

MINUTES OF THE MEETING OF THE BOARD OF EDUCATION FOR WAYNE SCHOOL DISTRICT HELD IN THE DISTRICT OFFICE ON TUESDAY, SEPTEMBER 9, 2014 AT 7:00 P.M.

THOSE PRESENT:

Joni Taylor, President
Troy Brian, Member
Jeff Chappell, Member
Dennis Ekker, Member

April Torgerson, Member
Burke Torgerson, Superintendent
Brenda Wood, Business Administrator

CONDUCTING: Joni Taylor

Joni welcomed everyone out to the board meeting. She announced that we would begin with a moment of silence.

APPROVAL OF THE MINUTES:

Troy Brian moved to approve the minutes as written. Seconded by April Torgerson. All in favor

FINANCIAL:

Accounts Payable -

Troy Brian moved to approve the accounts payable for payment. Seconded by April Torgerson. All in favor.

Monthly Financial Report -

Brenda Wood answered questions regarding the monthly financial report. Brenda told the Board the auditors would be here on September 24th and 25th.

CITIZEN COMMENTS:

Lisa Crane was not able to be here, so Jordan Crane said he would present her comments. Lisa arrived, so she took over. Lisa told the Board she was organizing a half marathon on Boulder Mountain. She requested that school buses be used to bus runners up the mountain. Superintendent told her that possibly the County might be able to provide liability insurance. Lisa said she would have liability insurance.

Jordan Crane said he would like to have the buses transport 7th and 8th grade students to cross country meets along with the high school students. There was some discussion regarding this item and it was decided that it would need to be decided at another time.

INFORMATION ITEMS:

Superintendent's Report –

Excellence in Education Activity-

Superintendent explained what he was trying to achieve with this activity. The board members responded with their ideas. Superintendent told them he would consolidate these items with the things the certified and classified employees came up with at opening institute.

Superintendent Torgerson gave the board information on school enrollment.

Superintendent told the board he hoped he and Mr. Banner could get together and solve the problems with the restrooms at the elementary school.

Superintendent told the board he would like to have some discussion about concurrent enrollment. It has caused an unforeseen consequence of students not enrolling in our elective classes. Most of the classes that are being affected are CTE classes. Mary Bray suggested that possibly the 10 period block may help.

Superintendent told the board we have gone through some Risk Management inspections. We have quite a lot of work to do.

Superintendent gave the board members new passwords for their email through google docs.

Superintendent told the board he had looked into Board Docs. Jordan seems to think we can take care of everything through Google Docs at quite a savings. He thinks we can pretty much do what we want to have happen.

Superintendent told the board there will be a regional USBA meeting in Richfield on October 15.

Superintendent told the board that there was a resolution by USBA to express their concern about the Greater Utah Canyonlands. He also gave the board a list of legislative priorities for 2015.

Superintendent told the Board that Coral Chappell had applied for a grant for the school lunch program for the high school and Loa Elementary. The high school will receive the funding of approximately \$17,000.

Superintendent informed the board that we have a new school nurse. Taleah Fillmore Moosman has been hired by Central Utah Public Health.

Superintendent told the board that the Sage Testing results are not out for the public. The scores are lower. This is to be expected when a new test is introduced. We need to be ready to defend this to parents.

BUSINESS ITEMS:

Elect Board Vice-President –

Joni Taylor asked for nominations. Dennis Ekker nominated April Torgerson. Seconded by Jeff Chappell. All in favor.

Activity Stipend Schedule –

Troy Brian said he understood that the assistant would be paid one-half of the coaching stipend. April Torgerson suggested that we change the wording to say that the assistant coach will be paid one-half of the coaching stipend. Jeff Chappell suggested that we always budget for an assistant and use it as it is necessary. Superintendent will work something up and bring it back to the board for more clarification.

Open Campus Policy Revision –

Troy Brian moved to approve the revision. Seconded by Dennis Ekker. All in favor.

Final Reading Policies DEBA, CFC and FDEA –

Troy Brian moved to accept Policies DEBA and CFC. Seconded by April Torgerson. All in favor.

Jeff Chappell moved to accept policy FDEA. Seconded by Dennis Ekker. All in favor except Troy Brian who opposed.

First Reading Policies CAB, CAD and CB –

Troy Brian moved to accept Policies CAB and CAD. Seconded by Jeff Chappell. All in favor.

Policy CB –

April Torgerson moved to waive the second and third readings and approve Policy CB. Seconded by Troy Brian. All in favor.

Bus Policy for Non-Eligible Students –

April Torgerson suggested that we send out a reminder to parents regarding bus procedure.

Larry Deem Property –

The board said they would like to remove the rocks and smooth it out for the immediate future.

Loa Elementary Field Trips –

Superintendent told the board Loa Elementary would like to take a field trip to the zoo. We have allotted each school 1500 miles for field trips. The board felt like it was a school decision.

Hanksville Heater/Air Conditioning Bids –

Two bids were received. Gunnison Plumbing and Heating bid \$12,000 for standard heat pumps installed. Peterson Refrigeration bid \$11,808.52 for standard heat pumps installed. Dennis Ekker moved to award the bid to Peterson Refrigeration and upgrade to the high efficiency heat pumps for \$12,817.14. Seconded by Troy Brian. All in favor.

Coal Freight Bids –

Two bids were received. K&K Crane Transport bid \$17.50 per ton from the Sufco Mine, and \$28.00 per ton from the Skyline Mine. Phil Torgerson bid \$30.00 per ton. Troy Brian moved to accept the bid from K&K Crane Transport . Seconded by April Torgerson. All in favor.

Shop Construction Class –

The board suggested that we make sheds to sell for their projects this year.

School Spotlight –

It was suggested that the board eat lunch at the school and then stay for the spotlight presentation and meet with the teachers after school. The board will meet on September 16 at Wayne High School.

Board Member Items –

The board had a few questions for the superintendent.

Jeff Chappell moved to adjourn to an executive session to discuss personnel. Seconded by April Torgerson. A roll call vote was taken as follows:

Joni Taylor	Aye
April Torgerson	Aye
Jeff Chappell	Aye
Troy Brian	Aye
Dennis Ekker	Aye

Joni Taylor declared the meeting back in open session.

WHS Assistant Wrestling Coach –

Troy Brian moved to table the assistant wrestling coach decision. Seconded by April Torgerson. All in favor.

WHS Speech & Debate Coach –

Troy Brian moved to appoint Sherry Ellett as speech and debate coach with Mary Sorenson as an assistant. Seconded by Jeff Chappell. All in favor.

Troy Brian moved to adjourn the meeting. Seconded by Dennis Ekker. All in favor.

Meeting adjourned at 11:48 p.m.