

**TOOELE COUNTY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
92 S Lodestone Way – Tooele Utah 84074
Tuesday, February 10, 2015**

The Tooele County Board of Education held a regular scheduled meeting on Tuesday, February 10, 2015. The following were present:

Board Members		Administration	
Maresa Manzione, President	Present	Scott Rogers, Superintendent	Present
Carol Jensen, Vice President	Present	Lark Reynolds, Business Administrator	Present
Scott Bryan, Board Member	Present	Deb Bushek, Cir/Inst & Assessment Director	Present
Julia Holt, Board Member	Present	Terry Christensen, Human Resources Dir	Present
Matt Lawrence, Board Member	Present	JoAn Coon, Elementary Education Director	Present
Alan Mouritsen, Board Member	Present	Mat Jackson, Special Education Director	Present
Kathy Taylor, Board Member	Present	Doelene Pitt, Assistant Superintendent	Present
		Hal Strain, Secondary Education Director	Present
		Diane Valdez, Administrative Assistant	Excused
		Jackie Gallegos, Administrative Secretary	Present

President Manzione conducted the meeting. Notice of the time, place, and agenda had been given to the Transcript Bulletin and to each member of the governing body more than two days before the meeting. The agenda was also published on the Public Access Website.

1. Executive Session, 6:00 p.m. (Closed to the Public)

1.1 Personnel / Negotiations / Property / Litigation

MOTION: A motion was made by Scott Bryan and seconded by Carol Jensen to adjourn to Executive Session to be held in the Executive Conference Room of Tooele County School District for the purpose of discussing personnel and legal issues.

AYE: Scott Bryan, Julia Holt, Carol Jensen, Matt Lawrence, Maresa Manzione, Alan Mouritsen, and Kathy Taylor.

Motion carried unanimously at 6:01 p.m.

2. Business Meeting, 7:00 p.m. (Start of Public Meeting)

2.1 Welcome and Roll Call

President Manzione called the meeting to order, welcomed everyone and conducted roll call of those present.

2.2 Pledge of Allegiance

Andy Peterson, Principal from Harris Elementary gave a presentation in regard to President’s Day and then led the Pledge of Allegiance.

3. Recognition / Good News

3.1 District Recognition for the Month of February – Harris Elementary School

- Paul Royal, 6th Grade, District Student of the Month
- Dorothy Norrington, Teacher K-3, District Employee of the Month
- Damon Winkler, District Volunteer of the Month

4. Open Forum (Limited to three minutes per individual and a total of 30 minutes for all comments)

4.1 Patron Comments

- Bob Gowans - regarding the travel policy: Mr. Gowans addressed the Board in the capacity of FFA Advisor. He expressed that there are unintended consequences in this proposed travel policy. In particular he referenced the part that refers to travel for competition. As currently written, if you take any extra students that are not competing, it is then not considered as travel for competition. He is also concerned how this proposal will affect his summer ag students for the annual trail ride.
- Gavin Serr – student regarding the travel policy: Many of the tournaments for debate are weekend debate trips. It seems unreasonable to be expected to return home after the first day’s competition and then return to the tournament in the morning. It is far more effective to allow an overnight trip. In addition, with this proposed policy, we are limited to one travel trip a year.
- Shalise Warr – student regarding the travel policy: She is part of a debate team and much of her success is because the team has been allowed to travel. If the proposed travel policy is passed, you will be taking away overnight travel. It will eliminate opportunities for the debate team to compete and the possibility of scholarships for the students.
- David Christensen – student regarding the travel policy: Limiting the number of trips that they are able to attend would be a detriment to the debate teams and limit the quality of competition. There is more to education than just what we get in the classroom. Yes, maybe 10 is too many but one is not enough.
- John Christensen - student regarding the travel policy: He stated he is a member of the debate team, cross country team and is a drum major with the band. He has been on more than five overnight trips this year. San Diego was an excellent experience being able to step outside of the status quo of what we experience traveling outside of our sphere. Please do not limit the number of overnight trips.
- Stacy Newman - parent regarding the travel policy: She sees the travel policy, as proposed, as a safety issue. It is not safe for bus drivers to return home late at night. From a parent, please do not limit our competition so we are stuck in the same circle of competition. Maybe there should be some limit and emphasized she is not suggesting unlimited overnight travel.
- Jenny Mallon - regarding the boundary committee recommendations: She is speaking on behalf of her daughter. Ms. Mallon does not believe that we should bus at-risk students from a high performing school to a lower performing school in

