

Juab School District
Minutes
Regular Meeting of the Board of Education
May 20, 2015

The Juab School District Board of Education met in a regular session at 6:00 PM on May 20, 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 Tracy Olsen and Dale Whitlock 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, Tracy Olsen and Alicen Allred were in attendance. Also in attendance were Superintendent Rick Robins, Darin Clark, Business Administrator, Charlene Nielson, Administrative Assistant, Kashley Carter, Scott McKay, Sharon Louise Kay, Shalice Ann Butterfield, Denise Park, Angie Hall, Ann Peterson, Betty Ballow, Jill Jackson, Meridee Sperry, Laraine Belliston, Jessica Woodland, Susan Woodland, Byron Woodland, Royd Darrington, Natalie Darrington, Richard Pay, Clayton Pay, Ken Rowley, John Samuelson, Brent Boswell, Rick Carlton, Attilee Nielson, Brinly Ludlow, Kiera Beddes, Megan Welburn, Katie Welburn, Derrin Owens, Sherie LaTomme, A. J. LaTomme, Jim Welburn, Traci Welburn, Cam Welburn, RaDona Ludlow, Linda Steele, Paula Nielson, Judy, McPherson, Lynette Warner, Dan Warner, Betty Mikkelsen, Randy Jessen, Ron Marrelli, Nanette Barrett, Tracy Hathaway, DeEtte McWilliams, Sheila Howard, Tina Downey, Jenna Shepherd, JoAnn Dansie, Craig Dansie, Debbie Painter, Dianna Cowan, Taylor Cowan, Tyler Cowan, Merrill G. Sanders, Deborah L. Sanders, Krista Sanders, Troy Sander, Weston Carter, and Cheryl Carter.

C. Approval of Minutes

The Board reviewed the minutes of the Regular Meeting held May 20, 2015. Alicen Allred made a motion, seconded by Mary Nielson to approve the minutes of the Regular Meeting held April 15, 2015. The motion passed unanimously.

D. Approval of Board Agenda

Dale Whitlock made a motion, seconded by Mary Nielson, to approve the agenda for the May 20, 2015 Regular Board Meeting with the addition of a capital project update as a discussion item. The motion passed unanimously.

E. Recognition of Excellence

Superintendent Robins introduced John Samuelson, Nebo View Elementary Principal. Mr. Samuelson announced that he would like to recognize a special group of students. Nebo View Elementary students have focused on being kind, respectful, responsible, and helpful. These students exemplify these attributes. The students recognized were Andrew (AJ) LaTomme, Attilee Nielson, Gabriella Christensen, and Briggs Ludlow.

Mr. Samuelson then stated that he would like to recognize the school lunch staff for employee recognition. He stated that they are a remarkable group of individuals who show not only great pride in their jobs, but great care and concern for the students. They treat every student with kindness, patience, and respect.

Staff members at Juab High School then recognized several of their students. First, Kara Beddes, Speech and Debate Advisor, recognized her team for a very successful season. She specifically recognized Cameron Welburn who placed second at State. Ron Marrelli, Track Coach, then recognized Taylor Cowan and Kashley Carter for their achievements in Track.

Finally, staff retirees were recognized. Ken Rowley, Juab Junior High Principal paid tribute to Debbie Sanders and Laraine Belliston, retiring teachers. Richard Pay, Red Cliffs Elementary Principal, gave tribute to Lynette Warner, Media Specialist, and JoAnn Dansie, Teaching Assistant. John Samuelson then gave tribute to Susan Woodland, teacher. The Board thanked these wonderful staff members for their dedication and for the difference each of them has made in the lives of so many students.

II. Communications

Superintendent Robins shared a letter from Superintendent Jim Shank from Coupeville Washington, and former superintendent at Juab School District. Superintendent Shank thanked Dr. Robins and Juab High School staff members for traveling to his district and sharing implementation ideas and experiences on the 5 X 5 school schedule. He commended the staff members on their professionalism, ideas, and suggestions and stated that it will be a great help to his staff as they prepare to implement the new schedule. Staff members traveled to Coupeville, Washington at the request of Superintendent Shank and all related travel costs were paid by the Coupeville School District.

III. Items for Board Discussion

A. Juab County Economic Development

President Hanks welcomed Brent Boswell and Rick Carlton representing the Juab County Economic Development Committee. They thanked the Board for allowing the use of Juab High School for the recent Job Fair which turned out to be a great success. They then reported on several potential opportunities for economic

development and growth within the County. They stated that they would like to form an inter-agency committee that would meet at least quarterly, more often if necessary, and would like to request a District Board Member to serve on that committee. President Hanks thanked them for taking the time to meet with them and stated that the Board would discuss and select a committee member in the near future.

B. Juab High School Academic Achievement Report

Juab High School Counselor Derrin Owens reviewed the academic and other achievements of the graduating class. He reported on the top scholars, concurrent enrollment and EdNet credits earned, and other high school programs. Students have earned more college credits than ever and continue to take advantage of the opportunity to complete college courses. He expects 151 graduates in this class and he noted that the Senior Class Officers would like to extend a special invitation to Board Members to attend the graduation ceremony.

C. Policy Revision: EEB: Instructional Resources – Internet Policy

Dr. Robins reviewed Policy EEB: Instructional Resources – Internet Policy with the Board. This policy is required to be discussed at a public meeting and is a framework for governing the use of student access to the internet through or by means of devices owned by the District. The Board discussed the policy and how it fits in with current practices of the District. The policy will be placed on a future agenda for consideration for adoption.

