

MINUTES OF THE MEETING OF THE BOARD OF EDUCATION FOR WAYNE SCHOOL DISTRICT HELD IN THE DISTRICT OFFICE ON TUESDAY, JANUARY 6, 2015 AT 4:00 P.M.

THOSE PRESENT:

APRIL TORGERSON, VICE-PRESIDENT
CORY, ANDERSON, NEW BOARD MEMBER
JEFF CHAPPELL, MEMBER

CURTIS WHIPPLE, NEW BOARD MEMBER
BURKE TORGERSON, SUPERINTENDENT
BRENDA WOOD, BUSINESS ADMINISTRATOR

CONDUCTING: April Torgerson

April Torgerson called the meeting to order. She announced we would begin with the Pledge of Allegiance.

Oath of Office:

Brenda Wood administered the oath of office to Cory Anderson and Curtis Whipple.

April told the meeting we would have a moment of silence.

APPROVAL OF THE MINUTES:

Cory Anderson moved to approve the minutes. Seconded by Curtis Whipple. All in favor.

FINANCIAL:

Accounts Payable –

Brenda Wood answered questions regarding the accounts payable. Curtis Whipple moved to pay the payables. Seconded by Cory Anderson.

Monthly Financial Report –

Brenda Wood answered questions regarding the monthly financial report.

Citizen Comments –

Mary Bray said that Preston Stephenson is wrestling in the All Star Tournament 1-5 A.

INFORMATION ITEMS:

Superintendent's Report –

Burke told the Board he had confirmations for their motel rooms for the State Convention. The Board will meet at 5:00 p.m. for dinner. Burke urged everyone to be prompt so that we could attend the first session at 6:00 p.m. He told the Board that Zions Bank will provide lunch at the Grand America on Friday the 9th.

The Board will meet with the auditor on January 22 at 4:30 p.m. The Board will also meet to have a planning session on facilities.

The Superintendent told the Board that Loa Elementary School has been recognized as a Title I Honor School.

Superintendent told the Board he had sent them a draft for the 2015-2016 school calendar. He also said he had sent them a copy of a facilities remodel and maintenance outline.

BUSINESS ITEMS:

Prayer –

Curtis Whipple moved to have a prayer to begin our meetings. Second by Cory Anderson. All in favor.

School Grades and Test Scores –

Superintendent discussed the grading for our schools and discussed the State report cards.

Approve Wayne High School Custodian –

Superintendent told the Board that the high school was recommending Farah Pace for custodian at Wayne High School. She will also pick up a good share of the cleaning after activities. Cory Anderson moved to approve Farah Pace as Wayne High School custodian. Seconded by Curtis Whipple. All in favor.

Second Reading of Policies CBD, CBF and CBG-

Curtis Whipple moved to approve the second reading of policies CBD, CBF and CBG. Seconded by Jeff Chappell. All in favor.

Approve Audit Report –

Jeff Chappell moved to accept the audit report for 2014. Seconded by Curtis Whipple. All in favor.

Approve Brenda Wood’s Resignation –

Burke Torgerson read Brenda’s letter of resignation. Cory Anderson moved to accept Brenda Wood’s resignation. Seconded by Curtis Whipple. All in favor.

Wayne High School Custodian –

This item will be discussed in an executive session.

BOARD MEMBER ITEMS:

Cory Anderson asked about teacher evaluations and reviews. Burke told him each teacher has to be evaluated every three years on a summative evaluation. Each teacher is evaluated each year, but it is not a summative evaluation. We have been accepted into a pilot program with the State to work on the evaluation process. It will not be until the 2016-2017 school year before the teachers’ pay will be influenced by their evaluations.

Cory also asked if we got the high jump mat figured out. He also asked about 1099’s, and if fundraisers for the community are included.

Curtis Whipple asked about using the google calendar for board meetings and the schools.

Superintendent told him we could to this.

Jeff Chappell asked if the Board could get the board packets a couple of days earlier. Jeff Chappell asked about some of the acronyms that have been used during board meeting. He also asked if we could offer training on our technology.

April Torgerson asked if the holes in the parking lot at the middle school had been filled in . Burke told her that they hadn’t been yet, but he would see to it that they were taken care of.

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

April Torgerson	Aye
Jeff Chappell	Aye
Curtis Whipple	Aye
Cory Anderson	Aye

April declared the meeting back in open session.

Jeff Chappell moved to adjourn the meeting. Seconded by Curtis Whipple. All in favor.

Meeting adjourned at 7:54 p.m.

PRESIDENT OF THE BOARD

BUSINESS ADMINISTRATOR