



# APPROVED MINUTES

## August 2024 BOARD MEETING MINUTES

The regular board meeting and budget hearing of the Piute County School District Board of Education & Local Building Authority Board of Directors was held on **August 13, 2024** at the Piute County Courthouse in Junction, Utah. President Jeremy Pearson called the meeting to order at **3:30 P.M.** Present was Jeremy Pearson, Teresa Morgan, Erin Jensen, Neccia Dalton, and Rick Dalton. Also present was Superintendent Koby Willis and Business Administrator Dallas Sylvester. Guests at the meeting were: Melissa Gleave, Shauna Bagley, Keshia Gleave, Russ Lee, Sally James, Heather Fautin, Janette Lee, Paul James, Japheth Mcgee, Kamren Gayler, Kazlee King, Amy Morgan, Hadley Morgan, Alayna Severe, and Sage Nowers. Virtually present was: Hunter Tanner, Aaron Metcalfe, and Carson Westwood.

**Work Meeting:** The board met before the normal meeting to review the Master Board Award plan.

### Opening Remarks:

- Jeremy Pearson welcomed everyone to the meeting. After the pledge of allegiance was recited, opening remarks were given by Dallas Sylvester.

### Program Reports:

- **School Nurse Program**
  - Melissa Gleave presented the board with the school nurse program report.
  - She mentioned that she has a lot of new grant funding available for the schools this year and she would like to implement new health promotion programs.
  - One of the new programs is called Escape the Vape and will be a week-long event in November.
  - The Family Fun Night will be this spring this year.
  - Melissa shared a report with the board that showed the declining rates of vaccinations for students. She mentioned that the declining rate is due to Covid and people trying to catch up on immunizations.
- **Student Body Officers Report**
  - The student body officers gave the board a report on the student council.
  - The theme this year is Mission Impossible.
  - They mentioned they would like to get more students involved in activities and sporting events.
  - They would like to do an end of the year trip for the whole student body this year and not have it be an incentive trip.

- They mentioned that these activities and the trip would cost some extra money and they asked the school board for \$2,500 for the school year.
  - Rick Dalton made a motion to approve the school district to allocate \$2,500 to the student council for activities throughout the year. Teresa Morgan seconded the motion. Motion passed by unanimous vote.
- **Public Comments**
  - Board president Jeremy Pearson turned the time over to the public to accept public comment.
  - No public comments were made.

### **Business Items:**

- **Recess From Board of Education Meeting and open Local Building Authority Board of Directors Meeting**
  - Erin Jensen made a motion to recess from the board of education meeting and open the Local Building Authority Board of Directors meeting. Rick Dalton seconded the motion. Roll call voting as follows: Neccia Dalton Aye, Erin Jensen Aye, Rick Dalton Aye, Teresa Morgan Aye, Jeremy Pearson Aye. Motion Passed by unanimous vote.
  - **Business Item: Consideration of a resolution providing for the holding of a local special bond election with respect to the issuance and sale of up to \$6,000,000 of Lease Revenue Bonds and providing for related matters.**
  - Rick Dalton Made a motion to approve the resolution providing for the holding of a local special bond election with respect to the issuance and sale of up to \$6,000,000 of Lease Revenue Bonds and providing for related matters. Teresa Morgan seconded the motion. Roll call voting as follows: Neccia Dalton Aye, Erin Jensen Aye, Rick Dalton Aye, Teresa Morgan Aye, Jeremy Pearson Aye. Motion Passed by unanimous vote.

### **Adjournment of meeting of the Local Building Authority Board of Directors and reconvene the regular meeting of the Board of Education**

Erin Jensen made a motion to adjourn the meeting of the Local Building Authority and reconvene as the board of education. Neccia Dalton seconded the motion. Roll call voting as follows: Neccia Dalton Aye, Erin Jensen Aye, Rick Dalton Aye, Teresa Morgan Aye, Jeremy Pearson Aye.

### **Business Items:**

- **Elementary Schools Design Update**
  - Superintendent Willis gave the board an update on the design of the new elementary schools.
  - He provided the board with the most recent floor plans for the new schools. He mentioned that the plan for the new Circleville Elementary is currently around 28,000 square feet. He mentioned that the plan for the new Marysville Elementary is currently around 18,000 square feet.
  - The board discussed the locations of the lunchrooms in the new schools and whether or not it would be good to have the lunchrooms close to the entrance of the schools.

