

Juab School District
Minutes
Regular Meeting of the Board of Education
June 15, 2016

The Juab School District Board of Education met at 6:00 PM on June 15, 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. Budget Hearing

Darin Clark, Business Administrator presented the final legal budget for fiscal year 2016 and the proposed budget for 2017. He reviewed the budgeted revenues and expenditures for each of the funds and some of the budget highlights. He also reviewed the budget process and noted that many of the budget decisions are actually made during employee negotiations, the capital outlay walk-through, and other meetings. The budget presentation tonight is really a financial summary of all of the decisions made during these other meetings. President Hanks invited comments from the general public. There were no comments. After some discussion, the Board thanked Mr. Clark for the budget presentation.

II. Preliminary Activities

A. Reverence was conducted by Alicen Allred 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 mentioned above, those attending included Superintendent Rick Robins, Darin Clark, Business Administrator, Charlene Nielson, Administrative Assistant, Sandy Nielsen, April Oostveen, Tammy Mortensen, Stacy Stoker, Julie Smalley, Mark Anderson, Kiersten Openshaw, Bailey Black, Stetson Voorhees, Janell Bowles, Richard Pay, Tina Squire, Kent Wing, Pamela Wing, Hilary Dyreng, LaRee Wankier, Angie Hall, Alan Sperry, Thearl Park, Brock Sperry, Becky Sperry, Debbie Painter, Jesse Kendall, Jamie Kendall, Shauna Winter, Jacob Eldridge, Ty Eldridge, Jared Eldridge, Linda Smith, Carla Kendall, Jerry Kendall, Annette Kendall, Stacy Snow, ?Snow, Jadin Snow, Kevin Snow, Diane Blackham.

C. Approval of Minutes

The Board reviewed the minutes of the May 18, 2016 Regular Meeting. Dale Whitlock made a motion to approve the minutes of the May 18, 2016 Regular Meeting. Tracy Olsen seconded the motion and the motion passed unanimously.

D. Approval of Board Agenda

Dale Whitlock made a motion, seconded by Alicen Allred, to approve the agenda for the June 15, 2016 Regular Board Meeting without an Executive Session and with the change of the next meeting to be held July 20, 2016 instead of July 21 as listed in the agenda. The motion passed unanimously.

E. Recognition of Excellence

The Board recognized retirees for making significant contributions to the District over many years of dedicated service. Employees recognized and honored were Carla Kendall, Juab High School Head Custodian, LaRee Wankier, Juab High School Custodian, Becky Sperry, Red Cliffs Elementary Teacher, and Pam Wing, Red Cliffs Elementary Teacher.

The Board also recognized Juab High School students and a coach who made significant accomplishments in athletics. The students and coach recognized were Jaxon Allred for State Champion in Javelin, Spence Eldridge, State Champion in Track, Taylei Williams, Utah Gatorade Player of the Year in Softball, and Tina Squire, Softball Coach of the Year in 3A.

III. Items for Board Discussion

A. FBLA National Competition Presentation

Students from the Future Business Leaders of America (FBLA) club at the high school are preparing to make a presentation at the national level. These students, Kiersten Openshaw, Stetson Voorhees, and Bailey Black, presented to the Board for practice. Their presentation is on "Jailbreaking Cell Phones". President Hanks thanked them for their presentation and the Board wished them the best of luck on their national presentation.

B. CTE/Pathway Report

The Board welcomed Mark Anderson, CTE Director, who reported on the CTE Programs in the District. He reported on the different "Pathways" that students can choose from in CTE. These Pathways include Agricultural Education, Business and Marketing, Family and Consumer Science, Health Science, Information Technology, and other skilled technology programs. He reported on student enrollment in the programs and answered questions about the program. The Board thanked Mr. Anderson for his report.

IV. Items for Board Action

A. Policies for Second Reading

The Board considered policies CCE: Procurement of Construction - Construction Management Methods, CCF: Procurement of Construction - Procurement of Design Professional Services, CCG: Procurement of Construction - Construction and School-Site Acquisition Requirements, and CDA: Procurement Appeals and Oversight - Procurement Protests and Debarment Proceedings, for second reading. After some discussion, Alicen Allred made a motion, seconded by Tracy Olsen, to approve those policies for second reading. The motion passed unanimously.

B. Approval of Policy DDA: Reporting of Child Abuse - First Reading

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

V. Items for Board Information

The next Regular Board Meeting will be held July 20, 2016 at 6:00 PM.

VI. Board Reports

Mary Nielson reported on her recent trip to Washington D.C. with the Utah State School Board's Leadership. They discussed CTE Programs with our congressional representatives as well as other education issues. Linda Hanks reported on the recent ESAA Symposium and Training. Dale Whitlock reported on communications with Nephi City regarding possible recreation enhancements in the community.

VII. Approval of Consent Agenda

Tracy Olsen made a motion, seconded by Dale Whitlock, to approve the items on the consent agenda. The motion passed unanimously. Consent agenda items included claims totaling \$972,664.22, miscellaneous payroll items in the amount of \$247,355.09, the financial report for May 2016, a student out of state travel request, staff recommendations for new employees and a staff resignation.

VIII. Adjournment

Dale Whitlock made a motion to adjourn the meeting. President Hanks declared the meeting complete and adjourned at 8:30 PM.