Minutes of the South Summit School District Board of Education Meeting held on January 12, 2015, beginning at 6:00 p.m. in the Board Room at 285 East 400 South, Kamas, UT.

Present: Craig Hicken, President; Steven Hardman, Suni Woolstenhulme, James Snyder, Vice President; Debra Blazzard, Superintendent Shad Sorenson, and Business Administrator Kip Bigelow.

Guests: Carolyn Simkins, Danielle Katterman, Kim Woodard, David Dynak, Kathleen Briley, Bryan Blazzard, Jenna Keyes, Stephanie Clegg, Louise Willoughby, Yeni Petino, Cyndee Burnham, Reagan Pineda, Matthew Pineda, Gage Pineda, Roger Winter

1. President Hicken called the meeting to order at 6:00 PM.

2. Invocation was given by Mr. Hardman

3. Pledge of Allegiance was led by Superintendent Sorenson

4. Swearing in of newly elected Board member Debra Blazzard and of returning Board member for second term Steve Hardman.

5. Spotlight on the Beverly Taylor Sorenson Arts Learning Program. South Summit School District Arts Coordinator Stephanie Clegg introduced Professor David Dynak, Chair of the Arts Department at Westminster College, Director of our region for the Beverly Taylor Sorenson Arts Learning Program. Professor Dynak introduced the program with a 5-minute segment of a video featuring Ms. Kathleen Briley and the project at South Summit Elementary School. The video can be found at http://vimeo.com/102844481. The Beverly Taylor Sorenson Arts Learning Program (BTSALP) is a $700 million project with participation of 220 school districts, brings classroom teachers and art specialists together to conceptualize, design, and implement powerful integrated curriculum to elementary school children.
   Ms. Kathleen Briley, BTSALP Art teacher, discussed the personal meaning and relevance of the program, and introduced several South Summit Elementary School students, who presented their projects to the Board. Projects will be showcased at the Starry Starry Night event to be held on January 27, 6:00 PM, at the SSSD Elementary School.

6. The Board elected leadership for the next two years.

7. Mr. Hardman nominated Craig Hicken as Board President. Seconded by Jim Snyder.
   Yeas: Mr. Hicken, Mr. Snyder, Mrs. Blazzard, Mr. Hardman, Mrs. Woolstenhulme.
   Nays: None.

8. Mr. Hardman nominated Suni Woolstenhulme as Board Vice President. Seconded by Jim Snyder.
   Yeas: Mr. Hicken, Mr. Snyder, Mrs. Blazzard, Mr. Hardman.
   Nays: Mrs. Woolstenhulme.

9. The Board Reviewed the Consent Calendar.

10. Motion by Mr. Hardman to approve the Consent Calendar which included the following:
    a. Minutes of the December 12, 2014 Board Meeting
    b. December Check Summary

c. December Revenue Report
d. December Expenditure Report
e. Hughes Payment Request
f. New Hires:
    a. Nicholas Beasley, SSAFC Basketball Referee
    b. Caleb Peterson, SSAFC Referee
    c. Winter Haven, SSAFC Asst Swim Coach
    d. Emily Hepworth, Head Start Teacher
    e. Dody Mitchell, Substitute Teacher
    f. Travel Requests: Kelly Jacobs, San Diego Conference & Expo
    g. Home School Release Form, Casey Rushton
    h. Minutes of Closed Session

11. Seconded by Mr. Snyder.
    Yeas: Mr. Hicken, Mr. Snyder, Mrs. Blazzard, Mr. Hardman, Mrs. Woolstenhulme.
    Nays: None

12. The Board Reviewed Policy 5025 -- Retirement Benefits (Second Reading)
    Mr. Hardman moved to approve policy 5020 for 2nd and Final Reading.
    Seconded by Mrs. Woolstenhulme.
    Yeas: Mr. Hicken, Mr. Snyder, Mrs. Blazzard, Mr. Hardman, Mrs. Woolstenhulme.
    Nays: None

13. Mrs. Danielle Katterman, Special Education Co-Director, presented a proposal for a new pre-school model, which would replace the Head Start Program currently in place. The presentation included projected student enrollments, cost, admission/selection process, and funding. A one-time Grant, if applied and awarded, would help with start-up costs.

14. Mr. Hicken motioned to proceed with the proposed plan for Preschool, pending funding Seconded by Mr. Snyder.
    Yeas: Mr. Hicken, Mr. Snyder, Mrs. Blazzard, Mr. Hardman, Mrs. Woolstenhulme.
    Nays: None

15. Mr. Hardman motioned to go to closed session to discuss Personnel issues at 6:58 PM
    Seconded by Mrs. Woolstenhulme.
    Yeas: Mr. Hicken, Mr. Snyder, Mrs. Blazzard, Mr. Hardman, Mrs. Woolstenhulme.
    Nays: None

16. Returned to Open Session at 7:45 PM.

17. Superintendent Items:
    a. Proposed 2015-16 Public Notice Procedures for School Board Meeting Audio and Minutes:
        a. Board Meeting Dates - Online, Municipalities, Local News Paper
        b. Agenda - District Office Door and Online
        c. Recorded Minutes - Available on Website
        d. Written Minutes - Available on Website
        e. Meeting Minutes and Audio Recording Posted on PMN Website: https://secure.utah.gov/pmn-admin/help.html#faq09
           Utah Public Notice Website Information.pdf (43 KB)

The Board chose to provide all Notices, Meeting Agendas, Minutes, and Audio recordings available on both the South Summit School District and the Public

Meeting Notice websites for transparency.

b. Dr. Paul Houston Community Forum Community Forum 2015. (PRESS RELEASE)
c. NSBA - March 21-23, 2015 Nashville TN
d. Workshop for New School Board Leadership and Superintendents on February 6.

18. Board Items:
    a. Mrs. Woolstenhulme made school visits to the Online and Alt Ed classrooms. Suggested to Mrs. Crandall to request a work session. Also visited Middle and Elementary Schools.
    b. Mr. Snyder asked about the air exchanger in the Rec center. Mr. Bigelow reported that the issues had been resolved out of the Rec Center repair budget.
    c. Mr. Hicken will make school visits.

19. Mr. Hardman motioned to adjourn at 7:45 PM.
    Seconded by Mrs. Woolstenhulme.
    Yeas: Mr. Hicken, Mr. Snyder, Mrs. Blazzard, Mr. Hardman, Mrs. Woolstenhulme.
    Nays: None

Business Administrator

Board President