

Minutes of the South Summit School District Board of Education Meeting held on August 14, 2014, beginning at 5:45 p.m. in the Board Room at 285 East 400 South, Kamas, UT.

Present: Craig Hicken, President; Steven Hardman, Suni Woolstenhulme, James Snyder, Superintendent Shad Sorenson, and Business Administrator Kip Bigelow. Matt Flinders was excused.

Guests: Shelly Bess, Valerie Boyce, Jessica Bess, Sage Boyce, Grace Schulz, Kena Rydalch, Amy Regan, Susan Palmer, Rob Patrick, Steve Camp

1. President Hicken called the meeting to order at 5:45 P.M.
2. Invocation was given by Mr. Hicken.
3. Pledge of Allegiance led by Mr. Bigelow.
4. Superintendent Sorenson introduced Mrs. Rydalch. She explained the Advancement Placement Test, and introduced three South Summit High School students (Grace Schulz, Sage Boyce, Jessica Bess), who scored a perfect 5 on the national test. Mrs. Rydalch explained that only 5% of all high School students attain a perfect score of 5. Students were congratulated for their outstanding achievement from the Board of Education.
5. Motion by Mr. Hardman to approve the consent calendar, which included the following:
  - a. Minutes of the July 1, 2014 meeting,
  - b. Minutes of the July 23, 2014 meeting, and
  - c. Minutes of the July 1, 2014 Closed Session meeting.
  - d. June/July 2014 Check Summary,
  - e. June/July 2014 Revenue Report,
  - f. June/July 2014 Expenditure Report.
  - g. Hughes Construction payment request
  - h. New Hires approved were the SSAFC Hire, Mike Grajek (High School P.E.), Trevor Wagstaff (High School replacing Garry Walker), Mike Grajek (Football and Track), Dawn McMillan (Elementary Secretary), Full-time Food Service Worker, Susan Palmer (District Administrative Assistant). Seconded by Mr. Snyder. Yeas: Mr. Hicken, Mr. Snyder, Mrs. Woolstenhulme, and Mr. Hardman. Nays: None.
6. Mr. Robert Patrick, High School Counselor, gave a presentation on a 10 - year student -driven plan he developed as a tool to help students map their college and career plan. The Board acknowledged their appreciation for spending his personal time developing this tool that has tremendous potential for helping students.
7. The Board reviewed Policy 5004 – Nepotism. Superintendent Sorenson recommended taking critical elements of the policy and adding it to two other policies (Hiring and Transfer) where Nepotism could be addressed.
8. Mr. Snyder motioned to table Policy 5004. Seconded by Mrs. Woolstenhulme. Yeas: Mr., Hicken, Mr. Hardman, Mr. Snyder, Mrs, Woolstenhulme. Nays: None.
9. The Board reviewed Policy 3003 – School Year and Instructional Time (Second reading). Recommendation was to delete specific days and hours in the policy and include language stating that our policy will adhere to state code and administrative rules.

10. Mr. Hardman Motioned to adopt changes to the first sentence in section II, deleting the specific number of hours and school days, and adopting the wording recommended by the Superintendent.  
The motion was amended to bring it back for a 3<sup>rd</sup> reading ready with the recommended changes. Seconded by Mr. Snyder.  
Yeas: Mr., Hicken, Mr. Hardman, Mr. Snyder, Mrs., Woolstenhulme.  
Nays: None.
11. The Board reviewed Policy 4006 – Parental Rights (Second reading).  
Superintendent Sorenson recommended spelling out LEA, identifying what LEA means, and replacing a semicolon under section 3.4 with a period.  
Superintendent Sorenson asked if under Section 6; Demonstrating Competency and Core Standards, if we are equipped and ready to show that a student can demonstrate competency.  
Superintendent Sorenson asked if section 8.b is a statement or if may withhold a student from request if we are negatively impacted.  
Mr. Snyder motioned tabling this policy to give Superintendent Sorenson time to research the statute and correct the grammar. Seconded by Mr. Hicken.  
Yeas: Mr. Hicken, Mr. Hardman, Mr. Snyder, Mrs. Woolstenhulme.  
Nays: None.
12. The Board reviewed Policy 3007 – Public use of Building and Grounds (Second reading).  
Superintendent Sorenson suggested tabling for further research.  
Mr. Hicken Motioned to table. Seconded by Mrs. Woolstenhulme.  
Yeas: Mr. Hicken, Mr. Hardman, Mr. Snyder, Mrs. Woolstenhulme.  
Nays: None.
13. The Board reviewed Policy 3040 – Technology Program (Second reading).  
Suggested by Dr. Sorenson to transfer job description section to procedures.  
Motion by Mrs. Woolstenhulme to adopt 3040 with the direction to strike section 3 and file job duties under procedure. Seconded by Mr. Snyder.  
Yeas: Mr. Hicken, Mr. Hardman, Mr. Snyder, Mrs. Woolstenhulme.  
Nays: None.
14. The Board reviewed Policy 3045 – Alternative High School (Second reading)  
Superintendent Sorenson suggested correcting grammatical error by changing “ALC” to “ALP, and to move section 7 to procedures to be consistent with other policies.  
Mr. Hicken motioned to table for making changes. Seconded by Mr. Hardman.  
Yeas: Mr. Hicken, Mr. Hardman, Mr. Snyder, Mrs. Woolstenhulme.  
Nays: None.
15. The Board reviewed the LEA Specific License  
Dr. Sorenson recommended that Mr. Hicken,, School Board President, be authorized to sign an application for Nicole Walton to receive a competency based license. Because of the teaching load being more than two classes, it is required that Ms. Walton have this license. The state rule is that the license is only good in our district. Ms. Walton will be paid on the salary schedule of licensed faculty members if the license is granted.  
Mr. Hardman motioned authorizing the Board President to sign LEA Licenses. Seconded by Mr. Snyder.  
Yeas: Mr. Hicken, Mr. Hardman, Mr. Snyder, Mrs. Woolstenhulme.  
Nays: None.

