

MARCH 18, 2015 – NOTES OF ACTION TAKEN BY THE SEVIER SCHOOL DISTRICT BOARD OF EDUCATION AT A MEETING HELD ON MARCH 18, 2015, AT 3:00 PM IN THE SEVIER SCHOOL DISTRICT OFFICE.

In attendance were President Jack Hansen, Vice President Richard Orr, members Clint Johnson and Tom Hales, Superintendent Cade Douglas, Assistant Superintendent Gail Albrecht, Business Administrator Chad Lloyd, and Executive Secretary Krista Nielson.

Stewart Shaver arrived at 3:06 p.m.

Also in attendance were Secretary Mavanee Loftus, Accountant Kari Carter, Principal Rod Hinck, teacher Brian Winn, students Emmett Hinck and Reggie Hinck, and patron Trina Swalberg.

President Hansen welcomed everyone to the meeting.

Superintendent Douglas offered the reverence and led the group in the Pledge of Allegiance.

Jack Hansen thanked Gail Albrecht for her work on the BIA (Bureau of Indian Affairs) application.

ITEM # 2 – CONSENT AGENDA President Hansen called for objections to the consent agenda. Since there were no objections, the consent agenda received Board approval.

ITEM #2.A. – APPROVAL OF MINUTES. Minutes from the February 25, 2015, Board Meeting, Work Session, and Closed Meeting were approved.

ITEM #2.B. – APPROVAL OF EMPLOYEES. The following individuals were approved for employment: **Karen Jensen** for the position of a noon duty supervisor at Salina Elementary; **Michelle Knight** for the position of an OT/PT instructional assistant at Sevier School District, and **Coylene Brinkerhoff** for the position of an OT/PT instructional assistant at Sevier School District.

ITEM #2.C.1. – #2600 EMPLOYEES & CONCEALED DANGEROUS WEAPONS – SECOND READING The proposed revisions to the policy received second reading approval.

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ITEM #2.D. – REQUEST FOR OUT- OF –STATE TRAVEL Sevier School District Child Nutrition Director, Kathy Torok received approval to attend the *School Nutrition Association -NLC conference*, in San Diego, California, on April 21 – 26, 2015. Registration and associated costs will be paid by SNAU.

ITEM #2.E. – PART B INDIAN APPLICATION & ASSURANCES The proposed application and assurances received Board approval.

ITEM #2.F. – BOARD MEETING CALENDAR FOR 2015–16 – SECOND READING The proposed Board Meeting calendar received second reading approval.

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ITEM #2.G. – FINANCIAL SUMMARY. The financial summary for the period ending February 28, 2015, was approved as well as checks issued in February 2015.

ITEM #3. – REPORT- NORTH SEVIER MIDDLE SCHOOL North Sevier Middle School principal Rod Hinck provided a presentation to the Board. Mr. Hinck shared EXPLORE and SAGE results outlining strengths and weaknesses in each subject area emphasizing the value of iReady math.

Superintendent Douglas commented Mr. Hinck for his approach in researching the strengths and weakness by strand.

Mr. Hinck noted that teachers are making decisions based on assessment data; he also shared information on the schools improvement plan, professional development, PLCs (professional learning communities), and Observer Tab successes. He noted that thirteen out of fourteen teachers are highly qualified in their main content area. He shared information on parent involvement; and reported the use of Trust Land expenditures leveraged with Technology Leeway funds helped purchase two mobile labs. He noted that the School Resource Officer has been a nice addition to the school. Teachers and staff are implementing ways to ensure students feel safe physically and emotionally.

President Hansen thanked Mr. Hinck for his presentation and the work he does at North Sevier Middle School.

There was discussion among the Board about the benefits of using Utah Compose and grading with core concept understanding.

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ITEM #4. – PATRON DIALOGUE. There was no patron dialogue.

ITEM #5.A. – DISCUSSION – ITEMS FROM THE BOARD

- Board members were informed of the USBA Spring Regional Meeting on Tuesday, April 7 at 6:00 p.m. A roll call was taken of those who would be attending.

ITEM #5.B. – DISCUSSION – ITEMS FROM ADMINISTRATION

Items from Superintendent Douglas

- Legislative update: Superintendent Douglas encouraged the Board to read through the 2015 public education bills. He reported that the 6.2 million dollar

statewide USTAR funds were fully restored. He shared information about SB97 Tax Equalization bill, which will increase voted leeway funds. He also expressed appreciation to Senator Okerlund and Representative McIff for their efforts and support.

