

Juab School District
Minutes
Regular Meeting of the Board of Education
November 18, 2015

The Juab School District Board of Education met at 6:00 PM on November 18, 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, Tracy Olsen, and Alicen Allred. Board President Linda Hanks conducted the meeting.

I. Preliminary Activities

- A. Reverence was conducted by Alicen Allred and Darin Clark led the audience in the Pledge of Allegiance.
- B. President Hanks welcomed all in attendance. In addition to the Board of Education, the following were in attendance: Superintendent Rick Robins, Business Administrator Darin Clark, Administrative Assistant Charlene Nielson, Marie Jensen, Wayne Jensen, Krystle Bassett, Sandra Nielsen, Chad Cowan, Stephanie Cowan, Alyssa Cowan, Susan Cowan, Britanni Taylor, Michael Taylor, Kalib Taylor, Brooklyn Taylor, Dallin Taylor, Julie Smalley, Brady Taylor, Amy Taylor, Scott McKay, Kylee Taylor, Kameron Olson, Jordan Whitlock, Quade Darrington, Kade Jackson, Morgan Naylor, Lisa Jeppson, Taylor Williams, Kaden Lewis, Shelby Cameron, Jason Strate, Kaytlyn Drake, Kristi Drake, Jeffrey Drake, Rachel Perry, Adam Perry, Alex Perry, Brady Williams, Rosemary Williams, Mark Anderson.

C. Approval of Minutes

The Board reviewed the minutes of the October 21, 2015 Regular Meeting. Mary Nielson made a motion to approve the minutes of the Regular Meeting held on October 21, 2015. Alicen Allred seconded the motion and the motion passed unanimously.

D. Approval of Board Agenda

Tracy Olsen made a motion, seconded by Dale Whitlock, to approve the agenda for the November 18, 2015 Regular Board Meeting. The motion passed unanimously.

E. Communications

Superintendent Robins reported that Mona Elementary has been recognized as a Distinguished Title I School. This is a prestigious designation and includes a \$15,000 award for professional development for Mona Elementary staff members.

F. Recognition of Excellence – Juab High School

Krystle Bassett, Juab High School Teacher and Advisor, recognized the Juab High School Sterling Scholars for the 2016 school year. She shared a short biography of each student recognizing their achievements and their subject area. The students were then presented with a Certificate of Excellence. The students recognized were Kameron Olsen for Agricultural Science, Morgan Naylor for Business and Marketing, Kade Jackson for Computer and Information Technology, Alyssa Cowan for Dance, Kaytlyn Drake for English, Summerlyn Dye for Family and Consumer Science, Kalib Taylor for General Scholarship, Quade Darrington for Mathematics, Hayley Willmore for Music, Kylee Taylor for Science, Taylor Williams for Social Science, Shelby Cameron for Speech and Drama, and Kaden Lewis for Visual Arts.

II. Items for Board Discussion

Superintendent Robins introduced Jason Strate, Director of the Central Utah Educational Services Center (CUES). Mr. Strate reported on the mission and guiding principles of CUES. He reviewed the services that CUES provides to Juab School District and expressed his appreciation for the active role that Juab School District takes in CUES. He also briefly discussed legislative priorities for the upcoming legislative session. The Board thanked him for his report and for the services CUES provides.

After Mr. Strate's report, Mark Anderson, CTE Director was introduced to the Board. He noted that he had not had the opportunity yet to meet all of the Board so he thought he would attend Board Meeting so he could meet them. Mr. Anderson recently took the place of Boyd Donaldson who retired.

III. Items for Board Action

A. Approval of Policies for Second Reading

The Board considered policies EEC: Instructional Resources – Purchase of Primary Instructional Materials, FBB: Admissions and Attendance: Compulsory Education, FDA: Health Requirements and Services – Vision Screening, FDACA: Do Not Resuscitate Directives, and FDACC: Health Requirements and Services – Students with Potentially Life Threatening Allergies for second reading. Dale Whitlock made a motion, seconded by Alicen Allred, to approve these policies for second reading. The motion passed unanimously.

B. Approval of Policy FDACD: Health Requirements and Services – Medical Recommendations by School Personnel to Parents – First Reading

The Board considered Policy FDACD: Health Requirements and Services – Medical Recommendations by School Personnel to Parents for first reading. After some discussion, Tracy Olsen made a motion, seconded by Dale Whitlock, to approve Policy FDACD for first reading. The motion passed unanimously.

C. Approval of Policy FDAD: Health Requirements and Services – Communicable Diseases – First Reading

The Board considered Policy FDAD: Health Requirements and Services – Communicable Diseases for first reading. After some discussion, Alicen Allred made a motion, seconded by Mary Nielson, to approve Policy FDAD for first reading. The motion passed unanimously.

D. Approval of Policy FE: Student Records – First Reading

The Board reviewed and discussed Policy FE: Student Records for first reading. After some discussion, Dale Whitlock made a motion, seconded by Mary Nielson, to approve Policy FE for first reading. The motion passed unanimously.

E. Policy FEA: Education and Family Privacy – First Reading

The Board reviewed and discussed Policy FEA: Education and Family Privacy. After some discussion, Mary Nielson made a motion, seconded by Alicen Allred, to approve Policy FEA: Education and Family Privacy for first reading. The motion passed unanimously.

IV. Items for Board Information

A. The next Regular Board Meeting will be held December 16, 2015 at 6:00 PM.

B. Visit from Lieutenant Governor Spencer Cox and Governor's Education Liaison Tami Pyfer December 18.

C. Ring of Honor Induction – December 18 at 7:00 PM at JHS.

V. 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 \$1,001,942.69, miscellaneous payroll items in the amount of \$191,333.51, the financial report for October 2015, staff and student requests for overnight travel, Red Cliffs Elementary School Settlement Agreement, a staff request for short-term leave, and staffing recommendations.

VI. Executive Session

Mary Nielson made a motion, seconded by Dale Whitlock to move into an Executive Session to discuss personnel issues, legal issues, and a potential real estate transaction. The motion passed unanimously and the Executive Session began at 7:30 PM. Regular Session re-convened at 8:40 PM

VI. Adjournment

Mary Nielson made a motion to adjourn the meeting. President Hanks declared the meeting complete and adjourned at 8:40 PM.