

Board Executive Session & Study Session (Tuesday, January 28, 2014)

Generated by Shelley R Shelton on Thursday, January 30, 2014

Members present

Michelle Kaufusi, Julie Rash, McKay Jensen, Marsha Judkins, Shannon Poulsen, Steven Staples

Staff members present

Superintendent Keith Rittel

Meeting called to order at 7:38 AM

A. 7:30 a.m. Study Session

2. Roll Call

3. Motion to Enter Executive Session

I move we go into executive session for the purpose of discussing personnel and collective bargaining.

Motion by Shannon Poulsen, second by Steven Staples.

Final Resolution: Motion Carries

Aye: Michelle Kaufusi, Julie Rash, McKay Jensen, Marsha Judkins, Jim Pettersson, Shannon Poulsen, Steven Staples

B. 7:30- 8:15 Executive Session for the Purpose of Discussing Personnel and Collective Bargaining. Utah Code 52.4.205

1. Motion to Adjourn Executive Session

I move we adjourn the executive session and move into the study session.

Motion by Marsha Judkins, second by Julie Rash.

Final Resolution: Motion Carries

Aye: Michelle Kaufusi, Julie Rash, McKay Jensen, Marsha Judkins, Jim Pettersson, Shannon Poulsen, Steven Staples

C. 8:35 Study Session

1. Roll Call

Members present

Michelle Kaufusi, Julie Rash, McKay Jensen, Marsha Judkins, Shannon Poulsen, Steven Staples
Member Jim Pettersson was excused

Staff members present

Supt. Keith Rittel; Asst. Supt. Ray Morgan; Exec. Asst. Shelley Shelton; Directors Gaye Gibbs, Melissa Frost, Gary Wilson; Business Administrator Kerry Smith

2. 8:35 - 8:45 Recreation Programs

Supt. Rittel reviewed the background on the Jr. Jazz, Camp Big Springs, and Ski School programs

1. Camp Big Springs
 - Boy Scouts of America representatives will make a presentation during the Feb 28 board retreat.
2. Junior Jazz and Insurance Coverage
 - For now, we have coverage. We would prefer, however, to have the city cover practices as well as games. This has yet to be resolved.
 - We may be able to use this as a precedent for coverage of low-risk activities with PTA, Caucus meetings, etc.
 - High risk activities such as bounce houses and hot air balloons will not be covered.
3. Ski Program
 - Current concerns about insurance liability coverage, paid time off for staff to ski...minimal student supervision.
 - Two dimensions to the program: Friday afternoons (early release) and Saturdays.
 - Questions about equity of opportunity, loss of instructional time, etc.

Administration is not proposing any program changes for the current school year, but concerns are great enough that these may have to be addressed and modified for the 2014-2015 school year.

3. 8:45 - 9:00 PUPs Program

Asst. Supt. Ray Morgan reviewed the results of the PUPs survey (see attached).

D. Adjourn

1. Motion to Adjourn

Adjourned at 9:06 a.m.

I move we adjourn the study session.

Motion by Marsha Judkins, second by Steven Staples.

Final Resolution: Motion Carries

Aye: Michelle Kaufusi, Julie Rash, McKay Jensen, Marsha Judkins, Shannon Poulsen, Steven Staples