Tooele. She believes it would be better to bus the kids from Lake Point. Please reconsider.

5. Consent Items

- 5.1 Approval of Minutes
- 5.2 Expenditure Report
- 5.3 Revenue Report
- 5.4 Disbursements
- 5.5 Personnel Decisions
- 5.6 Budget Change
- 5.7 Overnight Travel Request for Students

MOTION: A motion was made by Kathy Taylor and seconded by Alan Mouritsen to approve the consent calendar minus item 5.7, Overnight Travel Request for Students.

AYE: Scott Bryan, Julia Holt, Carol Jensen, Matt Lawrence, Maresa Manzione, Alan Mouritsen, and Kathy Taylor.

Motion carried unanimously.

DISCUSSION: Member Bryan stated that he had an issue with the request for Grantsville High Cheerleaders to attend nationals. He believes that it truly is not a competition, rather an event that anyone can attend.

MOTION: A motion was made by Alan Mouritsen and seconded by Kathy Taylor to approve item 5.7, Overnight Travel Request for Students.

AYE: Julia Holt, Carol Jensen, Matt Lawrence, Maresa Manzione, Alan Mouritsen, Kathy Taylor

NAY: Scott Bryan

Motion carried by a majority vote.

6. Information / Discussion Items

6.1 Business Administrator's Report

Mr. Reynolds provided the Board with a copy of the presentation with Moody's and Standard & Poor's during the rating trip to San Francisco. He also presented a district comparison report compiled by the Utah Taxpayers Association.

6.2 Second Semester 90-day School Plans

The Board was provided a copy of the 90-day School Plans for the second semester and Directors Coon and Strain addressed questions from the Board.

Both Directors Coon and Strain said they had received positive feedback from the principals in regard to submitting a plan each semester rather than just one annual plan. It gives them a chance to refine their plan. Even if principals roll goals over from the

first 90-day plan, they did tweak them if the goals were not working or changed the method to meet the goal.

6.3 UVA Cohort 12 Schools

Administration has been meeting with the University of Virginia in choosing the next schools to participate in the program. We have chosen Harris Elementary and will name one more in the near future. Harris is our last Title I school to go through the program. They have low student achievement data and a low school grade. They will begin in July as Cohort 12.

6.4 Designation of Anna Smith Elementary as Title I Focus School

Anna Smith Elementary has been identified as a Title I Focus School. Federal Programs Director Goss explained how focus schools are identified and the requirements to participate in the Utah Title I School Improvement process.

7. Action Items

7.1 Title I Annual Review of Policy 7003, Parent and Family Involvement

Federal Programs Director Goss explained that the District is required to annually review the Parental Involvement Policy. Based on the review, there were no recommended changes for the policy. Mrs. Goss also noted that the policy was accepted on this year's Title I Desktop Monitoring Instrument.

MOTION: A motion was made by Julia Holt and seconded by Scott Bryan to approve the annual review of Policy 7003, Parent and Family Involvement, and the recommendation that changes are not required at this time.

AYE: Scott Bryan, Julia Holt, Carol Jensen, Matt Lawrence, Maresa Manzione, Alan Mouritsen, and Kathy Taylor.

Motion carried unanimously.

7.2 Approval of Boundary Recommendations for School Year 2015-2016

Superintendent Rogers wanted to remind the Board and inform the patrons as to why boundary recommendations were made to the Board. Some of his talking points were as follows:

a. Why boundary changes?

