

MARCH 2013 BOARD MEETING MINUTES

The regular board meeting of the Piute Board of Education was held on March 12, 2013 at the District Office in Junction, Utah. President Derrin Jensen called the meeting to order at 4:04 p.m. Present were Marty Morgan, Erin Jensen, Rick Dalton, Derrin Jensen, and Joyce Sudweeks. Also present were Superintendent Shane Erickson and Business Administrator Jeff Barben. Guests at the meeting were Matt Whittaker, Terry Higgins, Don Yates, Dan Springer, Sandra Gear, Pam Whittaker, Taylor Whittaker, Kristy Delange, Paula Wilde, Jodi Johnson, Kennedy Sylvester, Tyrel Clove, Holly Nowers and Janetta Dalton.

Work Meeting: At 3:00 p.m. the board met for a work meeting. Superintendent Erickson provided training on conflict resolution styles.

I. Opening Remarks

Opening remarks were by Erin Jensen.

President Derrin Jensen welcomed everyone to Board Meeting.

II. Public Hearing:

A. Citizen Dialog

President Jensen gave time to Taylor Whittaker. Taylor explained his Eagle project to the board members. He has worked on the dugout for Circleville and needs some additional hours. He proposed straightening the fence by attaching the pipe on the bottom. Rickey Dalton asked now he was going to straighten it. Kennedy Sylvester stated that the long term fix is to get batting cages or they will continue to hit the ball against the fence and curl the fence. Marty Morgan suggested that the board approve \$100 to get the current fix for now and review a more expensive option later. Board members moved the project to action items.

Cheerleaders took state and wanted to thank the school board for their help.

III. Discussion Items:

A. Terry Higgins

President Jensen gave time to Terry Higgins. Terry gave handouts to Board Members reviewing summer projects. He prioritized the list of summer projects. Piute High school needs a service sink in the wrestling area, a new shed, an exhaust system for welding booths, refinishing gym floors and cleaning of grease duct work. Circleville Elementary needs to have the gym doors on the west side of the gym replaced, to have water piped away from the building, replace current kitchen floor and replace the top rail for chain link fencing near baseball area. Oscarson Elementary needs to have leaks fixed and pipes replaced, a new kitchen floor, the dryer needs to be vented through the wall, the gym floor needs to be sanded and repainted and bathrooms repaired in the gym locker rooms. Terry explained the security problems with Oscarson Elementary and suggested building an entrance and secretary office and replacing the carpet throughout the building. The lights and ballasts need to be replaced. Total bill for all the projects could be around \$150,000. Superintendent Erickson asked Terri to put together a prioritized list for the board and complimented him on the great work he does.

B. Review District Vision Plan and Map

Shane Erickson explained to the board that we are phasing in a 3 year plan. He feels the teachers are getting comfortable with the evaluation tool. We are engaged in implementing stage one. USOE is asking for our complete evaluation plan by mid-May. We are engaged in Professional Development and PLC team training. Superintendent Erickson would like to formalize the PLC teams next year. Another proposed objective is full implementation of an FFA program. Erin Jensen explained that she would like to see the district explore the A/B schedule. She felt that students did better on A/B schedule and were able to access more options. Kennedy Sylvester asked Erin Jensen if she taught in 10-12. He is concerned with the attention span of 7th & 8th graders. Superintendent Erickson felt an A/B schedule would be worth exploring. Phase 3 involves taking Phase 1 & 2 in year 3 and making sure they are working.

C. PD360 – What it can do for Teachers

Topic was tabled.

D. FFA Potential Program Input and Feedback

Pres. Jensen gave time to Don Yates, CTE Director. Don updated board members on his research into the FFA club and agriculture classes. We would have to hire a certified CTE agriculture teacher. Don would love to get it in our schools, but acknowledged the obstacles. Another option would be to incorporate the agriculture program into what we already have. In order to retain funding for an agriculture teacher, we would need to average 16-18 students enrollment. There is a possibility that Mr. Clove or Mr. Springer could teach classes and be an advisor. Don Yates gave time to Tyrel Clove. Tyrel presented board members with a student survey of interest for FFA club. He showed that there is interest in agriculture classes and an FFA club. Don Yates suggested dropping the Skills USA club if we want to start an FFA club. We may need to supplement the teaching with community members. Don Yates stated that Dan Springer could get certified with minimal training. Superintendent Erickson thanked those involved in exploring the agriculture and FFA programs.

E. District Calendar

Superintendent Erickson explained that we need to start the process of developing the district calendar and discuss starting dates and ending dates.

F. Bullying Policy/Correlated with Safe School Policy 4090/4091A - First Reading

President Jensen asked if Board members had read the Bully Policy. Superintendent Erickson stated that the policy is taken from the state model policy. He encouraged dovetailing the bullying policy with the safe schools policy, which would give better direction to staff and administration. Board members discussed dovetailing FGAD 4091 and 4091A. Moved to second reading. Policy will probably be named 4091B.

G. Migrant Education - Rosetta Stone

President Jensen gave time to Sandra Gear. Sandra explained the Rosetta Stone program to the board and requested purchasing the Rosetta Stone program for migrant students and their parents. We can purchase licenses for \$150 each and she would like to purchase five to begin. There would also be the possibility of using Rosetta Stone in the high school.

H. Electronic Use Policy

Board members discussed the electronic devices policy and agreed that electronic devices may be used in a responsible manner in addition to their original purpose.

J. Medical Treatment Protocol/Policy - First Reading

We would like to have the legal process that allows us to administer medication to students who need them that would include the physician, parents and the school nurse signatures.

Board members asked Superintendent Erickson to make certain that all school administrators have all requirements put in place.

IV. Executive Session

6:00 P.M. Motion was made by Erin Jensen to enter into executive session to discuss personnel. Seconded by Joyce Sudweeks. All voted Aye. Motion carried.

10:25 P.M. Motion was made by Rickey Dalton to return from executive session. Seconded by Joyce Sudweeks. All voted Aye. Motion carried.

V. Action Items:

A. Approval of February Board Minutes and Vouchers

Motion was made by Rickey Dalton to approve the minutes of the February 2013 Board Meeting and approve vouchers #739-837. Seconded by Joyce Sudweeks. All voted Aye. Motion carried.

B. Eagle Project

Motion was made by Marty Morgan to approve the Eagle project for Taylor Whitaker and furnish \$100 toward the project. Seconded by Joyce Sudweeks. All Voted Aye. Motion carried.

B. Rosetta Stone

Motion was made by Marty Morgan go into a consortium with Beaver to purchase the Rosetta Stone program. Seconded by Erin Jensen . All voted Aye. Motion carried.

C. Provisional Teacher

Motion was made by Erin Jensen that we not retain Scott Colby as a teacher in his provisional status. Seconded by Joyce Sudweeks. All voted Aye. Motion carried.

E. Track Coach

Motion was made by Erin Jensen to approve Tyrell Clove as track coach. Seconded by Marty Morgan. All Voted Aye. Motion carried.

Motion was made by Joyce Sudweeks to adjourn meeting of the Piute County School District Board of Education. Seconded by Marty Morgan. All voted Aye. Motion carried.