

NORTH SANPETE SCHOOL DISTRICT SCHOOL
BOARD OF EDUCATION MEETING
District Office
August 18, 2015

Minutes for the Board of Education meeting held August 18, 2015 in the District Office. President Brotherson conducted the meeting. Mr. Johansen offered the prayer and Mr. Brotherson led the pledge. Board members in attendance were President Richard Brotherson, Board Members Robert Garlick, Nanalee Cook, and Stacey Goble. Others in attendance were Superintendent Sam Ray, Business Administrator Darin Johansen, Assistant Superintendent Randy Shelley, Secretary Claudia Christensen, Principal Nan Ault and O'Dee Hansen, Shirley Bahlmann, Ben Cox, Natalee Walker, Avery Briggs, Erika Briggs and Jackson Blackhurst. Board Member Greg Bailey was excused.

BOARD RECOGNITION AND REPORTS

Mrs. Cook recognized the staff in the schools for the start of school.

Mrs. Goble also recognized the staff for the start of school.

Mr. Brotherson read a thank you letter from Mr. Bailey to the staff in regards to the one-to-one iPad roll out.

Mr. Brotherson recognized the schools on being ready for the start of school.

Superintendent Sam thanked the staff that helped with the professional development training held in the district.

Mr. Johansen also recognized the one-to-one iPad roll out.

Mr. Shelley also recognized the one-to-one iPad roll out and the professional development training that was held. Mr. Shelley also recognized the school lunch staff for providing food at the Professional Development training and the Family BBQ. He also recognized the teamwork between the High School and Middle School with the one-to-one iPad roll out.

Mr. Hansen recognized Mrs. Millet and Mr. Shelley for the summer school program. He also thanked Mr. Shelley for the staffing and Sean Rawlinson for the rewiring of the Middle School.

Mrs. Ault recognized Mr. Hansen and Mr. Shelley for the help with Power School at the start of the school year.

BOARD CONSENT

The July 21, 2015 opened and closed minutes were presented to the board for approval.

Mr. Johansen presented the financial report and July bills paid to the board for approval.

The agenda was presented to the board for approval.

A motion was made by Mrs. Goble and seconded by Mr. Garlick to approve the consent items. Voting was unanimous in the affirmative

OUT OF STATE TRAVEL

The Journalism Leadership requested approval to travel out of state to attend the Journalism Education Leadership National Conference in Florida November 10-16. Ten students will be attending the conference.

Travel request from Enoch Brown and Sean Rawlinson to attend the JAMF Conference in Minneapolis in October was given to the board for approval. The cost of this travel will be \$2,500. They will be out of the district for four days.

A motion was made by Mrs. Cook and seconded by Mr. Garlick to approve the out of state travel. Voting was unanimous in the affirmative.

DISTRICT LEADERSHIP READING

Superintendent Ray discussed the district leadership reading with the board. Mr. Brotherson suggested the book the Influencer. Superintendent Ray suggested the book Learning By Doing. The book is the basis of the five-year plan that he presented to the Board last year.

The book would help the teachers with the plan for the district model. Principals and Coaches will be reading and studying the book Learning By Doing this year.

Consensus of the board is to adopt the Learning By Doing Book.

A conference will be held in Salt Lake in November on the material in the book. Lead teachers and administrators will be attending this conference.

RESIGNATION AND RETIREMENT

Resignation from Julie Strate, Natalee Sorensen, and Karen Felix, teacher assistants, were presented to the board. A motion was made by Mrs. Goble and seconded by Mrs. Cook to accept the resignation from the above personnel. Voting was unanimous in the affirmative.

Assistant Superintendent Shelley presented the following employees hired:

Jane DeGroff	Half Time Art Teacher	
Matthew Arnold	Teacher	Pleasant Creek
Mindy Jensen	America Corp	Middle School
Deanne Smith	Ft. Green	Teachers Assistant
Bethany Lassen	Moroni	Teachers Assistant
Christine Peterson	Fairview	Teachers Assistant
Rylie Bench	Learning Center	Teachers Assistant
Tyana Freeman	Ft. Green	Teachers Assistant/Special Ed.
Kyle Anderson	High School	T.A. and Assistant Football Coach
Rhett Bird	Moroni	T.A. and Assistant Football Coach
Brian Johns	High School	Assistant Football Coach
Matt Braithwaite	High School	Head Boys Tennis
Cari Thompson	Fairview	School Lunch Cashier
Tiffany Cisco	Spring City	School Lunch Cashier
Dave Holman	District Office	Delivery Driver
Inez Aguado	Moroni	Teachers Assistant
Lisa Mower	Bus Garage	Part-Time Transportation Sec.
Kenzie Larsen	Fairview Elem.	Teachers Assistant
Kaitlin Carney/ Jenkins	Mt. Pleasant Elem.	Teachers Assistant
RaNae Newland	High School	Teachers Assistant
Colleen Pyper	Pleasant Creek	Teachers Assistant

Nicole Fredrickson Ft. Green/
Spring City
Rachelle Holbrook District

P.E. Specialist
Speech and Language

SHARED USE AGREEMENT

Superintendent Ray met with Mayor Blackham and Baseball Coach Dan Christensen and developed the following shared use agreement for the school district and city facilities.

