

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING held Tuesday, September 27, 2016 at 12:00 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.

The following individuals from Cedar City Corporation were present at this meeting: Mayor Maile Wilson, Fred Rowley, Ron Adams, Craig Isom, and Paul Bittmenn. Darrin Adams, Mike Bleak, Sergeant David Evans from the Cedar City Police Department were also present.

President Allen called the meeting order at 12:05 p.m.

Mr. Haynie offered prayer.

The following items were discussed:

- Drug Concerns

Officer Darrin Adams, Detective Mike Bleak and Sergeant Davie Evans educated the Board on drug concerns in Iron County. They described in depth the dangers of the drug "pink", or "pinkie". This dangerous drug is becoming more prevalent and unfortunately is available online for purchase. Because this drug isn't regulated and because it is so potent, it is incredibly dangerous. Sergeant Evans educated the Board on the physiological effects of drugs on young people. It is important that we educate students on the horrible consequences of drug use, they need to see first hand what drug use can do to a person. Detective Bleak agreed we need to teach the students just how dangerous these drugs are, give them a grimm view. Be honest about what happens to their bodies. Something similar to what we did with the choking game. There has to be a parental connection also. We can teach the students in school, but this is a community problem.

Superintendent Dulaney asked about getting education in the classrooms. The Board and officers discussed ways they can work together to prevent drug use in our community. It is going to take a combined effort of police, school administrators, parents, and even religious leaders to combat this problem.

- Construction Update- North Elementary

Mr. Shaheen gave an update on the construction of North Elementary. Masonry has us a little behind right now. Mr. Shaheen noted he sent an email to Kit Wareham asking if there are any concerns from the city, haven't heard anything yet. Hunter offered anyone who would like to "walk the project" to get ahold of him. Looking for a May 2017 completion date. Demolition of the old building is proposed to begin in June.

- Construction Update- Cedar High School Tennis Courts

Mr. Shaheen informed the Board that we are ahead of schedule on the tennis courts. Mrs. Bronson asked the city if they had any plans of using the courts. Mayor suggested the city put together a Memorandum of Understanding (MOU) with the school district that in 7 years when the courts need to be resurfaced we'll work together. Harold brought up the fact that if the city doesn't want to commit now we'll lock it up and only students may use the facility in an effort to prolong the resurfacing of the courts. With student use only we'll have to resurface in 10-12 years instead of 7. Mayor brought up potential funding for resurfacing, which is why she said we could work together to see what is available. Harold disagreed saying we need the commitment now. The community use is huge. SUU's courts are always full of community members of all ages, they are almost impossible to get on. Mr. Bittmenn brought up the fact that the city doesn't provide a tennis program so why should they pay? Stephen disagreed saying the school district allows the community to use the North Elementary Soccer Field and we don't have a soccer program in elementary schools. We need to work together. The cost of resurfacing is about \$50,000. The Council committed to discuss paying \$50,000 (upfront) to cover future resurfacing costs and that we would discuss again in December.

Next meeting with the City Officials will be held December 20. The agenda for that meeting will include a follow up with law enforcement and a final conversation on the tennis courts.

City officials were excused from the meeting at 1:16.

Matt Coats from Naviance joined the meeting at 1:20

The Board continued their work meeting at 1:25 and discussed the following items:

- School Building Safety Update

Mr. Shaheen informed the Board on the progress of the school building safety remodels. Right now we are still assessing everything and putting together a document to help us see what needs to be done. Mr. Peterson expressed his desire to use a bond. We can use capital money but it will take longer. With a bond we can get it all done quicker.

Superintendent Dulaney mentioned the importance of being planful and purposeful when we take this message out to our community. Mr. Peterson proposed December as a deadline for our final plan.

John Dodds, Scott Sharp, Rich Nielsen, Barry Nielsen, Tim Marriott joined the meeting at 1:30.

Bylynda Murray joined the meeting at 1:45.

- School Board Training- *The Six Secrets of Change*- Chapter 1 by Michelle Jorgenson

In lieu of time, the School Board training was cancelled and will take place next month.

- Fee Policy

Mrs. Wood informed the Board that the fee policy that was discussed last month will be up for approval in the regular meeting today.

- Naviance Software Presentation

Mrs. Wood introduced Matt Coats from Naviance. Mr. Coats presented the software program, Naviance, to the Board. This is a program we are looking at for our College and Career Readiness classes. The program will track students through their high school careers.

- Graphic or Violent Content in Classrooms

Mrs. Bronson led a discussion on how teachers in our district should be handling graphic or violent content in their classrooms. How do we educate without traumatizing? For example, there are many graphic videos out there that pertain to 9/11, the Holocaust, etc.

Our standard for videos is they must be PG or G and permission must be obtained from parents. The Board decided it may be beneficial to do a district check. See how the teachers are handling these situations.

- Alternative Programs Data

Steve Schofield, principal at SEA, gave the Board an update on Alternative Programs. He briefly described each program and informed the Board of their enrollment numbers. Because of their constantly increasing enrollment numbers, Steve suggested adding SEA to the district's 10 year building plans. Last year alone they had over 900 students come through. Having a larger facility with their own lunchroom, etc. would be very beneficial.

At 2:45 President Allen 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 in the District. Mr. Haynie seconded the motion. By voice vote the Board members voted as follows:

Mr. Adams- yes

Mr. Haynie- yes

Ms. Jorgenson- yes

President Allen- yes

Mrs. Bronson- yes

At 3:55 p.m. Ms. Jorgenson moved to have the Board end the closed session, Mr. Haynie seconded the motion and the Board passed it unanimously.

The regular board meeting began at 4:04 p.m.

President Stephen Allen conducted the meeting

Miley Messer offered a thought. Jake Storie led the Pledge of Allegiance.

Minutes of the Regular Board of Education meeting held on Tuesday, August 23, 2016 were approved on a motion made by Ms. Jorgensen, seconded by President Allen, and passed unanimously by the board members.

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

North Elementary school student Kaitlyn Palladino recognized Katherin Bleak as North Elementary School's employee of the year. Katherine is a life skills coach. She works hard everyday to keep students safe and North Elementary School is fortunate to have her!

North Elementary student Elise Jones recognized Lori Clark as volunteer of the year for North Elementary. Lori is the PTA President and works tireless hours organizing and planning events for the school. She is definitely an asset to North Elementary!

Evelyn Stein, a student at North Elementary, gave a student report on the school. Principal Ray Whittier gave the school report and update on North Elementary.



- JHCD (Dispensing Medication at School)

Mr. Haynie moved to approve policy JHCD (Dispensing Medication at School) and have it added to the policy handbook. Ms. Jorgenson seconded the motion and the board members passed it unanimously.

- School Building Safety Report

The school building safety report was discussed in the work meeting.

- Construction Project Updates

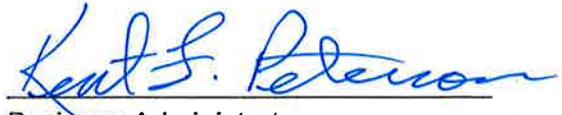
Construction projects were discussed in the work meeting.

At 5:48 p.m. President Allen moved to. Mr. Haynie seconded the motion.

On a motion made by President Allen and seconded by Mr. Haynie, the Board meeting adjourned at 5:48 p.m.



President



Business Administrator