

Minutes of the South Summit School District Board of Education regular meeting held **May 9, 2013**, beginning at 5:45 PM in the Board Room at 375 East 300 South, Kamas, UT.

Present: Craig Hicken, President; James Snyder, Vice President; Matt Flinders, Steven Hardman, Suni Woolstenhulme, Superintendent Barry Walker, and Business Administrator, Kip Bigelow.

Guests: Courtney Thomas, Clark Bayles, Ashley Bayles, Melissa Young, Jon Padie, Craig Goodwin, Lana Goodwin, Jeff Goodwin, Mariah Davis, Wayne Davis, Alyssa Hanson, Tonya Hanson, Harold Hanson, Jane Davis, Maren Davis, Dustin Hatch, Rod Ekstrom, Teri Ekstrom, Sarah Ekstrom, Paul Weller, Lisa Weller, Brett Weller, Sheryl DeGering, Mike Michales, Richard Judkins, and Danielle Katterman.

1. Mr. Hicken called the meeting to order at 5:45 PM.
2. Mrs. Woolstenhulme gave invocation.
3. Those present stood and repeated the Pledge of Allegiance.
4. Motion by Mr. Hardman at 5:47 PM to go into closed session to discuss personnel issues, negotiation strategy and to review closed session minutes of prior meetings to be approved in open session. Second by Mr. Flinders. Yeas: Mr. Hicken, Mr. Snyder, Mr. Flinders, Mr. Hardman, and Mrs. Woolstenhulme. Nays: None.
5. Returned to open session at 6:33 PM.
6. Mr. Hicken welcomed those in attendance.
7. Sheryl DeGering was present to discuss her proposed summer reading incentive program. She presented a poster prepared by Courtney Thomas to promote the program.
8. The Board recognized those students who participated in the Sterling Scholar program. Thirteen students represented South Summit at the recent Sterling Scholar competition held on April 15, 2013, at Wasatch High School. All of our students did extremely well and the advisors reported that many of our students who did not place were very close to being a runner up in their category. South Summit had the third highest representation of winners in the region and the largest representation from any of the 2A schools in attendance. Those participating were:

Music:	Maren Davis (Sterling Scholar Winner)
Business & Marketing:	Brett Weller (Sterling Scholar Winner)
Computer Technology:	Stefania Barr (Sterling Scholar Runner-Up)
English:	Ashley Bayles (Sterling Scholar Runner-Up)
Family/Consumer Science	Mariah Davis
Foreign Language:	Cole Richins
Mathematics:	Jon Padie
Science:	Jeff Goodwin (Sterling Scholar Runner-UP)
Skilled & Technical Science:	Shantelle Jacobson
Social Science:	Sarah Ekstrom
Speech and Drama:	Tia Hanson
Visual Arts:	Devin Halls
General Sterling Scholar	Courtnee Marthe

9. The Board reviewed the consent calendar.
10. Motion by Mr. Snyder to approve the consent calendar, which included the approval of the minutes of the open and closed session of the April 11, 2013 meeting. The check summary, revenue report and expenditure report for April 2013, were approved. New SSAFC hires of Jill Smith as a WSI Instructor, Chandler Rose as a Summer Recreation Programs Official, Caleb Deane, Front

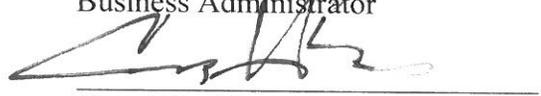
Desk Attendant, Alexis Lewis, Weight Room Attendant/Score Keeper and Ricky Mayo as intern and substitute for the AAFC. Jeff Greiner was approved as the new SSSHS Assistant Principal/Athletic Director, and Ruby Sargent as the Adult Education Director, replacing Cody Bowen who resigned. Jason Lee was approved as a substitute teacher and Ryan Rockhill as an assistant football coach. Travel requests for the boys' basketball team to travel to Evanston, WY on May 31 and June 1, 2013, for a basketball tournament and to Kansas City on June 20-24, 2013 for a summer basketball trip were approved. A 150 Mile contest approval for the JV/Freshmen Football to travel to Beaver on September 12, 2013 was approved as well as the adoption of the 2013-14 Board Meeting Schedule. Second by Mr. Flinders. Yeas: Mr. Hicken, Mr. Snyder, Mr. Flinders, Mr. Hardman, and Mrs. Woolstenhulme. Nays: None.

