

Minutes of the South Summit School District Board of Education Meeting held on **December 7, 2017** beginning at 5:30 p.m. in the Board Room at 285 East 400 South, Kamas, UT.

Present: Mr. Jim Snyder, President; Mrs. Suni Woolstenhulme, Vice President; Mr. Steve Hardman, Mrs. Debra Blazzard, Mr. Danny Eckert, Superintendent Shad Sorenson, Mr. Kip Bigelow, Business Administrator, Lydia Farmer, Student Representative

Guests: Joe Santos, Wade Woolstenhulme, Matt McCormick, Shad Stevens, Mike Grajek, Keegan Stracher, Cole Reidhead, Hunter Fillmore, Jaxon Sargent, Wyatt McNeil, Cole Georgie, Braxton Crystal, Kena Rydalch, Lisa Flinders.

1. President Snyder welcomed everyone and called the meeting to order at 5:30 p.m.
2. Superintendent Shad Sorenson led the Pledge of Allegiance.
3. Student/Dept. Success Spotlight: The Board recognized the SSSH Football coaches and team as the undefeated State Champions. Mr. Dan Eckert stated that this was the greatest season in SSSD's history with a 12-0 winning season culminating in the big win at the State Championship game. Keegan Stracher, Hunter Fillmore, and Coach Grajek addressed the Board about their journey to the Championship game. The Board applauded their outstanding efforts.
4. Information Items/Reports:
Professional Learning Evaluation Report. Superintendent Sorenson presented the Reports and List for the Board's review of approved professional development travel and the participants' evaluations.
5. Capital Improvement Review. The Board addressed and reviewed capital improvements:
 - Silver Summit Academy: Richard Judkins, Naylor Wentworth & Lund Architects, presented an update on Silver Summit Academy. The February 15th completion date has been pushed back a week to February 23rd due to issues with obtaining steel and unforeseen structural elements. The elevator has been ordered and should be installed the first part of January. Board members were invited to attend the Construction Meeting that takes place every Wednesday at 8:00am.
6. Next Steps – Post Bond Discussion. Superintendent Sorenson presented the Board with potential considerations. The Board discussed each item (and ranked each as viable options or not) as follows:
 - a. District Consolidation (Not Viable)
 - b. Other Revenue Solutions to Build High School (Not Viable)
 - c. Purchase and Renovate Oakley School (**Viable**)
 - d. Bond for Elementary School-Francis (**Viable**)
 - e. Portables (**Viable**)
 - f. Year-Round School – Productivity Model/Trimester Program (**Viable**)

Faculty and Public Meetings were scheduled to obtain feedback from both sectors:

- a. **Faculty Meeting 1** : During Professional Learning Day – January 12, 2018
- b. **Faculty Meeting 2**: During Schools PLCs – January 18, 2018
- c. **Public Meeting**: January 25, 2017 during Special Session Board Meeting

7. Agenda Item:

SSHS Baseball Field Repair/Renovation: Coach Santos and the Board discussed the SSSH Baseball Field issues (outfield is dangerous and so is the infield-but it has been maintained, etc.) Kip Bigelow and Richard Judkins- Naylor, Wentworth & Lund Architects presented the Board with options and estimates.

8. Motion by Mrs. Debra Blazzard to table the SSSH Baseball Field Repair/Renovation item to January's Board Meeting until they have more information.
Seconded by Mr. Steve Hardman
Yeas: Mr. Snyder, Mrs. Woolstenhulme, Mr. Hardman, Mrs. Blazzard, Mr. Eckert
Nays: None

9. Lydia Farmer, Student Rep was excused from the meeting at 7:29 p.m.

10. Public Comment: None

11. Mr. Steve Hardman motioned to approve the Consent Calendar which included the following:

- a. Minutes of the November 9, 2017 Meeting Minutes
- b. Minutes of the November 14, 2017 Special Board Meeting – Canvass Election Votes
- c. New Hires:
 - SSAFC Hires:
 - *Catherine Odom
 - *Montana Descamps
 - *Hunter Zenger
 - Substitute Teachers
 - *Karli Shepherd
 - Para Educators
 - *Kristin Hendry – Silver Summit Elementary
 - *Jason Griffin – SSHS Trustlands
 - *Fiona Clegg – SSES SpEd
 - Volunteers
 - *Mark Roberts
 - *Brad Bess
 - *Amber Omer
 - *Jacalyn Slater
 - *Consuelo Fernandez
 - *Trudi Watson
 - Other Hires
 - *Tyree Clegg – Child Nutrition Substitute
 - Open Enrollment Applications
 - *Lia Kaitlyn Block

Mr. Kip Bigelow was asked to present the Summit County Precincts and the percentages of the votes for and against the Bond:

SUMMIT COUNTY PRECINCTS	FOR	AGAINST
South Summit - South	41.62%	58.38%
Kamas	44.58%	55.42%
South Summit - East	39.11%	60.89%
Oakley	56.15%	43.85%
Peoa	33.33%	66.67%
Weber Canyon	27.50%	72.50%
South Summit - West	44.82%	55.18%
Francis	47.58%	52.42%

12. Seconded by Mr. Dan Eckert

Yeas: Mr. Snyder, Mrs. Woolstenhulme, Mr. Hardman, Mrs. Blazzard, Mr. Eckert

Nays: None

13. Agenda Items (Con't):

CTE Lease Proposal (Cosmetology). On behalf of Stephanie Clegg, SSHS CTE, Superintendent Sorenson presented information on pursuing leasing the Senior Citizens Building for CTE (Cosmetology) purposes. The Board is not sure this is a program that SSHS CTE should be addressing with the current priorities. However, they requested the number of interested students and that Mr. Bigelow and Richard Judkins prepare a cost proposal.

