Thursday, April 11, 2013
School Board Meeting

This is the regular school board meeting of the Duchesne County School District held at the Roosevelt Junior High School at 350 W 200 S Roosevelt, UT beginning at 7:00 PM with a work session at 5:00 PM.

A. Work Session 5:00 PM-Note this is a different time

B. Opening Items 7:00 PM

Subject	**1. Call to Order-President Gordon Moon**
Meeting	Apr 11, 2013 - School Board Meeting
Category	B. Opening Items 7:00 PM
Access	Public
Type	Procedural

Subject	**2. Prayer-Vice President Greg Wheeler**
Meeting	Apr 11, 2013 - School Board Meeting
Category	B. Opening Items 7:00 PM
Access	Public
Type	Procedural

Subject	**3. Pledge of Allegiance-Kim Harding**
Meeting	Apr 11, 2013 - School Board Meeting
Category	B. Opening Items 7:00 PM
Access	Public
Type	Procedural

Subject	**4. Approval of Agenda**
Meeting	Apr 11, 2013 - School Board Meeting
Category	B. Opening Items 7:00 PM
Access	Public
Type	Procedural

Subject	**5. Approval of Minutes**
Meeting	Apr 11, 2013 - School Board Meeting
Category	B. Opening Items 7:00 PM

Access Public

Type Procedural

File Attachments

Board Meeting Minutes 2013 03 14.pdf (21 KB) Board Meeting Minutes 2013 03 28.pdf (8 KB)

Subject **6. Consent Agenda (Financial Report/Bills)**

Meeting Apr 11, 2013 - School Board Meeting

Category B. Opening Items 7:00 PM

Access Public

Type Procedural

File Attachments

Board Meeting for April MARCH 2013 CHECK REGISTER from Terri.pdf (220 KB)

Subject **7. Recognition - E3 Awards & other recognition**

Meeting Apr 11, 2013 - School Board Meeting

Category B. Opening Items 7:00 PM

Access Public

Type Presentation

Elizabeth Sampson our East Elementary School Art Specialist, has been awarded the Utah Art Education Association (UAEA) 2012-2013 Utah Elementary Art Educator of the Year Award.
She was recognized at a ceremony at the UAEA Conference in St. George, UT on February 22nd, 2013.

File Attachments

Elizabeth Sampson Art Recognition.pdf (125 KB)

C. Administrative Reports

Subject **1. Director's Reports**

Meeting Apr 11, 2013 - School Board Meeting

Category C. Administrative Reports

Access Public

Type

Administrative File Attachments

Business Administrator April 2013.pdf (20 KB) Superintendent Letter April 2013.pdf (21 KB)

April Board report p1 for Mary Ellen K.pdf (166 KB)

April Board Meeting Report pg 2 Mary Ellen K.pdf (274 KB)

Guymon Board Report-April 2013.pdf (63 KB)

Subject **2. ATC Board Member Report**

Meeting Apr 11, 2013 - School Board Meeting

Category C. Administrative Reports

Access Public

Type

Subject **3. Principal Report-Fred Arko**

Meeting Apr 11, 2013 - School Board Meeting

Category C. Administrative Reports

Access Public

Type

Administrative File Attachments

April Board Meeting Progress report for Union_HI.pdf (15 KB)

April Board Meeting Progress rept for Altamont_EL.pdf (16 KB)

April Board Meeting Progress rept for Tabiona_School.pdf (15 KB)

April Board Meeting Progress Rept for Thompsen_School by mary Ellen K.pdf (15 KB)

Apil Board Meeting Progress Rept for Tabiona_School-1 by Mary Ellen K..pdf (15 KB)

D. Open Time

E. Impact Aid Hearing 7:30pm

F. Action Items

Subject **1. Travel Request- Dee Miles**

Meeting Apr 11, 2013 - School Board Meeting

Category F. Action Items

Access Public

Type

This is the annual Energy Conservation Meeting for Lane Warenski

2013 Summer Cenergistic National Training Conference
Dates: June 24-26, 2013
Location: Renaissance Schaumburg Convention Center Hotel Schaumburg, Illinois

Subject **2. Open Enrollment Applicatons**

Meeting Apr 11, 2013 - School Board Meeting

Category F. Action Items

Access Public

Type Action (Consent)

File Attachments

Student Transfers to DCSDfor April 2013 Agenda.pdf (196 KB)

Subject **3. Orderly Termination Policy Update First Reading-Bruce Guymon**

Meeting Apr 11, 2013 - School Board Meeting

Category F. Action Items

Access Public

Type Action

Minor Policy Updates from policy Committee

File Attachments

Policy Revision Orderly Termination.pdf (154 KB)

Subject **4. Out of State Travel-Bruce Guymon**

Meeting Apr 11, 2013 - School Board Meeting

Category F. Action Items

Access Public

Type Action

Two administrators to travel to New Mexico for E2020 online education program evaluation. It will be a minimal cost to the district. They are paying for the cost of the travel.

Subject **5. Trust Land Plans-Mary Ellen Kettle**

Meeting Apr 11, 2013 - School Board Meeting

Category F. Action Items

Access Public

Type

More school plans for approval.

