

SESC Board Meeting
May 16, 2024, 10:00 a.m.
Carbon School District, Price, Utah

Present:	Mika Salas Taryn Kay Christine Fitzgerald Robert Hardy Carrie Ann Smith	Shane Erickson Nathan Wilson Jeremiah Moore Johnna Boyack, rec. Sec.
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Board chair, Ryan Maughan, has requested that Mika Salas preside at today's meeting.
Welcome from Mika Salas and the meeting started at 10:12 a.m.

Blue Ribbon Comments:

- Carbon - This time of year is always wonderful. Just recently held a retirement dinner for the retirees who are willing to come. Seven total employees retired this year; 2 classified and 5 teachers.
- Grand - Celebrating the celebrations. The preschool graduation took place this morning and the future is bright.
- San Juan - Projected graduation rate is at 97%. Eighteen teachers qualified for the effective teachers in high poverty schools. The SESC Early Learning Coach and one of our teachers both received the Science of Reading award. Christine is finishing her first year as superintendent.
- PCA - Gotta be at today's preschool graduation. Partnership with Schools for Deaf & Blind. PCA is still going to be on school improvement.
- Nathan - Really busy with professional development. STEM lending library has broken the record this year.
- Moab Charter - Wrapping up the year. Hit 36% specialized this year.
- SESC - Just completed the licensing for teachers in Emery & Grand and one coming up in San Juan School District in the APPEL program.
- Jeremiah - Less than a week remaining to a month long vacation.
- Johnna - Just got back from vacation in Palm Springs.

Consent Items: After a brief review of the minutes from March 26, 2024 and the warrants from 3/28/24, 4/11/24, 4/18/24 & 4/25/24 Taryn Kay motioned to approve. Christine Fitzgerald seconded the motion. All in favor, motion carried.

Previous Commitments to Action:

- Add the increase in the driver's education stipend for the FY '25 year to the May meeting for approval. This item has been added to the agenda for the May 16, 2024 meeting.

Discussion Items:

- Budget - reschedule to a future meeting.
- URSA Board Legislative Representative - Shane explained the position of the legislative representative on the URSA Board. This item will be added to the September agenda.

- 2024/2025 SESC Board Chairperson - Roberta Hardy has offered to take this position for the coming year.
- 2024 Rural Schools Conference - Teacher of Year, San Juan SD - Todd Smallcanyon, Navajo Mtn will be the ToY. San Juan will be developing a video for the conference.
- Technology Integrations Specialist Salaries - Shane, Nathan and JoLynn reviewed the information with the board. The board would like clarification on the ESA for service center teachers. The board feels that it would be beneficial for SESC to have a salary schedule to determine future salaries for the employees. It would be a good idea to wait until the new director is in place to determine how the Service Center moves forward. Roberta is willing to sit down with the new Director and help craft a salary schedule for SESC. The board is okay with Roberta working on this project. JoLynn has requested that once the salary schedule is in place the raise be effective as of July 1, 2024. SESC is not tied to any of the Carbon SD salary rules. A draft will be prepared for the June 10, 2024 meeting.
- Statewide AI RFP - The RFP was released and an approval board has been created. The board will choose the top 5 vendors and set up a meeting with each for a demonstration of their product. The top 3 vendors will be locked in with state pricing. USBE has decided that the prices will be locked in and each district will be able to choose any company that they would like to contract with. SESC has asked about the possibility of locking in consortium pricing for the region, but they doubt that the prices will be lowered any further. If any of the districts choose to purchase JoLynn and Nathan are willing to complete the training to be available for any needed support. JoLynn will share her running document with important information regarding all things AI.
- Heron School, Moab, Utah Inclusion in the SESC Region - Recently an email was received from the Heron School requesting possible inclusion in the SESC region. After a brief discussion the board determined that they would not include the Heron School in the SESC region.
- Summer Hours at SESC - 4-10 hour days - Shane recommended that for June the employees be allowed to work 4/10 hour days. The board said that Shane can decide this. Christine would like to make the determination for both June and July. The board is supportive of allowing the employees to work 4/10 hour days during June and July.
- Utah School Safety Conference for Jeremiah - Jeremiah is willing to attend this conference if the board is in favor. Each of the districts have people who will be attending the conference. This would be up to the director and Jeremiah's interest as this topic will not fall on the service center to handle for the districts.

Business/Action Items:

- Budget Approval - This item has been tabled until the June 10, 2024 SESC Board meeting. Roberta will work with the Director to establish a budget for the FY '24 & FY '25 years.

- FY '25 Board Meeting Dates - suggestions for date changes to 2nd Thursday of each month, March 27, 2025 & May 29, 2025 are good. This item will be moved to the June 10, 2024 meeting for approval.
- Driver's Education Stipend - A motion to approve the increase of the stipend from \$60 to \$75 per completed student for the driver's education instructors was made by Taryn Kay and seconded by Christine Fitzgerald. The motion carried with all members in favor. The stipend will increase with the first payments in FY '25.
- 24/25 Spelling Bee participation - A motion to approve the participation of the SESC Region in the 2025 Scripps Spelling Bee was made by Christine Fitzgerald and seconded by Taryn Kay. The motion carried with all members in favor.
- Heron School Inclusion in SESC Region - Roberta Hardy motioned to not include the Heron School in the SESC region. Taryn Kay seconded the motion. All in favor, motion carried.
- 24/25 SESC Board Chairman - Taryn Kay moved to approve Roberta Hardy, PCA, as the SESC Board Chairperson for the 2024/2025 year. Mika Salas seconded the motion. All in favor, motion carried.

Information Items:

- 24/25 LETRS Training Dates-Volume 2, Units 5-8 @ Moab, Utah at MLHMS - send any names and contact information to Johnna. The state has offered to pay for Anna Hart to become a LETRS Facilitator.
 - September 26, 2024
 - November 6, 2024
 - January 30, 2025
 - March 27, 2025

Commitments to Action:

- Who at SESC qualifies for SB431 & SB52
- Roberta will work with the new Director to build a budget, salary schedule and contracts for SESC Employees
- Mika has asked about the possibility of repeating the LETRS Volume 1 training again in the region. Johnna will gather the information for the June meeting.

Next Meeting Date: June 10, 2024 @ Grand District Office Boardroom, Moab - 11:00 a.m. with virtual option.

Taryn Kay moved to adjourn the meeting at 11:39 a.m.