

Juab School District
Minutes
Truth-in-Taxation Public Hearing
And
Regular Meeting of the Board of Education
August 5, 2014

The Juab School District Board of Education met on August 5, 2014, in a public hearing for the purpose of holding a Truth-in-Taxation Hearing. The hearing began at 6:00 PM and was followed by a regular session that began at 6:30 PM. The meetings were held in the boardroom at the Juab School District Office Building. Board President Dale Whitlock conducted the meetings.

Truth-in-Taxation Hearing

President Dale Whitlock welcomed all those in attendance which included Board Members Dale Whitlock, Linda Hanks, Tracy Olsen, Mary Nielson and Alicen Allred. Also in attendance were Superintendent Rick Robins, Darin Clark, Business Administrator, Charlene Nielson, Administrative Assistant as well as Sandra Nielson, Mary Wohlforth, Susan Cowan, Scott McKay, Stacy Stoker, and Ann Peterson. Darin Clark reviewed the proposed 2014 (fiscal year 2015) property tax rates. The Truth-in-Taxation Hearing is required due to the District's intent on approving a judgment levy of .001890. The need for the judgment levy arises from a number of tax judgments requiring the District to pay back more than \$180,000 in current year tax revenue. Losing this revenue would significantly hurt the District's efforts in providing a quality education. The proposed rates for 2014 are as follows:

Basic School Levy	.001419
Voted Local Levy	.000408
Capital Local Levy	.001939
Board Local Levy	.001890
Judgment Levy	.000244
GO Bond Payments	<u>.002327</u>
Total	.008227

The total increase in rates from the prior year is .000157. The effect on a \$115,000 home (the average taxable value of a home in Juab School District) is an increase of \$9.93. The effect on a \$115,000 business is \$18.05. After some discussion, President Whitlock asked if there was any public input or any questions. There were no comments or questions and the Hearing was adjourned at 6:25 PM.

Regular Meeting

I. Preliminary Activities

- A. Reverence was conducted by Rick Robins and Tracy Olsen led the audience in the Pledge of Allegiance.
- B. Roll Call

President Dale Whitlock called the meeting to order. Board Members Dale Whitlock, Linda Hanks, Tracy Olsen, Mary Nielson, and Alicen Allred were in attendance. Also in attendance were Superintendent Rick Robins, Darin Clark, Business Administrator, Charlene Nielson, Administrative Assistant, Sandra Nielson, Mary Wohlforth, Susan Cowan, Scott McKay, Stacy Stoker, and Ann Peterson.

- C. Approval of Minutes

The Board reviewed the minutes of the Special Meeting held July 10, 2014 and the Regular Meeting held July 16, 2014. Linda Hanks made a motion, seconded by Mary Nielson to approve the minutes of both meetings. The motion passed unanimously.

- D. Approval of Board Agenda

Tracy Olsen made a motion, seconded by Alicen Allred, to approve the agenda for the August 5, 2014 Regular Board Meeting with an Executive Session for personnel items only. The motion passed unanimously.

II. Items for Board Action

- A. Adoption of 2014 – 2015 Property Tax Rate

President Whitlock noted that the property tax rates for the 2014 – 2015 fiscal year had been presented and discussed in the public hearing and asked if there were any further questions or discussion. Seeing none he called for a motion. Linda Hanks made a motion, seconded by Alicen Allred, to approve the rates as presented which are as follows:

Basic School Levy	.001419
Voted Local Levy	.000408
Capital Local Levy	.001939
Board Local Levy	.001890
Judgment Levy	.000244
GO Bond Payments	<u>.002327</u>
Total	.008227

The motion passed unanimously.

B. Board Support for ESEA Waiver

Superintendent Robins explained that the Utah School Boards Association has requested that the Juab School District Board sign a letter supporting Utah's ESEA Waiver. The waiver would allow school districts to continue to operate outside the requirements of No Child Left Behind (NCLB). Failure to sign the waiver could cost Juab School District about \$30,000 in the current year and about \$90,000 in the subsequent year and could label all schools as failing under NCLB definitions. Statewide, districts could lose up to \$26.5 million in funding that is directed mostly to struggling students who need it the most. After some discussion, Linda Hanks made a motion, seconded by Mary Nielson, to support the signing of the ESEA Waiver by the Utah State Board of Education. The motion passed unanimously.

C. Policies for Second Reading

The Board considered the following policies for second reading: Policy CD: Procurement Appeals and Oversight, Policy CDA: Procurement Protests and Debarment Proceedings, Policy CDB: Procurement Protests and Debarment Appeals, Policy CDD: Procurement Violations and Offenses, Policy CEA: School Safety Plan: Video and Audio Surveillance, Policy FDE: Wellness Policy Adoption Process, Policy FDEA: Wellness Policy, and Policy GE: School Community Councils. After some discussion, Mary Nielson made a motion, seconded by Linda Hanks, to approve these policies for second reading. The motion passed unanimously.

D. Policy CEB: District Emergency Response Plan – First Reading

Superintendent Robins gave an update on the progress of emergency response plans in the District. Principals are updating and finalizing plans in each of the schools. All employees, including district employees, will have proper ID's and schools can use the State curriculum Prevention Dimension and then enhance it for their own needs. After some discussion, Alicen Allred made a motion, seconded by Linda Hanks, to approve Policy CEB: District Emergency Response Plan for first reading. The motion passed unanimously.

E. Policy GCBB: Parent/Guardian Rights – First Reading

The Board reviewed and discussed Policy GCBB: Parent/Guardian Rights for first reading. After some discussion, Linda Hanks made a motion, seconded by Tracy Olsen, to approve Policy GCBB: Parent/Guardian Rights for first reading. The motion passed unanimously.

F. Policy FL: District Technology Acceptable Use Policy – First Reading

The Board reviewed and discussed Policy FL: District Technology Acceptable Use Policy for first reading. After some discussion, Linda Hanks made a motion,

seconded by Alicen Allred, to approve Policy FL: District Technology Acceptable Use Policy for first reading. The motion passed unanimously.

G. Policy FLA: Student Technology Handbook/iPad Policy – First Reading

The Board reviewed and discussed Policy FLA: Student Technology Handbook/iPad Policy for first reading. After some discussion, Mary Nielson made a motion, seconded by Linda Hanks, to approve Policy FLA: Student Technology Handbook/iPad Policy for first reading. The motion passed unanimously.

III. Items for Board Information

The Board reviewed a roster of new teachers hired for the 2014 – 2015 school year.

IV. Approval of Consent Agenda

Tracy Olsen made a motion, seconded by Mary Nielson, to approve the items on the consent agenda. The motion passed unanimously. Items on the consent agenda included the monthly budget report, July 2014 claims in the amount of \$912,897.20 and July miscellaneous payroll items in the amount of \$81,179.10.

V. Executive Session

Alicen Allred made a motion, seconded by Tracy Olsen, to move into an Executive Session to discuss personnel issues. The motion passed unanimously and an Executive Session began at 7:26 PM. The Regular Session re-convened at 8:03 PM.

VI. Adjournment

Linda Hanks made a motion to adjourn the meeting. President Whitlock declared the meeting complete and adjourned at 8:03 PM.