

Juab School District
Minutes
Regular Meeting of the Board of Education
April 26, 2016

The Juab School District Board of Education met at 6:00 PM on April 26, 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 Linda Hanks and Mary Nielson 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, Ruth Knowlton, Rebecca Dopp, Stacy Stocker, Joye H. Cannell, Ann Peterson, ? Kendall, Sandra Nielsen, Mary Wohlforth, Stuart Knowlton, Sharon Bateman, Emma Echols, Wade Jacobsen, Diane Jacobsen, Debbie Painter, Rodney Painter, Daniel Barbosa, Ryan Painter, Nila N. Keyte, Denise Park, Justin Blackett, Josalyn Blackett, Brandi Webster, Kam Wright, Meridee Sperry, Sharon Durbin, Becky Sperry, Betty Ballow, Jill Jackson, Debbie L. Sanders, Shalice Butterfield, Scott McKay, Sharon Louise Kay, Julie Smalley, ??, Lisa Jeppson, Andrea Echols, Andrew Robinson, Marissa Hall, Ryan Hall, Angie Hall, Susan Cowan, Ken Rowley, Donni Pay, Duncan Pay, Clayton Pay, Richard Pay, Jodi Sipple, Camee Brough, Hilary Dyreng, Masen Dyreng, Martee Dyreng, Tammy Shepherd, McKinzee Shepherd, Tyler Shepherd, Jaxsten Shepherd, Ann Shepherd .

C. Approval of Minutes

The Board reviewed the minutes of the March 16, 2016 Regular Meeting. Dale Whitlock made a motion to approve the minutes of the Regular Meeting held on March 16, 2016. Tracy Olsen seconded the motion and the motion passed unanimously.

D. Approval of Board Agenda

Tracy Olsen made a motion, seconded by Alicen Allred, to approve the agenda for the April 26, 2016 Regular Board Meeting with an Executive Session for personnel items only. The motion passed unanimously.

E. Recognition of District Retirees

The Board recognized and paid tribute to the following employees retiring from the District at the end of the school year:

Sharon Durbin, Instructional Assistant at Red Cliffs Elementary
Marjorie Blackett, Instructional Assistant at Red Cliffs Elementary
Debbie Painter, Secretary at Red Cliffs Elementary
Scott McKay, Science Teacher at Juab Junior High
Diane Jacobsen, Teacher at Mona Elementary

The Board thanked each of these employees and congratulated them on their exemplary careers.

F. Recognition of RAD Kids Instructors

The Board next recognized the District RAD kids instructors. These instructors invest a lot of time and effort in teaching the radKIDS Personal Empowerment Safety Education in the District. The Board thanked them for their hard work and dedication. The instructors recognized were Perry Davis, Bert Wright, Amy Taylor, Celeste Robinson, Andrew Robinson, Jillean Ercanbrack, Andrea Echols, Sharon Bateman, Lisa Jeppson, Joye Cannell, Angie Daniels, and Kylene Jones.

II. Items for Board Discussion

A. Red Cliffs Elementary School - Mr. Wright's Class Presentation

Students from Mr. Kamron Wright's 6th Grade Class presented position papers they had written on which is better, a four day school week or a five day school week. The students read their papers to the Board. The students were congratulated on their writing skills.

B. RAD Kids Presentation

The Board welcomed Stephen M. Daley, CEO and Executive Director of radKIDS, Inc. to discuss the radKIDS Program. Mr. Daley spoke about zero tolerance policies and how to enforce such a policy. He explained that radKIDS focuses on the child by empowering the child to recognize, avoid, resist, and, if necessary, escaping violence or harm. The program strives to help a zero tolerance policy focus on "No one gets hurt here" rather than trying to control a child's behavior that often feels like to them that "If I do anything to defend or protect myself, I will get in trouble and be punished". Mr. Daley thanked the Board for the opportunity to discuss the radKIDS Program with them and stated that he is available to help in any way moving forward.

C. Mindset – Chapter 5

Dale Whitlock led the Board in a discussion and review of Chapter 5 in the book *Mindset – The New Psychology of Success* by Carol S. Dweck, Ph.D.

