

Approved May 15, 2018

Beaver County School District

Board of Education Meeting

April 24, 2018



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The following are minutes taken from the Regular Board Meeting, of the Beaver County School District Board of Education, held on April 24, 2018. This meeting was conducted at the District Office located at 291 North Main, Beaver, Utah, 84713.

In compliance with the American with Disabilities Act, persons needing auxiliary communicative aides and services for these meetings should contact Bonnie Bairrett at 435.438.2291 or bonnie.bairrett@beaver.k12.ut.us, giving at least three working days' notice.

Board Member Attendance:

- Board Member — Chris Blomquist (Precinct 2): Present
- Board Vice President — Lisa Carter (Precinct 5): Present
- Board Member— Richard Limb (Precinct 4): Present
- Board Member — Kenneth Ure (Precinct 3): Present
- Board President — Carolyn White (Precinct 1): Present

School District Personnel in Attendance:

- Dr. Ray Terry Superintendent
- Todd Burke, Business Administrator
- Brady Fails, Beaver High School
- Robbie Bradshaw, Beaver High School
- Randy Hunter, District CTE
- Monte Hawkins, Belknap Elementary
- Jody Heaps, Minersville School
- David Cluff, Milford High School
- Brian Hollingshead, Milford Elementary
- Tina McMullin, Beaver Education Association

Other Patrons in Attendance:

- Emily Moffett, Belknap Elementary Community Council

WORK SESSION

Welcome: Mrs. Carolyn White, Board President
(10:05 am)

Invocation: Carolyn White, Board President
(10:00 am)

CLOSED MEETING

Closed meetings by law may be held for the purpose of discussions related to the Competence and Character of Individuals, Collective Bargaining, Property (Purchase and/or Sale), and Security.

Purpose of Meeting: Character & Competence of Individuals - Business Administrator
Evaluation
(10:07 am)

Motion & Vote to Enter Closed Meeting: *Action Item*

Motion to Approve Made By: Lisa Carter
Motion Seconded By: Chris Blomquist
Board Vote: Unanimous

Carolyn White: Aye
Lisa Carter: Aye
Richard Limb: Aye
Chris Blomquist: Aye
Ken Ure: Aye

**Those Present
During the
Meeting:**

- Carolyn White, Board President
- Lisa Carter, Board Vice President
- Richard Limb, Board Member
- Ken Ure, Board Member
- Chris Blomquist, Board Member
- Dr. Ray Terry, Superintendent
- Todd Burke, Business Administrator

Motion & Vote to *Action Item*
Exit Closed

Meeting:
(12:00 pm)

Motion to Approve Made By: Richard Limb

Motion Seconded By: Ken Ure

Board Vote: Unanimous

Carolyn White: Aye

Lisa Carter: Aye

Richard Limb: Aye

Chris Blomquist: Aye

Ken Ure: Aye

WORK SESSION (Reconvened)

Superintendent: Discussion & Review of the District's 10-Year Capital Projects Plan
(12:00 pm)

- Mr. Fails, Mr. Bradshaw, and Mr. Hunter discussed the challenges experienced for several years with the BHS small gym and the wrestling team. By using and designating the small gym for wrestling, P.E. classes and other city recreation activities has been impacted.
- Dr. Terry reviewed specific projects as well as the estimated tax impact for increasing taxes to support the 10-year plan

Lunch: 12:33 pm

Meeting Reconvened: 12:43 pm

Board Reports & Training:
(12:43 pm)

Mr. Limb:

- LIC Meeting: Family night June 4th at the park regarding suicide prevention

Carolyn White:

- Intergenerational Poverty Meeting:
 - The group discussed the need for a social worker in the schools.
- State TAC Meeting: Discussion regarding community councils use of counselors
- Security, storage, and tracking of use of banquet tables and cloths--possible deposit fee

Superintendent:
(12:43 pm)

Reviewed staffing changes at each school for the 2018-19 school year:

Belknap Elementary

Preschool teacher, special education teacher positions

Milford Elementary

Instructional coach position

Minersville

Special education teacher position

Beaver High School

Music, math, and special education teacher positions

Milford High School

Special education and instructional coach positions

Dr. Terry reviewed the recommendation from administrators to hire a social worker or school psychologist.

Mr. Ure suggested the District consider exploring possibilities for the county to pay for the SRO, so the District can use the funds for additional social work or citizenship program support. Dr. Terry committed to visiting with the Sheriff's office.

The District is exploring the possibility of adding a bus route to encourage students to enroll at Minersville school. So far the number of students who have expressed an interest is very small. Dr. Terry believes a

boundary change is a necessary requirement before more students will attend Minersville. The group discussed the possibility of extending the new bus route for families east of the highway. The group discussed the possibility of not offering the new bus route. The group also discussed the impact of a boundary changes. There group consensus was to not offer a new bus route given the small interest.

