



# UNAPPROVED MINUTES

## January 2025 BOARD MEETING MINUTES

The regular board meeting of the Piute County School District Board of Education was held on **January 14, 2025** at the Piute County Courthouse in Junction, Utah. Jeremy Pearson called the meeting to order at **3:32 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: Holly Nowers, Wade Fautin, Shannon Gleave, Shauna Bagley, Jennifer Christensen, Dustin Shakespear, and Jeri Sylvester.

**Work Meeting:** The board met before the normal meeting to hold an evaluation with the business administrator and superintendent.

### Opening Remarks:

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

### Program Reports:

- **Secondary Math Program**
  - Holly Nowers gave the school board a report for the secondary math program in the district.
  - She explained that students can now take a Shmoop test to practice for the ACT test.
  - She mentioned that it is almost time to replace the math curriculum again as it is almost 10 years old.
  - She mentioned that they wouldn't need new textbooks, just curriculum.
  - Holly mentioned that she likes to track progress and ensure that the students are either on schedule or ahead of schedule with curriculum.
- **Career & Technical Education Program**
  - Jennifer Christensen and Dustin Shakespear gave the school board an update on the CTE program in the district.
  - Jennifer gave the board a summary of the CTE review that was done in October.
  - Dustin explained that 13 individual students from Piute High School completed a pathway last year.
  - 19 overall pathways were completed by PHS students.
  - Jennifer shared that the CTE program was awarded a CTSO grant of \$16,558 for costs for CTE clubs for students.

- The grant will cover 75% of costs for student registration and hotels and 100% of costs for transportation for regional and state CTSO competitions (FBLA, FFA, HOSA).
- The grant will cover 100% of costs for the HOSA advisor to attend the national competition if at least one student qualifies with a 1st place ranking.
- Jennifer and Dustin mentioned that the CTE program will be applying for the Prime Grant to purchase equipment and supplies for a concurrent enrollment intro to automotive course in partnership with Snow College.
- The new course will be held in the transportation building with Morgan Hoyt as the instructor.
- **OES 5th/6th Grade Classroom Report**
  - Shannon Gleave presented the board with a classroom report for 5th and 6th grade at Oscarson Elementary School.
  - She mentioned that this is her second year teaching 5th and 6th grade.
  - She explained that both Oscarson Elementary and Circleville Elementary schools are using the same math and reading curriculums.
  - She presented the board with some of the activities she has been implementing in her classroom as part of the CKLA program.
  - She showed the board some of the poems that her students wrote as part of the CKLA program.

### **Public Comments**

- President Jeremy Pearson turned the time over to the public for public comment.
- No public comments were made.

### **Business Items:**

- **Oath of Office (Board Members Neccia Dalton and Jeremy Pearson)**
  - Dallas Sylvester administered the oath of office to Neccia Dalton and Jeremy Pearson as elected school board members for their new 4-year terms.
  - Jeremy Pearson and Neccia Dalton were both sworn in with the oath of office to start their new terms as school board members.
- **Board President and Vice President Selection**
  - Rick Dalton made a motion to nominate Teresa Morgan as the new school board president. Erin Jensen seconded the motion. Roll call voting as follows: Neccia Dalton Aye, Erin Jensen Aye, Rick Dalton Aye, Teresa Morgan Aye, Jeremy Pearson Aye.
  - Rick Dalton made a motion to nominate Neccia Dalton as the vice president of the school board. 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.
- **Elementary Schools Design Update**
  - Superintendent Willis gave the board an update on the elementary school designs.
  - He mentioned that the most recent focus of the designs has been the kitchens.
  - The district has been working with RESCO and KMA to design the kitchens.
  - Superintendent Willis showed the board the updated plans for the kitchens at both of the new schools.

- **Driver Education Vehicle Estimate**

- Superintendent Willis mentioned that the district was awarded a state grant to purchase a new driver's education vehicle.
- The district was awarded up to \$30,000 to purchase a vehicle.
- He mentioned that Wade Fautin has been collecting quotes for Chevy Equinoxes.
- Wade Fautin mentioned that the best price he has found is \$32,590 for a 2025 Chevy Equinox.
- The district will continue to look into purchasing an Equinox for Drivers Education and spending the grant funding..

- **New School Bus Estimate**

- Superintendent Willis mentioned that Wade Fautin has received a bid for a new school bus from Bryson.
- The bid received from Bryson was \$192,730
- Erin Jensen made a motion to approve the purchase of the new school bus for \$192,730. Teresa Morgan seconded the motion. Motion passed by unanimous vote.

- **Policy #3078 Concealed Weapon on District Property Revision 1st Reading**

- Superintendent Willis presented the board with the revision for policy #3078, Concealed Weapon for the first reading.
- The policy has been reviewed by the policy committee.
- Neccia Dalton made a motion to suspend the second and third readings of policy #3078, Concealed Weapons and approve it on the first reading. Erin Jensen seconded the motion. Motion passed by unanimous vote.

- **Policy #4007 Guardian Rights HB122 Revision 1st Reading**

- Superintendent Willis presented the board with the revision for policy #4007, Guardian Rights HB122 for the first reading.
- The policy has been reviewed by the policy committee.
- Superintendent Willis mentioned he would like to have the principals review the policy and bring it back for a second reading next month.

- **School Start & End Times 2025-2026**

- Superintendent Willis presented the board with the potential school start & end times for the 2025-2026 school year.

- **Draft School District Calendar 2025-2026**

- Superintendent Willis presented the board with the most recent draft of the school district calendar for 2025-2026.
- The board and those in attendance gave input on the calendar.
- The calendar will be reviewed again at the next school board meeting.

- **SB173 Implementation Guide**

- Superintendent Willis explained to the school board how SB173, Market Informed Compensation for Teachers, would need to be implemented if the school district elects to move forward with it.
- He mentioned that only 14 school districts in the state have elected to participate in the program.

- Superintendent Willis explained that the district would need to create its own system within the framework that the state has created.
  - The board will review SB173 again at the next board meeting.
- **Day On The Hill January 27th**
  - Superintendent Willis mentioned that the Legislative Day On The Hill will be January 27th at the state Capitol.
  - The school board decided that February 21st would be a better day for them to travel to the capitol and meet with legislators.
- **Approval of Minutes and Vouchers**
  - Teresa Morgan made a motion to approve the December meeting minutes, the December payroll and December bonus payroll, and district vouchers and 25000399-25000472. Neccia Dalton seconded the motion. Motion passed by unanimous vote.
- **New Hires, Assignments, and Reassignments**

#### **New Hires**

- Hire Troy Coburn as an Assistant Softball Coach
  - Hire Janette Lee as an elementary teacher at Oscarson Elementary
  - Hire Kelli Carson as a substitute
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- Erin Jensen made a motion to approve the new hires. Rick Dalton seconded the motion. Motion passed by unanimous vote.

**Information Items:** None

**Executive Session :** None

#### **Adjournment**

- At 5:38 P.M. Neccia Dalton made a motion to adjourn the **January 14, 2025** meeting of the school board. Erin Jensen seconded the motion. Motion passed by unanimous vote.