

Juab School District  
Minutes  
Regular Meeting of the Board of Education  
October 11, 2016

The Juab School District Board of Education met at 6:00 PM on October 11, 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 Tracy Olsen and Rick Robins 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, Kaden Madsen, Kelly Elison, Emily Terry, Edward Madsen, Suzy Madsen, Samantha Terry, Steven Foster, Christy Foster, Norah Foster, Andy Peterson, Stacy Peterson, Brodey Peterson, Cheyenne Bailey, Makayla Bailey, Travis Bailey, Christine Bailey, Kristy McAllister, Krystle Bassett, Amy Allred, Curtis Allred, Dayna Ferguson, Rory Nielson, Karli Nielson, Levi Draper, Katrina Draper, Stacy Stoker, Ann Peterson, Sandy Nielsen.

C. Approval of Minutes

The Board reviewed the minutes of the September 21, 2016 Regular Meeting. Dale Whitlock made a motion to approve the minutes of the September 21, 2016 Regular Meeting. Tracy Olsen seconded the motion and the motion passed unanimously.

D. Approval of Board Agenda

Tracy Olsen made a motion, seconded by Dale Whitlock, to approve the agenda for the October 11, 2016 Regular Board Meeting with no Executive Session and with the change of the "Approval of 2016 – 2017 School Improvement Trustland Reports" being renamed "Update and Discussion on 2016 – 2017 School Improvement Trustland Reports" and moved to the discussion portion of the agenda. The motion passed unanimously.

E. Recognition of Excellence

The Board welcomed Mary Wohlforth, Mona Elementary Principal, for the Recognition of Excellence presentation. Mrs. Wohlforth recognized students for their

exceptional achievement in the Waterford Early Learning Program. The students recognized were MaKayla Bailey, Norah Foster, Wesley Allred, Joani Draper, and Trey Ferguson. She also recognized her Student Leadership Council and their excellent work with White Ribbon Week. Student recognized were Edward Madsen, Karli Nielson, Amber Nielson, Brodey Peterson, Karson Carter and Elaina Jenson. Mrs. Wohlforth then recognized Jennifer Schaugaard for utilizing technology with classroom instruction and Kristie McAllister for her work with White Ribbon Week. President Hanks congratulated the students and teachers for their hard work and expressed appreciation on behalf of the Board.

## II. Items for Board Discussion

### A. Presentation by Kyle Bell, Juab School District Resource Officer

Mr. Bell was unable to attend the meeting and his presentation will be scheduled for another time.

### B. *End of Average* - Review by Superintendent Robins

Superintendent Robins led a discussion on the book *End of Average* by Todd Rose.

### C. Update and Discussion on 2016 – 2017 School Improvement Trustland Reports

The Board reviewed the 2016 – 2017 School Improvement Trustland Report for each school. Superintendent Robins stated that the principals will include these reports in their presentations at the upcoming work session and will be available to answer any questions at that time.

## III. Items for Board Action

### A. Approval of 2016-2017 Utah Consolidated Application (UCA)

The Board reviewed and discussed the 2016-2017 Utah Consolidated Application for the District. After some discussion, Dale Whitlock made a motion, seconded by Tracy Olsen, to approve the 2016-2017 Utah Consolidated Application. The motion passed unanimously.

### B. Approval of Policies DBAB, EIA (Exhibit Only), CEC, DDAA, and GE for Second Reading

The Board considered Policies DBAB: Employee Leave, EIA Rules Governing Student Extended Travel (Exhibit Only), CEC: Contracts for School Resource Officer Services, DDAA: Child Sexual Abuse Prevention Education, and GE: School Community Councils for second reading. After some discussion, Dale Whitlock made a motion, seconded by Alicen Allred, to approve these policies for second reading. The motion passed unanimously.

C. Approval of Policy DACA: Employment: Personal Reporting of Arrests and Convictions - First Reading

The Board reviewed and discussed Policy DACA: Employment: Personal Reporting of Arrests and Convictions. After some discussion, Tracy Olsen made a motion, seconded by Alicen Allred, to approve Policy DACA: Employment: Personal Reporting of Arrests and Convictions for first reading. The motion passed unanimously.

D. Approval of Policy DEAB: Procurement of Workers Compensation Insurance – First Reading

The Board reviewed and discussed Policy DEAB: Procurement of Workers Compensation Insurance for first reading. After some discussion, Alicen Allred made a motion, seconded by Mary Nielson, to approve Policy DEAB: Procurement of Workers Compensation Insurance for first reading with the understanding that it will be edited so that it reads more clearly but retains the same meaning and will be reviewed for second reading next month. The motion passed unanimously.

E. Policy CEC: Contracts for School Resource Officer Services - First Reading

The Board reviewed and discussed Policy CEC: Contracts for School Resource Officer Services. After some discussion, Mary Nielson made a motion, seconded by Alicen Allred, to approve Policy CEC: Contracts for School Resource Officer Services for first reading. The motion passed unanimously.

IV. Items for Board Information

A. CUES Legislative Dinner - November 1 at 6:00 @ JHS

B. Next Board Meeting – November 16

C. Fall Board Work Session - November 21

V. Board Member Reports

A. Linda Hanks reported on the Red Cliffs Community Council.

B. Alicen Allred reported on the Utah Education Policy Center Conference and the All-State Choir.

VI. Approval of Consent Agenda

Dale Whitlock made a motion, seconded by Tracy Olsen, to approve the items on the consent agenda. The motion passed unanimously. Consent agenda items included claims

totaling \$1,572,312.93, miscellaneous payroll items totaling \$197,352.53, the financial report for September 2016, and staffing recommendations.

## VII. Adjournment

Dale Whitlock made a motion to adjourn the meeting. President Hanks declared the meeting complete and adjourned at 7:45 PM.