III. Items for Board Action

A. Approval of 2016-17 School Fees – First Reading

The Board reviewed and discussed proposed school fees schedules for the 2016 – 2017 school year. After some discussion, Dale Whitlock made a motion, seconded by Mary Nielson, to approve the 2016 – 2017 school fees schedules. The motion passed unanimously.

B. Approval of 2016-17 School Land Trust Plans

The Board reviewed and discussed School Land Trust Plans for each school in the District. Superintendent Robins reviewed the plans with the Board and discussed the goals and estimated costs of each plan. After some discussion, Mary Nielson made a motion, seconded by Tracy Olsen to approve each school's School Land Trust Plan for the 2016 – 17 year. The motion passed unanimously.

C. Approval of Policies for Second Reading

The Board considered policies CAD: Revenue and Budgeting – District Audit Committee, CAE: Capital Outlay Reporting – New School Building Project or Significant School Remodel, CB: Procurement, CBA: Procurement- General Procurement Policies, and CBB: Procurement – Awarding Contracts by Bidding for second reading. Mary Nielson made a motion, seconded by Alicen Allred, to approve these policies for second reading. The motion passed unanimously.

D. Approval of Policy CBF: Procurement – Exceptions to Standard Procurement Processes – First Reading

The Board considered Policy CBF: Procurement – Exceptions to Standard Procurement Processes for first reading. After some discussion, Mary Nielson made a motion, seconded by Tracy Olsen, to approve Policy CBF for first reading. The motion passed unanimously.

E. Approval of Policy CBG: Procurement – Contracts and Contract Limitations – First Reading

The Board considered Policy CBG: Procurement – Contracts and Contract Limitations for first reading. After some discussion, Alicen Allred made a motion, seconded by Tracy Olsen, to approve Policy CBG for first reading. The motion passed unanimously.

F. Approval of Policy CBH: Procurement – Interaction with Other Procurement Units – First Reading

The Board reviewed and discussed Policy CBH: Procurement – Interaction with Other Procurement Units for first reading. After some discussion, Alicen Allred made a motion, seconded by Mary Nielson, to approve Policy CBH for first reading. The motion passed unanimously.

G. Policy CBI: Procurement: Records of Procurement – First Reading

The Board reviewed and discussed Policy CBI: Procurement: Records of Procurement. After some discussion, Tracy Olsen made a motion, seconded by Dale Whitlock, to approve Policy CBI: Procurement: Records of Procurement for first reading. The motion passed unanimously.

H. Policy CCB: Procurement of Construction: Construction Bonds and Security – First Reading

The Board reviewed and discussed Policy CCB: Procurement of Construction: Construction Bonds and Security. After some discussion, Dale Whitlock made a motion, seconded by Tracy Olsen, to approve Policy CCB for first reading. The motion passed unanimously.

IV. Items for Board Information

A. Board Spring Work Session – May 2 @ 8:00 AM

B. Next Board Meeting – May 18 @ 6:00 PM

V. Board Member Reports

Alicen Allred reported on the recent Juab High School Choir Tour stating that they were considered the best program at the festival. She also reported on the Reality Town and Community Night activities at the Junior High, stating that they were both highly successful and well attended.

Mary Nielson reported on the National School Boards (NSBA) Convention she attended and also on Nebo View Elementary activities.

Linda Hanks reported on Red Cliffs Elementary activities and the NSBA Convention.

Dale Whitlock reported on the Juab High School Community Council meeting.

VI. Approval of Consent Agenda

Tracy Olsen made a motion, seconded by Mary Nielson, to approve the items on the consent agenda. The motion passed unanimously. Consent agenda items included March claims totaling \$1,306,770.34, March miscellaneous payroll items in the amount of \$190,300.81, the financial report for March 2016, and staffing recommendations.

VII. Executive Session

Tracy Olsen made a motion, seconded by Dale Whitlock, to move into a closed Executive Session to discuss personnel items only. The motion passed unanimously and the Executive Session began at 8:25 PM. The Regular Session reconvened at 9:05 PM.

VIII. Adjournment

Dale Whitlock made a motion to adjourn the meeting. President Hanks declared the agenda complete and adjourned at 9:05 PM.