When the Superintendent first came to Tooele District and met with community council and principals of Stansbury schools, the questions he was asked the most were: What are you going to do about the overcrowding? We need you to move kids out of Stansbury Park. Please address overcrowding, and no more portables.

b. Representation on the boundary committee:

The members of the Board of Education were asked to provide two nominations of people in the area they serve. Only task was to fix the overcrowding for the schools in Stansbury Park. Included on the committee were several staff members, such as transportation and pupil accounting. There were three from the Stansbury Park area and we believe that was fair representation.

- c. **Boundary Committee Work:**
The committee was not run like a formal committee with formal reports. The committee was advised to do what is right, fix the problem if we can, and let's not make it a temporary fix. The Superintendent never heard members of the committee talk about individual issues. The discussions were collective district issues.
- d. **Data Utilized:**
The committee reviewed various documents. Some of those reviewed include: Master Facilities Plan, numbers by current schools, enrollment numbers, and boundary reports.
- e. **Open Enrollment (Waivers) and Ghost Waivers:**
Every year parents are asked to update the records for their students. We have to rely on people to be honest and update their address. The District's Pupil Specialist and school secretaries are daily looking at the system and doing the best they can to have accurate information. After studying the open enrollment numbers, the committee did not believe revoking open enrollment waivers would solve the problems.
- f. **Year Round and Extended Day Options:**
Cost - Jordan School District has published a study regarding year-round school. It was determined there is an addition \$100,000 cost per school each year to conduct year-round school.
Academics - Many schools are moving away from year-round schedules because it has not shown to be more effective for student achievement.
Extended Day - This schedule does not really fix the overcrowding problem. The student schedules are staggered but all the kids are still there for lunch and other activities. In addition there is additional cost to compensate the teachers for the extended hours each day.
- g. **Bussing Students and Safety:**
The committee talked a lot about busing and walking for the students. Superintendent Rogers reviewed with the Board and the patrons a study conducted by the Director of Transportation in regard to bus schedules.
- h. **Walking/Biking Safety Plans:**
Delgada could soon connect to Schooner and a safe walking plan may be possible. If that is the case, this area could be reconsidered for busing to Copper Canyon Elementary.
- i. **School Grading**
All of our schools have school improvement plans and there are great principals and staff at all of our schools.
- j. **New School:**
Superintendent Rogers is in favor of putting a bond on the November ballot. It will require *everybody* to get out and vote, not just Stansbury. It will require the entire Tooele County to support the bond.

Superintendent Rogers recommended the Board approve the committee recommendations one through seven (items eight and nine were approved in January in regard to open enrollment for the three Stansbury schools, Tooele Junior High and Tooele High schools).

President Manzione stated she would like to vote on boundary recommendations by line item

and not as a whole. There were no motions to oppose voting by line item.

Recommendation 1: West Erda stays in Grantsville for elementary and secondary (both sides of 1200 West and anything west of 1200 West)

MOTION: A motion was made by Scott Bryan and seconded by Matt Lawrence to approve West Erda students remaining in Grantsville for elementary and secondary (both sides of 1200 West and everything west of 1200 West).

DISCUSSION: Member Jensen asked for clarification on the enrollment at the Grantsville elementary schools. She has heard some patrons express that these schools are empty. Assistant Superintendent Pitt stated that both elementary schools in Grantsville are full.

AYE: Scott Bryan, Julia Holt, Carol Jensen, Matt Lawrence, Maresa Manzione, Alan Mouritsen, and Kathy Taylor.

Motion carried unanimously.

Recommendation 2: Middle Erda moves to Overlake Elementary (east of 1200 West to HWY 36)

MOTION: A motion was made by Carol Jensen and seconded by Kathy Taylor to approve middle Erda moving to Overlake Elementary (1200 West going east to Highway 36).