14. Motion by Mrs. Suni Woolstenhulme to table the CTE Lease Proposal (Cosmetology) to January's Board Meeting until further information is obtained.
Seconded by Mrs. Debra Blazzard.
Yeas: Mr. Snyder, Mrs. Woolstenhulme, Mr. Hardman, Mrs. Blazzard, Mr. Eckert
Nays: None
15. Policy 6002 – Student Records, Data Privacy and Security Governance; and Policy 8001 – Technology Security (First Reading). Superintendent Sorenson presented both policies to the Board for first reading. Both are based on State Statutes that were changed last legislative session and require a much more detailed approach as to the protection of employee, student and any data related to the District and technology security.
16. Motion by Mrs. Debra Blazzard to approve both Policy 6002 – Student Records, Data Privacy and Security Governance; **and** Policy 8001 – Technology Security for their first readings.
Seconded by Mrs. Suni Woolstenhulme
Yeas: Mr. Snyder, Mrs. Woolstenhulme, Mr. Hardman, Mrs. Blazzard, Mr. Eckert
Nays: None
17. Policy 2004 – Procurement (First Reading). Mr. Kip Bigelow presented Policy 2004 – Procurement to the Board based on previous policy guidelines that were revised a few months ago. The District has since been dealing with a Food and Nutrition Services Audit and has implemented Federal Statute changes that need to be made within the policy.
18. Motion by Mr. Steve Hardman to adopt Policy 2004 – Procurement for it's first reading.
Seconded by Mrs. Suni Woolstenhulme
Yeas: Mr. Snyder, Mrs. Woolstenhulme, Mr. Hardman, Mrs. Blazzard, Mr. Eckert
Nays: None
19. Jordan Property. President Snyder and Mr. Kip Bigelow have been contacted by an interested person regarding renting/leasing the house and out buildings on the Jordan property. The Board discussed the implications, pros and cons of renting/leasing the house and also addressed the possibility of implementing a grazing lease in the Spring.
20. Motion by Mrs. Suni Woolstenhulme to approve and direct Mr. Kip Bigelow to prepare the house on the Jordan property for rent in the amount of \$1,200/month, excluding the shop, and to proceed with the minor repairs.
Seconded by Mr. Steve Hardman
Yeas: Mr. Snyder, Mrs. Woolstenhulme, Mr. Hardman, Mrs. Blazzard, Mr. Eckert
Nays: None
21. Superintendent Items:
Superintendent presented the following items:
- a. **Employee Updates**. Updated the Board regarding employees that have been out on extended leave (*Bart Lambert, Jack Broadhead and Janese Weatherford*).
 - b. **Our Schools Now**. OSN presented at the Superintendents' Meeting and he is certain that the initiative to increase taxes will be on next year's ballot with the revenue going directly to the schools. Districts will set guidelines but schools will have complete control of the funds. USBA will have workshops available at the USBA Convention.
 - c. **USBA Districts Day on the Hill - February 23, 2018**. Silver Summit Academy will have a table demonstrating engineering projects with their robots. Other SSSD groups have submitted applications to provide entertainment.
 - d. **UHSAA Board of Trustees January Elections**. Board Members should have received a letter from UHSAA stating that our area is up for election for a Board of Trustees. If a Board Member is interested on serving on the UHSAA Board this is the year that they can be elected.
22. Business Administration Items: Mr. Bigelow had no items to report at this time.

23. Board Members Items:

Mr. Eckert expressed how pleased he was that the Canvassing the Election Votes Meeting went so well. The time limit was eight minutes.

24. Mrs. Blazzard:

- a. Mrs. Blazzard thanked Superintendent Sorenson for sending a letter to the Silver Summit Academy parents in keeping them informed.
- b. Mrs. Blazzard expressed that the District should consider taking down the Bus Garage this summer at the High School and put it where they need to put it. Then add portables and turn the area into parking for the safety of the students.
- c. Mrs. Blazzard is not sure if the road should be closed and/or put in a drop-off land.

25. Mr. Hardman expressed that he was preparing to talk to Kamas City about closing the road, however, he will wait until the Board formulates a plan.

26. Mrs. Woolstenhulme:

- a. Mrs. Woolstenhulme addressed the Board regarding the Girls Basketball coaches. The coaches need to be paid up front and the Board needs to know who is representing the District. While transitioning to 3A - coaches should be adjusted after try-outs on a sport-by sport-basis

27. President Snyder talked with the City Council Members regarding annexing the Jordan property into the City limits. He suggested that the Board continue talks and form an unified an informed front.

28. Board Training:


President Snyder postponed Board Training until January's Board Meeting and appointed Mrs. Suni Woolstenhulme to present it.

29. Motion by Mr. Steve Hardman to adjourn at 9:10 p.m.

Seconded by Mr. Jim Snyder

Yeas: Mr. Snyder, Mrs. Woolstenhulme, Mr. Hardman, Mrs. Blazzard, Mr. Eckert

Nays: None



Board President



Business Administrator