

Juab School District  
Minutes  
Regular Meeting of the Board of Education  
January 19, 2016

The Juab School District Board of Education met at 6:00 PM on January 19, 2016. 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 Rick Robins and Tracy Olsen 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, Mary E. Wohlforth, Shanna Memmott, Shalice Butterfield, Lesa Lynn, George G. King, Gayanne King, Carma Bush, Corrie Hoffmeier, Chandler Hoffmeier, Cassidy Jo Hoffmeier, Savannah Hoffmeier, Jackson Hoffmeier, Brian Hoffmeier, Sadie Cunningham, Cailyn Cunningham, Carin Cunningham, Sharon Louise Kay, Alice Butterfield, Scott McKay, Ruth J Allred, Ronald Allred, Adelynn Fowkes, Cody Fowkes, Jeff Ekins, Lindsey Ekins, Rudy Ekins, Verlyn Ekins, Barbara Barrus, Amber Allred, Julia Hughes.

C. Approval of Minutes

The Board reviewed the minutes of the December 16, 2015 Regular Meeting. Mary Nielson made a motion to approve the minutes of the Regular Meeting held on December 16, 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 January 19, 2016 Regular Board Meeting with an Executive Session for personnel items. The motion passed unanimously.

E. Communications

Superintendent Robins shared two letters with the Board. The first was a thank you from former Superintendent Kirk Wright expressing his appreciation for being honored at the recent Ring of Honor Ceremony. The second letter was from

Governor Gary Herbert congratulating the Board for their completion of the Master Boards Program.

F. Recognition of Excellence

The Board welcomed Mary Wohlforth, Mona Elementary School Principal, for the Recognition of Excellence presentation. Mrs. Wohlforth announced that she would like to recognize staff and students for, “Establishing a classroom culture of independent learners”. The staff recognized were Shalice Butterfield, 2<sup>nd</sup> Grade Teacher, and Shanna Memmott and Lesa Lynn, Classroom Aides. The students recognized were Verity Allred, Belle Ekins, Caitlyn Cunningham, Carter Gledhill, Kaydon Fowkes, and Chandler Hoffmeier. Each of the staff and students was presented with a certificate of excellence. The Board congratulated them on their achievement.

II. Items for Board Discussion

A. Mindset – Chapter 2

Linda Hanks led the Board in a discussion and review of Chapter 2 in the book *Mindset – The New Psychology of Success* by Carol S. Dweck, Ph.D.

B. Capital Facilities and Maintenance Committee Building Walk Through

The Board set the date of February 22, 2016 for the Capital Facilities Committee building walk through.

C. Consider 2016 – 2017 School Calendar

The Board reviewed and discussed a draft calendar for the 2016 – 2017 school year. The proposed calendar will be presented to staff for input and will be considered for action at a future meeting.

III. Items for Board Action

A. Approval of Policies for Second Reading

The Board considered policies FGAD: Student Rights and Responsibilities – Bullying, Cyberbullying, Harassment and Hazing, FGE: Student Rights and Responsibilities – Student Complaints, FHA: Safe Schools, and FHAB: Safe Schools – Sexual Harassment for second reading. Alicen Allred made a motion, seconded by Tracy Olsen, to approve these policies for second reading. The motion passed unanimously.

B. Approval of Policy FI: Student Fees, Fines, and Charges – First Reading

The Board considered Policy FI: Student Fees, Fines, and Charges for first reading. After some discussion, Tracy Olsen made a motion, seconded by Dale Whitlock, to approve Policy FI for first reading. The motion passed unanimously.

C. Approval of Policy GA: Public Information Program – Public Records – First Reading

Superintendent Robins recommended to the Board that Policy GA: Public Information Program – Public Records be reviewed by legal counsel before being considered for approval. Mary Nielson made a motion, seconded by Alicen Allred, to defer consideration of this policy to a future meeting. The motion passed unanimously.

D. Approval of Policy GCE: Parent Rights to Academic Accommodations – First Reading

The Board reviewed and discussed Policy GCE: Parent Rights to Academic Accommodations for first reading. After some discussion, Tracy Olsen made a motion, seconded by Mary Nielson, to approve Policy GCE: Parent Rights to Academic Accommodations for first reading. The motion passed unanimously.

E. Policy GE: School Community Councils – First Reading

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

F. Policy GF: Fundraising and Donations – First Reading

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

IV. Items for Board Information

A. Next Board Meeting – February 17, 2016

B. USBA Legislative “Day on the Hill” – February 19, 2016

V. Board Member Reports

Alicen Allred reported on a recent training held by the Utah Association of School Community Councils.

Dale Whitlock reported on Utah High School Activities Association meetings and re-classification discussions.

#### VI. Approval of Consent Agenda

Mary Nielson made a motion, seconded by Dale Whitlock, to approve the items on the consent agenda. The motion passed unanimously. Consent agenda items included December claims totaling \$764,655.80, December miscellaneous payroll items in the amount of \$149,315.65, the financial report for December 2015, and staffing recommendations.

#### VII. Executive Session

Tracy Olsen made a motion, seconded by Dale Whitlock, to move into an Executive Session to discuss personnel issues. The motion passed unanimously and the Executive Session began at 7:45 PM.

#### VIII. Adjournment

Mary Nielson made a motion to adjourn the meeting. President Hanks declared the meeting complete and adjourned at 8:45 PM.