

DECEMBER 2013 BOARD MEETING MINUTES

The regular board meeting of the Piute County School District Board of Education was held on December 10, 2013 at the Piute County Commission Chambers in Junction, Utah. President Derrin Jensen called the meeting to order at 4:07 p.m. Present were Marty Morgan, Erin Jensen, Derrin Jensen, Joyce Sudweeks and Rickey Dalton. Also present were Superintendent Shane Erickson and Business Administrator Jeff Barben.

Work Meeting

A work meeting of the Piute County Board of Education was held at 3:00 p.m. Board members received training on Master Board Awards and the roles of superintendents and board members from Superintendent Erickson.

I. Opening Remarks

Opening remarks were by Superintendent Erickson. President Derrin Jensen welcomed everyone to Board Meeting.

II. Public Hearing: none

A. Citizen Dialog: none

III. Discussion Items:

A. Discussion on District Vision and Mapping

Superintendent Erickson explained that we are entering Phase 2 of the district vision plan. Superintendent Erickson felt that we are meeting the objectives set forth last year with Formative Evaluations, District Professional Development and Ag Science/FFA club. The PLC Team is moving forward and Superintendent Erickson is pleased with the collaboration between the schools. Shannon Gleave is moving forward with the implementation of Rosetta Stone and the Migrant Club. The district has a functioning District Safety Team that is providing training drills and crisis plans in the district and the schools. We are having professional development trainings that we are receiving good feedback from. We are implementing drivers education instruction into the school day. We are moving forward with upgrading the lighting in the schools and have replaced the rolling door in the metal shop. We are holding suicide prevention and bullying prevention assemblies in the schools. Superintendent Erickson feels that the college career ready plans need a little more focus.

B. Discussion on Evaluation Tool – Teachers/Administrators

There is a lot going on at the state level regarding teacher evaluation. We are looking at some different tools to use for evaluations. There will be training tomorrow on one of the evaluation tools that we are considering. Joyce Sudweeks said that she would attend the training.

C. Custodial Projects

Superintendent Erickson reviewed the custodial projects with the board. The bleachers in the new gym are getting so bent that it is difficult to open and close them. Terry had the company reps come and look at them and they felt like we need to replace them. It will cost around \$50,000. We are looking at a possible building addition at Oscarson Elementary to increase security, house the preschool and build employee restrooms that will be accessible from outside.

We have begun to replace the lighting in the buildings with lighting that meets the new codes. We began with Oscarson Elementary and the teachers are excited about the brighter lighting. We will spread the lighting replacement among the buildings over the next few years.

V. Executive Session:

5:29 p.m. Motion was made by Rickey Dalton to enter into executive session to discuss personnel. Seconded by Erin Jensen. All voted Aye. Motion carried.

6:05 p.m.. Motion was made by Rickey Dalton to return from executive session. Seconded by Marty Morgan. All voted Aye. Motion carried.

V. Action Items:

A. Approval of Board Minutes and Vouchers

Motion was made by Erin Jensen to approve the minutes of the November 2013 Board Meeting, and to also approve vouchers #1768-1865. Seconded by Marty Morgan. All voted Aye. Motion carried.

VI. Information Items:

A. Outcome of Professional Development November 20th. The high school worked on accreditation. Jeanie Rowley provided evaluation training to the elementary schools.

B. December 18th Drill Update. Will be a lockdown and evacuation drill.

C. Legislative Priorities- Recommendation from Superintendent. Jeff Barben updated board members on the legislative priorities this session.

D. Girls and Boys 1A Basketball Tournament Dialog. There is a discussion on combining the Region 1A Girls and Boys Basketball Tournaments to save instruction time. Discussion has been tabled until November 2014.

E. Update on PLC's. District PLC Team has functioned for 1 year. Kendall Torgerson is heading up the team. Great teaming and collaboration is increasing guidance and focus.

F. USBA. Board members were given agendas for the USBA Conference on January 9-11.

Motion was made by Marty Morgan to adjourn the December 2013 meeting of the Piute School District Board of Education. Seconded by Joyce Sudweeks. All voted Aye. Motion carried. Meeting Adjourned 6:06 p.m.