DISCUSSION: Member Holt believes we could move them later if we need to but does not want to have to move them again when a new school is built. President Manzione and Member Bryan both believe this is a permanent move and minimizes the movements.

AYE: Scott Bryan, Carol Jensen, Matt Lawrence, Maresa Manzione, Alan Mouritsen, and Kathy Taylor.

NAY: Julia Holt

Motion carried with a majority vote.

Recommendation 3: Clear up line on Spring Street in Stansbury Park and designate Rose Springs Elementary as their home school.

MOTION: A motion was made by Scott Bryan and seconded by Alan Mouritsen to approve Spring Street in Stansbury Park and designate Rose Springs Elementary as their home school.

AYE: Scott Bryan, Julia Holt, Carol Jensen, Matt Lawrence, Maresa Manzione, Alan Mouritsen, and Kathy Taylor.

Motion carried unanimously.

Recommendation 4: Move Glen Eagle to Northlake Elementary, Tooele Jr. High and Tooele High School.

MOTION: A motion was made by Scott Bryan and seconded by Kathy Taylor to approve moving Glen Eagle neighborhood students to Northlake Elementary, Tooele Jr. High, and Tooele High.

DISCUSSION: Member Lawrence stated this proposal follows within the concept to have everything south of the highway attend Tooele schools. Member Bryan said that Overlake Elementary and Clarke Johnsen Junior High schools have open enrollment and parents could make that choice to attend those schools. He believes that this proposal also lends to more stability as growth continues more on the north side of the highway.

AYE: Scott Bryan, Julia Holt, Carol Jensen, Matt Lawrence, Maresa Manzione, Alan Mouritsen, and Kathy Taylor.

Motion carried unanimously.

Recommendation 5: Fix jog on 1000 North by moving those students from Copper Canyon Elementary to Middle Canyon Elementary

MOTION: A motion was made by Kathy Taylor and seconded by Matt Lawrence to approve fixing the jog on 1000 North by moving those students from Copper Canyon Elementary to Middle Canyon Elementary and thus Tooele Jr. High and Tooele High.

DISCUSSION: Member Bryan emphasized that the same logic applies to this recommendation. Copper Canyon Elementary remains available for open enrollment and parents could apply for that school if they so choose.

AYE: Scott Bryan, Julia Holt, Carol Jensen, Matt Lawrence, Maresa Manzione, Alan Mouritsen, and Kathy Taylor.

Motion carried unanimously.

Recommendation 6: Benson Grist Mill and Delgada move to Copper Canyon Elementary

MOTION: A motion was made by Scott Bryan to leave Delgada at Stansbury Elementary contingent upon the identification and approval of a safe walking route from their home to Stansbury Park Elementary. If that safe walking route is not developed, they would then attend Copper Canyon Elementary. There was no second.

MOTION: A motion was made by Matt Lawrence to not approve Benson Grist Mill and Delgada to Copper Canyon Elementary. There was no second.

MOTION: A motion was made by Scott Bryan and seconded by Kathy Taylor to approve moving Benson Grist Mill and Delgada to Copper Canyon Elementary.

DISCUSSION:

Member Lawrence believes this is a group of individuals that did not get the chance for representation on the committee like other areas. He read a concern for parents getting their kids bused from Kids Park Daycare out of Stansbury to Copper Canyon Elementary in Tooele. He suggested this area needs more consideration.

Specifically regarding the issue with Kids Park, Member Bryan stated it is not the District's place to get in the practice of subsidizing or identifying businesses that we are going to choose to support. This could open up a "Pandora's Box."

Member Mouritsen said that this community has voiced their concerns adequately and identified their concerns.

AYE: Scott Bryan, Julia Holt, Carol Jensen, Maresa Manzione, Alan Mouritsen, and Kathy Taylor.

NAY: Matt Lawrence

Motion carried with a majority vote.

