



APPROVED

MARCH 2017 BOARD MEETING MINUTES

The regular board meeting of the Piute County School District Board of Education was held on **March 14th, 2017** at the Piute County Commission Chambers in Junction, Utah. President Erin Jensen called the meeting to order at 3:10 P.M. Present were Erin Jensen, Teresa Morgan, Jeremy Pearson, Marty Morgan, and Rickey Dalton. Also present were Superintendent Shane Erickson and Business Administrator Koby Willis. Guests at the meeting were Shauna Bagley, Kennedy Sylvester, Terecea Westwood, William Maughan, Ron Steege, Eugene King, Stacie Gass, Anna Wilde, Michael Wilde, Hadley Fautin, Kimberly Hall, Kinley Fautin, Myndi Morgan, and Kyler Bushman. Special thank you to Richard Stowell (USBA President) who joined the board for the 12:11 PM closed meeting.

Work Meeting: The school board used their monthly work meeting to conduct a Superintendent evaluation and their quarterly finance committee meeting.

- **12:11 P.M.** Motion was made by Teresa Morgan to enter into executive session for an evaluation with the Superintendent. Seconded by Ricky Dalton.
- Rickey Dalton voted Aye, Jeremy Pearson voted Aye, Marty Morgan voted Aye, Teresa Morgan voted Aye, Erin Jensen voted Aye. Motion carried (5-0).
- Scott Bagley joined the meeting at 2:20 PM.
- Scott Bagley left the meeting at 2:40 PM.
- The board re-entered an open meeting at 2:40 PM to conduct their quarterly finance committee meeting.

I. Opening Remarks

President Erin Jensen welcomed everyone to board meeting at 3:10 PM.

Opening remarks were offered by Erin Jensen.

II. Citizen Dialogue

- Principal Westwood and Principal King presented information from the state office of education regarding school grading. Last year Circleville Elementary was the only school with higher than 60% free and reduced lunch that received an “A” grade. Circleville Elementary is 85% free and reduced lunch. The state office called to congratulate the school and ask what contributed to the academic success.
 - Shauna Bagley with several FBLA students presented to the board the awards the FBLA team received at state FBLA. 19 students placed at state and most of which will be attending the national competition this summer in California. The cost of all the students attending is expected to be well over \$20,000. The FBLA club asked the school board for permission to travel out of state and for any possible financial assistance.
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- Motion was made by Rickey Dalton to approve out of state travel for the Piute High School FBLA club for nationals FBLA and a donation equal to \$2,500. Seconded by Marty Morgan. (Action Item F)
 - Rickey Dalton voted Aye, Jeremy Pearson voted Aye, Marty Morgan voted Aye, Teresa Morgan voted Aye, Erin Jensen voted Aye. Motion carried (5-0).

III. Discussion Items

A. Elementary Attendance Policy 3rd Reading

- The board reviewed revisions to the draft elementary attendance policy. The board felt that the recommendations from the teachers and administrators were appropriate and there was a consensus it was ready for approval.

B. School Counselor Report

- The school district counselor William Maughan reported on the progress of the school counseling program. The students have had a FAFSA night to sign up for federal aid with college expenses. Students are being referred to the district therapist who is working periodically in the county. Remind 101 has been implemented to help parents stay informed about possible scholarships for their Seniors. A senior night will be held at the end of the month.

C. Building Use Policy

- The board discussed the Building Use policy in relation to summer camps for athletics. The current policy doesn't allow for coaches to make money hosting camps and trainings at the school buildings. The board discussed ways the policy could be changed to allow local coaches to conduct local camps and workshops and make money.
- The board determined that the district should conduct some research on other district's policies and bring a revision proposal to the next board meeting.

D. School Land Trust Plans For 2017 - 2018 Drafts

- The board reviewed the School Land Trust plans for each school for the 2017 - 2018 school year. Final drafts will be presented for approval at the next board meeting.

E. Kennedy Sylvester

- Kennedy updated the board regarding thoughts about retirement.

IV. Information Items:

- Blended Learning Date:** At the end of the month a group from Piute School District will be visiting Juab School District to investigate their Blended Learning model further.
 - Spring Regional Meeting:** A regional USBA meeting will be held at the end of the month in Richfield and all board members will be invited.
 - School District Historical Photos -** Koby asked that if the board comes across any old photos of the school buildings or old school artifacts to let him know. The district office would like to put some old photographs and artifacts on display at the schools and district office.
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V. Action Items

A. Board Minutes, Payroll, and Vouchers

- Motion was made by Teresa Morgan to approve the February 2017 Board Meeting minutes, the February payroll, and district vouchers #170718 - #170816. Seconded by Rickey Dalton.
- Rickey Dalton voted Aye, Jeremy Pearson voted Aye, Marty Morgan voted Aye, Teresa Morgan voted Aye, Erin Jensen voted Aye. Motion carried (5-0).

B. Elementary Attendance Policy

- Motion was made by Marty Morgan to approve the Elementary Attendance policy on the 3rd Reading. Seconded by Jeremy Pearson.
- Rickey Dalton voted Aye, Jeremy Pearson voted Aye, Marty Morgan voted Aye, Teresa Morgan voted Aye, Erin Jensen voted Aye. Motion carried (5-0).

C. Board Meeting Dates 2017 - 2018

- Motion was made by Teresa Morgan to approve the schedule for school board meetings for the 2017 - 2018 school year. Seconded by Marty Morgan.
- Rickey Dalton voted Aye, Jeremy Pearson voted Aye, Marty Morgan voted Aye, Teresa Morgan voted Aye, Erin Jensen voted Aye. Motion carried (5-0).

D. Comprehensive Guidance Plan

- Motion was made by Rickey Dalton to approve the comprehensive guidance plan presented by the school counselor. Seconded by Jeremy Pearson.
- Rickey Dalton voted Aye, Jeremy Pearson voted Aye, Marty Morgan voted Aye, Teresa Morgan voted Aye, Erin Jensen voted Aye. Motion carried (5-0).

E. Coaching Changes

- Motion was made by Marty Morgan to approve Morgan Hoyt as an Assistant Track Coach. Seconded by Jeremy Pearson.
- Rickey Dalton voted Aye, Jeremy Pearson voted Aye, Marty Morgan voted Aye, Teresa Morgan voted Aye, Erin Jensen voted Aye. Motion carried (5-0).

VI. Executive Session

- **4:36 P.M.** Motion was made by Teresa Morgan to enter into executive session for discussion of character and competence of individuals. Seconded by Jeremy Pearson.
 - Kennedy Sylvester, Shauna Bagley, and Eugene King joined the board for part of the executive meeting.
 - Rickey Dalton voted Aye, Jeremy Pearson voted Aye, Marty Morgan voted Aye, Teresa Morgan voted Aye, Erin Jensen voted Aye. Motion carried (5-0).
 - The board left executive session at 7:07 PM.
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VII. Adjourn

- Motion was made by Marty Morgan to adjourn the March 14th, 2017 meeting of the Piute School District Board of Education. Seconded by Rickey Dalton.
- Rickey Dalton voted Aye, Jeremy Pearson voted Aye, Marty Morgan voted Aye, Teresa Morgan voted Aye, Erin Jensen voted Aye. Motion carried (5-0).
- Meeting Adjourned **7:07 P.M.**