Dr. Terry summarized the earthquake drill. There were over 100 employees involved with several local agencies. The drill produced information that will help improve preparation for the future. Several explained their experience with the drill and appreciation for everyone who participated in the drill.

Business Administrator: (1:50 pm) Mr. Burke summarized the negotiations which the County and contracted attorney have had regarding the property tax settlement with CS Mining. The settlement has resulted in approximately \$1.1 million in a one-time payment to the District. The District expects to receive this payment soon.

REGULAR BOARD MEETING - PRELIMINARY

Welcome: Mrs. Carolyn White, Board President

The Board recognized the District secretaries for administrative assistants day.

Pledge of Allegiance: (2:05 pm) Conducted by the district office secretaries.

**Student
Recognitions:**
(2:08 pm)

Mrs. Carter:

Milford High School

Sage Bukowski 1 (Superior) - Qualified for State

Intermediate Guitar Ensemble 1- (Superior)

Marie Killman 2+ (Excellent)

Beginning Guitar Ensemble 2+ (Excellent)

Chris Blomquist:

Belknap Elementary School

Jason Kerksiek competed at the state Geography Bee and did a fine job representing himself, his family, our school and our community. Jason did not qualify for the national Bee. Thanks.

Richard Limb:

Minersville

Here are our Students of the Month (April) for the character trait of Curiosity.

Kindergarten - Mateo Rodriguez

1st - Karsyn Myers

2nd - Landon Blackner

3rd - Lee James

4th - Nathan Costello

5th - Andrew Hollingshead

6th - Gus Marshall

7th - Josh Caldwell

8th - Julian Vega

We also had Kenzie Carter who placed 3rd in the Regional Science Competition in Cedar City.

Public Input: *No public input*

Exemptions or Guardianships, Transfers: *Action Item*

(2:10 pm)

Motion to Approve Made By: Lisa Carter
Motion Seconded By: Chris Blomquist
Board Vote: Unanimous

Carolyn White: Aye
Lisa Carter: Aye
Richard Limb: Aye
Chris Blomquist: Aye
Ken Ure: Aye

Approval of Minutes for Board Meetings Held March 20th: *Action Item*

Motion to Approve Made By: Chris Blomquist
Motion Seconded By: Richard Limb
Board Vote: Unanimous

Carolyn White: Aye
Lisa Carter: Aye
Richard Limb: Aye
Chris Blomquist: Aye
Ken Ure: Aye

Travel - Schools: *No action taken*

Travel - Board of Education: *No action taken*

After School *Action Item*

Program:

(2:12 pm)

The BCSD Board of Education expressed official support to Wendy Yardley and the After-School-Program.

Motion to Approve Made By: Ken Ure

Motion Seconded By: Lisa Carter

Board Vote: Unanimous

Carolyn White: Aye

Lisa Carter: Aye

Richard Limb: Aye

Chris Blomquist: Aye

Ken Ure: Aye

FINANCIAL ITEMS

Audit Committee: *No Action Taken*

The next audit committee meeting has been postponed to a later date.

Approval of *Action Item*
Warrants, Monthly

Budget Reports,

and Financial:

Reports:

(2:13 pm)

Motion to Approve Made By: Lisa Carter

Motion Seconded By: Richard Limb

Board Vote: Unanimous

Carolyn White: Aye

Lisa Carter: Aye

Richard Limb: Aye

Chris Blomquist: Aye

Ken Ure: Aye

**Bids, RFPs, Current
Projects Report &
Update:** *Information Item*

Tushar Contracting - High School Gym repair work
Egress Lighting - will bid any day
Seismic Gas Valves - will bid any day
Carbon Fiber Project with Gyms
Milford High School Football Field Upgrade Project
Beaver High School Office Upgrade
Radon Project at Beaver High School Vocational Building

**New Cars
Purchase:** *Action Item*
(2:20 pm) \$53,956

Motion to Approve Made By: Lisa Carter
Motion Seconded By: Chris Blomquist
Board Vote: Unanimous

Carolyn White: Aye
Lisa Carter: Aye
Richard Limb: Aye
Chris Blomquist: Aye
Ken Ure: Aye

Milford Elementary & Minersville *Action Item*

Playground Equipment \$62,994, Garrett Company

Purchase:
(2:22 pm)

Motion to Approve Made By: Richard Limb

Motion Seconded By: Chris Blomquist

Board Vote: Unanimous

Carolyn White: Aye

Lisa Carter: Aye

Richard Limb: Aye

Chris Blomquist: Aye

Ken Ure: Aye

Elementary Math *Action Item*

Textbooks (Go Math) Purchase: \$91,407

(2:26 pm)