Shared Use Agreement, July 29, 2015

North Sanpete School District (NSSD) Mount Pleasant City (MPC)
North Sanpete Baseball Foundation (NSBF)

Facilities – Operation and management considerations for the following properties.

Four Plex – Owned by NSSD, contribution by NSBF with O&M by MPC.

- 1 – First priority of SW Baseball field for school use for spring sports each year.
- 2 – First Priority of NE Softball field for school use for spring sports each year.
- 3 – NS Baseball Foundation – may use SW field for summer competitive leagues. ** 4 – Wasatch Academy – may use of SW field for fall competitive league *
- 5 – First priority of softball and baseball fields for Mt. Pleasant City summer and fall
- 6 – Water / Power / Sewer provided by Mt. Pleasant City (unchanged)
- 7 – Basic Field Maintenance (4 fields) – Mt. Pleasant City (augmented if desired)
- 8 – Vending provide by the organization using the field(s) at that time.
- 9 – Improvements will be negotiated and shared by all parties involved.
- 10 – SW Baseball field will only be used for baseball with adult sized bases.

School gyms, fields, auditorium, etc. - (Mt. Pleasant Elementary School, North Sanpete High School & Pleasant Creek School) – Owned &

- maintained by district. 1 – First priority for school use (during & after school)
- 2 – Available for city use after hours as available, scheduled through principal, city pay custodial cost for in-door use. *
- 3 – MPC has permission to convert and use the old MPE north playground as a park.

City Park, Offices, Contoy Arena, etc. - Owned and maintained by Mt. Pleasant City. 1 – First priority use by Mt. Pleasant City.
2 – Available for school use, scheduled through city, district pay custodial costs for in-door use. *

Scheduling – Facility owners (priority user) will maintain an event schedule at least 90 days ahead for coordination with outside groups; with recommended monthly calendar meeting to coordinate among user groups. Facility owners reserve the right to bump non-owner groups up until 30 days prior to a mutually scheduled event.

Other Costs – MPC will water the four-plex and old MPE North playground. NSSD will water other school property. Additional costs, ie. trash collection, property damage, etc. will be covered by the group using the facility.

Mayor David Blackham (Mt. Pleasant)
Superintendent of Schools (NSSD)
* usage fees to be determined if needed
President Richard Brotherson (NSSD)
Coach Daniel Christensen (NS Baseball) ** SW field for full-size baseball use only.

Principal Ault indicated that if district personnel is used the city will need to paid the cost of the personnel.

Superintendent Ray discussed the prep of the softball field for our games. The city would like the district to pay \$2,000 for the prep of the softball field for the district games. Principals Ault would like to have a discussion with the softball coaches before a decision is made. Mrs. Ault indicated that the coaches are helping with the prep for the softball field. Clarification on the prep of the softball field will be presented to the board in the next board meeting.

A motion was made by Mr. Garlick and seconded by Mrs. Goble to approve the shared use agreement. Voting was unanimous in the affirmative.

ONE-TO-ONE ROLL OUT

The one-to-one iPad roll out was discussed. Devices have been disturbed to the students. The Hawk Spot sites are working and there is a hawk spot available in all the communities except Chester.

The filtering system is the same as in past years.

Assistant Superintendent Shelley discussed the use of You-Tube in the district. You-Tube will be available at the High School level only.

OLD MT. PLEASANT ELEMENTARY

Arien Collett has met with the Small Business Development Center and it will be a year or more before she receives status on a grant for a non-profit status. They suggested that she stay away from investors. She could cover the rent and utilities of the building for \$15,000. She would not be able to move forward at this time until she hears back from the Small Business Development Center.

SCHOOL CHOICE

Dual Immersion requests from the following were presented to the board for approval:

McKenna Taylor	Chansy Blackham	Kipplyn Holbrook
Hannah Holbrook	Cody Hatch	Chansy Bailey

A request from Brian Lindow, Mt. Pleasant, for his child to attend Kindergarten in Spring City Elementary was given to the board for approval.

