

Approved June 18, 2019

Beaver County School District

# Board of Education Meeting

May 21, 2019

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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 May 21, 2019. 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 Bairett at 435.438.2291 or [bonnie.bairett@beaver.k12.ut.us](mailto:bonnie.bairett@beaver.k12.ut.us), giving at least three working days' notice.

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### **Board Member Attendance:**

- Board Member — Chris Blomquist (Precinct 2): Present
- Board Vice President — Lisa Carter (Precinct 5): Present
- Board Member— Duke Hollingshead (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
- Jody Heaps, Minersville School
- Brad Harris, Belknap Elementary
- Brian Hollingshead, Milford Elementary
- Tina McMullin, BEA



## **WORK SESSION (10:00 am)**

**Welcome** - Mrs. Carolyn White, Board President

Mrs. Carter will join the meeting at 11 am.

**A. Invocation** – Mr. Ken Ure

### **B. Teacher Student Success Act Discussion**

- Mr. Hollingshead presented the Milford Elementary Teacher Student Success Act plan.
  - Estimated Utah TSSA Allocation: \$44,060
  - School strengths:
    - Improved state assessment results
    - Improved student achievement with ELL students
    - Improved student achievement with Math, Science, and Language Arts
  - School student achievement goals:
    - Technology
    - Reading and Writing
    - Social Sciences
- Mr. Harris presented the Belknap Elementary Teacher Student Success Act plan.
  - Estimated Utah TSSA Allocation: \$83,635
  - School strengths:
    - Math
    - Reading
    - Citizenship education
  - School student achievement goals:
    - Positive behavior interventions system (citizenship and behavior)
    - Incorporate two paraprofessionals to improve student achievement



- Mrs. Heaps presented the Minersville School Teacher Student Success Act plan.
  - o Estimated Utah TSSA Allocation: \$23,929
  - o School strengths
    - Reading & Writing
    - Math
  - o School student achievement goals:
    - Reading
    - Math

## **CLOSED MEETING (11:13 am)**

### **A. Purpose of Meeting – Collective Bargaining**

### **B. Motion & Vote to Enter Closed Meeting**

#### *Action item*

**Motion to Approve Made By:** Duke Hollingshead

**Motion Seconded By:** Lisa Carter

**Board Vote:** Unanimous

**Carolyn White:** Aye

**Lisa Carter:** Aye

**Duke Hollingshead:** Aye

**Chris Blomquist:** Aye

**Ken Ure:** Aye



**C. Those Present During the Meeting**

Carolyn White, Board President  
Lisa Carter, Board Vice President  
Duke Hollingshead, Board Member  
Chris Blomquist, Board Member  
Ken Ure, Board Member

Dr. Ray Terry, Superintendent  
Todd Burke, Business Administrator

**D. 11:57 pm - Motion & Vote to Exit Closed Meeting**

*Action item*

**Motion to Approve Made By:** Chris Blomquist

**Motion Seconded By:** Ken Ure

**Board Vote:** Unanimous

**Carolyn White:** Aye

**Lisa Carter:** Aye

**Duke Hollingshead:** Aye

**Chris Blomquist:** Aye

**Ken Ure:** Aye

The meeting convened for lunch at 11:57 pm

The closed meeting was reconvened at 12:47 pm



## **E. Motion & Vote to Reconvene 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

**Duke Hollingshead:** Aye

**Chris Blomquist:** Aye

**Ken Ure:** Aye

## **D. 1:50 pm - Motion & Vote to Exit Closed Meeting**

*Action item*

**Motion to Approve Made By:** Chris Blomquist

**Motion Seconded By:** Lisa Carter

**Board Vote:** Unanimous

**Carolyn White:** Aye

**Lisa Carter:** Aye

**Duke Hollingshead:** Aye

**Chris Blomquist:** Aye

**Ken Ure:** Aye



## **REGULAR BOARD MEETING (2:05 pm)**

**A. Welcome** - Mrs. Carolyn White, Board President

**B. Pledge of Allegiance** – Mr. David Long, Incumbent Superintendent

### **C. Student Recognitions**

Minersville:

Students of the Month for courage

K - Durant Bastian

1 - Bristol Rust

2 - Bryler Johnson

3 - Haze Marshall

4 - Aspyn Evans

5 - Tayte Cooley

6 - Jaelie Eyre

7 - Dillon Reynolds

8 - Sadee Maycok

Top Academic Students

4 - Brylie Hollingshead

5 - Brailee Eyre

6 - Andrew Hollingshead

7 - Tavyn Hollingshead

8 - Kasia Carter

Most Improved Students

4 - Jocelyn Tapia

5 - Jozzuel Tapia

6 - Shalia Bird

7 - Hannah Eyre

8 - Alyssa Wohlleb



## **D. Public Input**

*No public input*

## **E. Exemptions, Guardianships & Transfers –**

*Action item*

**Motion to Approve Made By:** Lisa Carter

**Motion Seconded By:** Duke Hollingshead

**Board Vote:** Unanimous

**Carolyn White:** Aye

**Lisa Carter:** Aye

**Duke Hollingshead:** Aye

**Chris Blomquist:** Aye

**Ken Ure:** Aye

## **F. Approval of Prior Board Meeting Minutes**

*Action item*

**Motion to Approve Made By:** Chris Blomquist

**Motion Seconded By:** Ken Ure

**Board Vote:** Unanimous

**Carolyn White:** Aye

**Lisa Carter:** Aye

**Duke Hollingshead:** Aye

**Chris Blomquist:** Aye

**Ken Ure:** Aye



## G. Travel - Schools

BHS Football would like board permission for the following travel:

Next year we have two football games that are over 150 miles one way. On August 27th we have a JV and Freshmen game scheduled at South Summit. It is 179 miles one way. On September 20th we have a varsity and a sophomore game scheduled at Altamont for a region cross over game. We would like to get board approval for these bus trips if possible. If the board would please consider this and let us know we would appreciate it. Thank you.

Dr. Terry reviewed the proposed schedule from BHS forensics. Dr. Terry expressed concerns regarding out of state trips and the new fee waiver requirements. The Board discussed policy options with out of state trips. The group determined the Board would consider each situation on a case by case basis.

Dr. Terry will follow up with the school and program.

### *Action item*

**Motion to Approve Made By:** Chris Blomquist

**Motion Seconded By:** Duke Hollingshead

**Board Vote:** Unanimous

**Carolyn White:** Aye

**Lisa Carter:** Aye

**Duke Hollingshead:** Aye

**Chris Blomquist:** Aye

**Ken Ure:** Aye



## **G. Travel - Board**

Board President White and Board Vice-President traveled in a district vehicle to Logan, Utah to visit with District Superintendent candidate Mr. David Long.

Reminder: June 12<sup>th</sup> – Legislative Steak Fry

### *Action item*

**Motion to Approve Made By:** Chris Blomquist

**Motion Seconded By:** Ken Ure

**Board Vote:** Unanimous

**Carolyn White:** Aye

**Lisa Carter:** Aye

**Duke Hollingshead:** Aye

**Chris Blomquist:** Aye

**Ken Ure:** Aye

## **H. FY20 Board Meeting Day & Week**

### *Discussion item*

The board of education discussed the optimum day of the week and the optimum week of the month for the regular monthly board meetings.

The group agreed the 2<sup>nd</sup> Tuesday of each month would be the best day to meet.



## FINANCIAL ITEMS

### A. Audit Committee

*No action or discussion*

### B. Approval of Warrants, Budget Reports, & Financial Reports

*Action item*

**Motion to Approve Made By:** Lisa Carter

**Motion Seconded By:** Duke Hollingshead

**Board Vote:** Unanimous

**Carolyn White:** Aye

**Lisa Carter:** Aye

**Duke Hollingshead:** Aye

**Chris Blomquist:** Aye

**Ken Ure:** Aye

### C. Bids, RFPs, and Project Updates

Dr. Terry reviewed the following:

- The Beaver High School Multi-Purpose Room
- Bids for elementary office safety remodel projects

### D. Certificate of Excellence Award - ASBO Financial Reporting

*Information item*



## INSTRUCTION & EDUCATION

### A. Utah Teacher & Success Act – District Framework & School Plans

Dr. Terry summarized the district framework. The framework has three parts: 1) 25% for teacher and counselor salaries, 2) \$37,000 contribution to another social worker, and 3) the remainder will be allocated for school-level plans.