11. Richard Judkins was present to give a construction update on the new district office and priority projects. The Board directed the construction to continue on the elevator at the high school, football stadium visitor seating and fencing, upgrading the pneumatic heating system at the high school, including air conditioning in the upstairs rooms, remodeling the restroom facilities for the football stadium, and finding a location to store the wrestling mats.
12. Danielle Katterman was in attendance to propose changes to the pre-school/headstart program. South Summit Elementary School will be opening up their afternoon preschool program to the public. To be considered, students must be four (4) years of age by September 1, 2013, and potty trained. The classes will run two (2) days a week (Tuesday/Thursday or Wednesday/Friday) for two (2) hours per session (1:00 – 3:00 PM). The monthly charge for the classes will be \$100.00 and parents will be responsible for dropping off and picking up their child.
13. Members of the FFA reported on their trip to Denver. Jake Woolstenhulme also reported on the accomplishments of the FFA program. There are 111 students in the FFA programs this year.
14. Gary Crandall and Brent Gines presented a plan for the One-to-One computer program. The proposal is to have twenty (20) recharging carts of 30 MacBook Air laptops. One cart for every teacher who teaches a core subject in the middle school and high school from grades six through twelve. Mr. Crandall is also requesting that Mr. Gines be available to help for ½ day as a district technology coordinator with primary responsibility at the elementary school. The elementary school will make accommodations to allow Mr. Gines to assist with the project.
15. Motion by Mr. Flinders to approve and fund the One-to-One project as proposed. Second by Mr. Hardman. Yeas: Mr. Hicken, Mr. Snyder, Mr. Flinders, Mr. Hardman, and Mrs. Woolstenhulme. Nays: None.
16. The Board reviewed revisions to Policy 5002 – Employment Status, for first reading.
17. Motion by Mr. Snyder to approve revisions to Policy 5002 – Employment Status, for first reading. Second by Mr. Hardman. Yeas: Mr. Hicken, Mr. Snyder, Mr. Flinders, Mr. Hardman, and Mrs. Woolstenhulme. Nays: None.
18. The Board reviewed revisions to Policy 5006 – Work Hours and Work Week, for first reading.
19. Motion by Mr. Flinders to approve revisions to Policy 5006 – Work Hours and Work Week, for first reading. Second by Mr. Snyder. Yeas: Mr. Hicken, Mr. Snyder, Mr. Flinders, Mr. Hardman, and Mrs. Woolstenhulme. Nays: None.