Motion to Approve Made By: Lisa Carter

Motion Seconded By: Chris Blomquist

Board Vote: Unanimous

Carolyn White: Aye

Lisa Carter: Aye

Richard Limb: Aye

Chris Blomquist: Aye

Ken Ure: Aye

2018-19 School *Action Item*

Fees:

Motion to Approve Made By: Chris Blomquist

Motion Seconded By: Lisa Carter

Board Vote: Unanimous

Carolyn White: Aye

Lisa Carter: Aye

Richard Limb: Aye

Chris Blomquist: Aye

Ken Ure: Aye

Secondary Science Textbooks: *Action Item*

\$37,477

Motion to Approve Made By: Chris Blomquist

Motion Seconded By: Lisa Carter

Board Vote: Unanimous

Carolyn White: Aye

Lisa Carter: Aye

Richard Limb: Aye

Chris Blomquist: Aye

Ken Ure: Aye

CTE Textbooks & Agriculture Program at MHS: *Action Item*
(2:35 pm)

\$13,241

Mr. Hunter summarized the CTE grant that will fund the startup of the CTE agriculture program at Milford High School. The grant will help pay for a four-year textbook plan for the program. The program will begin at the beginning of the school year.

Motion to Approve Made By: Ken Ure

Motion Seconded By: Lisa Carter

Board Vote: Unanimous

Carolyn White: Aye

Lisa Carter: Aye

Richard Limb: Aye

Chris Blomquist: Aye

Ken Ure: Aye

10-Year Capital *Action Item*

**Project Plan &
Future Tax
Increase:**
(2:42 pm)

The Board reviewed the plan earlier in the work session.

Dr. Terry expressed a desire for the group to ensure there is an understanding regarding the future tax increase and the ten-year plan.

Mrs. White also conveyed the importance of the upcoming tax increase and truth-in-taxation process and asked the group if there were any questions. She also summarized the importance of the decision and the district will be moving forward to implement the plan after today's meeting.

Motion to Approve Made By: Chris Blomquist

Motion Seconded By: Richard Limb

Board Vote: Unanimous

Carolyn White: Aye

Lisa Carter: Aye

Richard Limb: Aye

Chris Blomquist: Aye

Ken Ure: Aye

Interlocal *Action Item*

**Agreement with
Beaver County -
Attorney's Fees for
Property Tax
Settlement:**

This agreement is a cooperative effort by the district to help share attorney costs for the CS Mining property tax settlement with the county. The District is the largest taxing entity in the county and benefits the most from the settlement. This is a one-time agreement.

Motion to Approve Made By: Richard Limb

Motion Seconded By: Ken Ure

Board Vote: Unanimous

Carolyn White: Aye

Lisa Carter: Aye

Richard Limb: Aye

Chris Blomquist: Aye

Ken Ure: Aye

Teacher Recruitment Signing Bonus: *No action taken*
Motion to table this agenda item.

Motion to Approve Made By: Ken Ure
Motion Seconded By: Richard Limb
Board Vote: Unanimous

Carolyn White: Aye
Lisa Carter: Aye
Richard Limb: Aye
Chris Blomquist: Aye
Ken Ure: Aye

INSTRUCTION & EDUCATION ITEMS

Belknap Elementary School Land Trust Plan 2018-19 School Year: *Action Item*

Year:
(3:01 pm)

Mr. Hawkins reviewed the school's goals:

- Literacy (reading & writing)
- Math
- Science
- All Academic Areas (Skills)
- All Academic Areas - Professional Development

The goals were based upon the school's academic data.

Beaver High School Land Trust Plan 2018-19 School Year: *Action Item*

Year:
(3:30 pm)

Mr. Fails reviewed the school's goals:

- English & Language Arts
- Mathematics
- Science
- Music
- Civics

The goals were based upon the school's academic data.

The school is planning to return with an amendment given the District will be paying for the .5 FTE teacher this coming year.

**Minersville School
Land Trust Plan
2018-19 School Year:**
(3:40 pm)

Action Item

Mrs. Heaps reviewed the school's goals:

- Reading
- Mathematics & Science

The goals were based upon the school's academic data.

**Milford Elementary
School Land Trust
Plan 2018-19 School
Year:**
(4:06 pm)

Action Item

Mr. Hollingshead reviewed the school's goals:

- Reading
- Math
- Character Education

Mr. Hollingshead reviewed the school's academic data trends.

**Milford High School
Land Trust Plan
2018-19 School Year:**
(3:46 pm)

Action Item

The school is working on their plan and will return back for board approval in the near future.

Mr. Cluff reviewed the school's academic progress. The school overall has been improving the past few years. Early writing proficiency assessments show a dramatic improvement in student writing progress.

Mr. Cluff summarized the community council plans to this point. This includes additional course offerings and additional arts experiences.

