

SESC Board Meeting
September 26, 2023
San Juan School District Office, Blanding, Utah

Present:	Taryn Kay Christine Fitzgerald Mika Salas Shane Erickson	Jeremiah Moore Ryan Maughan (IVC) Johnna Boyack (IVC)
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Welcome from Superintendent Maughan.

Consent Items: Taryn Kay motioned to approve the minutes from the June 19, 2023 SESC Board Meeting and the warrants from 6/22/23, 6/29/23, 7/13/23, 7/27/23, 8/3/23, 8/10/23, 8/17/23, 8/24/23, 8/31/23 & 9/14/23. Mika Salas seconded the motion. All in favor, motion carried.

Previous Commitments to Action: Ryan reviewed the commitments to action from the June 19, 2023 meeting.

- Shane will send out the 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. The current model is working well within the region. 2 coaches for SESC business case portion, Educator Salary Adjustment, Service center annual funding increase mechanism.
- 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. -Below
- Shane will reach out to the other service centers to determine how they handle the charter schools in their regions in regard to being voting members on the board. NUES has 5 charters that count as one vote, CUES does not currently have a charter in their region, SEDC has one charter and they function the same as SESC. Mika feels as though there should be a meeting attendance requirement for the charters to have a vote. Taryn is in favor of the charter schools together having one vote. A threshold of enrollment can be determined that allows the charter schools to have a vote. Christine feels as though we may want to limit the voting power of charter schools. She would also like to figure a way for the charter schools to have input into the SESC business. This will remain a discussion item for future meetings.

Blue Ribbon Comments:

- Grand-this year feels the least like Covid! This is a great blue ribbon because we are getting back to learning. Through WestEd, Grand is doing a joint project with San Juan and becoming a multi-district PLC. It has been fun to see Grand and San Juan collaborate.
- San Juan-Just ended masks in the entire district. Collaborating with Grand has been fantastic.
- Carbon-Second school year with 2 BCBA's in the district, one for elementary and one for secondary. Five years ago we had no mental health therapists in the schools and now we have five. It has been great to have staff support. Mika has offered to let anyone who needs to attend the Safety Care trainings.

- Emery-had Jody Carrington at yesterday's PD that was great for staff support. Looking forward to having Shane come back for Crucial Conversations trainings.

Discussion Items:

- District Priorities:
 - Emery: School safety, literacy, PD and relationship building, instructional coaching at all levels, computer science initiatives, licensing & assessment. Ryan will be holding a meeting with his tech team soon. Working on Grow Your Own pathways for paraprofessionals along with USUE future education.
 - Grand: Math (elementary & secondary pilots), school safety, licensing, overall well-being of students and staff, focus on our subgroups. The Hispanic group has grown lately.
 - San Juan: MLL process, early literacy, effective instruction, losing assistant technology, safety initiatives-behavior matrix, title 9, sexual harassment, standards based grading, policy updates, paraprofessional training, school leadership team initiatives.
 - Carbon: Staff support, mastery of essential skills, emergency preparedness, long-term building needs.
 - General: When the districts have training needs they're welcome to come to Moab. Don't hesitate to reach out to Taryn. Ryan would like a document for everyone that lists trainings/PD available in the districts to share.
- Early Learning Coaches:
 - Contract Days-CUES & NUES have 200 contract days. Currently looking at a North and South coach. North will cover Emery and PCA. South will cover San Juan and possibly Moab Charter School.
 - Salary Range-Emery suggested that we base the salary on the region average or on the district they serve taking into account the number of working days. Taryn suggested that the South coach follow the San Juan SD salary schedule. Shane is hoping to open the positions next week. He will send out the advertisement to the superintendents for review.
- Fingerprinting-Jeremiah reviewed the information regarding the purchase of the equipment. Jeremiah would be willing to visit the districts 2 times a month for 4 hours each. Carbon would like to send all of the non-certified employees to the service center. Only sending people 4 hours a month will not be helpful. Emery would like to be able to send people whenever the service center is open. Shane would like to coordinate times to make sure that someone is available. Emery would like to designate 2 days a week when employees can come to SESC for fingerprints. Grand suggested that there be a way that people can sign up online to visit SESC for fingerprints. Jeremiah will develop an online calendar to handle appointments for fingerprints at SESC.
- Mini Grants-The \$50,000 that was designated for mini grants in the FY '24 budget will be determined based on the October 1, 2023 student counts that are sent to USBE.
- November SESC Board/Legislative Meeting Date-Shane has reached out to the legislators to see what dates they might be available, but he has not received any response. Shane requested that the board send possible dates. Somewhere between November 13-17, 2023 or after Thanksgiving, November 27-December 1, 2023.
- Possible Principals Training-Shane wanted to see if anyone is interested in an annual Principals training for the region. Christine feels that a collaborative PD would be very beneficial. Mika suggested a New Principals 101 Training that can be completed within the first 3 years of their appointment. Title 9 training for anyone in the region who needs

it would work out great. Other districts can be invited to meet the numbers needed. The superintendents will survey their principals to see what is needed and Shane will work on developing training.

Business/Action Items: Mika motioned to approve as a group the changes to the policies: Fixed Assets Policy 312, Organization Policy Revision & APPEL Policy listed. Taryn seconded the motion. All in favor, motion carried. Leave the Mission Statement as is but add yearly missional statements/themes.

Information Items:

- Workshops on SEEd standards implementation for secondary science teachers at GCSD December 7, 2023. Rebecca Sansom, BYU, is working on a flier for a science teachers training.
- SESC Financial-Shane pointed out the link for the current SESC financial information.

Hot Topics:

- Mika Salas asked how the board feels about life after ESSER. Emery increased social workers and counselors and they have built these positions into the budget and they lost their instructional coaches. San Juan had added additional interventionists in their schools that will no longer be available. Grand has not put ESSER funds anywhere that they can't recover from.
- Taryn Kay is curious regarding the school safety grants. She expected to see the grants in the Utah Grants system, but was informed that there is a different way to apply. The board had a discussion on how they completed this process.
- LEA Assurance - Christine would like a copy of the document from last year if anyone has this available. Mika and Taryn will share their information with Christine.
- Committees - Christine would like to know how everyone is handling committees. Mika will share her document with Christine. Taryn will also share her information.
- Grow Your Own Cohort 4 - This needs to go before the legislature before it will be determined whether it goes forward.

Commitments to Action

- UEPC Paraprofessional Teacher Academy
 - PD for Teachers-Mika will bring the information that Kodey Hughes shared at the USSA Conference in Midway. SESC can help with organizing and maintaining some of these ideas. This could maybe be a way to collaborate without ESSER funds.
- Teacher Scholarship Opportunities
- District Priorities - Ryan will reach out to the others to set up the meeting for this discussion.
- Review the presence of Charter Schools on the SESC Board and voting rights and add to future meeting agendas.
- Principals Training - The superintendents will survey their principals to see what is needed and Shane will work on developing training.

Taryn Kay motioned to adjourn the meeting at 11:54 a.m. Ryan Maughan seconded the motion. Next meeting November 2023, date TBD.