

Juab School District
Minutes
Regular Meeting of the Board of Education
April 15, 2015

The Juab School District Board of Education met in a regular session at 6:00 PM on April 15, 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 Dale Whitlock 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, and Alicen Allred were in attendance. Board Member Tracy Olsen was excused. Also in attendance were Superintendent Rick Robins, Darin Clark, Business Administrator, Charlene Nielson, Administrative Assistant, Myrna Trauntvein, Royd Darrington, Kerry Lynn, Kolton Lynn, Amy Lynn, Christie Tolbert, Ron Marrelli, Mike Spencer, Catherine Bowring, Mike bowring, Robyn Bowring, Brandon Aagard, Kerry Anderson, Brock Anderson, Kyler Nielsen, Bailee Jones, Kaitlyn Wright, Zack Buck, Denise Buck, Derrin Owens, Marina Squire, Megan Wood, Cassidy Evans, Diane Park, Pam Park, Krytle Bassett, Susan Lunt, Stacy Seely, Ashton Seely, Joanne Seely, Justin Seely, Jalena Warner, Regan Warner, Riki Squire, Tanner Drake, Kristi Drake, Mark Drake, Jeffrey Drake, Stacy Stoker, Kylee Stephenson.

C. Approval of Minutes

The Board reviewed the minutes of the Regular Meeting held March 18, 2015. Dale Whitlock made a motion, seconded by Alicen Allred to approve the minutes of the Regular Meeting held March 18, 2015. The motion passed unanimously.

D. Approval of Board Agenda

Mary Nielson made a motion, seconded by Alicen Allred, to approve the agenda for the April 15, 2015 Regular Board Meeting with no executive session. The motion passed unanimously.

E. Recognition of Excellence

Superintendent Robins introduced Royd Darrington, Juab High School Principal. Mr. Darrington recognized and congratulated the Juab High School Cheerleaders who

recently place 1st in State Competition. He then recognized the Wrestling Team that took 2nd at State and had three individual state champions. Mr. Darrington then introduced Krystle Bassett, Teacher and Sterling Scholar Advisor, who recognized the Sterling Scholars and shared stories of their success. Mr. Darrington then recognized Diane Park, Pam Park, and Kerry Anderson, school secretaries, and thanked them for their hard work and dedication. He stated that they are the heart of everything that happens at the high school. They are efficient and cheerful and involved in everything good that happens there.

II. Items for Board Discussion

A. Class of 2015 – Class Officers Report

President Hanks welcomed Senior Class Officers Megan Wood, Marina Squire, and Cassidy Evans for a report on the 2015 Senior Class. They reported on the plans and itinerary for the Senior Trek, reviewed significant senior class accomplishments and activities, and invited Board Members to graduation on May 27 at 6:30 PM. They expect a graduating class of 154, including 4 juniors. They also reported that they have arranged for a light for the flag pole at the high school as the Senior Class gift.

B. Juab High School Math Department Presentation

Juab High School Math teachers Mike Spencer, Ron Marrelli, and Christie Tolbert gave a presentation entitled “Arriving at Your Destination Before You Get There.” The presentation focused on a shift in student learning and understanding of concepts. The concepts are based on Utah Cored Standards and are broken down into 10 to 12 objectives with key learning points identified. Grading is based on the understanding of these objectives. Each objective can be assessed multiple times with only the latest assessment showing on the student’s PowerSchool record. The assessment reflects the true current understanding level of each concept. Therefore, the student, and parent, can see on PowerSchool exactly where they stand on each concept and they know which concepts require extra work for mastery. The Board expressed appreciation to the Math Teachers and thanked them for their presentation.

C. The Leadership Moment – Chapter 7

Alicen Allred led the Board in a review and discussion of chapter seven, “John Gutfreud & Salomon Inc.”, in the book “The Leadership Moment” by Michael Useem.

III. Items for Board Action

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

The Board reviewed and discussed the proposed fee schedules for the secondary schools for the 2015 – 2016 school year. After some discussion, Mary Nielson made

a motion, seconded by Alicen Allred, to approve the proposed 2015 – 2016 fee schedules for first reading. The motion passed unanimously.

B. Approval of 2015 – 2016 Summer Maintenance and Capital Projects

Darin Clark, Business Administrator, reported that the Board Capital Facility Committee had met and prioritized requests for summer maintenance and capital projects. He reviewed the proposed projects and expected capital outlay budget with the Board. After some discussion, Dale Whitlock made a motion, seconded by Mary Nielson, to approve the 2015 – 2016 Summer Maintenance and Capital Projects as recommended. The motion passed unanimously.

C. Policies for Second Reading

The Board considered Policies CBH, CCA, CCB, CCC, CCF, and DFA, for second reading. Mary Nielson made a motion, seconded by Alicen Allred, to approve these policies for second reading. The motion passed unanimously.

D. Policy EBA: Term of Instruction – School Year - First Reading

The Board considered Policy EBA: Term of Instruction – School Year for first reading. After some discussion, Mary Nielson made a motion, seconded by Dale Whitlock, to approve Policy EBA: Term of Instruction – School Year for first reading. The motion passed unanimously.

IV. Items for Board Information

Next Regular Board Meeting – May 20

V. Approval of Consent Agenda

After some discussion, 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 early retirement, a staff resignation, a request for Exemption from Compulsory Attendance, the monthly budget report, March 2015 claims in the amount of \$776,752.36, and March miscellaneous payroll items in the amount of \$185,997.14.

VI. Adjournment

Dale Whitlock made a motion to adjourn the meeting. President Hanks declared the meeting complete and adjourned at 8:42 PM.