Motion to Approve School Plans Made By: Ken Ure

Motion Seconded By: Richard Limb

Board Vote: Unanimous

Carolyn White: Aye

Lisa Carter: Aye

Richard Limb: Aye

Chris Blomquist: Aye

Ken Ure: Aye

PERSONNEL ITEMS (4:41 pm)

Beaver High School: Sunny Chen, Music Teacher
Elizabeth Bradshaw, ELA Paraprofessional
Jeff Brough, Letter of Resignation

**Belknap
Elementary School:** Honey Poulson, Food Service

Minersville School: Katy Reynolds, Secretary
Danielle Dalton, Teacher
Tiffani Rowley, Part-Time Custodian

**Milford Elementary
School:** Ashli Willis, Para-Professional
Kylee Barnes

Milford High School: Thayne Marshall, Letter of Resignation
Shad Holm, Letter of Resignation

Action Item

Motion to Approve New Employees: Chris Blomquist

Personnel Changes Made By: Lisa Carter

Motion Seconded By:

Board Vote: Unanimous

Carolyn White: Aye

Lisa Carter: Aye

Richard Limb: Aye

Chris Blomquist: Aye

Ken Ure: Aye

Action Item

Motion to Approve Resignations: Ken Ure
Personnel Changes Made By: Richard Limb
Motion Seconded By:
Board Vote: Unanimous

Carolyn White: Aye
Lisa Carter: Aye
Richard Limb: Aye
Chris Blomquist: Aye
Ken Ure: Aye

POLICIES

Annual Review of *Action Item - 3rd Reading & Adoption*
Human Resources

Best Practices
Manual
(policies &
procedures):
(4:41 pm)

Motion to Approve Made By: Chris Blomquist
Motion Seconded By: Lisa Carter
Board Vote: 4 Aye, 1 Nay
Carolyn White: Aye
Lisa Carter: Aye
Richard Limb: Aye
Chris Blomquist: Aye
Ken Ure: Nay

SUPPORT SERVICES

Surplus Property: *Action Item*
(4:47 pm)

MHS: 40' green trailer
Yellow Storage shed
Bleachers (Green)
Sergers Sewing Machines 7080083/7080084

MES:

Play Kitchen #6384
Small Wood Blocks
Fan
VCR
Tape Player
Printer HP Office Jet 5740

Motion to Approve Made By: Richard Limb
Motion Seconded By: Lisa Carter
Board Vote: Unanimous

Carolyn White: Aye
Lisa Carter: Aye
Richard Limb: Aye
Chris Blomquist: Aye
Ken Ure: Aye

Transportation: *Action Item*
(4:49 pm)

Motion to Approve Made By: Lisa Carter
Motion Seconded By: Chris Blomquist
Board Vote: Unanimous

Carolyn White: Aye
Lisa Carter: Aye
Richard Limb: Aye
Chris Blomquist: Aye
Ken Ure: Aye

CLOSED MEETING

Closed meetings by law may be held for the purpose of discussions related to the Competence and Character of Individuals, Collective Bargaining, Property (Purchase and/or Sale), and Security.

Purpose of Meeting: Collective Bargaining
(5:15 pm)

Motion & Vote to Enter Closed Meeting: *Action Item*

Motion to Approve Made By: Richard Limb
Motion Seconded By: Ken Ure
Board Vote: Unanimous

Carolyn White: Aye
Lisa Carter: Aye
Richard Limb: Aye
Chris Blomquist: Aye
Ken Ure: Aye

Those Present During the Meeting:

- Carolyn White, Board President
- Lisa Carter, Board Vice President
- Richard Limb, Board Member
- Ken Ure, Board Member
- Chris Blomquist, Board Member
- Dr. Ray Terry, Superintendent
- Todd Burke, Business Administrator

Motion & Vote to Exit Closed *Action Item*

Meeting:
(6:42 pm)

Motion to Approve Made By: Lisa Carter
Motion Seconded By: Richard Limb
Board Vote: Unanimous

Carolyn White: Aye
Lisa Carter: Aye
Richard Limb: Aye
Chris Blomquist: Aye
Ken Ure: Aye

PUBLIC INPUT, FINAL DISCUSSIONS, & SUMMARY

BEA/BSEA: None

Community Councils & Parent Organizations: *None*

Public Input: *None*

Board Discussion Items: High School Graduation - May 23rd

- MHS: 4:00 pm
- BHS: 7:00 pm

Employee Recognition Banquet, 6:00 pm, April 25th

MEETING ADJOURNMENT (6:45 pm)

Board meeting was adjourned and dismissed at approximately 6:45 pm.

The next Board meeting is tentatively scheduled for May 15th.

Carolyn White, Board of Education President

Todd S. Burke, Business Administrator