Recommendation 7: The new sub-division going in south of Bates Canyon goes to Overlake Elementary

MOTION: A motion was made by Kathy Taylor and seconded by Matt Lawrence to approve the new subdivision going in south of Bates Canyon to attend Overlake Elementary.

DISCUSSION: Member Bryan understands the reason for the recommendation. There is no safe walking route to Rose Springs Elementary from this subdivision. Let's imagine that at some point in the future this area is moved within Rose Springs Elementary boundaries. The expense will still be needed to bus these students. What he would like to propose as an amendment to the motion is that we direct administration to make an offer to the developer that they provide a safe walking path to Rose Springs at their expense. If they choose not to pay it, then the area will go to Overlake Elementary. This is the one chance that we could avoid busing students a quarter of a mile.

President Manzione asked Member Taylor if she is agreeable to amend her motion to allow the developer to provide a safe walking path? Member Taylor did not believe this is something that we need to do at this point.

SUBSTITUTE MOTION: Scott Bryan motioned that the new subdivision south of Bates Canyon attend Overlake Elementary unless the developer comes back with a plan within the next six months to provide a safe walking path that is approved by both the District's Administration and law enforcement for those students to be able to walk to Rose Springs. The motion was seconded by Carol Jensen.

DISCUSSION: Member Holt inquired if Rose Springs will have adequate space to accommodate those families. She is not sure that they should be included in that boundary at this point.

AYE: Scott Bryan

NAY: Julia Holt, Carol Jensen, Matt Lawrence, Maresa Manzione, Alan Mouritsen, and Kathy Taylor.

Motion failed by a majority vote.

President Manzione said that she voted nay, but she still thought it was a good idea to give the developer the opportunity to provide the safe walking path to Rose Springs and possibly bring it back to the Board for reconsideration. Superintendent Roger's will have that discussion with Perry Homes.

Vote for the original motion:

AYE: Scott Bryan, Julia Holt, Carol Jensen, Matt Lawrence, Maresa Manzione, Alan Mouritsen and Kathy Taylor.

Motion carried unanimously.

Recommendation 10: Grandfathering:

- a. Because we are changing boundaries and we want to actually move students, there would be no grandfathering of elementary and junior high students affected by current boundary changes. If the student would like to fill out an open enrollment request for a school with open boundaries, they would be considered just like any other waiver would be. We would need to extend the deadline for open enrollment requests to March 10, 2015 instead of the current February 20th deadline for this year only.

MOTION: A motion was made by Julia Holt and seconded by Matt Lawrence to approve 10a as stated.

AYE: Scott Bryan, Julia Holt, Carol Jensen, Matt Lawrence, Maresa Manzione, Alan Mouritsen, and Kathy Taylor.

Motion carried unanimously.

- b. At the high school level, we recommend allowing any current student (students currently in 9th, 10th, and 11th grade) to remain at the school they are attending if they so choose, but the student and/or parent/legal guardian would be responsible for the transportation to/from school (essentially the same as open enrollment). This grandfathering exception would not extend to siblings who are not currently attending the high school this year (i.e., current 8th graders). Incoming freshmen for 2015-2016 would need to switch to the new high school even if they have a sibling who is attending the now “out of boundary” school.

MOTION: A motion was made by Matt Lawrence and seconded by Kathy Taylor to approve 10b as stated.

DISCUSSION:

Member Mouritsen stated that we talk about stability for the high schools and he believes this motion puts parents in a “catch 22” if they have a student attending different high schools. To him this seems like a nightmare.

The Superintendent said that the hope is we can get some stability in the schools and once again open the boundaries for open enrollment to allow parents to decide which school best fits them. But right now there is overcrowding and we can’t allow it.

AYE: Scott Bryan, Julia Holt, Carol Jensen, Matt Lawrence, Maresa Manzione, and Kathy Taylor.

NAY: Alan Mouritsen

Motion carried by a majority vote.

Recommendation 11: All current open enrollment approvals for out of boundary students are revoked for Stansbury Park and Rose Springs Elementary Schools for the 2015-2016 school year.

