

Minutes of the South Summit School District Budget Hearing and Board of Education Meeting held on June 11, 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: Dan Eckert, Louise Willoughby, Steve Camp, Lisa Flinders, Kena Rydalch, Kaelyn Lewis, Lucinda Josie

1. President Hicken called the meeting to order at 6:00 p.m.
2. Mr. Bigelow gave the invocation.
3. Mr. Snyder led the Pledge of Allegiance.
4. The Board reviewed the Consent Calendar.
5. Mr. Hardman moved to approve the Consent Calendar which included the following:
 - a. Minutes of the May 14, 2015 Board Meeting
 - b. Minutes of the May 14, 2015 Board Meeting Work Session
 - c. May 2015 Check Summary
 - d. May 2015 Revenue Report
 - e. May 2015 Expenditure Report
 - f. New Hires:
 - SSAFC:
 - Gary McCormick, Weight Room Attendant
 - Alex Baldwin, Lifeguard
 - Gordan Hermansen, Lifeguard
 - Joy Church Millard, Fitness Instructor
 - Tylie Winterton, Weight Room Attendant
 - Porter Wilde, Front Desk Attendant
 - Teachers:
 - Claudia Mier, 3rd Grade DI
 - Mercedes Sarmiento, 4th Grade DI
 - Paras:
 - Glorilyn Lee, Music Paraprofessional
 - Other Hires:
 - Cassi Dick, Wildcat Academy Facilitator
 - Travel Requests:
 - Trevor Wagstaff, Girls Basketball Camp, Colorado Mesa University
 - Sheila Davis, FCCLA, Washington D.C.
 - Home School Certificate:
 - Gardner Home School
6. Seconded by Mr. Snyder.
Yeas: Mr. Hicken, Mrs. Woolstenhulme, Mr. Snyder, Mr. Hardman, Mrs. Blazzard.
Nays: None
7. Business Administrator Kip Bigelow presented the closing of the 2014-15 Fiscal Budget with expenditures of \$19,368,801, and the proposed 2015-16

Budget. Questions addressed included how the excess funds from SSAFC were being used.

8. Motion by Mr. Snyder to approve the closing of the 2014-15 Fiscal Budget. Seconded by Mrs. Blazzard.
Yeas: Mr. Hicken, Mrs. Woolstenhulme, Mr. Snyder, Mr. Hardman, Mrs. Blazzard.
Nays: None
9. Motion by Mr. Snyder to approve the proposed 2015-16 Fiscal Budget with expenditures of \$18,669,455.
Seconded by Mr. Hardman.
Yeas: Mr. Hicken, Mrs. Woolstenhulme, Mr. Snyder, Mr. Hardman, Mrs. Blazzard.
Nays: None
10. Superintendent Sorenson presented the Negotiation Agreement Provisions between the South Summit School District and the South Summit Educators and Classified Employers Associations signed and ratified by both groups. Changes in the Agreements that were discussed were 1) the option of converting two Sick Leave hours into one Personal Leave hour; 2) the District will no longer provide written contracts. Information provided in the previous years contract will be available on the Employee Portal and/or employment notification letter from the District.
11. Motion by Mrs. Woolstenhulme to adopt the Negotiation Agreement Provisions for Certified Employees for the 2015-16 year.

Seconded by Mr. Hardman.
Yeas: Mr. Hicken, Mrs. Woolstenhulme, Mr. Snyder, Mr. Hardman, Mrs. Blazzard.
Nays: None
12. Motion by Mrs. Woolstenhulme to adopt the Negotiation Agreement Provisions for Classified Employees for the 2015-16 year with the wording adjustment on item 4 (hourly conversion instead of days).
Seconded by Mrs. Blazzard.
Yeas: Mr. Hicken, Mrs. Woolstenhulme, Mr. Snyder, Mr. Hardman, Mrs. Blazzard.
Nays: None
13. Superintendent Sorenson presented the proposed 2015-16 High School Fees Schedule. Changes discussed by the Board were 1) the fees for the new HS PE uniform, which will help with the inconsistency in what students are wearing during PE, and help build school spirit. Clothing in the Spirit Pack will also be attire acceptable for PE, and students may rent clothing; 2) the option for Athletic Participation fees to be raised.
14. Mrs. Woolstenhulme motioned to approve the fees schedule for 2015-16 with the amendment that the Athletic Fees be tabled for further discussion.
15. Mr. Snyder motioned to table the proposed 2015-16 High School Fees Schedule to give the Athletic Department 1 month to re-asses Athletic Fees, and present their recommendation to the Board at the next Board Meeting.
Seconded by Mrs. Woolstenhulme.
Yeas: Mr. Hicken, Mrs. Woolstenhulme, Mr. Snyder, Mr. Hardman, Mrs. Blazzard.
Nays: None