Requests from Madison Taylor, Elijah Taylor, Fairview, and Ellie Finlinson, Moroni, Madison Blackham, and Justin Blackham, for their children to attend the Fountain Green Elementary were given to the board for approval.

A request from Britany Stunmpf, from Manti, to attend the High School as a junior was also given to the board for approval.

A request from Bella Marie Monty to attend the Middle School in the 7th grade was given to the board for approval.

A motion was made by Mr. Brotherson and seconded by Mrs. Goble to approve the above requests with a conditional approval for Britany Stunmpf until Principal Ault can obtain further information. Voting was unanimous in the affirmative.

MIDDLE SCHOOL RETENTION

A request from a parent concerning Middle School retention was given to the board members.

POLICIES

The Professional Growth Policy was presented to the board in first reading. A motion was made by Mrs. Cook and seconded by Mr. Garlick to approve the above policy in first reading. Voting was unanimous in the affirmative.

The Educational Growth Policy (504) was presented to the board in second reading. A motion was made by Mrs. Goble and seconded by Mr. Garlick to approve the above policy in second reading. Voting was unanimous in the affirmative.

The Compliance with FERPA Policy was presented to the board in second reading. A motion was made by Mr. Garlick and seconded by Mrs. Goble to approve the above policy in second reading. Voting was unanimous in the affirmative.

MOCK CRASH

Principal Ault indicated that the highway patrol selects a number of schools around the state each year to participate in a mock crash activity with students to demonstrate the dangers of impaired and

distracted driving, and the importance of wearing their seatbelt. The High School will host this event September 15th after school.

Mrs. Goble indicated that the highway patrol would come and talk to students about awareness with large vehicles. Principal Ault will obtain more information on this item.

FIGHT THE NEW DRUG

Principal Ault discussed the Fight the New Drug. This is a National Program that will provide training for parents and students on fighting against porn.

GOVERNOR EDUCATION VISION

The Board and Administration has been invited to a light dinner at South Sanpete on August 27, from 6-7:30 p.m.. Tammy Pyfer, Education Advisor, to Governor Herbert will be sharing his vision on education.

USBA LEADERSHIP ACADEMY

The USBA Leadership Academy will be held September 17. Mrs. Cook will be attending the conference.

MATTERS FROM THE BOARD

Mrs. Cook asked how Middle School Students find out where and what time they catch the bus. Principal Ault and Principal Hansen suggested that they call the Bus Garage for stops.

Mrs. Cook indicated that a patron has concerns about the one-to-one iPad devices.

Clarification and facts on the one-to-one iPad will be posted on facebook and twitter.

Mrs. Goble asked if there could be a classified employee of the year like the teacher of the year. There will be a classified employee of the year starting this year.

Mr. Garlick asked if the Fairview Elementary asphalt had been completed. Superintendent Ray indicated that it has been completed.

Mr. Brotherson asked Mrs. Ault to have the counselors share the Utah Business Week at Utah State with the students.

EXECUTIVE SESSION

A motion was made by Mr. Brotherson and seconded by Mrs. Goble to move into executive session. Voting went as follows:
Mrs. Cook aye Mrs. Goble aye Mr. Garlick aye
Mr. Brotherson aye.

Meeting moved into executive session at 9:12 p.m. to discuss the character and competence of a student and personnel.

A motion was made by Mrs. Goble and seconded by Mr. Garlick to move back into regular session. Voting was unanimous in the affirmative.
9:55

ADJOURN

A motion was made by Mrs. Goble and seconded by Mr. Brotherson to adjourn. Voting was unanimous in the affirmative. Meeting adjourned at 9:57 p.m..

EXECUTIVE SESSION

Minutes for the Executive Session Board of Education meeting held August 18, 2015 in the District Office. President Brotherson conducted the meeting. Board members in attendance were President Richard Brotherson, Board Members Robert Garlick, Nanalee Cook, and Stacey Goble. Others in attendance were Superintendent Sam Ray, Business Administrator Darin Johansen, Assistant Superintendent Randy Shelley, Secretary Claudia Christensen, Principal Nan Ault and O'Dee Hansen,

A motion was made by Mr. Brotherson and seconded by Mrs. Goble to move into executive session. Voting went as follows:
Mrs. Cook aye Mrs. Goble aye Mr. Garlick aye

Mr. Brotherson aye.

Meeting moved into executive session at 9:12 p.m. to discuss the character and competence of a student and personnel.

A motion was made by Mrs. Goble and seconded by Mr. Garlick to move back into regular session. Voting was unanimous in the affirmative.