

AGENDA
SEVIER SCHOOL DISTRICT
BOARD OF EDUCATION
SEVIER SCHOOL DISTRICT OFFICE
WEDNESDAY, AUGUST 10, 2016 – 4:00 PM

Welcome

PRELIMINARY – *Cade Douglas*

1. CONSENT AGENDA – 4:05

- A. Approval of Minutes
- B. Approval of Employees
- C. Safe Walking Routes
- D. Revised Policies
 - 1. #2005, Employee Background Checks – First Reading
 - 2. #4250, School Advertising Restrictions – First Reading
 - 3. #4105, Term of Instruction – First Reading
- E. Out-of-State Travel
- F. Financial Summary for June & July 2016
 - Checks issued in June and July 2016

2. PATRON DIALOGUE – 4:20

3. DISCUSSION – 4:35

- A. Items from the Board
- B. Items from Administration

BREAK – 5:00

4. CLOSED MEETINGS (2) – 5:10

5. ACTION ITEMS

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Gail Albrecht Assistant Superintendent, at 180 East 600 North, Richfield, Utah, 896-8214, at least three working days prior to the meeting.

AUGUST 10, 2016 – BOARD MEETING

ITEM #1.A. – APPROVAL OF MINUTES

Pertinent Information

Minutes from the June 16, 2016, Board Meeting and Closed Meeting, are enclosed for your consideration of approval.

Additional Information Enclosed

Administration Recommendation

Administration recommends approval of the minutes.

AUGUST 10, 2016 – BOARD MEETING

ITEM #1.B. – APPROVAL OF EMPLOYEES

Pertinent Information

The following individuals are being presented for consideration of employment:

April Bagley for the position of school secretary at Monroe Elementary;

Julie Strate for the position of an instructional assistant at the Richfield
Preschool;

Aubrie Jenkins for the position of an instructional assistant at the Richfield
Preschool;

Stacy Pietak for the position of an instructional assistant at the Richfield
Preschool;

Lindsay LaOrange for the position of an instructional assistant at the Salina
Preschool;

Laura Williams for the position of a lead teacher at the Monroe Preschool;

Lana Barney for the position of a media center coordinator at North Sevier
Middle School;

Kenneth Wayman as a full-time band / music teacher at North Sevier Middle
School;

Robin Hessey for the position of copy aide at South Sevier High School;

Sandra Mills for the position of a non-location special needs instructional
assistant;

Joseph Venuti for the position of head baseball coach at Richfield High;

Dee Simmons for the position of an on-call custodian at Richfield High;

Ryan Heath as a full-time language arts teacher at North Sevier High;

Adam Foreman for the position of an on-call custodian at South Sevier High;

David Bone as a full-time science teacher at North Sevier Middle School;

Terri Robins for the position of a food service cook at North Sevier High; and

Heidi Dean for the position of a food service cook at North Sevier High.

Additional Information Enclosed

Administration Recommendation

Administration recommends approval of the proposed employees.

AUGUST 10, 2016 – BOARD MEETING

ITEM #1.C. – SAFE WALKING ROUTES

Pertinent Information

The annual approval of the safe walking routes has now been identified as a requirement in the approval process of the School Trust Land plans. Annually, the District has updated the safe walking route plans for each community and school and has distributed them to the parents through the schools. The 2016-17 safe walking route plans are enclosed for your consideration of approval.

Additional Information Enclosed

Administration Recommendation

Administration recommends approval of the proposed safe walking routes.

AUGUST 10, 2016 – BOARD MEETING

**ITEM # 1.D. 1 – # 2005, EMPLOYEE BACKGROUND CHECKS –
FIRST READING**

Pertinent Information

Revisions to the policy include

Additional Information Enclosed

Administration Recommendation

Administration recommends first reading approval of the proposed revision .