MOTION: A motion was made by Kathy Taylor and seconded by Scott Bryan to approve revoking all current open enrollment approvals for out of boundary students for Stansbury Park and Rose Springs Elementary for the 2015-16 school year.

DISCUSSION:

Superintendent Rogers said that this came up as a comment at the public hearing asking why do we have to move if the students from out of the area don’t have to move. The problem he sees is that this has not been clearly vetted with a hearing from those that would be affected. He did state that the open enrollment application clearly states the approval could be revoked based on enrollment numbers.

Member Bryan stated he has a hard time moving the Grist Mill students if we are letting open enrollment students stay.

Member Holt would like to allow the open enrollment students in the Stansbury area to stay where they are.

Member Jensen feels that public did not have enough notice about this to give their input.

SUBSTITUTE MOTION: A substitute motion was made by Julia Holt and seconded by Matt Lawrence to revoke current open enrollment approvals for out of boundary students in Stansbury Park and Rose Springs Elementary schools with the exception of current open enrolled students from Stansbury Park and Rose Springs for school year 2015-2016.

DISCUSSION:

President Manzione said the intention is to allow the students from the Stansbury Park area that have an approved open enrollment to attend the elementary school out of their boundary, to still be allowed to attend according to the approved request. All other out of boundary students will be required to return to their boundary school.

Member Bryan said that parents knew when they applied for out of boundary enrollment, it could be revoked at any time.

Member Bryan called a question.

Vote for the substitute motion:

AYE: Scott Bryan, Julia Holt, Matt Lawrence, and Maresa Manzione.

NAY: Carol Jensen Alan Mouritsen, and Kathy Taylor

Motion carried with a majority vote.

Recommendation 12: Pull out Delgada (because their road connects or will connect to Schooner) and create a safe walking plan because they are basically within the 1.5 mile boundary.

MOTION: A motion was made by Scott Bryan and seconded by Alan Mouritsen to approve pulling out Delgada from the boundary change and have them remain at Stansbury Elementary contingent upon a safe walking route approved by the School District and law enforcement by May 1, 2015. If a safe walking route is not approved they will be moved to Copper Canyon Elementary.

DISCUSSION: Member Bryan said if we can avoid busing he would rather do that. If a safe walking plan is not approved by May 1, the students will attend Copper Canyon Elementary.

AYE: Scott Bryan, Julia Holt, Carol Jensen, Matt Lawrence, Maresa Manzione, Alan Mouritsen, and Kathy Taylor.

Motion carried unanimously.

7.3 Fee Schedule for School Year 2015-2016

Assistant Superintendent Pitt contacted all principals and directors for suggested changes to the fee schedule. There are a few recommended changes that are explained below:

- Debate: Increase the fee by \$5. This will help the program purchase needed materials for student use in the program.
- Credit Recovery: High school principals have met several times in the fall of this year discussing and changing the way the District offers credit recovery. We wanted to discontinue using the Granite Credit Recovery packets and any teacher-made packets. Over the past several years, Tooele High and Blue Peak High Schools have purchased several modules from a company named Compass Learning. The modules were reviewed and it was determined they are in alignment with the Utah Core Standards and also with our curriculum maps, pacing guides and benchmarks. This is a computer-based program. It is very interactive and students can access it from anywhere. As a group it was decided to purchase the remaining modules from Compass Learning. Once we purchased the program we own it and the company will continue to support us with annual updates. We are using this program throughout the District for credit recovery. We were able to reduce the amount of money that students will have to pay per quarter credit. It is believed this will benefit students and perhaps help our graduation rate.
- Adult Education: This is not an increase in our fees, rather a clarification of current practice. The change should make it easier for our patrons to understand the fee structure of the program.

MOTION: A motion was made by Kathy Taylor and seconded by Alan Mouritsen to approve the proposed fee schedule for school year 2015-2016.

