

NORTH SANPETE SCHOOL DISTRICT SCHOOL  
BOARD OF EDUCATION MEETING  
District Office  
March 17, 2015

Minutes for the Board of Education meeting held March 17, 2015 in the District Office. President Brotherson conducted the meeting. Mr. Garlick offered the prayer and Mr. Brotherson led the pledge. Board members in attendance were President Richard Brotherson, Vice President Greg Bailey, Board Members Robert Garlick, 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, Stacey Palmer, Devin Palmer, Mosiah Bunting, Carrie Christensen. Board member Nanalee Cook was excused.

BOARD RECOGNITION/REPORTS

Mrs. Goble recognized the Counseling Staff for the help they give to students.

Mr. Garlick recognized the Jr. Prom and Tractor Supply for the tools they donated to the High School.

Superintendent Ray recognized the Fountain Green Elementary Staff and the opportunities they provided to the students.

Assistant Superintendent Shelley recognized the High School Jazz Band and the new teachers in the district. He also recognized the Coaches that help the new teachers.

Carrie Christensen recognized the Middle School Band Concert.

Principal Hansen recognized the FCLA Students and the Band Concert.

Principal Ault recognized FBLA Students, Jackson Blackhurst and Kallie Anderson for taking first at state in mobile application development. Nicole Day for being elected the FBLA southern state vice president.

Principals Ault also recognized Alesha Hurst for taking second place in the state Poetry Out Loud Competition.

Mr. Brothersen recognized the Principals for letting the board members know of school events.

### CONSENT ITEMS

The February 17, 2015 open and closed minutes were presented to the board for approval.

Mr. Johansen presented the financial report and February bills paid for approval.

Mr. Johansen indicated that reports from the legislative on funding would be released. A budget for next year will be presented to the board in the next board meeting. The equalization bill passed and will benefit the district. The funds will go to capital outlay and voted leeway.

The agenda was presented to the board for approval.

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

### DISTRICT LEADERSHIP

Board Member Goble presented Chapter 6 from *District Leadership that Works*. The Autonomy in a High-Reliability District items were discussed as follows:

- Schools are unique and must be allowed to address their needs, but they also have to work as part of the larger system.
- Building leaders must lead within the nonnegotiable district goals for achievement and instruction at the school level.
- Common work and goals are the "glue" that hold our district together.
- Elect the "right" work.

District level:

- Ensure collaborative goal setting.



Thomas Fell will be assigned as the Teacher on Special Assignment.

### TEACHER OF THE YEAR

Superintendent Ray presented a program for a Teacher of the Year Award. The State Teacher of the Year nomination was discussed. The Teachers Association, Superintendent Ray and Assistant Superintendent Shelley will meet to select the District Teacher of the Year.

Superintendent Ray recommended that the teacher of the year receive a \$300.00 check and the new teacher of the year would receive \$200.00 check. The Teacher of the Year from each school will be given a \$100.00 check. A plaque with teacher of the year will be put in the district office. A service pin will be given to all employees with 10, 20, and 30 years.

Assistant Superintendent Shelley discussed the addition of an additional Instructional Coach. Principal Peterson, Moroni Elementary, will give a 1/2 FTE from kindergarten to fund the instructional coach. He indicated that a preschool would be implemented in the Moroni Elementary next year.

### RELOCATING PORTABLE CLASSROOM

The portable classroom bid was given to the board. Two of the classrooms have been sold.

### ASPHALT REPAIR

Superintendent Ray discussed the asphalt repair for the 2015-16 school year. An estimated for the asphalt repair of \$350,000 was presented to the board. A motion was made by Mrs. Goble and seconded by Mr. Garlick to approve \$350.00 for asphalt repair. Voting was unanimous in the affirmative.

### OLD DISTRICT OFFICE

Bids for district property located at 41 West Main was presented to the board. An agreement for the sale was presented to the board for approval.

## BASEBALL AND SOFTBALL FIELDS

Superintendent Ray presented the estimated costs and schedule for the baseball field and softball fields to the board for approval. A motion was made by Mr. Bailey and seconded by Mrs. Goble to approve the baseball field and softball field plans. Voting was unanimous in the affirmative

## TECHNOLOGY PLAN

Superintendent Shelley discussed a technology plan in the district.

Device Purchase Proposal:

Grade Level

9-10 11-12 8-9

All prices include protective case

- Number and type of device
- 366 iPad mini 2 \$110,656
- 371 iPad mini \$ 97,944
- 362 iPad mini 2 \$110,048
- Total Cost \$318,648

Suggestions Future needs:

- Charge students \$35/year to use device (this money would be used for repairs and purchase of a device management system)
- Let high school students keep the device upon graduation
- Middle school devices used for 2 years then shuffled down to the elementaries
- Replace 200 devices after the first and second years(freshmen class)
- Replace 400 devices each year after the 3rd year (freshmen and 7th grade classes)

Cost of replacements \$60,000 each of the first two years \$120,000 there after

Possible funding sources:

- Textbook replacement money
- Secondary computer lab replacement money Paper supply money
- Future legislative appropriations

Other considerations:

- Professional development costs
- Tech support
- Cost of an FTE Elementary infrastructure upgrades
- Tech Trainer \$65-70,000
- Year policies

We have several options for roll out which include a leasing devices to spread the cost over time. Other options include phasing in grade levels over time. The total above is if all devices are purchased outright with ongoing costs.

