

MINUTES
SPECIAL MEETING OF THE BOARD OF EDUCATION
Washington County School District
121 West Tabernacle, St. George, Utah
July 13, 2021
12:00 p.m.

Present: Board President Kelly Blake, Board Vice President Becky Dunn, Board Member Craig Seegmiller, Board Member Terry Hutchinson, Board Member Laura Hesson, Board Member David Stirland, Board Member LaRene Cox, Superintendent Larry Bergeson, Assistant Superintendent Richard Holmes, Assistant Superintendent Nate Esplin, Business Administrator Brent Bills, Executive HR Director Lyle Cox, Executive Director Craig Hammer, Executive Director Cheri Stevenson, Executive Director Amy Mitchell, Executive Director Steve Gregoire, Technology Director Jeremy Cox, and Communications Director Steven Dunham.

Reverence offered by Member Seegmiller.

Board Member Stirland presented a motion to go into a closed session at approximately 12:00 p.m. Board Member Dunn seconded the motion that passed unanimously.

Present: Board President Kelly Blake, Board Vice President Becky Dunn, Board Member Craig Seegmiller, Board Member Terry Hutchinson, Board Member Laura Hesson, Board Member David Stirland, Board Member LaRene Cox, Superintendent Larry Bergeson, Assistant Superintendent Richard Holmes, Assistant Superintendent Nate Esplin, Business Administrator Brent Bills, Executive HR Director Lyle Cox, Executive Director Craig Hammer, Executive Director Cheri Stevenson, Executive Director Amy Mitchell, Executive Director Steve Gregoire, Technology Director Jeremy Cox, and Communications Director Steven Dunham.

CLOSED SESSION
Personnel and Property

Board Member Stirland presented a motion to go out of closed session at approximately 3:12 p.m. Board Member Seegmiller seconded the motion that passed unanimously.

WORK SESSION
COVID Update – Larry Bergeson
Superintendent Larry Bergeson shared an update on COVID.

School Resource Officers – Craig Hammer
Craig Hammer reported on the School Resource Officers throughout the schools.

Department Goals – Executive Staff
Superintendent Larry Bergeson and each member of his Executive Staff reported on their department goals for the year.

ACTION ITEMS
Majestic Fields Elementary SLT Plan Change

Board Member Hesson presented a motion to approve the Majestic Fields Elementary SLT Plan change. Board Member Dunn seconded the motion that passed unanimously.

LEA Licenses and Endorsements – Lyle Cox

Board Member Stirland presented a motion to approve the LEA Licenses and Endorsements. Board Member Hesson seconded the motion that passed unanimously.

Policy 1330 Employee Leave – Lyle Cox

Board Member Hutchinson presented a motion to approve Policy 1330 Employee Leave. Board Member Seegmiller seconded the motion that passed unanimously.

Policy 1320 Separation Incentive – Lyle Cox

Board Member Seegmiller presented a motion to approve Policy 1320 Separation Incentive. Board Member Stirland seconded the motion that passed unanimously.

DISCUSSION ITEMS

Policy 4225 Educational Equity – Lyle Cox

Lyle Cox reviewed the proposed Policy 4225 on Educational Equity.

Policy 1710 Non-Discrimination – Lyle Cox

Lyle Cox reviewed the proposed changes to Policy 1710.

Board President Kelly Blake adjourned the meeting at 5:04 p.m. as there was no further business to discuss.

ADJOURNMENT