AYE: Scott Bryan, Julia Holt, Carol Jensen, Matt Lawrence, Maresa Manzione, Alan Mouritsen, and Kathy Taylor.

Motion carried unanimously.

7.4 District School Calendar for School Year 2015-2016

A committee with representatives from TESPAs and TEAs was formed in the development of the District's calendar for next year as explained by Assistant Superintendent Pitt. The committee looked at several possible options for calendars. The proposed option is the one that the committee recommends. This calendar has a later start date than in the past and school is released prior to Memorial Day. It does have data days build into the calendar for teachers to have time to analysis their data and plan instructional strategies. The spring break is only three days; Thursday, Friday and Monday. The group had received input that employee's like having Good Friday off and having Monday to travel home rather than Easter Sunday.

It was recommended the Board approve the proposed calendar.

MOTION: A motion was made by Carol Jensen and seconded by Scott Bryan to approve the District School Calendar for School Year 2015-2016

AYE: Scott Bryan, Julia Holt, Carol Jensen, Matt Lawrence, Maresa Manzione, Alan Mouritsen, and Kathy Taylor.

Motion carried unanimously.

7.5 Revised 2014-2015 Trustland Plan – TJHS and SHS

Both Tooele Junior High and Stansbury High Schools submitted a change to their Trustland Plans for this year. Each request was approved by their Community Council. It was recommended the Board approve the revised plans.

MOTION: A motion was made by Alan Mouritsen and seconded by Kathy Taylor to approve the changes to the 2014-2015 Trustland Plans for Tooele Junior High and Stansbury High Schools.

AYE: Scott Bryan, Julia Holt, Carol Jensen, Matt Lawrence, Maresa Manzione, Alan Mouritsen, and Kathy Taylor.

Motion carried unanimously.

7.6 Scheduling Task Force

The scheduling committee was formed to review current scheduling practices in the District and make possible recommendations to the Board that may improve student success. The committee reached consensus and proposed the following for the Board's consideration:

The 5x5 schedule offers flexibility and options they believe are beneficial for students. They proposed implementation in the District's junior high schools for the 2015-16 school year, and high schools (possibly excluding Dugway High School) for the 2016-17 school year. This would allow additional time for an implementation committee to determine graduation requirements, class offerings, and other logistical issues for high schools. With the goal being student success, they also recommended three years of FTE stabilization. In addition it was suggest that a committee be formed to address prep time at elementary schools.

MOTION: A motion was made by Scott Bryan and seconded by Carol Jensen to approve the recommendations from the scheduling task force.

AYE: Scott Bryan, Julia Holt, Carol Jensen, Matt Lawrence, Maresa Manzione, Alan Mouritsen, and Kathy Taylor.

Motion carried unanimously.

MOTION: A motion was made by Kathy Taylor and seconded by Alan Mouritsen to extend the meeting for 15 minutes since curfew had been reached.

AYE: Scott Bryan, Julia Holt, Carol Jensen, Matt Lawrence, Maresa Manzione, Alan Mouritsen, and Kathy Taylor.

Motion carried unanimously

7.7 Proposed Revision of Policy 5001, Student Travel, 2nd Reading

Director Strain stated that Administration recommends deleting the paragraph from the proposed policy that indicates the cost of substitutes for advisers who are accompanying travel students must be included as part of the travel expense. The change is based on feedback received through email and face-to-face meetings with administrators and coaches. With this change, it was recommended the Board approve the policy for a third reading.

President Manzione asked Mr. Strain if he has worked with principals and other advisors to work out the details of the policy. He assured her that he has and will continue to work with these groups.

Member Bryan suggested the following first attempt to soften the language and take into account those activities that do require more than one overnight trip:

An exception to the one overnight travel experience for the academic year would be made for a school group or team participating in a multi-day event, conference, tournament, game or other activity, simply referred to as an event, if the group participates in a first day event and has less than 16 hours between the end of the first day's events and the start of the second day's event, then the team or group may stay the night in proximity to the event. This stay shall not count towards the one overnight experience per activity. There is an annual limit of six non-counting overnight activities per activity in the academic year, in addition to the one counting overnight for each school group or team.

