

Juab School District
Minutes
Regular Meeting of the Board of Education
February 18, 2015

The Juab School District Board of Education met in a regular session at 6:00 PM on February 18, 2015. The meeting was held in the Boardroom at the Juab School District Office Building. Board President Linda Hanks conducted the meeting.

I. Preliminary Activities

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

B. Roll Call

President Linda Hanks called the meeting to order. Board Members Linda Hanks, Mary Nielson, Dale Whitlock, Tracy Olsen and Alicen Allred were in attendance. Also in attendance were Superintendent Rick Robins, Darin Clark, Business Administrator, Charlene Nielson, Administrative Assistant, Sandra Nielsen, Rachel Perry & Family, Elisa Nielson, Andreah Allred & Family, Mary Wohlforth, Durango Dodge, Addam Jennsen, Jenny Dodge, Kyle Dodge, Acacia Dodge, Kyler Nielsen, Kambree Worwood, Kylee Stephenson, Karen Stephensen, Jarret Whicker, Colette Whicker, Lisa Kay, Jeremy Evans, Jennifer Evans, Kurt Nybo, Paula Nybo, Malichi Nybo, Mikaya Nybo, Scott McKay, Sharon Louise Kay, Julia Allred, Michael Allred, Tiffany Clark, Cheryl Kay, Stephanie McPherson, Brook McPherson, Callie McPherson, David Dye, Chris Dye, Ken Allred, Amber Allred, Linda Hansen

C. Approval of Minutes

The Board reviewed the minutes of the Regular Meeting held January 21, 2015. Tracy Olsen made a motion, seconded by Dale Whitlock to approve the minutes of the Regular Meeting held January 21, 2015. The motion passed unanimously.

D. Approval of Board Agenda

Dale Whitlock made a motion, seconded by Alicen Allred, to approve the agenda for the February 18, 2015 Regular Board Meeting, including an Executive Session to discuss personnel and legal issues. The motion passed unanimously.

E. Communications

Darin Clark informed the Board that Kevin Madson Architects has made a donation of \$3,500 intended for the Fine Arts programs at Juab High School. The Board expressed appreciation for the donation.

Superintendent Robins reported that the Drill Team won the Region Championship and placed in the top five at State. The Wrestling Team took second at State, and the Cheer Team won Region and State.

F. Recognition of Excellence

Superintendent Robins introduced Mary Wohlforth, Mona Elementary School Principal. Mrs. Wohlforth stated that she would like to recognize students for their excellence in Writing, stating that, “These are Mona Elementary’s brightest writers.” The students recognized were Serene Dye, Alli Whicker, Joey Kay, Callie McPherson, Brandon Williams, Acacia Dodge, Malichi Nybo, Winter Allred, Russell Allred, and Alex Perry. Mrs. Wohlforth then recognized Elisa Nielson, Special Programs Teacher, and Karen Stephenson, Custodian for their hard work and dedication as staff members. President Hanks congratulated the students and encouraged them to continue in their efforts to achieve. She also thanked all of the staff members and expressed appreciation on behalf of the entire Board for their hard work and dedication.

II. Items for Board Discussion

A. Linda Hansen, Utah State Board of Education, District 3 Representative

The Board welcomed Linda Hansen from the Utah State Board of Education. Mrs. Hansen represents District 3 which includes Juab School District. Mrs. Hansen reported on the issues and agenda of the State Board. Topics discussed included the ESEA federal waiver, charter school local replacement funding, SAGE testing, and other legislative issues. After some discussion, the Board thanked Mrs. Hansen for taking the time to meet with them and expressed appreciation for her service.

B. The Leadership Moment – Chapter 5

Mary Nielson led the Board in a review and discussion of chapter five, “Joshua Lawrence Chamberlain Defends Little Round Top”, in the book “The Leadership Moment” by Michael Useem.

III. Items for Board Action

A. Approval of 2015-2016 School Calendar – First Reading

The Board reviewed a proposed calendar for the 2015 – 2016 school year. Superintendent Robins noted that the calendar has been reviewed by staff and they have had the opportunity to provide input. After some discussion, Dale Whitlock made a motion, seconded by Mary Nielson, to approve the proposed 2015 – 2016 calendar for first reading. The motion passed unanimously.

B. Policies for Second Reading

The Board considered Policies BEC, BM, CAB, CAC, CB, and CBB for second reading. Alicen Allred made a motion, seconded by Tracy Olsen, to approve these policies for second reading. The motion passed unanimously.

C. Policy CBC: Procurement – Awarding Contracts by Reverse Auction Bidding – First Reading

The Board considered Policy CBC: Procurement – Awarding Contracts by Reverse Auction Bidding for first reading. After some discussion, Tracy Olsen made a motion, seconded by Mary Nielson, to approve Policy CBC: Procurement – Awarding Contracts by Reverse Auction Bidding for first reading. The motion passed unanimously.

D. Policy CBD: Procurement - Awarding Contracts by Request for Proposals - First Reading

The Board considered Policy CBD: Procurement - Awarding Contracts by Request for Proposals for first reading. After some discussion, Dale Whitlock made a motion, seconded by Alicen Allred, to approve Policy CBD: Procurement - Awarding Contracts by Request for Proposals for first reading. The motion passed unanimously.

E. Policy CBE: Procurement – Small Purchases – First Reading

The Board considered Policy CBE: Procurement – Small Purchases for first reading. After some discussion, Tracy Olsen made a motion, seconded by Mary Nielson, to approve Policy CBE: Procurement – Small Purchases for first reading. The motion passed unanimously.

F. Policy CBF: Procurement – Exceptions to Standard Procurement Processes – First Reading

The Board considered Policy CBF: Procurement – Exceptions to Standard Procurement Processes for first reading. After some discussion, Mary Nielson made a motion, seconded by Tracy Olsen, to approve Policy CBF: Procurement – Exceptions to Standard Procurement Processes for first reading. The motion passed unanimously.

G. Policy CBG: Procurement – Contracts and Contract Limitations – First Reading

The Board considered Policy CBG: Procurement – Contracts and Contract Limitations for first reading. After some discussion, Dale Whitlock made a motion, seconded by Tracy Olsen, to approve Policy CBG: Procurement – Contracts and Contract Limitations for first reading. The motion passed unanimously.

IV. Items for Board Information

A. Day on the Hill – February 20

B. Next Board Meeting – March 18

V. Approval of Consent Agenda

Dale Whitlock 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 staff requests for staff retirement, the monthly budget report, January 2015 claims in the amount of \$744,399.99, and January miscellaneous payroll items in the amount of \$125,255.40.

VI. Executive Session

Tracy Olsen made a motion, seconded by Dale Whitlock, to move into an Executive Session to discuss personnel and legal issues. The motion passed unanimously and the Executive Session began at 7:29 PM. The Regular Session reconvened at 9:05

VII. Adjournment

Dale Whitlock made a motion to adjourn the meeting. President Hanks declared the meeting complete and adjourned at 9:05 PM.