

SESC Board Meeting

March 28, 2024

Green River HS, Green River, Utah

Present:

Ryan Maughan

Mika Salas

Christine Fitzgerald

Shane Erickson

Johnna Boyack

Jeremiah Moore

Roberta Hardy (via IVC)

Welcome by Superintendent Maughan

Blue Ribbon Comments:

- Carbon - This is just a great time of year. The archery teams are doing really great and the Sterling Scholar competition went well. The academic all state recognized many students.
- Emery - The Sterling Scholar competition went well in Emery as well. Overall Emery SD is in a good spot.
- San Juan - Sterling Scholar had many runner ups in this year's competition so over 50% received some type of scholarship. The School Safety Center team visit traveled to tribal lands schools for excellent conversations on HB 84.
- SESC - The team worked well on all of the Quiz Bowls this year. The SESC Region spelling bee was a great success and a Carbon SD student, Cadi Heaton, will be going to the national bee. Jeremiah is beginning the process of working with Emery SD on the RUSS grant.
- PCA - We are ready for testing. Sara has joined us at PCA and we love her!

Consent Items: After a brief review Mika Salas motioned to accept the February 15, 2024 minutes and the warrants from 2/22/24, 2/29/24, 3/7/24, 3/14/24, 3/21/24. Christine Fitzgerald seconded the motion. All in Favor, motion carried.

Previous Commitments to Action:

- Shane will request additional information on Title IX Training consortium pricing. Shane has included the additional information during the discussion items of the agenda.
- 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. SESC has paid the platform fee and all of the districts have been sent the information to get them started with the Magicschool AI software.

Discussion Items:

- Magicschool AI Pilot - SESC shared the information handout in regards to the usage of Magicshool within the region.
- SB 52 - This bill also includes the reevaluation of funds for service centers each year. SESC is currently receiving \$528,750.00. The directors are having

discussions regarding the increase in funding. All of the region districts have the teacher stipend included in their salary schedules so if SESC uses one of the schedules they are already receiving the stipend. Including these funds for JoLynn Torgerson would be from a salary schedule that includes these funds. SESC will need to find out if the Grand salary schedule includes the stipend already.

- ELC Funding - SESC will receive \$75,000 ongoing funding for coaches and possibly \$150,000 USBE one time funding. Ryan gave the board a run down of the current status of negotiations.
- Title IX Training - Shane reviewed the information that he received from Christopher regarding the Title IX training program for each district. It will all depend on the choice made by each individual district. Emery would prefer to do the trainings in the Summer. San Juan has purchased the package and they have very positive reviews.
- Fall Secretaries Training - SESC is interested in providing a region wide training for the secretaries throughout the region. Johnna presented a possible agenda for a fall training that includes Data Privacy topics presented by USBE and includes wellness and other topics that would help secretaries in the region. Carbon and San Juan would be happy to host the training. Emery is very interested and Carbon will discuss the option with their admin team. San Juan is definitely interested and would like to tweak that afternoon session. The date is flexible at this point.
- Driver's Education Instructor Stipends - The funding for driver's education online courses will increase by \$15 moving into FY '25. SESC would like to increase the stipend for the instructors that work on the online course. Ryan would like to add this item to the May agenda for approval.
- Advertising for SESC Director Position - Shane requested he be excused at this point in the meeting. Ryan has shared the position announcement with the members for review and suggestions. Shane has signed an agreement that he will work out the remainder of his contract if needed. The plan will be that a candidate can be chosen by June. Advertise for about 3 weeks, deadline April 30, so interviews can be scheduled for May. Discussion was held regarding qualifications, salary (\$90,000-\$105,000 DOE), contract (12 month), vacation (10) and personal/Annual (11) days. The contract will need to be redone. Hiring panel for interviews (7): Johnna, other SESC employee, district tech director, 2 district superintendents, 1 charter director and service center director, Joe B Wright.

Business/Action Items:

Other:

- Data privacy and websites. Emery is considering a movement to a district/school based email instead of individual contact information. San Juan would like to know how Emery proceeds with this program. Troy Jessup recommends that all emails be removed and replaced with a generic email address for questions that

are filtered by an individual. Jeremiah will share the location of this information with the board.

- Opening Institutes - SESC would like to be part of the opening institutes at the districts. Carbon's will take place on August 13, 24 and we are welcome. Let Mika know what we will need as we get closer. SJSD would prefer a 1 page information sheet to be given to the teachers. Emery SD has a family social.
- Mental Health Grant - Roberta says that she will have this covered. She will write the grant for FY '25. Roberta will need the stats from FY '24 reimbursements so that she can submit her report by the end of May 2024.

Information Items:

- Statewide AI RFP - An update from UEN was shared with the board regarding a statewide AI RFP.
- Carbon SD is very appreciative of the work on fingerprinting. The process just keeps getting better and more streamlined. Carbon will work on a way to handle the no shows.

Commitments to Action:

- Add the increase in the driver's education stipend for the FY '25 year to the May meeting for approval.

Adjournment: Roberta Hardy motioned to adjourn the meeting at 11:35 a.m. Christine Fitzgerald seconded the motion. Meeting adjourned.