

October 13th, 2021 Board Meeting
Meeting Location: District Office and Virtual
Meeting Date: Wednesday, October 13, 2021

Members present

Nelson Yellowman, Lori Maughan, Steve Black, Lucille Cody

Members excused

Merri Shumway

Meeting called to order at 3:05 PM

A. Approval of Agenda - 3:05 p.m.

1. Agenda Approval

Motion to Approve the Agenda.

Motion by Steve Black, second by Lucille Cody.

Final Resolution: Motion Carries

Yea: Lori Maughan, Steve Black, Lucille Cody

Not Present at Vote: Nelson Yellowman

B. SJ Quest Update

1. Spotlight Report-San Juan Admin Team- Ron Nielson- 3 min

Superintendent Nielson thanked the Administrative Team and recognized them for National Principals Month. He emphasized their leadership, communication, enthusiasm, teamwork - we have great leaders in this district and commend them on their hard work and talents. The Board also expressed their appreciation to the Administrative Team.

Nelson Yellowman arrived at 3:10 p.m. via phone.

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. Utah PTA Request: “School District v. Juul Labs, Inc., et. al. – Ron Nielson – 10 min

Superintendent Nielson continued the discussion from the previous month. He noted that our district legal counsel advised Administration that there was little risk involved should the district choose to be involved in the lawsuit, and that any involvement was up to district discretion. There are two firms currently working to recruit San Juan School District's involvement. One firm requested response by October 31, another indicated there is no deadline at the moment. Of 41 districts in Utah, 31 have joined.

2. Monument Valley Proposal Higher Education Building – Ron Nielson – 10 min

Superintendent Nielson continued the discussion from the previous month, a review of past lease agreements was presented by Business Administrator Tyrel Pemberton. Board Member Nelson Yellowman thanked Superintendent Nielson for taking him to see all the potential properties and agreed on the proposed Site A, as discussed.

3. 7th and 8th Grade Math Text Adoption – Christy Fitzgerald – 10 min

Assistant Superintendent Christine Fitzgerald presented the Math Textbook Adoption process, criteria, rationale and recommendation to the board. She commended the selection committee for their work in the process. The committee requests action for selection the curriculum, Big Ideas, for the 7th & 8th Grade Math Textbook.

4. COVID 19 2021-22 School Entry Plan- Ron Nielson- 20 min

Superintendent Nielson shared County updates for COVID numbers. He also shared the District numbers, expressing positivity about management and notification processes. He indicated that the district is continuing our current protocol for exposure notices to allow parents to make decisions. He also noted that there is a new director for County Health Department, whom district administration will reach out to and will coordinate with.

5. River Region Secondary Activities and Applicable 150 Mile Forms, UPDATED – Ron Nielson 3 min

Superintendent Nielson shared additional changes to the River Region Secondary Activities Schedules and the applicable UHSAA 150 Mile forms, for school board approval.

6. LEA Specific License(s) and Endorsement(s) Request - Ron Nielson - 5 Min

Superintendent Nielson presented the recommended LEA Specific License(s) and Endorsement(s) for approval, as requested by Human Resources Director Matthew Keyes.

7. October 1 Enrollment Report – Ron Nielson – 3 min

Superintendent Nielson presented the annual October 1 Enrollment report.

8. Conference Building Remodel: Update – Tyrel Pemberton – 10 min

Business Administrator Tyrel Pemberton shared an update on the approved remodel plan on the Conference Building. Cost estimates were received, for remodel up to ADA code, and updates needed, considering the age of the building. There were also estimates submitted for demolition and rebuild due to the age of the building.

It was determined that the allocated costs for the Conference Building remodel be used to address more urgent needs in the district. Some of those areas include HVAC systems that are outdated, as well as some Audio/Intercom systems that need replacement or repair.

The reallocation of these project funds does not affect the slated project to update the School Board Meeting room.

9. Substitute Shortage Discussion – Ron Nielson – 10 min

Superintendent Nielson informed the board of concerns districtwide regarding a substitute teacher shortage and the difficulties and strain it has put on school office staff who are working hours at home to accommodate substitute staffing needs. Superintendent shared some possible solutions, including the hiring of a districtwide Substitute Coordinator who would handle all irregular hour requests, overlapping and/or adjusting office staff hours in an offset way to cover earlier and later hours, or other ideas the board may have.

