

Wasatch County School District Board of Education

Site Visit, Study Session & Board Meeting

Wasatch Education Center, 101 East 200 North, Heber City, Utah
Thursday, May 18, 2017 – Site Tours 4:00 p.m. Study Session 5:00 p.m.,
Board Meeting at 6:30 pm

Site Tour

Attendance:

Superintendent Paul Sweat
Board Members – Board President Ann Horner, Tom Hansen, Mark Davis, Blaik Baird,
Deb Jones, Keith Johansen
Minutes – Stacey Moore

The purpose of the site tour will be to visit the construction sites of Daniels Canyon Elementary School, Timpanogos Middle School and the Wasatch Aquatic Center.

Study Session

The purpose of this study session is to receive detailed information on the school district bond refinance proposal for the general obligation refunding bonds and to discuss the Wasatch Aquatic Center.

Welcome & Board Business

Pledge of Allegiance – Vice Board President, Blaik Baird

Celebrations:

Superintended Sweat recognizes the following groups:

- **WHS Sterling Scholars** –
Description of Scholars Academy, Scholars introduced by Principal Johnson, Becka Wilhight, Duke Distafeno
- **Gary Turner, Don Clark Lifetime Achievement Award for 2017**
Presented by Principal Johnson and Superintendent Sweat -
- **RMMS Dual Language Immersion Sweepstake Winners – BYU Language Fair**
Presented by James Judd and Rosalinda Henke – 9 years of dual immersion at Wasatch School District
- **HVE 4th Grade Dual Immersion Awards** – Presented by Eric Campbell
- **Ryan Brown – Huntsman Award** – Presented by Eric Campbell, Mr. Brown thanks his team for the support allowing him to be awarded the Huntsman.
- **Joanne Memmott – Sorenson Legacy Lifetime Achievement Award** – Presented by Eric Campbell.

Consent Items

1. **Personnel**
2. **Finance**
3. **Minutes**
4. **Home School**
5. **School Choice**
6. **Travel**
7. **Trustland Plans** – *Board Member Jones asks that schools plan on Sept. 2017 to receive a report of trustlands plans from the schools.*

Motion to Approve
Consent Items –
1st – B. Baird
2nd – M. Davis

Action Items

1. **School District Bond Refinance**
This is an action item for consideration for adoption of a resolution of the Board of Education of Wasatch County School District, Utah authorizing the issuance and sale of not more than \$8,800,000 aggregated principal amount of its General

Motion to Approve
Item #1 –
1st – M Davis
2nd – D. Jones

-Attorney, Preston Kirk – In 2008, WCSD issued approximately \$14 million in general obligation bonds to build WHS (2008- 4.2% interest rates). Board is recognizing the current low interest rate environment that will save patrons money (2017 – rates as low as 2%, Anticipate to save approx. \$93,000 per year or \$900,000 over the next ten years).

- Attorney, Randy Larsen – Bond Resolution presented to board to refund bonds. Parameters include length of maturity, term certificates and interest rate. Also note the Bond purchase agreement and escrow agreement. I would recommend approval for this bond resolution.

Board Member M. Davis reads the Bond Resolution.

2. Licensed/Certificated Employees Negotiations Agreement FY 2017-2018

This is an action item to approve the salary and benefit negotiations agreement between the WCSD administration and the Wasatch Education Association. This agreement, beginning July 1, 2017.

Motion to Approve
Item #2 –

1st – D Jones
2nd – T. Hansen

Presented by Shawn Kelly - Propose agreement between the teacher association and the school board 6% cost of living and funding of steps and lanes and silver advantage insurance.

Teacher Feedback – Cody Clyde – Gives thanks and appreciation of teachers

Board Member Horner thanked the teachers association for the negotiation process and for the work that WCSD teachers do for our children.

3. Wasatch Aquatic Center Fee Schedule

This is an action item to approve the fee schedule for Wasatch Aquatic Center

Motion to Approve
Item #3 –

1st – B Baird
2nd – D Jones

Presented by Shawn Kelly – Pool opening June 17th. Proposed as displayed supporting documentation. Non-resident fees will be raised, they are not presented at this time.

4. Purchase of Art Lab for Wasatch High School - CTE

This is an action item to approve the purchase of a new art lab for WHS

Motion to Approve
Item #4 –

1st – D Jones
2nd – B Baird

Presented by Karl Buchanan – Replacement of CTE Apple lab. Last replaced by Cheryl Hardy.

Apple Store - \$54,540 for direct replacement of 30 devices

5. Switches for Daniels Canyon Elementary and Timpanogos Middle School

This is an action item to approve the purchase of switches for DCE and TMS

Presented by Karl Buchanan –

Summit Partners- \$145,032.77 (lifetime warranty) – 44 closet switches, 2 main to cover TMS and DCE

Motion to Approve
Item #5 –

1st – M Davis
2nd – T Hansen

6. Wireless for Daniels Canyon Elementary and Timpanogos Middle School

This is an action item to approve wireless for DCE and TMS

Presented by Karl Buchanan –

H-Wire- Xirrus - \$55,841.60 for DCE and TMS

Motion to Approve
Item #6 –

1st – T Hansen
2nd – M Davis

7. Fiber Installation for Daniels Canyon Elementary and Timpanogos Middle School

This is an action item to approve the fiber installation for DCE and TMS

Presented by Karl Buchanan –

All West Communications - \$28,188.48 (fiber partnership existing)

