

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING held Tuesday, August 23, 2016 at 1:00 p.m. in the conference room "D" and in the school board room in the district office building.

The following Board Members were present to begin the meeting: President Stephen Allen, Harold Haynie, Becki Bronson, Shane Adams, and Michelle Jorgenson. Shannon Dulaney, Superintendent; Kent Peterson, Business Administrator; Jennifer Wood, Steve Burton, Kevin Garrett, and Monica Torres were also present.

Shane Adams called the meeting order at 1:05 p.m.

Steve Burton offered prayer.

Michelle Jorgenson joined the meeting at 1:09.

The following items were discussed:

- School Board Training

Superintendent Dulaney previewed the book, *The Six Secrets of Change* by Michael Fullan, which will be the book used for training this year. Dr. Dulaney went over the Introduction: Have Theory Will Travel.

Tracy Sullivan joined the meeting at 1:10

- Board Self Evaluation

President Allen led a discussion on the results of the board survey that was taken last spring. The board, directors, Superintendent Dulaney, and Mr. Peterson discussed the results. There are a few items that will be discussed in future work meetings including: New Board Member training, which will be discussed in October's meeting. Question #10- "The Board formally and regularly communicates to stakeholders its: strategic plan, desired culture, and improvement needs", will be discussed in November's meeting. The Board made the decision to always Cc the entire board when responding to emails from members of the community, etc.

We will go over questions 23-45 of the survey next month during Board Meeting.

- Prosperity 2020 Presentation

Business and education leaders are beginning to garner support to raise taxes to help fund education in the next legislative session. Superintendent Dulaney informed the Board a committee will be here in October or November to discuss the initiative with us.

Wes Christiansen joined us at 2:00

- School Building Safety Discussion

Mr. Haynie led a discussion on school building safety. The Board discussed the need to remodel some of our older school entries to make them safe from outside harm. Mr. Peterson expressed his opinion that he would like to use a bond and get it all done at once, not stringing it out over time. Mrs. Bronson agreed. Superintendent Dulaney is going to put together a committee consisting of the Sheriff, Police Chief, SRO's, administrators, parents, and district employees. Mr. Peterson, Superintendent Dulaney and Mr. Shaheen will meet together and thoroughly review all our facilities & then put something together before meeting with the committee.

- Alternate Access

Mr. Peterson and Mr. Shaheen informed the Board of a proposal for the 26 ft. access to Canyon View High School. The Board agreed that the proposal looks okay. Mr. Peterson and Mr. Shaheen will go back to the landowners and pin down a final figure.

- Wes Christiansen

Wes Christiansen is running for State School Board to replace Barbara Corry's position. Wes came to Board meeting to introduce himself and answer questions from Board members.

- UCA Discussion

Mrs. Wood shared some of the changes in the Utah Consolidated Application.

Laurie Baumgartner joined the meeting at 3:15.

- Fee Waiver Policy Discussion

Mrs. Wood led a discussion on the district's student fee policy. Mrs Wood would like to make some changes to our policy in light of the idea of providing the ability for every student to participate and be included. Mrs. Wood gave the Board the Canyon School District Fee Policy to look over as an example of what we could use as a guideline to develop our own. She asked the Board to think of what they would like to see changed in our policy and guidelines. Rich Nielsen updated the Board on his experience implementing the in lieu policy procedure. Jennifer will bring this policy back for a 1st reading next month.

- Medication Policy and Procedure (JHCD) Discussion

Mr. Garrett and Laurie Baumgartner went over the changes to the Medication Policy and Procedure. Additions include: paragraph #3- "The medication must be fully assembled." In section 11, letter c was added, saying: Seizure rescue medication- We will adhere to the provision of HB 75, "Rescue Medication in School", 2016 <http://le.utah.gov/2016/bills/static/SB0232.html>, and in accordance with the Utah State Health Department.

- Elementary Schools Enrollment Update

Steve Burton gave an update on enrollment numbers per elementary school in the district.

- Fiddlers Pick-up and Drop-off

In lieu of time President Allen requested we have the Fiddler's Pick-up and Drop-off discussion today during regular meeting.

- China Trip

Stephen Allen led a discussion on the upcoming trip to China with the Confucius Center. This discussion was to educate the Board members and others planning to travel to China on the culture of China and what to expect as they visit.

The board moved from the work meeting at 4:01 p.m.

The regular board meeting began at 4:07 p.m.

President Shane Adams conducted the meeting

Mr. Haynie offered prayer. Mrs. Bronson led the Pledge of Allegiance.

Minutes of the Regular Board of Education meeting held on Tuesday, May 17, 2016 were approved on a motion made by President Allen, seconded by Mrs. Bronson, and passed unanimously by the board members.

Harold Haynie moved to approve the consent agenda. President Allen seconded the motion and the board members passed it unanimously.

The Board recognized Danny Cowan for his many years of service with Iron County School District. Danny will retire on August 31, 2016.

The board meeting time was next made available for public input to address items not already listed on the published agenda.