Release time for the YIC students at the Red Church on Main Street when they move to the old elementary was discussed

The possibility of having a LDS Fireside in the fall regarding the one-on-one technology in the district was discussed.

Apple Computer representatives will meet with the District Administration on April 27 to discuss the one-on-one computers.

The plan will be presented in the next board meeting.

#### ELEMENTARY SCHOOL BOUNDARY

The elementary school boundary on the Shelleyville Road and Gravel Pit Road was discussed. Students on the Shelleyville Road, Gravel Pit Road and all roads that connect will be bused to the Mt. Pleasant Elementary. Students north of the Shelleyville Road will be bused to the Fairview Elementary. Consensus of the board was to approve the Elementary School Boundary.

#### NON-RESIDENT REQUEST

A non-resident request from Katernine Corzano was presented to the board for approval. A motion was made by Mr. Bailey and seconded by Mrs. Goble to approve the non-resident request. Voting was unanimous in the affirmative.

## MIDDLE SCHOOL STUDENT HANDBOOK

Principal Hansen presented changes to the Middle School Student Handbook. Changes have been approved by the Community Councils.

A change will be energy drinks are prohibited on school property or during school activities.

Currently the handbook states: Use of cell phones at school is prohibited  
Use of MP3 players (iPods) is prohibited

Change would be: Use of cell phones at school during school hours is prohibited unless permitted by a teacher for instructional purposes.

Use of MP3 players (iPods) during school hours is prohibited unless permitted by a teacher for instruction.

This item will be discussed in the next board meeting.

## DUAL IMMERSION REQUEST

The Dual Immersion requests for next year were given to the board for approval. A motion was made by Mr. Bailey and seconded by Mr. Garlick to approve the dual immersion request. Voting was unanimous in the affirmative.

## TRAVEL REQUEST

An overnight request from the High School Girl's Golf Team to travel to a region game in St. George was given to the board for approval. A motion was made by Mrs. Goble and seconded by Mr. Garlick to approve the travel request. Voting was unanimous in the affirmative.

## STUDENT TRAVEL

The Student Travel Policy was presented to the board in first reading. A motion was made by Mr. Bailey and seconded by Mr. Garlick to approve the above policy in first reading. Voting was unanimous in the affirmative.

## PUBLIC COMPLAINTS

The Public Complaint Policy was presented to the board in second reading. A motion was made by Mrs. Goble and seconded by Mr. Bailey to approve the above policy in second reading. Voting was unanimous in the affirmative.

## CLASSIFIED EVALUATION

The Classified Evaluation Policy was presented to the board in second reading. A motion was made by Mr. Garlick and seconded by Mr. Bailey to approve the above policy in second reading. Voting was unanimous in the affirmative.

## SICK LEAVE

The Sick Leave Policy 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.

## SCHOOL CALENDAR

The School Calendar was presented to the board in first reading. A motion was made by Mr. Bailey and seconded by Mrs. Goble to approve the above policy in first reading. Voting was unanimous in the affirmative.

## WELLNESS

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

## ATTENDANCE AND ADMISSION

The Attendance and Admission Policy was presented to the board in first reading. A motion was made by Mr. Bailey and seconded by Mr. Garlick to

approve the above policy in first reading. Voting was unanimous in the affirmative.

#### CERTIFIED EVALUATION

The Certified Evaluation Policy will be presented to the board for approval in a future meeting.

#### UP COMING POLICIES

The following policies will presented in a future meeting:

- Safe School Policy is currently under revision by legal council.
- One-on-One Device Technology Policy will come with the Technology Plan in April.
- Extended Day Kindergarten is currently being finalized and will be ready by April.
- Elementary Prep Time Committee is wrapping up. Does the board want a policy or a recommendation? Board consensus was to have a recommendation.

#### MATTERS FROM THE BOARD

Mrs. Goble asked about paying on-line for elementary school lunch.

Mrs. Goble asked if a link to power school information could be on the information page sent to the parents.

Carrie Christensen asked if there is a way to increase the band students at the Middle School.

#### EXECUTIVE SESSION

A motion was made by Mr. Brotherson and seconded by Mrs. Goble to move into executive session to discuss real property and personnel.

Voting went as follows:

Mr. Brotherson   aye    Mr. Bailey    aye    Mr. Garlick   aye  
Mrs. Goble    aye

Meeting moved into executive session to discuss real property at

9:41 p.m.

A motion was made by Mr. Brotherson and seconded by Mr. Bailey to move back into regular session. Voting was in the affirmative. Meeting moved back into regular session at 9:54 pm.

#### SALE OF OFFICE BUILDING

A motion was made by Mrs. Goble and seconded by Mr. Garlick to sell the office building on 41 west main to Joseph Cook for \$50,100. Voting was unanimous in the affirmative.

A recreation center at the Old Mt. Pleasant Elementary was discussed. Mt. Pleasant City will be applying for a CIB Grant to help fund the project.

The possibility of the county funding a road for subdivisions north east of Mt Pleasant into Spring City was discussed. The students from the subdivisions would then be bused to Spring City Elementary.

#### ADJOURN

A motion was made by Mr. Bailey and seconded by Mr. Brotherson to adjourn. Voting was unanimous in the affirmative. Meeting adjourned at 9:59 pm.