

NORTH SANPETE SCHOOL DISTRICT
SCHOOL BOARD OF EDUCATION MEETING

District Office
December 1, 2015

Minutes for the Board of Education meeting held December 1, 2015 in the District Office. President Brotherson conducted the meeting. Mrs. Goble offered the prayer and Mr. Brotherson led the pledge. Board members in attendance were President Richard Brotherson, Vice President Greg Bailey, Board Members 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, Sean Rawlinson, Annette Ericksen, and Kason Ericksen. Robert Garlick was excused.

BOARD REPORTS AND RECOGNITION

Mrs. Cook recognized the Moroni Elementary Veterans Day Program.

Superintendent Ray expressed appreciation for the teaching staff.

Assistant Superintendent Shelley also expressed appreciation for the teaching staff.

Principal Hansen recognized the FBLA for sponsoring a fun run for the homeless children.

CONSENT CALENDAR

The opened and closed Board Minutes for November 17, 2015 were presented to the board for approval.

Business Administrator Johansen presented the financial report and payment requests to the board for approval.

The agenda was presented to the board for approval.

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

PERSONNEL SERVICES

Assistant Superintendent Shelley presented Jessica Howard as the AmeriCorps volunteer at the Middle School and Darin Allen as a sweeper at the High School.

REAL PROPERTY

Anderson CRG, Commercial Realty Group, Michael Bird, has been awarded the bid as the Real Estate Agency for the sale of the Old Mt. Pleasant Elementary.

TECHNOLOGY UPDATE

Mr. Rawlinson discussed the filtering system in the district. Superintendent Ray has prepared an e-mail to be sent to parents concerning filtering and the use of technology. Resource links have been provided in the e-mail for filtering devices at home.

SCHOOL CHOICE

A non-resident request for Kylee Ann Durfey, 8th grade recommended enrollment in January 2016, was presented to the board for approval.

Joseph Shelley was approved last month to attend the Mt. Pleasant Elementary. He is now living with a different Aunt in Chester. Out of area approval is needed so he can stay at the Mt. Pleasant Elementary. The host family has requested transportation to the Elementary. There is a bus that picks up secondary students in Chester and on the way, some Mount Pleasant Elementary students and drops them off after going to the High School. The stops already exist and the busing schedule would not change.

A motion was made by Mr. Bailey and seconded by Mrs. Cook to approve the above school choice requests. Voting was unanimous in the affirmative.

TRAVEL REQUESTS

Superintendent Ray presented his prior approval of travel requests for the High School Drama Club and High School Choir.

Out of state travel requests from Craig Clark and O'Dee Hansen to travel to New Orleans, and two to four math teachers to travel to Orlando FL to attend the T³™

International Conference were presented to the board for approval. The Gear Up Grant will pay for all the travel costs.

A request from the High School Girls' Basketball Team to travel to Cedar City for a tournament was also presented for approval.

A motion was made by Mrs. Goble and seconded by Mr. Bailey to approve the above travel requests. Voting was unanimous in the affirmative.

POLICIES

The Transgender Student Policy was presented to the board in second reading.

The Purchasing Card Policy was presented to the board in second reading.

The Purchasing Policy was presented to the board in first reading.

A motion was made by Mr. Bailey and seconded by Mrs. Cook to approve the above policies. Voting was unanimous in the affirmative.

NSBA CONVENTION

The NSBA Convention was discussed. Board members attending are Mr. Brotherson, Mrs. Cook, Mrs. Goble, and Mr. Bailey. The Board invited Superintendent Ray, Business Administrator Johansen, and Assistant Superintendent Shelley to also attend.

USBA CONVENTION

A luncheon invitation from Zion's Bank on Friday, January 8, 2015 during the USBA Convention was given to the board members.

MATTERS FROM THE BOARD

Mrs. Goble had a complaint on the charges for using the High School. Principal Ault has worked with the patron and the issue has been solved.

EXECUTIVE SESSION

A motion was made by Mr. Brotherson and seconded by Mrs. Goble to move into executive session to discussed collective bargaining. Voting went as follows:

Mr. Brothersen aye Mr. Bailey aye Mr. Garlick aye
Mrs. Goble aye Mrs. Cook aye

Meeting moved into executive session at 5:08 p.m. to discussed collective bargaining.

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

Meeting moved back into regular session at 5:47 p.m.

ADJOURN

A motion was made by Mr. Brotherson and seconded by Mrs. Goble to adjourn. Voting was unanimous in the affirmative. Meeting adjourned at 5:47 p.m.

EXECUTIVE SESSION

A motion was made by Mr. Brotherson and seconded by Mrs. Goble to move into executive session to discussed collective bargaining. Voting went as follows:

Mr. Brothersen aye Mr. Bailey aye Mr. Garlick aye
Mrs. Goble aye Mrs. Cook aye.

Meeting moved into executive session at 5:08 p.m. to discussed collective bargaining.

Business Administrator Johansen discussed a possible salary increase to be given in the December payroll.

Board consensus was to have an across the board salary increase. The salary increase will be based on hours worked, just like last year. A letter will be hand delivered to employees indicating the salary increase.

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

Meeting moved back into regular session at 5:47 p.m.