AUGUST 10, 2016 – BOARD MEETING

ITEM #1.D. 2 – #4250, SCHOOL ADVERTISING RESTRICTIONS – FIRST READING

Pertinent Information

Sevier School District schools, grounds, and buildings are not public forums for the display or distribution of non-school information. Except as specifically authorized by this policy, no company, organization, group, or individual from outside the District may use the schools or other District facilities, property, or resources for the posting, display, or distribution of signs, banners, fliers, advertisements, bulletins, newspapers, posters, coupons, or other materials.

Additional Information Enclosed

Administration Recommendation

Administration recommends first reading approval of the proposed policy.

ITEM #1.D. 3 – #4105, TERM OF INSTRUCTION – FIRST READING

Pertinent Information

The following policy outlines the length of a school year, requirements of the appropriate curriculum prepare by the Sate Board of Education, emergency / activity days, parent-teacher and SEOP conferences, and the procedures for kindergarten assessment.

Additional Information Enclosed

Administration Recommendation

Administration recommends first reading approval of the proposed policy.

ITEM #1.E – OUT-OF-STATE TRAVEL REQUEST

Pertinent Information

North Sevier High teacher/coach Lexa Larsen is requesting out-of-state travel for her and one assistant coach, Sarah Swapp, to attend the *PGC Game Time Course* in Norton, MA on August 1-5, 2016. Registration expenses will be paid out of the school fundraiser account. Flight costs and additional expenses will be paid from personal funds. The Board approved the request on July 26, 2016.

Additional Information Enclosed

Administration Recommendation

Administration recommends ratifying the proposed request.

AUGUST 10, 2016 – BOARD MEETING

ITEM #1.F. – FINANCIAL SUMMARY

Pertinent Information

The financial summary for the periods ending June 30 and July 31, 2016, are enclosed for your consideration of approval.

A listing of all checks issued during the months of June & July 2016, are enclosed for your review and approval.

Additional Information Enclosed

Administration Recommendation

Administration recommends approval of the financial summaries and all checks issued during the prior months.

AUGUST 10, 2016 – BOARD MEETING

ITEM #2. – PATRON DIALOGUE

AUGUST 10, 2016 – BOARD MEETING

ITEM #3.A. – DISCUSSION – ITEMS FROM THE BOARD

- Pre-Delegate/Delegate Assembly – August 19 – 20. *Mr. Hales & Superintendent Douglas*
- Other

AUGUST 10, 2016 – BOARD MEETING

ITEM #3.B. – DISCUSSION – ITEMS FROM ADMINISTRATION

Items from *Superintendent Douglas*

Information Items:

1. Principals Goal Setting: Includes Leadership Self-Assessment and Growth Plans (ObserverTab) and School Improvement/Professional Learning Plans *See attached document
2. Radio Spot every other month (next one is August 9 at 8:45AM)
3. District Website Updates, Twitter, Facebook, public awareness. New this year is School Messenger.
4. Opening Institute Monday, August 22nd
5. Back to School Bash *See attached flyer. District Admin, Principals, and School Board Members are invited to help serve the food and enjoy mingling with all district employees.
6. Voted Leeway Update: *See attached report.
7. Pink Game Letter from the University of Utah and the Huntsman Cancer Institute

Discussion Items

1. Mission, Vision, Goals, and Initiatives: Alignment Poster
2. Number of F's Report and Number of College Credit Report
3. Other

Items from *Gail Albrecht*

1. New Teacher Training-August 18th
2. Policies and Procedures-Principals Meeting Training
3. Intergenerational Poverty-Attendance, Personalized Learning
4. College and Career Readiness Guidelines
5. New Leave and Substitute Software, *Smart Find*-Multiple Training Sessions
6. Master's Degree Recipients to be recognized at Opening Institute
7. Other

Items from *Chad Lloyd*

1. NSMS update
2. Healthy Utah scheduled for August 22-23
3. Independent Audit Scheduled for Sept. 19-21
4. Other

AUGUST 10, 2016 – BOARD MEETING

ITEM #4. – CLOSED MEETING (2)

AUGUST 10, 2016 – BOARD MEETING

ITEM #5. – ACTION ITEMS

1. Change Order acceptance
2. Other