



**MINUTES
SPECIAL MEETING OF THE BOARD OF EDUCATION
Washington County School District
121 West Tabernacle, St. George, Utah
September 23, 2024
2:00 p.m.**

Present: Board Vice President David Stirland, Board Member Craig Seegmiller, Board Member LaRene Cox, Board Member Burke Staheli, Superintendent Richard Holmes, Business Administrator Brent Bills, Assistant Superintendent Cheri Stevenson, Assistant Superintendent Nate Esplin, Executive Director Amy Mitchell, Executive Director Steve Gregoire, Executive Director Rusty Taylor, Executive Director Wade Jensen, Communications Director Steven Dunham, and Technology Director Jeremy Cox. Board Member Terry Hutchinson and Board Member Nannette Simmons participated electronically. Board President Becky Dunn was excused

Minutes: Administrative Assistant Camille Ames

Reverence by Member Seegmiller.

A. WORK SESSION

1. Data Report –

Brian Stevenson shared data for the District with a PowerPoint presentation about the Student Proficiency and comparisons. This is like a report Please see attached PowerPoint Presentation. He gave a website to compare similar schools: <https://datagateway.schools.utah.gov/> Business Administrator, Brent Bills explained that the proficiency rate of 50% is result from making the bar dramatically higher. Washington County School District is doing a great job teaching and learning. The MGP is the Medium Grother Percent Tile.

2. Protocol for Extracurricular Activities During Extreme Weather – Rusty Taylor

Rusty Taylor discussed the procedures when Lightning, Heat, and Air Quality. He presented a PowerPoint Presentation with three slides giving what should happen at the school level.

B. DISCUSSION ITEMS

1. Policy 2960 Student Visitors – Rusty Taylor

Rusty Taylor proposed that the existing Policy 2960 about Student Visitors should be cancelled as part of a clean-up of policies. The change will be left up to the school's discretion. The Board Members and executive staff were all in agreement with eliminating the policy and with be held to a 30-day review.

2. Policy 1325 Sick Leave to HRA Conversion – Brent Bills

Brent Bills attached an agenda and explained the employee leave at the district per contract. These conversions will be for sick leave at the end of a contract and go to their Health Reimbursement Account. The Board Members said that it will show teachers that we care and all agreed.

Board Member Seegmiller presented a motion to go into a closed session at 3:20 p.m. Board Member Cox seconded the motion that passed unanimously.

C. CLOSED SESSION

1. Personnel and Property Items

Board Member Cox presented a motion to go out of the closed session at 5:18 p.m. Board Member Hutchinson seconded the motion that passed unanimously.

Board Member Burke presented a motion to adjourn the meeting at 5:20 p.m. Board Member Hutchinson seconded the motion that passed unanimously.

D. ADJOURNMENT