- Technology vision and voted leeway update: Superintendent Douglas reported that the voted leeway application deadline is March 23. Teachers are encouraged to account for the leeway funds as they relate to technology. Using these funds will allow teachers to implement technology in their classrooms.
- Superintendent Douglas reported that there are several teaching positions open within the District, many of them in secondary schools.
- Superintendent Douglas shared Observation data with the Board. As of February, principals have completed 867 Observations and are on pace toward meeting the 1200 Observation goal set for the year.
- Superintendent Douglas reported that he, Mr. Hansen, and Mr. Orr attended a meeting with Mayor Ogden, Snow College, Richfield City, and a County commissioner about a proposed upgrade to the Richfield City Pool. He invited members of the Board to attend the next meeting on April 28 at 9:00 a.m.

Items from *Gail Albrecht*

- Upstart-Online Early Learning Program: Mrs. Albrecht gave an update on the I3 federal grant, which is a five-year grant specifically for rural areas. Eighty-nine preschoolers are participating with the in-home, online program that focuses on math and early reading skills. Students also participate in monthly activities including incentives for parents. The program is set up to track results as students move on through school.
- Mrs. Albrecht informed the Board about the upcoming District PLC meeting scheduled for March 24. She reported that the meeting would be focused on identifying essential standards, developing pacing guides to meet the needs associated with the 5x5 block schedule, and establishing a list of key vocabulary standards for parents and students. The work will feed into the summer PLC, which will focus on developing common assessments. Teachers will be using the SAGE formative platform to develop formative assessments of the specific standards teachers have identified.
- Title VII-Indian Education: Mrs. Albrecht reported that Jen Rodriguez is the new Title VII coordinator. She thanked Mrs. Crane who is working with the Indian Education Parent committee to find improvements and address weaknesses in assessment results among Native American students.
- Mrs. Albrecht announced that the CTE (Career and Technical Education) program for all seventh graders would change its course. TLC is now being revamped by providing College and Career Awareness classes to students. The classes will allow students to explore a variety of careers and find an interest area that will propel them into a taking the right courses toward earning a degree or certificate.

- Mrs. Albrecht mentioned that a flyer was sent out to teachers outlining District implemented professional development opportunities throughout the summer. She noted that CUES (Central Utah Educational System), USOE (Utah State Office of Education), and UEN (Utah Education Network) also offer professional development opportunities for teachers.
- Mrs. Albrecht announced that students from Red Hills Middle School, Richfield High School and fifth grade students from Pahvant Elementary enjoyed a Utah Symphony concert held at the Sevier Valley Center.
- Mrs. Albrecht reported that the State FFA (Future Farmers of America) convention at Sevier Valley Center was a success.

Items from *Chad Lloyd*

- Construction update: Mr. Lloyd gave an update on the following construction project.
 - North Sevier High School plans were shared with the Board including, expanding the current band room, moving the wrestling room, and adding a weight/fitness room. Plans will be open for bid until April 2.
- National Conference Travel: NSBA conference travel arrangements were discussed.

ITEM #6. – CLOSED MEETINGS. A motion was made at 4:38 p.m. by Richard Orr and seconded by Stewart Shaver to take a break and go into Closed Meeting to discuss the character, professional competence, or physical or mental health of an individual(s). Voting went as follows: yes – Jack Hansen, Richard Orr, Tom Hales, Clint Johnson and Stewart Shaver. Motion passed.

In attendance were President Jack Hansen, Vice President Richard Orr, members Clint Johnson, Tom Hales and Stewart Shaver, Superintendent Cade Douglas, Assistant Superintendent Gail Albrecht, Business Administrator Chad Lloyd, and Executive Secretary Krista Nielson.

A motion was made at 5:18 p.m. by Tom Hales and seconded by Clint Johnson to go out of Closed Meeting. Voting went as follows: yes – Jack Hansen, Richard Orr, Tom Hales, Clint Johnson, and Stewart Shaver. Motion passed.

ITEM #7. – ACTION ITEMS.

A motion was made by Richard Orr and seconded by Stewart Shaver to summarily affirm the decision made by District Administration to terminate an employee. Motion passed unanimously.

A motion was made by Clint Johnson and seconded by Richard Orr to approve Richfield High School change order's #3 and #4. Motion passed unanimously.

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A motion was made by Stewart Shaver and seconded by Tom Hales to approve scheduling a special board meeting to award the bid for the North Sevier High School construction project. Motion passed unanimously.

A motion was made at 5:26 p.m. by Richard Orr and seconded by Tom Hales to adjourn the meeting. Motion passed unanimously.

I certify that upon motion duly made, seconded and passed, the Board of Education of the Sevier School District approved the foregoing minutes on the 15th Day of April 2015. I further certify that a quorum of the Board was present on both the day covered by these minutes and the day of approval.

Chad W. Lloyd, Business Administrator