

February 9, 2022 Board Meeting

Meeting Location: District Office and Virtual

Meeting Date: Wednesday, February 9, 2022

Members present

Nelson Yellowman, Merri B Shumway, Lori Maughan, Steve Black, Lucille Cody

Others present

Superintendent Ron Nielson, Business Administrator Tyrel Pemberton, Julie Holt, Christine Fitzgerald, Aaron Brewer, Tom Corrao, Principal Ryan Nielson, Principal Ryan Palmer, Jeanna Grover, Eva Ewald

Meeting called to order at 2:30 PM

A. Approval of Agenda - 2:30 p.m.

1. Agenda Approval

Motion to Approve the Agenda.

Motion by Steve Black, second by Merri B Shumway.

Final Resolution: Motion Carries

Yea: Merri B Shumway, Lori Maughan, Steve Black

Not present at vote: Nelson Yellowman, Lucille Cody

B. SJ Quest Update

1. Spotlight Report- Tava Health Update- Ron Nielson- 3 min

Superintendent Nielson shared an overview of the Tava Health Benefit that is a free provider of any type of counseling support for licensed employees who are benefit eligible.

Nelson Yellowman arrived at 2:33 PM.

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. Update on Redistricting of Voting Districts- Ron Nielson- 10 min

Superintendent Nielson updated the board regarding the status of the Redistricting process and maps that were proposed. The results of the Redistricting review by the County Commission include combining Eastland area with Monticello as it pertains to School Board member districts,

however, there will be shifts and overlap in current board member tenure as districting adjustments proceed. He noted that March 7-11, 2022 is when the filing for county and school board seats will open for those interested in running for offices. Maps for review are included in the Board packet.

2. COVID 19 2021-22 School Entry Plan Update- Ron Nielson- 5 min

Superintendent Nielson noted that recent data from Covid-19 numbers is encouraging. As a follow-up from comments from last month's meeting, all transportation teams have been provided N95 masks and we have verified support and training in the N95 mask use.

Board Member Nelson Yellowman thanked the Superintendent for moving forward with the recommendations he had for the N95 masks and he has seen them in use.

3. Montezuma Creek Elementary School Land Trust Amendment- Christy Fitzgerald- 3 min

Christine Fitzgerald presented proposed amendments to the Montezuma Creek Elementary School Land Trust Amendment. Expenditure changes due to personnel salary adjustments, leaving an average of \$9,214.00 available to redistribute. The request for amendment includes additional paraprofessional support staff for the tier 2 intervention groups, resulting in decreasing the current size of the groups for language arts and math, providing increased focus instruction.

This item is presented as an Action Item later in the agenda.

4. School Land Trust - Proposed Due Dates- Christy Fitzgerald/Julie Holt - 3 min

Julie Holt informed the board that the School Children's Trust notified the San Juan School District that local school boards will set due dates for district schools. The following dates are recommended:

- February 18, 2022, for Final Reports
- April 1, 2022, for Upcoming School Plans

These dates align with the previously projected completion dates discussed during the School Land Trust training for the SJSD School Board and for district administration. Once these dates are approved by the board, the dates will be submitted to the Children's School Land Trust and updated on the School Land Trust dashboard for administrators.

5. CTE Student Survey Request- Jeanna Grover- 3 min

CTE Director Jeanna Grover requests the approval of the school board to administer a student survey to secondary CTE students. The survey is voluntary and is a required component for receiving the Perkins funding grant.

This item will be presented as an Action Item for approval during the public portion of the meeting.

6. Fee Waiver & Spend Plans/Program Sustainability Fees Discussion- Ron Nielson- 10 min

Superintendent Nielson presented the Program Sustainability Fees as well as Fee Waiver Spend Plans for a second review. He requests input from board members regarding proposed Spend Plans and Fee Schedules. Superintendent further noted that there has been legislation proposed where the intent is that instead of collecting Curricular or General Fees, the funds would be instead included immediately via the WPU. This legislation would not affect the Extracurricular fees.

Superintendent will request that principals review the program sustainability fees and give input regarding fee amounts and overnight trips or any expenditures in question.