File Attachments

Apil Board Meeting Progress Rept for Tabiona School-1 by Mary Ellen K..pdf (15 KB)

April Board Meeting Progress report for Union HI.pdf (15 KB)

April Board Meeting Progress rept for Altamont EL.pdf (16 KB)

April Board Meeting Progress rept for Tabiona School.pdf (15 KB)

April Board Meeting Progress Rept for Thompsen School by mary Ellen K.pdf (15 KB)

Subject **6. School Lunch Prices Required Increase**

Meeting Apr 11, 2013 - School Board Meeting

Category F. Action Items

Access Public

Type Action

In order to qualify for the federal free lunch program and to keep up with the increasing cost of food, prices need to be increased 10 or 15 cents.

File Attachments

13-14 Duchesne PLE 5cent elem 10 cent hig.pdf (67 KB)

13-14 Duchesne PLincreasing High school onlyE.pdf (67 KB)

Subject **7. Travel Request-Duschesne High Senior Trip**

Meeting Apr 11, 2013 - School Board Meeting

Category F. Action Items

Access Public

Type

Admin Content

The Duchesne HS 2013 Senior Class would like to request permission for the following trip.
The class has chosen Saturday, May 25th as their date to charter a Wilkins bus to Denver to go to Elitch Gardens and a concert. Their advisors are John Foster, Jenny Fabrizio, Mike Cardon, and Conley Moon. They will be going after graduation and not during school time. They have raised more than $6000 and will pay for every senior to attend. This will also function as their "lock in" activity.

Please consider this as an action item at this meeting so that we can finalize our plans.

Thank you for your consideration in this matter.

John Foster

Administrative File Attachments

Duchesne High School Senior Trip .pdf (147 KB)

Subject **8. Buildings-Summer Projects**

Meeting Apr 11, 2013 - School Board Meeting

Category F. Action Items

Access Public

Type Action

Summer Projects for review.

File Attachments

Summer Projects 2013.pdf (27 KB)

Administrative File Attachments
All Future Projects.pdf (240 KB)

Subject **9. Personnel - Bruce Guymon**

Meeting Apr 11, 2013 - School Board Meeting

Category F. Action Items

Access Public

Type Action

Standardizing aide contracts.

G. Discussion Items

Subject **1. Duchesne Co. Water Conservancy**

Meeting Apr 11, 2013 - School Board Meeting

Category G. Discussion Items

Access Public

Type

Rep will be present to discuss their Bond Proposal.

Subject **2. Staggered Start-Bruce Guymon**

Meeting Apr 11, 2013 - School Board Meeting

Category G. Discussion Items

Access Public

Type Discussion

The district is gathering input from school faculties, parents and other community members on the idea of stagger starting the schools. This item will be discussed again during next month's meeting of the board in Roosevelt. In summary, the staggered start proposal includes starting elementary and secondary schools one hour apart which will allow some bus routes to be consolidated and bus drivers to make a double run, picking up elementary students separate from secondary students. Some discussion involved the question of weather secondary or elementary schools would start first. If you have any further input on this proposal please send me your input and/or attend board meeting next month.

Subject **3. Student Assets-Lori Oman**

Meeting Apr 11, 2013 - School Board Meeting

Category G. Discussion Items

Access Public

Type

Subject **4. Bond FAQ-Dee Miles**

Meeting Apr 11, 2013 - School Board Meeting

Category G. Discussion Items

Access Public

Type

Administrative File Attachments
Bond FAQ 2013[1].pdf (24 KB)

Subject **5. Graduation Ceremony Assignments**

Meeting Apr 11, 2013 - School Board Meeting

Category G. Discussion Items

Access Public

Type

Subject **6. Retirement Banquet**

Meeting Apr 11, 2013 - School Board Meeting

Category G. Discussion Items

Access Public

Type

May 13, 6 pm Roosevelt Jr. High

Subject **7. Preliminary Health Plan Renewal**

Meeting Apr 11, 2013 - School Board Meeting

Category G. Discussion Items

Access Public

Type

Preliminary results are showing an 18.5% increase.

Administrative File Attachments
PRELIMINARY 2014 PRICING_updated.pdf (67 KB)

Subject **8. Variable Rate Bonds - Dee**

Meeting Apr 11, 2013 - School Board Meeting

Category G. Discussion Items

Access Public

Type

This could be a good time to convert the variable rate bonds to fixed rate bonds. The financial advisor contract could be extended.

Subject **9. Out of State Travel Liability**

Meeting Apr 11, 2013 - School Board Meeting

Category G. Discussion Items

Access Public

Type

Risk Management has provided updated information about travel out of state.

File Attachments

Out of State Travel, Risk Management.pdf (733 KB)

Subject **10. USBA Regional Meeting- April 17th Cafe Rio 6pm**

Meeting Apr 11, 2013 - School Board Meeting

Category G. Discussion Items

Access Public

Type

H. Executive Session

Subject **1. Personnel**

Meeting Apr 11, 2013 - School Board Meeting

Category H. Executive Session

Access Public

Type

I. Adjourn / Future Planning

Subject **1. Next Meeting Thurs May 9th District Ofc Duchesne, UT**

Meeting Apr 11, 2013 - School Board Meeting

Category I. Adjourn / Future Planning

Access Public

Type