10. ARL Grades 6-8 FFA Spend Plan – Julie Holt – 3 min

Assistant Superintendent Julie Holt presented the ARL 6th – 8th Grade Spend Plan for a third and final review.

D. School/Director - Board Reflection Opportunity 4:00 p.m.

1. BES School Report - Monique McDermott- 10 min

Principal Monique McDermott shared goals, challenges and celebrations from Blanding Elementary School.

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

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

G. SJ-2 Recognition Awards

- 1. San Juan Sweet Job Award: Craig Swenson**
- 2. San Juan Sweet Job Award: Chandra Hart**
- 3. San Juan Sweet Job Award: Sheri Pugh**

H. Citizen Comments

1. Citizens' Comments

Teacher, Tamra Grover commented on her experience and preference to the math curriculum from Open Up. She shared some positive experiences from her time in training and using the Open Up curriculum.

Parent, Miko Crippen shared her thoughts on the proposed Juul labs litigation proposal, quoting "All it takes for evil to triumph is for good men to do nothing." She also shared appreciation for teachers and their skill sets in their areas of expertise.

I. Closed Session (*no Closed Session needed at this time*).

- 1. Purchase, exchange or lease of real property**
- 2. Litigation**
- 3. Personnel**

J. 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 the Consent Agenda.

Motion by Steve Black, second by Lucille Cody.

Final Resolution: Motion Carries

Yea: Lori Maughan, Steve Black, Lucille Cody, Nelson Yellowman

K. Possible Action Items

1. COVID 19 Student Re-entry Plan Revisions

No Action Needed.

2. Utah PTA request: "School District v. Juul Labs, Inc., et. al."

No Motion.

3. Monument Valley Higher Educational Building

Motion to move forward with property described as "Property A," and authorize District Administration to move forward with lease and agreement documentation as appropriate.

Motion by Steve Black, second by Nelson Yellowman.

Final Resolution: Motion Carries

Yea: Nelson Yellowman, Lori Maughan, Steve Black, Lucille Cody

4. River Region Secondary Activities and Applicable 150 Mile Forms

UPDATED

Motion to accept revisions to River Region Secondary Activity schedule updates, including applicable 150 Mile forms.

Motion by Steve Black, second by Steve Black.

Final Resolution: Motion Carries

Yea: Nelson Yellowman, Lori Maughan, Steve Black, Lucille Cody

5. LEA Specific Licenses/ Endorsements

Motion to accept LEA Specific Licenses/Endorsements as presented by District Administration.

Motion by Nelson Yellowman, second by Lucille Cody.

Final Resolution: Motion Carries

Yea: Nelson Yellowman, Lori Maughan, Steve Black, Lucille Cody

6. 7th and 8th Grade Math Basal Adoption

Motion to accept Big Ideas, as recommended by District Administration and District Curriculum Selection Committee, for 7th & 8th Grade Math Text.

Motion by Steve Black, second by Nelson Yellowman.

Final Resolution: Motion Carries

Yea: Nelson Yellowman, Lori Maughan, Steve Black, Lucille Cody

7. Work Force Shortage/Substitute Shortage

No Motion. Board determined to await discussion to be held at Principals' Meeting on October 14, 2021 and defer action to District Administration and Human Resources.

L. Information Items

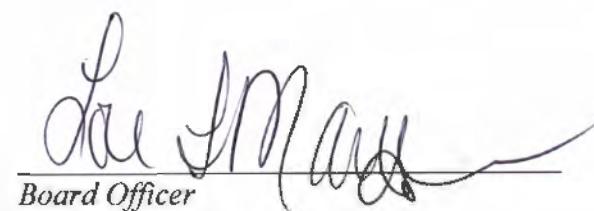
1. Fall Break – No School – October 18, 2021

2. Next Board Meeting – November 10, 2021 @ BLF

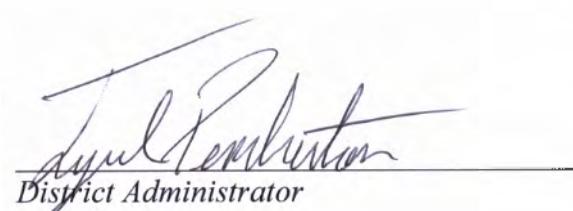
3. SESC Legislative Luncheon – November 11, 2021 @ Carbon District Office

M. Adjournment 6:20 p.m.

1. Adjournment



Lori Maughan
Board Officer



Lynn Peniston
District Administrator