

**July 23, 2019 Board Meeting**  
*Meeting Location: District Office*  
*Meeting Date: Tuesday, July 23, 2019*

**Members present**

Merri B Shumway, Lori Maughan, Steve Black; Nelson Yellowman arrived at 4:15 pm;  
Lucille Cody was absent for this meeting for medical reasons

**Others present**

Superintendent Ron Nielson, Business Administrator Kyle Hosler, Human Resources Director  
Matt Keyes, Tony Done, Kit Mantz, Eva Ewald

**Meeting called to order at 3:00 PM**

**A. Approval of Agenda - 3:00 p.m.**

---

**1. Approval of Agenda**

*Motion to approve agenda.*

Motion by Steve Black, second by Merri B Shumway.

Final Resolution: Motion Carries

Yea: Merri B Shumway, Lori Maughan, Steve Black

**B. SJ Quest Update**

---

**1. Spotlight: District Leadership Team (DLT) Training - Ron Nielson- 3 min**

Superintendent Nielson updated the board on the action and direction taken towards creating the District Leadership Team (DLT). The hope is that by co-creating, more input is encouraged and ownership is expressed districtwide. The first DLT meeting was held in May and he felt it was very successful.

**C. Board Discussion Items** *(Note: Discussion Items not discussed before 5PM break will be discussed later in the agenda at the board's discretion)*

---

**1. Track Numbers and Update – Kyle Hosler – 10 min**

Business Administrator Kyle Hosler updated the board on track reconstruction bids for Whitehorse High, Monticello High and Monument Valley High track surfaces. The timeline for summer contracts has passed, so the process for selecting a bid is less urgent as the project will

be pushed to a potential start timeframe of Summer 2020. Various base and upgrade surfaces are being considered. Board expressed concerns regarding track liability in current condition, and recommended stronger monitoring of appropriate usage of tracks to encourage track longevity. Superintendent Nielson reiterated the concerns of safety and current conditions of the tracks being discussed and recommended that the board consider the proposals as a necessary action. The board requested that Mr. Hosler reach out to Mondo once again and compile a complete list of surface possibilities and costs to present at a later date.

## **2. Fund Balance Discussion – Kyle Hosler – 10 min**

Mr. Hosler shared a document with board requested information regarding the historic record of the Capital Fund Balance from years 2000-current. He noted that the State Office of Education has issued new legislation that districts have a set aside amount in the event of a catastrophic event. Guidelines have been noted for the definition of “catastrophic” and documents are attached with the information. Mr. Hosler further noted that once an amount has been earmarked for the requirement, it cannot be transferred to other accounts for other purposes.

## **3. Fall Sport and Activities Spend Plan Review – Ron Nielson – 60 min**

Superintendent Nielson shared the Fee Waiver Guide, some historical background regarding school fees rulings, and then led the discussion with the board regarding steps the staff, coaches and faculty have taken thus far in regard to Spend Plan drafts.

The board and Superintendent further reviewed some examples of Spend Plans developed by staff for the upcoming Fall 2019 season. Superintendent also informed the board that a review of Fundraising practices has begun by selection of school administrators, their findings will also include changes that will influence practices within the district.

The changes will go into effect in the 2020-21 school year. The process is being implemented for this school year in San Juan as a learning tool to identify areas in the district that need closer alignment to the incoming legislation. The school board directed Superintendent Nielson to continue developing and revising Spend plans and assisting families in completing the Fee Waiver documentation that will be required district wide for each student.

## **4. 2019 HB 391 Model Appropriate Behavior Policy/LEA Code of Conduct - Matt Keyes- 3 min**

Mr. Keyes presented a sample policy from the State Office of Education in anticipation of bringing a similar policy to the School Board next month that is specific to San Juan School District.

## **5. The San Juan School District will Annually Assess the Extent to which Native American Children Participate on an Equal Basis with Non-Native children in the District's Education Programs and Activities - Ron Nielson- 10 min**

Superintendent Nielson stated that the documents sharing the data was sent to the Navajo Nation, area Chapter Leadership and Ute Mountain Ute Tribe along with an invitation for their comment and contribution to the Board Comment in this evening's meeting, if they wish. The documents will be discussed at the Tribal Consultations and responses and comments will also be welcomed from those entities at the consultation.

