

Minutes of the South Summit School District Board of Education Meeting held on May 14, 2015, beginning at 6:00 p.m. in the Board Room at 285 East 400 South, Kamas, UT.

Present: Craig Hicken, President; Suni Woolstenhulme, Vice President; James Snyder, Steve Hardman, Debra Blazzard, Superintendent Shad Sorenson, and Business Administrator Kip Bigelow.

Guests: Stephanie Clegg, Wendy Radke, Sheryl DeGering, Solveig Querry, Carolyn Simkins, Louise Willoughby, Deena Dawson, Janese Weatherford, Brent Gines, Anne Grappone, Wade Woolstenhulme, Paula Carlson, Rebecca Williams, Diane Bayles, Danielle Katterman, Brooke Woolstenhulme, Courtney Thomas, Karen Lowry, Rebecca Benoit, Joyce Ann Draper, Sterling Draper, Shelly Bess, Debbie Wagstaff, David Taylor, Mariann Marchant, Sue Marchant, Amy Iverson, Jody Harris, Dusty Hatch, Louise Hardy, Karma Bonner, Nizhon Meza, Linda Hupp, Melanie Bowen, Ryan Brown, Steve Sutherland

1. President Hicken called the meeting to order at 6:00 PM.
2. Superintendent Shad Sorenson gave the invocation.
3. Mr. Hardman led the Pledge of Allegiance.
4. Student Success Spotlight: The Board recognized two of the outstanding teachers at the South Summit Middle School. Paula Carlson (8th Grade Math) and Annie Grappone (8th Grade English) for the significant impact they've made with students.
South Summit School District placement on Math Sage Test scores in the state of Utah were in the top 77% proficient for 2014 (2nd in the state), and in the top 81% proficient for 2015. Placement for English Sage Test scores in the state were in the top 83% proficient (1st in the state) for 2014, and in the top 87% proficient for 2015.
Paula Carlson was chosen by the principals of the South Summit School District to be nominated for the Utah State Teacher of the Year Award.
5. The Board reviewed the Consent Calendar.
6. Mr. Hardman motioned to approve the Consent Calendar which included the following:
 - a. Minutes of the April 9, 2015 Board Meeting
 - b. Minutes of the April 9, 2015 Board Meeting Work Session
 - c. Minutes of the April 9, 2015 Closed Session Meeting
 - d. Minutes of the May 7, 2015 Special Board Meeting
 - e. April 2015 Check Summary
 - f. April 2015 Revenue Report
 - g. April 2015 Expenditure Report
 - h. New Position Request (Wildcat Facilitator)
 - i. New Hires:
SSAFC:
 - Mary Watson- Lifeguard
 - Randee Stracher - Front Desk
 - Valoy Shannon
 - Sandra Apostol, Lifeguard
 - Alexis Connelly, Weight Room
 - Arian Huerta, Front Desk
 - Braxton Crystal, Umpire
 - Chandler Avery, Umpire
 - Kortnee Pitt, Front Desk
 - Keegan Stracher, Umpire

Teachers:

- Eric Blackham, CTE Math/Engineering Faculty

Coaches:

- McKell Nielson, Assistant Track

Substitute Teachers:

- Yaneth Reneteria
- Katherine Brakeville

Other Hires:

- Cyndee Burnham, Ed Net
- Lucinda Josie, Human Resources/Business Services

7. Seconded by Mr. Snyder.
Yeas: Mr. Hicken, Mrs. Woolstenhulme, Mr. Snyder, Mr. Hardman, Mrs. Blazzard.
Nays: None
8. Superintendent Sorenson presented his vision for the Information Technology (IT) model for the district, which includes three primary pillars.
 - Technology Support (Technical Support)
 - Technology Coaching (Faculty to Faculty)
 - Technology Instruction (Faculty to Student)
 As funding becomes available, the district will give all three areas the proper attention needed.
9. Joyce Ann Draper and Sheryl DeGering presented the request for an Elementary School Computer Technology Faculty.
10. Stephan Sutherland, Director of South Summit Aquatics Fitness Center presented the proposed Day Pass Fee increase starting June 1, 2015.
11. Mr. Snyder motioned to adopt the increased fees at the South Summit Aquatics Fitness Center as proposed.
Seconded by Mrs. Woolstenhulme.
Yeas: Mr. Hicken, Mrs. Woolstenhulme, Mr. Snyder, Mr. Hardman, Mrs. Blazzard.
Nays: None.
12. Mr. Sutherland presented the proposal for a reallocation of the pay scale for positions at the South Summit Aquatics Fitness Center.
13. Mrs. Blazzard motioned to adopt the new pay scale for the South Summit Aquatics Fitness Center as proposed.
Mrs. Woolstenhulme seconded.
Yeas: Mr. Hicken, Mrs. Woolstenhulme, Mr. Snyder, Mr. Hardman, Mrs. Blazzard.
Nays: None.
14. Superintendent presented a proposal for serving breakfast at the High school beginning in Fall 2015, and a proposal for increasing School Lunch prices at each of the schools.
15. Mrs. Woolstenhulme motioned to adopt the proposed lunch prices for 2015-16.
Seconded by Mr. Hardman.
Yeas: Mr. Hicken, Mrs. Woolstenhulme, Mr. Snyder, Mr. Hardman, Mrs. Blazzard.
Nays: None.
16. The Board reviewed the Trust Lands Reports and the new Trust Lands School and Improvement Plans for the high School, Middle School, and Elementary School.