7. Secondary Schools Spring Sports Schedules and 150 Mile Forms for 2022 - Ron Nielson - 3 min

Secondary Schools Spring Sports Schedules and applicable 150-mile forms were presented for review and as an Action Item later in the agenda. All schools have reported with the exception of Navajo Mountain High School.

8. SJSD 2022-23 Proposed School Board Meeting Schedule- 3 min Ron Nielson

Superintendent Nielson shared the proposed Board Meeting Schedule for SY 2022-23. The board discussed moving the June 2023 date to January 18th in order to have necessary information from State Tax Commission, while still submitting the proposed budget by the required deadline. It was also recommended that the July 2022 meeting be earmarked as “if needed”, as it has been scheduled in the pas only if necessary.

9. District Schools Graduation Dates- Ron Nielson- 3 min

Superintendent Nielson shared the proposed Graduation Dates calendar for SY ending May 2022. He indicated that board members are invited to all events, and to inform Eva Ewald regarding the events they have selected to attend so that the schools can be notified.

10. State School Board Work Update: Draft Gender Identity Guidance for Utah Public Education- Ron Nielson - 5 min

Superintendent Nielson shared a draft document from the State School Board regarding Gender Identity Guidance and Utah Public Education, as outlined by Title IX.

11. SJSJ Policy 4110, 4112, & 4113 - Matthew Keyes - 5 min

Superintendent Nielson presented Policy 4110, 4112 and 4113 for a third review and noted that the presented policy is included later in the agenda as an action item, should the board choose to move.

12. Mastering Council Meetings Snapshot- Steve Black- 5 min

Board Vice President Steve Black completed a brief review from the previous training and followed with a brief training with the Board regarding Point of Order protocol.

13. School Land Trust Exchange- Ron Nielson- 10 min

Superintendent Nielson shared a proposal regarding a land trade that has been proposed to San Juan County. He gave a brief history on the origin of School Land Trust and the impact of land distribution in San Juan County as it affects the school district funding. Board Member Merri Shumway presented a pie chart and recommend a letter from the School Board be sent to all involved parties with the concerns regarding the potential exchange.

14. District Audit Committee Proposed Policy and Proposed Change to Policy 2260 - Tyrel Pemberton - 10 min

Business Administrator Tyrel Pemberton proposed Policy 2260 and proposed Policy 2260 regarding District Audit Committee selection guidance, which would allow the Board President to approving a board member to serve on the audit committee.

15. Capital Plan Work Session - Tyrel Pemberton/ Tom Corrao/ Ron Nielson - 60 min

Tyrel Pemberton, Tom Corrao and Superintendent Nielson shared a summarized building overview, including age of current buildings, number of standard users, and total investment costs over the past 15 years. Also included in the presentation were and a hierarchy of building improvement needs, costs and estimates.

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

1. San Juan High School Report - Ryan Nielson- 10 min

Principal Nielson shared the current school goals, progress towards the goals and other achievement and enrollment data for the current year. He noted that the school currently has 14 clubs, with 372 students involved and 10 different sports groups with 288 students involved. He shared survey results regarding the A/B Schedule and Bronco Flex Time from the perspective of students, teachers and staff.

Principal Nielson also shared challenges such as conquering Learning Loss, as well as an increased and continual need for Emotional Support for students.

2. Albert R. Lyman Middle School Report- Ryan Palmer- 10 min

Principal Palmer shared the current school goals, including goals of 7% increase in LA, 7% increase in Math proficiency, and 10% increase of level 2 and 3 ell students as they progress to the next reporting level. He shared data from EOY 219throuth current for attendance, LA proficiency, Math, Science and ELL progress.

Celebrations include being again designated as a Nation al School to Watch, the counseling program named as a model program for the State following Counseling Reviews and the implementation of the school’s first ever chapter of the FFA program. He noted some challenges such as building safety and security, particularly in the entry, drop off zone and camera systems, as well as heating and cooling issues.

3. Technology Department Report – Aaron Brewer – 10 min

Technology Department director gave a department overview including current department goals and celebrations. One notable celebration is the connectivity of 300 of 525 homes where there was limited or no internet services. The board commended him and his team for their efforts regarding connectivity and system security.

