

MINUTES OF THE MEETING OF THE BOARD OF EDUCATION FOR WAYNE SCHOOL DISTRICT HELD IN THE DISTRICT OFFICE ON TUESDAY, MARCH 3, 2015 AT 7:00 P.M.

THOSE PRESENT:

JONI TAYLOR, PRESIDENT	CURTIS WHIPPLE, MEMBER
APRIL TORGERSON, VICE-PRES	BURKE TORGERSON,
SUPERINTENDENT	
CORY ANDERSON, MEMBER	BRENDA WOOD, BUSINESS ADMINISTRATOR
JEFFERY CHAPPELL, MEMBER	

CONDUCTING: Joni Taylor

Joni welcomed everyone out to board meeting. She announced we would begin with the Pledge of Allegiance. She told the meeting that Burke Torgerson would offer a prayer.

APPROVAL OF THE MINUTES:

Superintendent said he would like to clarify the sentence that says IBooks and Overdrive are not on our iPads to say "are not on our iPads now." Curtis Whipple moved to approve the minutes as amended. Seconded by April Torgerson. All in favor.

FINANCIAL:

Accounts Payable -

Cory Anderson 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, and told the Board that our Secure Rural Schools had been cut to \$7706.91. The bill had been authorized for 5 years, but was not reauthorized.

CITIZEN COMMENTS:

None.

INFORMATION ITEMS:

Superintendent's Report -

Superintendent Torgerson told the Board that Cory Anderson had requested that we look at Board Books for our board meetings. Cory said he would just let it go until another time. It will be put on business items for next month and Cory Anderson will make a presentation.

Superintendent told the Board that the legislature is in full session. He gave the Board a report on the number of education bills.

Superintendent told the Board that we have had a person in the community, who wanted to remain anonymous, say he would donate \$1,000 toward a new flag for the gym. Superintendent said he would put this as a business item for next board meeting.

Superintendent told the Board that we finished up our SAGE writing assessments. These were given earlier so that they could be combined with the other testing scores.

Superintendent told the Board that CUES and UEN are encouraging us to do a penetration test of our computers and our system to check our security. We don't know when or how they will test our system, but they will see how secure we are.

Superintendent told the Board that Shane was aware of the forceful faucet problem and would get it fixed.

We have had an issue with a propane smell at Loa Elementary School. We are looking into it and will get it taken care of.

Superintendent said he hoped everyone took advantage of the survey on our teachers. It is a part of our teacher evaluation process.

Superintendent told the Board that Risk Management has no problem with the football program using charter buses for travel to games. They suggested that they purchase the extra insurance from the bus company.

BUSINESS ITEMS:

Hire New Business Administrator -

Jeff Chappell said he thought the interview process was a good one. Curtis Whipple moved to hire Heather Okerlund. Seconded by Cory Anderson. All in favor.

Open Bids For Building Needs Pre-Assessment -

Naylor, Wentworth and Lund did a walk-through of our buildings and listened to our ideas and what our needs are. Both companies did this process. Superintendent had some materials provided by MHTN which he showed to the Board. He was also sure that Naylor, Wentworth and Lund would provided the same things. Naylor, Wentworth and Lund bid \$8,500. MHTN bid \$16,400.

Cory Anderson moved to accept Naylor, Wentworth and Lund's bid for \$8,500. Seconded by Jeffery Chappell. All in favor.

Second Reading of Policies CDA, CDB, and CBH -

April Torgerson moved to approve these policies for a second reading. Seconded by Curtis Whipple. All in favor.

School Visit to High Top Ranch -

The visit will be made on April 1, at 9:00 a.m. Superintendent and the Board will leave Wayne County at 8:30 a.m. The next school visit will be at the high school.

Taxation Discussion -

Superintendent told the Board that he sent them all a recommended tax increase. He sent it out as a starting point. Curtis Whipple moved to go forward with the taxation plan. Seconded by Jeff Chappell. All in favor.

Cory Anderson moved to maintain the current Board Leeway. Seconded by April Torgerson. All in favor.

Addition to Substitute Teacher List -

April Torgerson moved to approve Margaret Re as a substitute teacher. Seconded by Curtis Whipple. All in favor.

Brenda's Retirement -

The Board, Superintendent and Brenda will have a dinner sometime in April.

Approval of Track Assistants -

Curtis Whipple moved to approve the recommended track assistants. Seconded by April Torgerson. All in favor.

Accept Letters of Resignation -

Rachelle Jeffery submitted her letter of resignation as cheer advisor. Rhett Peterson submitted his resignation as teacher at Wayne High School. Motion to accept by April Torgerson. Seconded by Cory Anderson. All in favor.

BOARD MEMBER ITEMS:

Curtis Whipple told the board he is still working on the disposal of used textbooks. He will have some information for them at next board meeting.

Jeff Chappell said Rick McCartney mentioned to him that we need to make sure our coaches are certified.

Joni Taylor said she skipped one agenda item, and would like to go back to Administrative Stipends. Superintendent said he thought it was critical that the Board keep in mind that administrative stipends need to be increased.

Joni Taylor said she had told the Board she was going to try to do the Master Boards Award. She wanted the board members and Superintendent to fill out the things they have done on the Master Boards Award.

Jeff asked if the UHSAA had been approached about our football team being put in the southern region rather than the northern. Superintendent told him Rick McCartney had given them his input, but they still put us in the northern region.

Cory Anderson 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
Cory Anderson	Aye
Curtis Whipple	Aye

Joni Taylor declared the meeting back in open session.

April Torgerson moved to adjourn the meeting. Seconded by Jeff Chappell. All in favor.

Meeting adjourned at 9:40 p.m.