- **Online School Staffing**
  - Superintendent Willis mentioned that the online school currently has 145 students.
  - He mentioned that Hunter Tanner is currently the only employee of the online school and that the school district may want to look into more staffing.
  - The board deliberated about what the staffing needs of the online school are and what positions would benefit both the online students and the in-person students.
  - The school board decided they will wait and see what the specific needs are for the online school before they decide what positions need to be hired.
- **2024-2025 Professional Development Incentive Program**
  - Superintendent Willis presented the board with the 2024-2025 Professional Development Incentive Program.
  - Erin Jensen made a motion to approve the 2024-2025 Professional Development Incentive Program. Teresa Morgan seconded the motion. Motion passed by unanimous vote.
- **2024-2025 School Curriculum Adoption**
  - Superintendent Willis presented the school board with the 2024-2025 School Curriculum Adoption.
  - Rick Dalton made a motion to approve the 2024-2025 School Curriculum Adoption. Neccia Dalton seconded the motion. Motion passed by unanimous vote.
- **2024-2025 Early Learning Plan**
  - Superintendent Willis presented the 2024-2025 Early Learning Plan.
  - Erin Jensen made a motion to approve the 2024-2025 Early Learning Plan. Teresa Morgan seconded the motion. Motion passed by unanimous vote.
- **PHS Drug Prevention Grant**
  - Superintendent Willis gave the school board an update on the PHS Drug Prevention Grant.
  - Shauna Bagley mentioned that this is the third year the school district has been awarded the grant.
  - The high school was awarded \$50,000 for the 2024-2025 school year.
  - A part-time mental health position will be funded with a portion of the grant.
  - The school will implement a program called N.O.V.A.. Deputy Mike Gayler will be doing the N.O.V.A. course with students.
  - \$10,000 of the grant is used to pay for a school resource officer from the sheriff's department.
- **Audio Enhancement State Contract Bid**
  - Paul James explained to the board that he has received a bid from Audio Enhancement for the school safety grant.
  - The bid is to replace the bell intercom system at the high school and integrate other audio systems into the school.
  - Paul mentioned that Audio Enhancement has state contract pricing, so additional bids won't need to be collected from other vendors.
  - Paul explained that he needs board approval to do a purchase order for the Audio Enhancement bid for \$119,202.

- The School district was awarded \$1,000,000 from the school safety grant. \$500,000 for Piute High School, \$300,000 for Circleville Elementary, and \$200,000 for Oscarson Elementary School. This purchase is part of the state grant that was awarded to the district.
- Neccia Dalton made a motion to approve the Audio Enhancement bid of \$119,202 for work to be done at Piute High School. Erin Jensen seconded the motion. Motion passed by unanimous vote.
- **Bus Garage Update**
  - Superintendent Willis gave the school board an update on the bus garage project.
  - The metal building has been put up and the walls and roof have been sheeted.
  - Wade Fautin is currently working on installing the insulation.
  - Utilities will be hooked up soon.
- **High School Remodel Update**
  - Superintendent Willis gave the school board an update on the high school remodel.
  - The weight room floor has been installed.
  - Shauna Bagley expressed that the contractors will need to fix some mistakes that were made with the weight room floor.
  - Shauna said that the flooring and tile upstairs looks great so far.
- **Approval of Minutes and Vouchers**
  - Teresa Morgan made a motion to approve the June 2024 board meeting minutes, the June and July payroll, and district vouchers 24000950-24002000 and 25000001-25000028. Erin Jensen seconded the motion. Motion passed by unanimous vote.
- **New Hires, Assignments, and Reassignments**

#### **New Hires**

- Hire Julie Mayo as a secretary at OES
- Hire Cole Payton as a paraprofessional at CES
- Hire Cedar Jewkes as a paraprofessional at OES
- Hire Tammy Jenkins as a sweeper at CES
- Hire Gretchen Moore as a cook manager at CES

#### **Assignments**

- Assign Shaylee Laws as an assistant volleyball coach

#### **Reassignments**

- Reassign McKell Randall as head volleyball coach
- Reassign McCall Blood as an assistant volleyball coach

- Rick Dalton made a motion to approve the new hires. Erin Jensen seconded the motion. Motion passed by unanimous vote.

#### **Information Items: None**

**Executive Session : None**

**Adjournment**

- At **5:21 P.M.** Erin Jensen made a motion to adjourn the **August 13, 2024** meeting of the school board. Teresa Morgan seconded the motion. Motion passed by unanimous vote.