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: Joanna Bethea

2. San Juan Sweet Job Award: Richard Kaer

H. Citizen Comments

1. Citizens' Comments

Citizen Miko Crippen shared concerns regarding Spring Break schedules and school calendars coordinating with local Utah State University – Blanding schedules, the proposed Gender Identity guidance from the State, and concerns regarding the possihle Sitla Land Exchange with the County.

I. Closed Session (*Closed Session may be moved to different time on agenda at Board discretion*)

1. Purchase, exchange or lease of real property

2. Litigation

3. Personnel

No Closed Sessions were held for this meeting.

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 Merri B Shumway.

Final Resolution: Motion Carries

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

K. Possible Action Items

1. COVID 19 Student Re-entry Plan Revisions

No action needed.

2. District Audit Committee Proposed Policy and Proposed Change to Policy 2260

Motion to approve the proposed changes to Policy 2260 and also approve the document titled 2265 DRAFT Individual Approval.

Motion by Steve Black, second by Merri B Shumway.

Final Resolution: Motion Carries

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

3. SJSJSD Capital Plan Next Steps

No action needed.

4. SJSJSD Policy 4110, 4112, & 4113

Motion to approve the proposed changes to Policy 4110, 4112 & 4113.

Motion by Steve Black, second by Lucille Cody.

Final Resolution: Motion Carries

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

5. School Land Trust Exchange

Motion to

- *Paragraph 1: replace the first paragraph "in the Feb 9 2002..." with "as elected members of the SJSJSD board of education, we..."*
- *Paragraph 3: replace "...statehood, Sitla lands..." add "as a birthright"; and in the following line replace "students" with "all populations throughout the state."*
- *Last Paragraph: replace "I" with "We" ask that "Our" (instead of I) and, if "I" replace "if our board can be";*
- *Add: Each school board members names and titles with signature lines*
- *Add: Tyrel Pemberton*
- *Replace "to whom it may concern" with a specific list, including Sitla Board of Trustees and titles, as well as State dignitaries (list to be provided by Merri Shumway)*
- *Include pie chart shared during the Discussion portion of this item, and finally,*
- *Include any other clerical corrections as needed.*

Motion by Merri B Shumway, second by Steve Black.

Final Resolution: Motion Carries

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

6. CTE Student Survey

Motion to allow proposed CTE Student Survey.

Motion by Steve Black, second by Merri B Shumway.

Final Resolution: Motion Carries

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

7. MZC School Land Trust Amendment

Motion to approve the Montezuma Creek Elementary School Land Trust amendment.

Motion by Merri B Shumway, second by Nelson Yellowman.

Final Resolution: Motion Carries

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

8. Extra-Curricular 150-mile Trips

Motion to approve extra-curricular 150-mile trips.

Motion by Merri B Shumway, second by Nelson Yellowman.

Final Resolution: Motion Carries

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

9. 2022-23 SJSB Board Meeting Schedule

Motion to approve the 2022-23 School Board Meeting schedule with the exception of moving the June 2022 meeting to the 21st, and noting the July 2023 meeting as "optional."

Motion by Steve Black, second by Merri B Shumway.

Final Resolution: Motion Carries

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

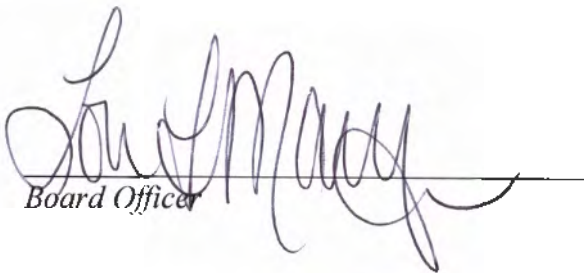
L. Information Items

1. President's Day - No School- Feb 21, 2022

- 2. Bluff Zoning Meeting Invitation - Feb 16, 2022 *Agenda Attached**
- 3. San Juan School Foundation Staff Appreciation Banquet- March 7th - 6PM
Arts and Events Center**
- 4. Next Board Meeting-Mar 9th, 2022 @MVHS/Virtual**

M. Adjournment

1. Adjournment


Board Officer


District Administrator