**6. Approve Official Responses to Formally Submitted Suggestions and Comments to Improve the Education of Native American Students and Provide Equitable Access to Programs, Services, and Activities - Ron Nielson- 10 min**

Superintendent Nielson stated that the documents sharing the data was sent to the Navajo Nation, area Chapter Leadership and Ute Mountain Ute Tribe along with an invitation for their comment and contribution to the Board Comment in this evening's meeting, if they wish. The documents will be discussed at the Tribal Consultations and responses and comments will also be welcomed from those entities at the consultation.

**D. School/Director Reports- 4:00 p.m.**

---

*No Director Reports at this time.*

**E. Break - @ 5:00 p.m.**

---

**F. Welcome and Recognition of Guests - 6:00 p.m.**

---

*No guests present.*

**G. SJ-2 Recognition Awards**

---

*No recognition awards at this time.*

**H. Citizen Comments**

---

**1. Citizens' Comments**

*No Citizens Comments or comment regarding Native American Students Participation Data Report or Responses or Formal Board Responses to Suggestions and Questions Regarding Improving the Education of Native American Students.*

**I. Consent Agenda**

---

- 1. Minutes**
- 2. Revenue Reports**
- 3. Expenditure Reports**
- 4. School Expenditure Reports**
- 5. Monthly Checks**
- 6. Board Travel Reports**
- 7. Personnel Report(s) and Information**
- 8. Home School Requests**
- 9. Student Hearings**
- 10. Approval of all Consent Agenda Items**

*Motion to approve Consent Agenda.*

Motion by Steve Black, second by Nelson Yellowman.

Final Resolution: Motion Carries

Yea: Nelson Yellowman, Merri B Shumway, Lori Maughan, Steve Black

## **J. Possible Action Items**

---

### **1. Approve Native American Students Participation Data**

*Motion to approve Native American Students Participation Data.*

Motion by Merri B Shumway, second by Nelson Yellowman.

Final Resolution: Motion Carries

Yea: Nelson Yellowman, Merri B Shumway, Lori Maughan, Steve Black

### **2. Approve Formal Board Responses to Suggestions and Questions Regarding Improving the Education of Native American Students**

*Approve Formal Board Responses to Suggestions and Questions Regarding Improving the Education of Native American Students*

Motion by Nelson Yellowman, second by Steve Black.

Final Resolution: Motion Carries

Yea: Nelson Yellowman, Merri B Shumway, Lori Maughan, Steve Black

### **3. Track Repair Expenditure**

*Motion to Approve Track Repair Expenditure.*

Motion by Nelson Yellowman, second by Steve Black.

*Board Discussion held.*

Final Resolution: Motion Carries

Yea: Nelson Yellowman, Merri B Shumway, Lori Maughan, Steve Black

### **4. Fee Waiver Procedures and Practice.**

*Motion to Approve Fee Waiver Procedures and Practice.*

Motion by Merri Shumway, second by Nelson Yellowman.

*Direction from Board Member Merri Shumway in Action Discussion, to remove Senior Gifts line item from Spend Plans. Superintendent Nielson recommended capping the amount instead of eliminating it all together.*

*Direction from Board to draft a Cover Letter explaining the Spend Plans and purpose, to be distributed to parents upon signing up students for the activity.*

*No action taken.*

### **5. Fund Balance Transfer**

*No action taken, deferred to Fall meetings following Annual Audit Report.*

## **K. Closed Session**

---

### **1. Purchase of Real Property**

### **2. Litigation**

### **3. Personnel**

*Motion to go into Closed Session to discuss Litigation.*

Motion by Merri Shumway, second by Steve Black.

Final Resolution: Motion Carries

Yea: Nelson Yellowman, Merri B Shumway, Lori Maughan, Steve Black

***Motion to go exit Closed Session, concluding discussion of Litigation.***

Motion by Nelson, second by Merri.

Final Resolution: Motion Carries

Yea: Nelson Yellowman, Merri B Shumway, Lori Maughan, Steve Black

***Motion to go into Purchase of Real Property and Personnel.***

Motion by Merri Shumway, second by Steve Black.

Final Resolution: Motion Carries

Yea: Nelson Yellowman, Merri B Shumway, Lori Maughan, Steve Black

**L. Information Items**

---

**1. District Administrator's Training Days – August 1-2**

**2. Teachers/Staff Report Back – August 12**

**3. Next Board Meeting- August 14 @ DO**

**4. First Day of School – August 15**

**5. Board Meeting Schedule 2019-2020**

**M. Adjournment**

---

**1. Adjournment**

---

*Board Officer*

---

*District Administrator*