Member Taylor said that she would like a definition of a supervisor and a chaperon.

President Manzione asked for all comments in regard to policies be made through the policy email account allowing all of the Board to receive the comments.

Mr. Strain expressed that rather than define a specific number for some overnight travel, that we use an appeal process. This would allow us to look at legitimate travel. Member Taylor preferred setting a maximum number as suggested by Member Bryan and also include an appeals process. Member Holt inquired if the appeal would be cumbersome. Mr. Strain said that it would be built into the policy.

Superintendent Rogers said the goal is to set standards and not place barriers so the kids can't thrive, succeed or participate.

Member Mouritsen referenced paragraph A.1.b that sets forth a standard and does require explaining to the administration and the Board the reasons why they believe it would qualify for an exception. He thought Member Bryan did a remarkable job for a first stab to amend this. His concern is to check with the FFA folks and make sure their needs are met.

Member Bryan said he would like to see the policy written so that we don't have to have dozens of appeals. The other Board Members agreed.

Member Taylor asked about the limit of eight participants. Mr. Stain said that has to do with the CTE program. Bob Gowans was allowed to express that when FFA takes their leadership, they will have 24 participants.

Member Mouritsen asked the difference between paragraphs "f" and "g". Mr. Strain said that "f" refers to the school teams and "g" refers to leadership. It was asked that this be clarified.

Mr. Strain appreciates the feedback received.

President Manzione stated that we need a motion to move this forward for another reading and encouraged Mr. Strain to continue working through principals, coaches and advisors. Once again she encouraged all comments be submitted through the policy email account.

MOTION: A motion was made by Kathy Taylor and seconded by Matt Lawrence to approve the revisions to Policy 5001, Student Travel, for a third reading.

DISCUSSION: Member Bryan does not see where the policy calls out region and state tournaments. Mr. Strain said it is in the proposed policy but could not identify just were on the spur of the moment.

AYE: Scott Bryan, Julia Holt, Carol Jensen, Matt Lawrence, Maresa Manzione, Alan Mouritsen, and Kathy Taylor.

Motion carried unanimously.

7.8 Proposed Revision of Policy 3020, Donations, 1st Reading

Due to legislative changes last year, the USOE updated their version of the model donations policy. Business Administrator Reynolds explained the changes were minor and adds some detail about what a contribution is defined as. The changes are being presented for the Board's consideration.

Mr. Reynolds recommended the Board approved the policy for a second reading.

MOTION: A motion was made by Scott Bryan and seconded by Alan Mouritsen to approve the revisions to the policy for donations, gifts and sponsorships for a second reading.

AYE: Scott Bryan, Julia Holt, Carol Jensen, Matt Lawrence, Maresa Manzione, Alan Mouritsen, and Kathy Taylor.

Motion carried unanimously.

7.9 New Policy 9014, Integrated Pest Management, 2nd Reading

Comments have not been received in regard to the proposed policy for integrated pest management. Constructor Coordinator Mr. West did inform the Board that a reference was added at the end of the policy.

It was recommended the Board approve implementation of Policy 9014.

MOTION: A motion was made by Kathy Taylor and seconded by Julia Holt to approve the new Policy 9014, Integrated Pest Management.

AYE: Scott Bryan, Julia Holt, Carol Jensen, Matt Lawrence, Maresa Manzione, Alan Mouritsen, and Kathy Taylor.

Motion carried unanimously.

8. **Adjourn (10:00 p.m. Curfew)**

MOTION: A motion was made by Member Lawrence to adjourn.

AYE: Scott Bryan, Julia Holt, Carol Jensen, Matt Lawrence, Maresa Manzione, Alan Mouritsen, and Kathy Taylor.

Motion carried unanimously and the meeting adjourned at 10:09 p.m.