*Action item*

**Motion to Approve Made By:** Chris Blomquist

**Motion Seconded By:** Duke Hollingshead

**Board Vote:** Unanimous

**Carolyn White:** Aye

**Lisa Carter:** Aye

**Duke Hollingshead:** Aye

**Chris Blomquist:** Aye

**Ken Ure:** Aye

### B. District Teacher Evaluation Plan

*Action item*

**Motion to Approve Made By:**

**Motion Seconded By:**

**Board Vote:** Unanimous

**Carolyn White:** Aye

**Lisa Carter:** Aye

**Duke Hollingshead:** Aye

**Chris Blomquist:** Aye

**Ken Ure:** Aye



## **PERSONNEL ITEMS**

### **A. Beaver High School**

Troy Adams, Art Teacher

### **B. Milford High School**

Kennedy Netto, Teacher

### **C. District Superintendent, David Long**

**Motion to Approve All New Employees Made By:** Lisa Carter

**Motion Seconded By:** Chris Blomquist

**Board Vote:** Unanimous

**Carolyn White:** Aye

**Lisa Carter:** Aye

**Duke Hollingshead:** Aye

**Chris Blomquist:** Aye

**Ken Ure:** Aye



## **POLICIES**

### **A. Technology Devices—3<sup>rd</sup> Reading**

*Action Item*

**Motion to Approve Policy Made By:** Duke Hollingshead

**Motion Seconded By:** Chris Blomquist

**Board Vote:** Unanimous

**Carolyn White:** Aye

**Lisa Carter:** Aye

**Duke Hollingshead:** Aye

**Chris Blomquist:** Aye

**Ken Ure:** Aye

### **B. Board of Education Handbook – 3<sup>rd</sup> Reading**

*Action Item – Tabled to a later date*

**Motion to Table the Policy Made By:** Lisa Cater

**Motion Seconded By:** Chris Blomquist

**Board Vote:** Unanimous

**Carolyn White:** Aye

**Lisa Carter:** Aye

**Duke Hollingshead:** Aye

**Chris Blomquist:** Aye

**Ken Ure:** Aye



## C. BCSD Evaluation Guide—1<sup>st</sup> Reading

### *Action Item*

**Motion to Approve Policy Made By:** Duke Hollingshead

**Motion Seconded By:** Ken Ure

**Board Vote:** Unanimous

**Carolyn White:** Aye

**Lisa Carter:** Aye

**Duke Hollingshead:** Aye

**Chris Blomquist:** Aye

**Ken Ure:** Aye

## EXTRA-CURRICULAR

## A. BHS Fall Sports Schedules

### *Action Item*

**Motion to Approve Policy Made By:**

**Motion Seconded By:**

**Board Vote:** Unanimous

**Carolyn White:** Aye

**Lisa Carter:** Aye

**Duke Hollingshead:** Aye

**Chris Blomquist:** Aye

**Ken Ure:** Aye



## **B. MHS Fall Sports Schedules**

*Action Item*

**Motion to Table the Policy Made By:**

**Motion Seconded By:**

**Board Vote:** Unanimous

**Carolyn White:** Aye

**Lisa Carter:** Aye

**Duke Hollingshead:** Aye

**Chris Blomquist:** Aye

**Ken Ure:** Aye

## **SUPPORT SERVICES**

### **A. Surplus Property**

*No action taken*



## **B. Transportation – School Activity Trips**

*Action item*

**Motion to Approve Made By:** Chris Blomquist

**Motion Seconded By:** Lisa Carter

**Board Vote:** Unanimous

**Carolyn White:** Aye

**Lisa Carter:** Aye

**Duke Hollingshead:** Aye

**Chris Blomquist:** Aye

**Ken Ure:** Aye



## **PUBLIC INPUT, FINAL DISCUSSION, & SUMMARY**

### **A. BEA/BSEA**

*No discussion*

### **B. Community Councils & Parent Organizations**

*No discussion*

### **C. Public Input**

*No public input*

### **D. Board Discussion Items**

- Mr. Ure:
  - Southwest Tech student fee - \$20 per student single fee per year
- Mr. Hollingshead:
  - After school program discussion
  - Family employment program
  - Charity golf tournament, August 3<sup>rd</sup>
  - June 3<sup>rd</sup>, Park family movie
- Mrs. White:
  - Graduation; BHS 4pm; MHS 7pm

### **E. Summation & Action Plans**



## MEETING ADJOURNMENT

Board meeting was adjourned and dismissed at approximately 4:30 pm.

Reminders:

- The next Board meeting is tentatively scheduled for June 18that the District Office.
- Budget adoption timeline:
  - o May 31<sup>st</sup>: Budget available to the public
  - o June 18<sup>th</sup>: Board budget adoption hearing
  - o July 22<sup>nd</sup>: County mailing of tax notices
  - o August 6<sup>th</sup>: District Truth-in-Taxation hearing

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Carolyn White, Board of Education President

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Todd S. Burke, Business Administrator