

Juab School District
Minutes
Regular Meeting of the Board of Education
January 15, 2014

The Juab School District Board of Education met in a regular session at 6:00 PM on January 15, 2014. The meeting was held in the boardroom at the Juab School District Office Building. Board President Dale Whitlock conducted the meeting.

I. Preliminary Activities

- A. Reverence was conducted by Darin Clark and Superintendent Robins led the audience in the Pledge of Allegiance.

B. Roll Call

President Dale Whitlock called the meeting to order. Board Members Dale Whitlock, Linda Hanks, Tracy Olsen, Mary Nielson and Alicen Allred were in attendance. Also in attendance were Superintendent Rick Robins, Darin Clark, Business Administrator, Charlene Nielson, Administrative Assistant, Myrna Traunvein, Jill Jackson, David Spencer, Ken Rowley, Richard Pay, Scott McKay, Sharon Louise Kay, Janalee Willmore, Jessica Willmore, Kylee Lynn, Lesa Lynn, Kecia White, Alex White, Scott Hyatt, Hope Hyatt, Tatum Hyatt, Jaxon Anderson, Parker Brough, Lisa Brough, Kandi Dansie, Ashlyn Dansie, Donni Pay, Duncan Pay, Clayton Pay, Howard Bonzo, Spencer Bonzo.

C. Approval of Minutes

The Board reviewed the minutes of the Regular Meeting held December 18, 2013. Linda Hanks made a motion, seconded by Mary Nielson to approve the minutes of the Regular Meeting held December 18, 2013. The motion passed unanimously.

D. Approval of Board Agenda

Tracy Olsen made a motion, seconded by Linda Hanks, to approve the agenda for the January 15, 2014 Regular Board Meeting with the change of no executive session. The motion passed unanimously.

E. Communications

Superintendent Robins read a letter from Governor Gary Herbert congratulating the Board, Superintendent, and Business Administrator for receiving the Five Star Master Boards Award for 2013. The letter states, "This achievement demonstrates not only your personal commitment to excellence in educational leadership in Utah's public

schools but also your dedication to our children and their future”. Superintendent Robins congratulated the Board for their hard work, dedication, and accomplishment.

F. Recognition of Excellence

Ken Rowley, Juab Junior High School Principal, announced that he would like to recognize students and teachers for their excellence in Math and Technology. Lt. Governor Spencer Cox and a couple of State Legislators recently visited the Junior High and were very impressed by the use of technology and the new Math curriculum. The students and teachers demonstrated how they are using technology in the classroom to learn and practice Math. After the presentation the students and teachers were presented with certificates recognizing their achievement. The students recognized were Kylee Lynn, Jessica Willmore, Tatum Hyatt, Parker Brough, and Ashlyn Dansie. The teachers recognized were Jill Jackson, Richard Pay, and David Spencer. President Whitlock congratulated the students and teachers and thanked the parents for their support.

II. Items for Board Discussion

A. Appoint Legacy Award Committee

The Board appointed Alicen Allred, Dale Whitlock and Superintendent Robins to serve on the Legacy Award Committee.

B. Appoint Board Capital Facilities Committee

The Board appointed Linda Hanks and Mary Nielson to serve on the Capital Facilities Committee and set a tentative date for February 24, 2014 for a building “walk-through”.

C. Appoint Board Negotiations Committee

The Board appointed Dale Whitlock and Tracy Olsen to serve on the Board Negotiations Committee. Superintendent Robins and Darin Clark, Business Administrator will also serve on the Committee.

D. Leaders of Learning

Superintendent Rick Robins led a discussion on Chapter 9, “Leadership is an Affair of the Heart” in the book *Leaders of Learning* by Richard Dufour and Robert Marzano. The Board will begin to read and discuss *Good to Great*, by Jim Collins next Board Meeting.

III. Items for Board Action

A. Policies for Second Reading

The Board considered Policies ECC: Reading Achievement for K-3, ECE: College Course Work, and EEB: Internet Policy for second reading. After some discussion, Linda Hanks made a motion, seconded by Tracy Olsen, to approve these policies for second reading. The motion passed unanimously.

C. Policy FDACD: Medical Recommendations by School Personnel to Parents – First Reading

The Board considered Policy FDACD: Medical Recommendations by School Personnel to Parents for first reading. After some discussion, Linda Hanks made a motion, seconded by Tracy Olsen, to approve Policy FDACD: Medical Recommendations by School Personnel to Parents for first reading. The motion passed unanimously.

D. Policy FEA: Education and Family Privacy – First Reading

The Board considered Policy FEA: Education and Family Privacy for first reading. After some discussion, Tracy Olsen made a motion, seconded by Alicen Allred, to approve Policy FEA: Education and Family Privacy for first reading. The motion passed unanimously.

E. Policy FGAD: Student Rights and Responsibilities – Bullying, Cyberbullying, Harassment and Hazing – First Reading

The Board considered Policy FGAD: Student Rights and Responsibilities – Bullying, Cyberbullying, Harassment and Hazing for first reading. After some discussion, Linda Hanks made a motion, seconded by Alicen Allred, to approve Policy FGAD: Student Rights and Responsibilities – Bullying, Cyberbullying, Harassment and Hazing for first reading. The motion passed unanimously.

F. Policy GB: Public Complaints – First Reading

The Board considered Policy GB: Public Complaints for first reading. After some discussion, Tracy Olsen made a motion, seconded by Linda Hanks, to table Policy GB: Public Complaints until further information and clarification can be received. The motion passed unanimously.

G. Policy GCA: Conduct on School Premises

The Board considered Policy GCA: Conduct on School Premises for first reading. After some discussion, Linda Hanks made a motion, seconded by Alicen Allred, to approve Policy GCA: Conduct on School Premises for first reading but to get clarification on the meaning of “on or about school premises” for consideration for second reading. The motion passed unanimously.

IV. Items for Board Information

A. Next Board Meeting – February 19, 2014, 6:00 PM

B. Day on the Hill – February 21, 2014

V. Board Reports

The Board discussed the sessions they attended at the recent USBA State Convention. Alicen Allred reported on the recent JUMP Coalition Meeting she attended.

VI. Approval of Consent Agenda

Tracy Olsen made a motion, seconded by Linda Hanks, to approve the items on the consent agenda. The motion passed unanimously. Items on the consent agenda approved in the motion included staff resignations, requests for exemptions from compulsory attendance, the monthly budget report, December 2013 claims in the amount of \$823,974.13 and December miscellaneous payroll items in the amount of \$120,029.35.

VI. Adjournment

Linda Hanks made a motion to adjourn the meeting. President Whitlock declared the agenda complete and adjourned the meeting at 7:50 PM.