

Juab School District
Minutes
Regular Meeting of the Board of Education
January 21, 2015

The Juab School District Board of Education met in a regular session at 6:00 PM on January 21, 2015. The meeting was held in the Boardroom at the Juab School District Office Building. Board President Dale Whitlock conducted the meeting.

I. Preliminary Activities

A. Reverence was conducted by Alicen Allred and Darin Clark led the audience in the Pledge of Allegiance.

B. Roll Call

President Dale Whitlock called the meeting to order. Board Members Dale Whitlock, Tracy Olsen, Linda Hanks, Mary Nielson, and Alicen Allred were in attendance. Also in attendance were Superintendent Rick Robins, Darin Clark, Business Administrator, Charlene Nielson, Administrative Assistant, Myrna Trauntvein, John Hanks, Jacob Hanks, Savanna Hanks, Jackson Hanks, Gerald Witt, Darcee Shepherd, Hilary Dyreng, Stacy Stoker, Jennifer Nielsen, David Nielsen, Natalie Darrington, Royd Darrington, Jim Rosenbeck, Mandi Rosenbeck Jimmy Rosenbeck, Matt Goodman, Tosha Goodman, Drew Goodman, Scott McKay, Julie Smalley, Angie Eva, Klay Eva, Richard Pay, Ethan Eyre, Emilee Eyre, Madeline Eyre, Dallin Eyre, Joseph Eyre, Kyler, Sperry, Keaton Sperry, Leslee Anderson, Taryn Anderson, Dave Brown, Matthew Geddes.

C. Appointment and Swearing in of Business Administrator

Tracy Olsen made a motion, seconded by Linda Hanks to appoint Darin Clark as the Business Administrator and Clerk/Treasurer for Juab School District for an additional two year term. The motion passed unanimously. Dale Whitlock then administered the oath of office to Mr. Clark.

D. Swearing in Ceremony of New Board Members

As a result of the November 2014 elections, Board Members Tracy Olsen and Linda Hanks were re-elected to another term. Darin Clark, Clerk/Treasurer administered the oath of office to these board members.

E. Approval of Minutes

The Board reviewed the minutes of the Regular Meeting held December 17, 2014. Linda Hanks made a motion, seconded by Alicen Allred to approve the minutes of the Regular Meeting held December 17, 2014. The motion passed unanimously.

F. Approval of Board Agenda

Alicen Allred made a motion, seconded by Mary Nielson, to approve the agenda for the January 21, 2015 Regular Board Meeting. The motion passed unanimously.

G. Recognition of Excellence

Superintendent Robins introduced Richard Pay, Red Cliffs Elementary School Principal. Mr. Pay stated that he would like to first recognize the 4th Grade team for their hard work in organizing the Science Fair. He recognized Stacy Stoker, Jennnifer Nielsen, and Gayle Painter and thanked them for running such an excellent program. Mr. Pay then recognized the winners of the Science Fair who were Jimmy Rosenbeck for 4th Grade, Taryn Anderson for 5th Grade, Savannah Hanks for 6th Grade, and Cassidy Evans as the overall winner. Next, Mr. Pay recognized the teachers who put together the Geo Bee along with the student winners. The teachers recognized were Julie Smalley, Darcee Shepherd, and Natalie Darrington. The students recognized were Dallin Eyre – 1st Place, Keaton Sperry – 2nd Place, and Drew Goodman – 3rd Place. Each student was presented with a certificate of achievement. President Whitlock congratulated the students and encouraged them to continue in their efforts to achieve. He also thanked all of the teachers and expressed appreciation on behalf of the entire Board for their hard work and dedication.

II. Items for Board Discussion

A. Fiscal-Year 2014 Audit Report – Squire & Company

Dave Brown and Matt Geddes, CPA's from Squire & Company reported on their independent financial audit of Juab School District for the fiscal year 2014. They reviewed the financial statements with the Board and reported that they have issued a "clean opinion". They reported that they found no material weaknesses, reportable conditions, or questioned costs to report. After some discussion, the Board thanked them for their report.

B. The Leadership Moment – Chapter 4

Darin Clark led the Board in a review and discussion of chapter four, "Arlene Blum Ascends Annapurna", in the book "The Leadership Moment" by Michael Useem.

C. Set Date for Capital Outlay Walk Through

After some discussion the Board set the date of February 10th at 8:00 AM for the Capital Outlay Walk Through.

D. Consider 2015-2016 School Calendar

The Board reviewed and discussed several options for the 2015 – 2016 academic calendar.

III. Items for Board Action

A. Reorganization of Board

President Whitlock stated that it was time to re-organize the Board. He then made a motion, seconded by Tracy Olsen, to appoint Linda Hanks as Board President by acclamation. The motion passed unanimously. Alicen Allred then made a motion, seconded by Dale Whitlock, to appoint Mary Nielson as Board Vice President by acclamation. The motion passed unanimously and Linda Hanks took over conducting the meeting.

B. Policy BEC: Board Meetings – Closed Meetings – First Reading

The Board considered Policy BEC: Board Meetings – Closed Meetings for first reading. After some discussion, Tracy Olsen made a motion, seconded by Mary Nielson, to approve Policy BEC: Board Meetings – Closed Meetings for first reading. The motion passed unanimously.

C. Policy BM: Charter Schools – Charter School Sponsorships – First Reading

The Board considered Policy BM: Charter Schools – Charter School Sponsorships for first reading. After some discussion, Mary Nielson made a motion, seconded by Alicen Allred, to approve Policy BM: Charter Schools – Charter School Sponsorships for first reading. The motion passed unanimously.

D. Policy CAB: Revenue and Budgeting – Local Revenue - First Reading

The Board considered Policy CAB: Revenue and Budgeting – Local Revenue for first reading. After some discussion, Alicen Allred made a motion, seconded by Tracy Olsen, to approve Policy CAB: Revenue and Budgeting – Local Revenue for first reading. The motion passed unanimously.

E. Policy CAC: Revenue and Budgeting – Budget – First Reading

The Board considered Policy CAC: Revenue and Budgeting – Budget for first reading. After some discussion, Tracy Olsen made a motion, seconded by Dale Whitlock, to approve Policy CAC: Revenue and Budgeting – Budget for first reading. The motion passed unanimously.

F. Policy CB: Procurement – First Reading

The Board considered Policy CB: Procurement for first reading. After some discussion, Dale Whitlock made a motion, seconded by Mary Nielson, to approve Policy CB: Procurement for first reading. The motion passed unanimously.

G. Policy CBB: Procurement – Awarding Contracts by Bidding – First Reading

The Board considered Policy CBB: Procurement – Awarding Contracts by Bidding for first reading. After some discussion, Tracy Olsen made a motion, seconded by Alicen Allred, to approve Policy BEC: Board Meetings – Closed Meetings for first reading. The motion passed unanimously.

IV. Items for Board Information

A. Day on the Hill

The annual USBA Legislative Day on the Hill will be held on February 20, 2015 at the State Capital Building.

B. Next Board Meeting

The next Board Meeting will be held Wednesday, February 18 at 6:00 PM.

V. Approval of Consent Agenda

Dale Whitlock made a motion, seconded by Tracy Olsen, to approve the items on the consent agenda. The motion passed unanimously. Items on the consent agenda included staff requests for short term leave, staff resignations, the monthly budget report, December 2014 claims in the amount of \$765,585.51, and December miscellaneous payroll items in the amount of \$154,799.97.

VI. Adjournment

Tracy Olsen made a motion to adjourn the meeting. President Hanks declared the meeting complete and adjourned at 7:41 PM.