Motion to Approve
Item #7 –

1st – D. Jones
2nd – B Baird

- 8. Custodial Equipment at Daniels Canyon Elementary**
This is an action item to approve the purchase of custodial equipment at DCE
Presented by Francis Harrison –
 8 A - -Main Custodial for DCE – State Contracting Bell Janitorial \$28,687.83
 8 B -- Waxie Sanitary Supply - \$20,186.82
- Motion to Approve Item #8A –
 1st – B Baird
 2nd – D. Jones
- Motion to Approve Item #8B –
 1st – T Hansen
 2nd – M Davis
- 9. Midway Elementary School Boiler Bids**
This is an action item to approve the bid for the MES boiler
Presented by Francis Harrison –
 2 Small Boilers in South end of Building, North End replaced 5 years ago
 Gritton and Associates, Inc - \$30,950.00
- Motion to Approve Item #9 –
 1st – B Baird
 2nd – M Davis
- 10. JR Smith Floor Coverings**
This is an action item to approve the bid for JRS floor coverings
Presented by Francis Harrison –
 Capital Budget to redo carpet in JRS
 Certified Sales and Services - \$59,226.10
- Motion to Approve Item #10 –
 1st – D Jones
 2nd – T Hansen
- 11. Carpet at Rocky Mountain Middle School**
This is an action item to approve the bid for carpet at RMMS
Presented by Francis Harrison –
 State Purchasing Contract (4 rooms total)
 Midwest D – Vision Solutions - \$19,486.67
- Motion to Approve Item #11 –
 1st – T Hansen
 2nd – B Baird
- 12. Architect for Remodel Project at Timpanogos Intermediate School**
This is an action item to approve the architect for the pool remodel project at TIS
Presented by Francis Harrison –
 Bid Documents to fill in the old pool, remove slab, pour new slab replace HVAC
 JSBS Architect - \$26,860
- Motion to Approve Item #12 –
 1st – T Hansen
 2nd – M Davis
- 13. Blinds for Daniels Canyon Elementary School**
This is an action item to approve the purchase of window blinds for DCE
Presented by Francis Harrison –
 Custom Interiors - \$5645.00
- Motion to Approve Item #13 –
 1st – M Davis
 2nd – T Hansen
- 14. Blinds for Timpanogos Middle School**
This is an action item to approve the purchase of window blinds for TMS
Presented by Francis Harrison –
 Custom Interiors - \$12,777.50
- Motion to Approve Item #14 –
 1st – B Baird
 2nd – M Davis
- 15. Change Order for Wasatch Aquatic Center**
This is an action item to approve a change order for the Wasatch Aquatic Center
Presented by Francis Harrison –
 Change Order Total for Misc items: \$55,971.72
- Motion to Approve Item #15 –
 1st – T Hansen
 2nd – M Davis
- 16. Pool Cover for Wasatch Aquatic Center**
This is an action item to approve the purchase of pool covers for the Wasatch Aquatic Center
Presented by Francis Harrison –
- Motion to Approve Item #16 –

FF&E Budget for Pool Project – 1st – D Jones
 Ogden School District - \$12,000 2nd – B Baird
 Lincoln Aquatic - \$13,340.76 TOTAL \$25,340.76
 No concern being used covers or reels. Pools should be covered every night to preserve heat. 1st – D Jones
 2nd – B Baird

17. Additional Scope for Architect’s Contract for Wasatch Aquatic Center
This is an action item to approve the additional scope for the architect contract for Wasatch Aquatic Center
 Presented by Francis Harrison – Motion to Approve Item #17 –
 Architect Design Parking lot, 2 acre lot, lighting and landscaping, approx. 185 spaces 1st – D Jones
 VCBO - \$22,490.00 2nd – M Davis

18. Surplus Vehicle #4
This is an action item to approve to surplus Vehicle #4
 Presented by Francis Harrison – Motion to Approve Item #18 –
 Bucket Truck, no longer inspectable. 1st – B Baird
 2nd – T Hansen

19. Kitchen Chemicals, Dishwasher Chemicals, Monthly Visits and Training
This is an action item to approve the bid for kitchen chemicals, dishwasher chemicals and monthly visits and trainings for SY 2017-18
 Presented by Darren Wilkins – Motion to Approve Item #19 –
 1st – D Jones
 2nd – B Baird

Bid to include new schools and training
 Rocky Mountain Service Solutions - \$14,278.40

20. Middle School STEM Curriculum
This is an action item to approve the STEM curriculum contract for Rocky Mountain Middle School and Timpanogos Middle School
 Presented by James Judd – Motion to Approve Item #20 –
 Science Core is changing for Utah Schools, there is a more comprehensive approach. STEM is very broad, as a district we are working to define what that means for Wasatch SD. 17 courses, 8-14 year old students. With digital learning at WCS D we have the opportunity to provide another option of individualized learning for 6 – 8th grade students. Tech Support and Training is embedded. Tech Trep Academy (Soul Source)\$40,000, 3 year commitment for rate 1st – T Hansen
 2nd – D Jones

21. Timpanogos Middle School Fee Schedule
This is an action item to approve the Timpanogos Middle School fee schedule
 Presented by James Judd– Motion to Approve Item #21 –
 6th Grade will be charged fees, the same fee schedule as 7th and 8th graders 1st –D Jones
 2nd – M Davis

22. Rocky Mountain Middle School Fee Schedule
This is an action item to approve the Rocky Mountain Middle School fee schedule
 Presented by James Judd Motion to Approve Item #22 –
 6th Grade will be charged fees, the same fee schedule as 7th and 8th graders 1st –D Jones
 2nd – M Davis

23. Wasatch High School Fee Schedule
This is an action item to approve the Wasatch High School fee schedule
 Same Fee schedule that has been used in the past. No Changes Motion to Approve Item #23 –
 1st –M Davis
 2nd – T. Hansen

Information Items	Installation of new fiber optic line between J.R. Smith Elementary and Wasatch Education Center	Karl Buchanan
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**Superintendent
Report**

Wasatch Back Learning Conference

Board Report

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Superintendent's office at 435-654-0280 at least one day prior to the meeting