

SESC Board Meeting
February 15, 2024
SESC Classroom, Price, Utah 10:00 a.m.

Present: Ryan Maughan
Taryn Kay
Mika Salas
Christy Fitzgerald, IVC

Shane Erickson
Johnna Boyack
Jeremiah Moore

Welcome from Superintendent Maughan.

Executive Session: Mika Salas motioned to break to a closed session. Ryan Maughan seconded the motion. All in favor, motion carried.

Taryn Kay moved to go into a recess from 11:20 a.m. to 11:30 a.m. Ryan Maughan seconded the motion. All in favor. Motion carried.

Return to general session at 11:35 a.m.

Blue Ribbon:

- Carbon - At last night's board meeting they recognized a bunch of students and 3 teams. Boys basketball, cheer and drill along with 2 all state band members. Great meeting!
- Emery - Recognized academic all stars at last night's meeting. Nominated superfan Serena Shorts from Green River and she will be recognized at a future game.
- Grand - Boys basketball team made it to state. Girls basketball made it to state for the 1st time in many years. One Grand wrestler made it to state and he is ranked 10th in the nation. I'm retiring!!!
- San Juan - Celebrated CTE month at last night's board meeting. One 6th grader tied for first place with a senior in livestock judging.
- SESC - Ceiling is complete!

Consent Items: Taryn Kay motioned to approve the minutes from the January 19, 2024 board meeting and the warrants from 1/18/24, 1/25/24, 1/31/24 and 2/8/24. Mika Salas and Christy Fitzgerald seconded the motion. All in favor, motion carried.

Previous Commitments to Action: Shane reviewed the information on the Title IX Training. San Juan School District has signed up for this program. Mika Salas is interested in consortium pricing for the 50 seats. The board requested that Shane see if there is flexibility as a region or do they need to sign up individually.

Discussion Items:

- *Magic School AI/School AI for Districts* - The board reviewed the Magic School/School AI comparison video crafted by Jeremiah Moore. Magicschool has offered this service to the SESC region with a \$2,000 platform cost and a \$3 per seat pricing for each user. If the commitment is made now we will save \$2 per seat in FY '25. The superintendents are wanting to wait to see how the state proceeds with these services before making a commitment. The board asked if there are any free licenses that can be used by the districts. If Magicschool is

willing to let the region use the service with the \$2,000 platform fee, paid by SESC, that would be great.

- *ISTE Conference Attendance* - JoLynn Torgerson and Nathan Wilson have requested the opportunity to attend the ISTE Conference in Denver, Colorado June 23-26, 2024. According to the SESC Travel Policy, any out of state travel must be approved by the SESC Board. The board would like a follow up report from both JoLynn and Nathan with these parameters.
 - Determine the benefit of an ongoing or rotating attendance at the conference.
 - How the conference helped them develop their capacity to fill their roll with SESC.
 - What from the conference was applicable to the work they are currently doing and what they will bring to their districts.
- *Rural Schools Conference* registration is open. The district billing code is URSA2024 and the link is included on the agenda. Johnna will attach the link for presenter proposals to the agenda if anyone is interested in presenting at the conference. The fee for registration is \$50 again. Registration is open for rural districts, but will open to all of the state on March 1, 2024.

Actions Items:

- *SESC Organization Policy Revision 1st Reading* - Mika Salas approved the amendments to the policy on a second and final reading. Taryn Kay seconded the motion. All in favor, motion carried.
- *ISTE Conference* - Taryn Kay moved to allow JoLynn Torgerson and Nathan Wilson to attend the ISTE conference with the stipulation of reporting how it helped them fulfill their job function here and what they will bring to the districts. Christy Fitzgerald seconded the motion. All in favor, motion carried.
- Consideration of extending SESC Director Contract - Ryan Maughan motioned to not extend the SESC director contract and to fulfill the current agreement through June 30, 2024. Mika Salas seconded the motion. All in favor, motion carried. The vote to not extend the contract was 4 in favor and 0 opposed.

Information Items:

Commitments to Action:

- Shane will request additional information on Title IX Training consortium pricing.
- SESC will check with MagicSchool AI to see if we pay the \$2,000 platform fee if the region can use the service until June 30, 2024.

Motion to adjourn Taryn Kay at 1:18 p.m. Ryan Maughan seconded the motion.