20. The Board reviewed revisions to Policy 5020 – Insurance Benefits, for first reading.
21. Motion by Mr. Snyder to approve the revisions to Policy 5020 – Insurance Benefits, for first reading. Second by Mr. Hardman. Yeas: Mr. Hicken, Mr. Snyder, Mr. Flinders, Mr. Hardman, and Mrs. Woolstenhulme. Nays: None.
22. The Board reviewed revisions to Policy 5021 – Twelve-Month Employee Vacation Policy, for first reading.
23. Motion by Mrs. Woolstenhulme to approve revisions to Policy 5021 – Twelve-Month Employee Vacation Policy, for first reading. Second by Mr. Snyder. Yeas: Mr. Hicken, Mr. Snyder, Mr. Flinders, Mr. Hardman, and Mrs. Woolstenhulme. Nays: None.
24. The Board reviewed the revisions to Policy 5022 – Leave Benefits, for first reading.
25. Motion by Mrs. Woolstenhulme to approve revisions to Policy 5022 – Leave Benefits, for first reading. Second by Mr. Hardman. Yeas: Mr. Hicken, Mr. Snyder, Mr. Flinders, Mr. Hardman, and Mrs. Woolstenhulme. Nays: None.
26. The Board reviewed the revisions to Policy 1006 – Board Procedures, for first reading.
27. Motion by Mr. Hicken to approve the revisions to Policy 1006 – Board Procedures, for first reading. Second by Mr. Hardman. Yeas: Mr. Hicken, Mr. Snyder, Mr. Flinders, Mr. Hardman, and Mrs. Woolstenhulme. Nays: None.
28. The Board reviewed the revisions to Policy 5008 – Transfer Policy, for second reading.
29. Motion by Mr. Hardman to approve the revisions to Policy 5008 – Transfer Policy, for second and final reading. Second by Mr. Flinders. Yeas: Mr. Hicken, Mr. Snyder, Mr. Flinders, Mr. Hardman, and Mrs. Woolstenhulme. Nays: None.
30. The Board reviewed the revisions to Policy 5012 – Educational Services Outside of Regular Employment, for second reading.
31. Motion by Mr. Hardman to approve the revisions to Policy 5012 – Educational Services Outside of Regular Employment, for second and final reading. Second by Mr. Snyder. Yeas: Mr. Hicken, Mr. Snyder, Mr. Flinders, Mr. Hardman, and Mrs. Woolstenhulme. Nays: None.
32. The Board reviewed the revisions to Policy 5050 – Use of District Vehicles, for second reading.
33. Motion by Mr. Hardman to approve the revisions to Policy 5050 – Use of District Vehicles, for second and final reading. Second by Mr. Snyder. Yeas: Mr. Hicken, Mr. Snyder, Mr. Flinders, Mr. Hardman, and Mrs. Woolstenhulme. Nays: None.
34. The Board reviewed the revisions to Policy 6001 – Eligibility and Admissions, for second reading.
35. Motion by Mr. Snyder to remove the word “Board” in paragraph six (6) and replace with “Superintendent”. Second by Mr. Hicken. Yeas: Mr. Hicken, Mr. Snyder, Mr. Flinders, Mr. Hardman, and Mrs. Woolstenhulme. Nays: None.

36. Motion by Mr. Snyder to approve the revisions to Policy 6001 – Eligibility and Admissions, for second and final reading. Second by Mr. Hicken. Yeas: Mr. Hicken, Mr. Snyder, Mr. Flinders, Mr. Hardman, and Mrs. Woolstenhulme. Nays: None.
37. The Board reviewed the revisions to Policy 6060 and 6061 – Participation in Athletics and Clubs, for second reading.
38. Motion by Mr. Flinders to approve the revisions to Policy 6060 and 6061 – Participation in Athletics and Clubs, for second and final reading. Second by Mr. Hardman. Yeas: Mr. Hicken, Mr. Snyder, Mr. Flinders, Mr. Hardman, and Mrs. Woolstenhulme. Nays: None.
39. No Superintendent items were discussed.
40. Mr. Bigelow reported on a meeting he attended with the Summit County Council and the Park City Council.
41. Mrs. Woolstenhulme inquired about reimbursement to Mrs. DeGering for the reading posters she created. Mr. Bigelow will follow up and see that Mrs. DeGering is reimbursed.
42. Mr. Hardman commented on negotiations, graduation date and time, and student recognition.
43. Mr. Flinders indicated we should have Mr. Snyder and Mr. Hardman report, in a later meeting, on what they learned at the NSBA Conference. He also recommended the Board meet with Mr. Camp and Mr. Greiner to offer support to the high school.
44. Mr. Snyder indicated he was grateful for the opportunity to attend the NSBA Conference and indicated he learned a lot from the sessions.
45. Motion by Mrs. Woolstenhulme to go into closed session at 10:17 PM to discuss a personnel issue. Second by Mr. Hardman. Yeas: Mr. Hicken, Mr. Snyder, Mr. Flinders, Mr. Hardman, and Mrs. Woolstenhulme. Nays: None.
46. Returned to open session at 10:25 PM.
47. Motion to adjourn at 10:26 PM by Mr. Hardman. Second by Mr. Snyder. Yeas: Mr. Hicken, Mr. Snyder, Mr. Flinders, Mr. Hardman, and Mrs. Woolstenhulme. Nays: None.


Business Administrator


Board President