the regular meeting.

Policy AFC (Evaluation of Personnel)

Janette Stubbs, Executive Director of Human Resources, reviewed the proposed changes to Policy AFC (Evaluation of Personnel). This is just an update to the policy that was approved in 2020.

Policy AFCD (LEA Specific License)

Janette Stubbs reviewed the proposed changes to Policy AFCD (LEA Specific License).

Policy KG (School Facilities Permit and Use Policy)

Todd Hess, Business Administrator, reviewed the proposed changes to Policy KG (School Facilities Permit and Use Policy).

CLOSED SESSION

At 5:23 p.m. Mrs. Ralphs made a motion to enter into a closed meeting to discuss the character, professional competence, or physical or mental health of an individual; collective bargaining; and the purchase, exchange, or lease or real property. Mr. Staheli seconded the motion. By voice vote, the board members voted as follows:

Tiffiney Christiansen - aye
Megen Ralphs - aye
Stephanie Hill - aye
Ben Johnson - aye
Jeff Corry - aye

Dave Staheli - aye
Lauren Lewis - aye

Board members present: Board President Ben Johnson, Megen Ralphs, Stephanie Hill, Tiffiney Christiansen, Dave Staheli, and Jeff Corry. Vice-President Lauren Lewis joined remotely.

Also present: Superintendent Lance Hatch, Executive Director of Secondary Education, Roy Mathews; and Executive Director of Human Resources, Janette Stubbs. Business Administrator Todd Hess joined remotely.

At 5:57 p.m. Mrs. Ralphs made a motion to come out of the closed meeting. Mr. Corry seconded the motion and the board members approved unanimously.

At 5:57 p.m. President Johnson adjourned the meeting.

Board President

Business Administrator