D. Discussion of Possible Additional Capital Outlay Projects

The Board discussed possible additional capital outlay projects. Projects being considered include a new Athletic Activity Center that would include concessions, restrooms, storage, and score booths for baseball and track. They also discussed the need for expanded facilities for soccer.

IV. Items for Board Action

A. Approval of 2015-2016 School Land Trust Plans

The Board reviewed and discussed the proposed School Land Trust Plans for each of the schools for the 2015-2016 school year. After some discussion, Dale Whitlock made a motion, seconded by Tracy Olsen, to approve the proposed 2015–2016 School Land Trust Plans. The motion passed unanimously.

B. Approval of 2015–2016 School Fees – Second Reading

The Board discussed and reviewed the proposed 2015-2016 fee schedules. After some discussion, Mary Nielson made a motion, seconded by Alicen Allred, to

approve the 2015–2016 School Fees for second reading. The motion passed unanimously.

C. Reschedule June Board Meeting

Mary Nielson made a motion, seconded by Alicen Allred, to reschedule the June Board Meeting to June 11, 2015 at 6:00 PM. The motion passed unanimously.

D. Approval of Instructional Day Replaced by Professional Development Day

Superintendent Robins reminded the Board that the legislature approved the use of an instructional day for professional development. He is recommending that August 18, 2015 be used for professional development. After some discussion, Dale Whitlock made a motion, seconded by Tracy Olsen, to change August 18, 2015 from an instructional day to a professional development day. The motion passed unanimously.

E. Ratify Certified Employees Compensation Package

Darin Clark, Business Administrator, reviewed the results of certified negotiations and the proposed agreement. The agreement for the 2015-2016 fiscal year includes step increases and lane changes, a three percent cost of living increase, and adjustment to the leave “buy-back” policy, and the District fully funding the health insurance increase on the base plan. The agreement also states that the District will look at a revision in the bereavement and teacher inter-district transfer policies with input from the Juab Education Association and the District will provide opportunities for teacher input into the new teacher evaluation model. Mary Nielson made a motion, seconded by Alicen Allred, to approve the compensation package for certified employees as presented. The motion passed unanimously.

F. Ratify Classified Employees Compensation Package

Dale Whitlock made a motion, seconded by Tracy Olsen, to approve a three percent cost of living increase, step increases, and funding of the insurance increase for eligible employees for all classified employees. The motion passed unanimously.

G. Policy EBA: Term of Instruction – School Year - Second Reading

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

H. Policy ECH: Curriculum – Human Sexuality – First Reading

The Board considered Policy ECH: Curriculum – Human Sexuality for first reading. After some discussion, Mary Nielson made a motion, seconded by Alicen Allred, to approve Policy ECH: Curriculum – Human Sexuality for first reading. The motion passed unanimously.

I. Policy FEA: Education and Family Privacy – First Reading

The Board considered Policy FEA: Education and Family Privacy for first reading. After some discussion, Mary Nielson made a motion, seconded by Alicen Allred, to approve Policy FEA: Education and Family Privacy for first reading. The motion passed unanimously.

J. Policy FGAB: Student Conduct: Electronic Devices – First Reading

The Board considered Policy FGAB: Student Conduct: Electronic Devices for first reading. After some discussion, Mary Nielson made a motion, seconded by Alicen Allred, to approve Policy FGAB: Student Conduct: Electronic Devices with some minor wording changes for first reading. The motion passed unanimously.

K. Policy FHA: Safe Schools – First Reading

The Board considered Policy FHA: Safe Schools for first reading. After some discussion, Mary Nielson made a motion, seconded by Alicen Allred, to approve Policy FHA: Safe Schools for first reading. The motion passed unanimously.

L. Policy DMA: Employee Acceptable Use of Electronic Devices – First Reading

The Board considered Policy DMA: Employee Acceptable Use of Electronic Devices for first reading. After some discussion, Dale Whitlock made a motion, seconded by Tracy Olsen, to approve Policy DMA: Employee Acceptable Use of Electronic Devices for first reading. The motion passed unanimously.

M. Policy DMB: Acceptable Use of Electronic Communication Devices to Conduct District Business – First Reading

The Board considered Policy DMB: Acceptable Use of Electronic Communication Devices to Conduct District Business for first reading. After some discussion, Dale Whitlock made a motion, seconded by Mary Nielson, to approve Policy DMB: Acceptable Use of Electronic Communication Devices to Conduct District Business for first reading with the discussed changes. The motion passed unanimously.

V. Approval of Consent Agenda

After some discussion, Mary Nielson made a motion, seconded by Tracy Olsen, to approve the items on the consent agenda. The motion passed unanimously. Items on the consent agenda included staff requests for early retirement, staff resignations, staff recommendations for new employees, a staff request for a leave of absence, the monthly

budget report, April 2015 claims in the amount of \$769,276.14, and April miscellaneous payroll items in the amount of \$158,281.89.

VI. Executive Session

Dale Whitlock made a motion to move into an Executive Session to discuss personnel and legal issues. Tracy Olsen seconded the motion and the Executive Session began at 9:25 PM. Regular Session re-convened at 10:30 PM

VII. Adjournment

Mary Nielson made a motion to adjourn the meeting. President Hanks declared the meeting complete and adjourned at 10:30 PM.