**Superintendent items:**

Delegate Assembly Key Points:

Distributed Approved Legislative priorities

The delegation discussed at length what does it mean to fully fund enrollment growth and how the funding impacts small, medium and large districts. The funding is not evenly distributed amongst programs and that has been impactful for different districts. As a state we grew 5%, but funding for program budgets hasn't been consistent in all programs.

District Convocation

Welcome back letter has been sent to everyone and was distributed to Board members.

Schedule is being completed for Welcome Back. Board members, faculty and staff are invited to attend as much as possible.

Mr. Snyder asked if there was discussion about common core testing at the Superintendent meeting. Superintendent Sorenson said there was discussion, but that the waiver had been signed.

**Board Member items:**

Mrs. Woolstenhulme said she had received a great compliment regarding new Superintendent Sorenson, that he is very responsive to the District's needs. They very much appreciated his help with the Bus Garage computer.

**Mr. Bigelow:**

Construction update:

Middle school is moving forward with parking lot and entrance construction and they believe they will be ready for first day of school. The new bus lane will be in place. Parent drop-off and the parking lot will possibly be usable for the first day of school.

High School upgrade of heating is going well and is in the final stages. No negative reports from anyone. Results will reap savings.

Football field is complete, and looks good. The construction company did some damage, but it is being corrected.

District Office had a few issues. The air conditioner was leaking in the IT Room, a blown security door module, fire alarms going off, battery back up, electrical problems, etc. . Overall things are good.

Silver Creek Village (Kip what is the name of the development Silver Creek?) is back in motion. Residential, could be impacted by 600-700 new students. Project should be completed within 10 years.

Promontory property

Dr. Sorenson will be meeting with Park City and Wasatch superintendents to talk about growth and the impact on boundaries.

Mr. Snyder shared that the football field looks good. Mr. Bigelow shared his concern about dogs on the field. He recommended posting signs on the field.

Mr. Bigelow also facilitated a brief conversation of potential uses for the property next to the District Office. One idea is a Head Start or Day Care center. Research would need to be done regarding risk management policies..

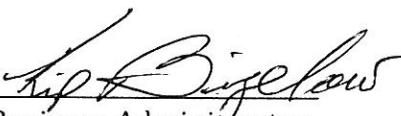
Another potential use would be to build a 4-plex for new teachers with mortgage assistance plan.

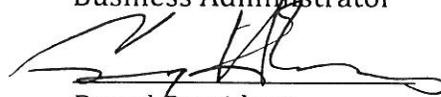
Mr. Hicken mentioned that Athletic financial transparency needs to be on the website. Fund raising events need to be posted and the public needs to know the funds raised and the expenditures.

Board members complimented the new Superintendent for the positive things they had heard during the month.

Mr. Bigelow reported that Auditors will be on site the week of August 18, 2014.

Mr. Hardman motioned to adjourn the meeting at 7:36. Mr. Hicken seconded.  
Yeas: Mr. Hicken, Mr. Hardman, Mr. Snyder, Mrs. Woolstenhulme.  
Nays: None.

  
Business Administrator

  
Board President