Mrs. Krase voiced her opinion on school fee's. She feels that her daughter was singled out because she couldn't afford the supplies she needed for a project. She would like to see the policy changed to allow students on fee waivers the same experience in class as those not on fee waivers. Mr. Haynie reassured her that the Board is reviewing the Fee Policy and will be back next month with a 1st reading.

Mr. Peterson recommended the following individuals for hire in the Iron County school District for the 2016-2017 school year:

| Name | Position | School |
|----------------|---------------------------------|-------------------|
| Trish Ashworth | FT Secretary/Routing Specialist | Bus Garage |
| Allison Palmer | FT Secretary | Cedar High School |

Mr. Haynie moved to approve, Mr. Adams seconded the motion and the board members passed it unanimously.

Mr. Adams moved to approve the following individuals for employment in the District for the 2016-2017 school year:

| | | |
|-----------------|------------------------------|------------|
| Allison Bulloch | FT Transportation Supervisor | Bus Garage |
|-----------------|------------------------------|------------|

President Allen seconded the motion and the board members passed it unanimously.

President Allen moved to approve the following individuals for employment in the District for the 2016-2017 school year:

| | | |
|-----------------|----------------------|-------------------------|
| Michelle Nelson | FT 4th Grade Teacher | East Elementary |
| Megan Thorne | FT 4th Grade Teacher | Iron Springs Elementary |

Ms. Jorgenson seconded the motion and the board members passed it unanimously.

Mr. Haynie moved to approve the following individuals for employment in the District for the 2016-2017 school year:

| | | |
|----------------------|-------------------------|----------------------|
| Matthew Van Blaricom | PT Adult Teacher 25 hrs | Alternative Programs |
| Jodi Simmons | PT Adult Teacher 20 hrs | Alternative Programs |

Melissa Hendrix
Richard Harline

FT Math Teacher
FT Math Teacher

SEA
CVHS

Mr. Adams seconded the motion and the board members passed it unanimously.

The following policies were presented for a first reading:

- JHCD (Medication Policy and Procedures)

The following policies were presented for a second reading:

- DA (Fiscal Policies & Accountability)

President Allen moved to approve policy DA (Fiscal Policies & Accountability) and have it added to the policy handbook. Ms. Jorgensen seconded the motion and the board members passed it unanimously.

- HB 277

Troy Lunt and Janette Stubbs educated the Board on House Bill 277. HB 277 is a bill put together for digital technology and learning. This bill was sponsored because there is a need to try and get more money in schools and districts for technology reasons. We have to put together a grant to submit to the state to receive funds. Assuming they approve the grant, we would get around \$188,000 the first year and \$145,000 the second and third years.

We completed the Future Ready Assessment and have compiled a 12 member team that has come up with a skeletal plan. We will meet again on Friday to further develop our plan.

Sept 21 & 22 we will be attending a boot camp at Dixie State.

- Construction Project Updates

Hunter Shaheen updated the Board on the Fiddlers Elementary Pick-up & Drop off, Data Center, CHS tennis courts and North Elementary projects.

Fiddlers Elementary

Hunter described the plan and what the project will look like for Fiddlers Elementary. Changes will include a one way drop off and pick up zone, and an additional 20+ parking spots. There is a plan for a meeting on Friday to get started on the bidding for the demo.

Data Center

Data Center is progressing well. All electrical is pulled and mechanical is done. Back Up Generator has been ordered- 10-12 weeks. 6 week wait time on fiber cabling.

CHS Tennis Courts

The Tennis Courts at Cedar High are a few weeks ahead of schedule. We are pouring concrete tomorrow morning and the 2nd pour is projected to be Friday.

North Elementary

Behind schedule. Masonry is backed up, they are having a hard time finding laborers/skilled masons. Electrical is on schedule. We are still in a position we can make up time and meet deadlines.

Mr. Peterson also updated the Board on the 2 greenhouses at Canyon View High School. The building on the west side has been re-skinned and the other building was taken out and restrooms will be built in place of it.

At 5:35 p.m. Ms. Jorgenson moved to have the Board enter into a closed meeting for the purpose of discussing the character, professional competence, or physical or mental health of one or more individuals employed in the District. Mr. Haynie seconded the motion. By voice vote the board members voted as follows:

Mrs. Bronson- yes

Ms. Jorgenson- yes

Mr. Allen- yes

Mr. Adams- yes

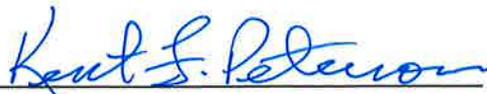
The following persons were present for the closed session. President Stephen Allen, Harold Haynie, Becki Bronson, Michelle Jorgenson, Shane Adams, Shannon Dulaney, and Kent Peterson.

At 6:05 p.m. President Allen moved to have the Board meet again in public session. Mrs. Bronson seconded the motion and the board members passed it unanimously.

On a motion made by President Allen and seconded by Ms. Jorgenson, the Board meeting adjourned at 6:05 p.m.



President



Business Administrator