17. Mr. Snyder motioned to approve the (High School) School Trust Lands Progress Report as published.
Seconded by Mrs. Woolstenhulme.
Yeas: Mr. Hicken, Mrs. Woolstenhulme, Mr. Snyder, Mr. Hardman, Mrs. Blazzard.
Nays: None.
18. Mr. Snyder motioned to approve the (High School) School Lands Trust Improvement Plan as published.
Seconded by Mrs. Woolstenhulme.
Yeas: Mr. Hicken, Mrs. Woolstenhulme, Mr. Snyder, Mr. Hardman, Mrs. Blazzard.
Nays: None.
19. Mr. Snyder motioned to approve the (Middle School) School Trust Lands Progress Report as published.
Seconded by Mrs. Blazzard.
Yeas: Mr. Hicken, Mrs. Woolstenhulme, Mr. Snyder, Mr. Hardman, Mrs. Blazzard.
Nays: None.
20. Mr. Snyder motioned to approve the (Middle School) School Lands Trust Improvement Plan as published.
Seconded by Mrs. Blazzard.
Yeas: Mr. Hicken, Mrs. Woolstenhulme, Mr. Snyder, Mr. Hardman, Mrs. Blazzard.
Nays: None.
21. Mr. Snyder motioned to approve the (Elementary School) School Trust Lands Progress Report as published.
Seconded by Mr. Hardman.
Yeas: Mr. Hicken, Mrs. Woolstenhulme, Mr. Snyder, Mr. Hardman, Mrs. Blazzard.
Nays: None.
22. Mr. Snyder motioned to approve the (Elementary School) School Lands Trust Improvement Plan as published.
Seconded by Mr. Hardman.
Yeas: Mr. Hicken, Mrs. Woolstenhulme, Mr. Snyder, Mr. Hardman, Mrs. Blazzard.
Nays: None.
23. The Board reviewed Policy 1010 – Student Representation on Board of Education.
24. Mr. Hardman motioned to approve Policy 1010 – Student Representation on Board of Education for the second and final reading.
Seconded by Mrs. Woolstenhulme.
Yeas: Mr. Hicken, Mrs. Woolstenhulme, Mr. Snyder, Mr. Hardman, Mrs. Blazzard.
Nays: None.
25. Principal Woolstenhulme presented four possible for the expansion of Math sections for Core II.
- District provides one additional FTE to fund another full time Math teacher
 - District provides 1/2 additional FTE, move Chad Peterson from the Counseling department and have him pick up four additional Math classes. Pursue an Intern Counselor through CTE funds.
 - Do away with ACT Prep, Decision Making, and Statistics classes and

- replace them with Common Core Math 2.
- Continue with schedule as is, teach Common Core Math 2 every other day.
26. Mrs. Woolstenhulme motioned to table the High School Math proposal to give the administrators time to explore additional options.
Seconded by Mr. Snyder.
Yeas: Mr. Hicken, Mrs. Woolstenhulme, Mr. Snyder, Mr. Hardman.
Nays: Mrs. Blazzard
27. Mr. Hicken Motioned to table the Negotiation Agreements.
Seconded by Mr. Hardman
Yeas: Mr. Hicken, Mrs. Woolstenhulme, Mr. Snyder, Mr. Hardman, Mrs. Blazzard.
Nays: None.
28. Business Administrator Kip Bigelow recommended having a work meeting the week before the School Board Budget Meeting in June.
29. Board Member Items:
- Mrs. Blazzard made calls to school implementing the 5x5 class schedule with Math classes every day. The general response from teachers, and parents was positive.
Mrs. Blazzard visited the technology Lab and other classes at the Elementary School.
Mrs. Woolstenhulme suggested finding a way to update the Emergency Contact Forms for students, and that they be updated consistently each year, possibly during Parent/Teacher Conferences.
Mr. Hicken thanked the Board members for their work. Expressed appreciation to the staff and faculty for their professionalism and the letters he had received, which are all taken into consideration when making decisions.
30. Mr. Hardman motioned to adjourn at 8:08.
Seconded by Mr. Snyder.
Yeas: Mr. Hicken, Mrs. Woolstenhulme, Mr. Snyder, Mr. Hardman, Mrs. Blazzard.
Nays: None.



Business Administrator



Board President