16. Superintendent Sorenson presented the proposed 2015-16 Middle School Fees Schedule. Changes discussed by the Board were 1) PE Uniform/Locker fees; 2) Registration Fees for grades 7-8 to help fund new Power School module for student registration.
17. Mr. Hardman motioned to approve the proposed 2015-16 Middle School Fees Schedule.
Seconded by Mrs. Woostenhulme.
Yeas: Mr. Hicken, Mrs. Woolstenhulme, Mr. Snyder, Mr. Hardman, Mrs. Blazzard.
Nays: None
18. Superintendent Sorenson presented the School Board Meeting Schedule for the remainder of the 2015-year and for 2016.
19. Mr. Snyder moved to approve the meeting schedule for 2015-16.
Seconded by Mrs. Blazzard.
Yeas: Mr. Hicken, Mrs. Woolstenhulme, Mr. Snyder, Mr. Hardman, Mrs. Blazzard.
Nays: None
20. Superintendent Sorenson presented the following Information Items:
 - a. Uncertified (raw) Sage Data. The District as a whole made great improvement.
 - b. Summer District Office hours Monday -Thursday (Closed on Fridays) for office staff choosing to work four 10-hour days.
 - c. Educator Evaluation will be fully implemented. This is a statewide initiative to improve teaching and learning. Teacher's pay will not be impacted in the 2015-16 school year, their pay will be impacted in 2016-17 based on their evaluation.
 - d. A proposed Quad School District Leadership Meeting conducted by Summit County will be held on August 3, 2015, for School Board Presidents and Vice Presidents. Issues to be discussed include new housing developments, school boundaries and possible re-alignment, collaborations serving students where all three school districts have property in close proximity.
 - e. Trustlands training for all Board members, Community Site Councils, and School Administrators will be held on Sept 16, 4:30-6:30 PM. Every Board member, Community Council Member, and District Administrator is to be in attendance. Legislative mandates indicate that each council member is to be trained before sitting on councils.
21. Mr. Bigelow presented the following information items:
 - f. Attachment to documents is a request for a proposal for a feasibility study by consultant on boundary changes within district. If boundaries are not an issue, need to do a capitol improvement plan.
 - g. High School capitol improvements in restrooms and locker room to bring building up to code.
 - h. Estimates on construction of baseball diamond with natural turf; \$300,000, synthetic turf: \$800,000-1,000,000.
22. Board Member Information:
 - i. Mr. Hardman asked about the job description for custodians, and if with the changes made recently with district custodial staff, if the job description had been modified.
 - j. Mr. Snyder complimented those who were in charge of the High School Graduation Ceremony this year.

- k. Mrs. Woolstenhulme also complimented the Graduation Program, and congratulated Superintendent Sorenson for a successful first year as Superintendent of Schools.
- l. Mr. Hicken asked the Board to start thinking about growth, and that it may be time to start thinking outside the box on the way we currently conduct business.
- m. Mr. Hicken's term of serving on the MATC Board is up. He will continue to serve another term.

23. Motion to adjourn by Mr. Hardman at 7:52 PM.

Seconded by Mrs. Woolstenhulme.

Yeas: Mr. Hicken, Mrs. Woolstenhulme, Mr. Snyder, Mr. Hardman, Mrs. Blazzard.

Nays: None


Business Administrator


Board President