

Juab School District
Minutes
Regular Meeting of the Board of Education
July 15, 2015

The Juab School District Board of Education met at 6:00 PM on July 15, 2015. The meeting was held in the Boardroom at the Juab School District Office Building. The following Board Members were present: Linda Hanks, Mary Nielson, Dale Whitlock, and Tracy Olsen. Board Member Alicen Allred was excused from the meeting. Board President Linda Hanks conducted the meeting.

I. Preliminary Activities

- A. Reverence was conducted by Linda Hanks and Mary Nielson led the audience in the Pledge of Allegiance.
- B. President Hanks welcomed all in attendance. Besides the Board of Education, those attending included Superintendent Rick Robins, Darin Clark, Business Administrator, Charlene Nielson, Administrative Assistant, Nolan Nielsen, Gayle Painter, Stacy Stoker, Julie Smalley, Lane Johnson, and Sandra Nielsen.

C. Approval of Minutes

The Board reviewed the minutes of the June 11, 2015 Regular Meeting. Dale Whitlock made a motion to approve the minutes of the June 11, 2015 Regular Meeting. Tracy Olsen seconded the motion and the motion passed unanimously.

D. Approval of Board Agenda

Dale Whitlock made a motion, seconded by Mary Nielson, to approve the agenda for the July 15, 2015 Regular Board Meeting with an Executive Session to discuss personnel and legal issues. The motion passed unanimously.

II. Items for Board Discussion

A. Overview of Juab School District 2015 Sage Performance

Sandra Nielsen, District Specialist, reviewed the 2015 Sage Performance results for District students. The Board discussed the strengths and weaknesses evident from the results as well as the limitations of the Sage test. Sage is still so new that there is not enough data to make valid comparisons.

B. Elementary Instrumental Music Program Update

Lane Johnson, Music Teacher, reviewed plans for the new Elementary Instrumental Music Program. They discussed enrollment estimates, busing issues, and instruments. There appears to be a lot of interest in the program based on current enrollment. The Board thanked Mr. Johnson for his efforts in building this program.

C. Leadership Moments – Chapters 8 and 9

Superintendent Robins led the Board in a review and discussion of Chapter Eight, “Nancy Barry Builds Women’s World Banking”, in the book “The Leadership Moment” by Michael Useem. Linda Hanks then led a discussion and review of Chapter Nine, “Alfredo Cristiani Ends El Salvador’s Civil War”.

III. Items for Board Action

A. Juab School District Board of Education Code of Conduct

The Board reviewed a proposed Board of Education Code of Conduct. After some discussion, Mary Nielson made a motion, seconded by Tracy Olsen, to approve the Juab School District Board of Education Code of Conduct for first reading. The motion passed unanimously

B. Juab School District 2015-2016 Strategic Vision

The Board reviewed and discussed the Strategic Vision for the 2015 – 2016 school year. The document sets forth the shared vision of the Board for the District and sets forth Board priorities, policy considerations, and focused areas of achievement. After some discussion, Mary Nielson made a motion, seconded by Tracy Olsen, to approve the Juab School District Board 2015-2016 Strategic Vision. The motion passed unanimously

C. Policies for Second Reading

The Board considered Policies DADA: Employment Transfers, DBAB: Employee Leave, EEB: Instructional Resources – Internet Policy, ECA: Curriculum – Required Instruction, and EHA: Graduation Requirements for second reading. After some discussion, Dale Whitlock made a motion, seconded by Mary Nielson, to approve these policies for second reading. The motion passed unanimously.

D. Policy FGAD: Student Rights and Responsibilities- Bullying, Cyberbullying, Harassment, and Hazing – First Reading

The Board reviewed and discussed Policy FGAD: Student Rights and Responsibilities- Bullying, Cyberbullying, Harassment, and Hazing for first reading. After some discussion, Dale Whitlock made a motion, seconded by Mary Nielson, to approve Policy FGAD: Student Rights and Responsibilities- Bullying, Cyberbullying, Harassment, and Hazing for first reading. The motion passed unanimously.

E. Policy GAB: Public Information Program: School Report Card – First Reading

The Board reviewed and discussed Policy GAB: Public Information Program: School Report Card. After some discussion, Tracy Olsen made a motion, seconded by Dale Whitlock, to approve Policy GAB: Public Information Program: School Report Card for first reading. The motion passed unanimously.

F. Policy GC: Community Use of School Facilities – First Reading

The Board reviewed and discussed Policy GC: Community Use of School Facilities for first reading. After some discussion, Mary Nielson made a motion, seconded by Tracy Olsen, to approve Policy GC: Community Use of School Facilities for first reading. The motion passed unanimously.

G. Policy DBAE: Bereavement Leave – First Reading

The Board reviewed and discussed Policy DBAE: Bereavement Leave for first reading. After some discussion, Dale Whitlock made a motion, seconded by Mary Nielson, to defer the Policy for consideration in the future so that the discussed changes can be made and the Policy can be reconsidered. The motion passed unanimously.

IV. Items for Board Information

The next Regular Board Meeting will be held August 19, 2015 at 6:00 PM.

V. Board Reports

Linda Hanks reported that the Leadership Academy will be held soon and invited interested Board Members to attend.

VI. Approval of Consent Agenda

Mary Nielson made a motion, seconded by Tracy Olsen, to approve the items on the consent agenda. The motion passed unanimously. Consent agenda items included claims totaling \$801,911.35, miscellaneous payroll items in the amount of \$249,393.73, the financial report for June 2015, and staffing recommendations.

VII. Executive Session

Mary Nielson made a motion to move into an Executive Session to discuss personnel matters. Tracy Olsen seconded the motion and the Executive Session began at 8:45 PM. The Regular Meeting reconvened at 9:53 PM.

VIII. Adjournment

Dale Whitlock made a motion to adjourn the meeting. President Hanks declared the meeting complete and adjourned at 9:53 PM.