



UNAPPROVED

APRIL 2017 BOARD MEETING MINUTES

The regular board meeting of the Piute County School District Board of Education was held on **April 18th, 2017** at the Piute County Commission Chambers in Junction, Utah. President Erin Jensen called the meeting to order at 3:07 P.M. Present were Erin Jensen, Teresa Morgan, Jeremy Pearson, Marty Morgan, and Rickey Dalton. Also present was Superintendent Shane Erickson. Business Administrator Koby Willis was excused. Guests at the meeting were Paul James, Kennedy Sylvester, William Maughan, Eugene King, Michael Wilde, Michael Wilde, Hadley Fautin, Kinley Fautin, Makaylee Morgan, Mikyla Bagley Heather Fautin, Anna Wilde, Edith Dominguez and Cameo Lindgren.

Work Meeting: The school board used their monthly work meeting to joint planning meeting with Admin Team.

- Motion was made by Teresa Morgan to enter into executive session for planning meeting about personnel. 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).

I. Opening Remarks

President Erin Jensen welcomed everyone to board meeting at 3:07 PM.

Opening remarks were offered by Jeremy Pearson.

II. Citizen Dialogue

- William Maughan presented Sterling Scholars.
- William Maughan presented Cameo Lindgren as the Governors Academy winner.
- William Maughan presented Anna Wilde and Edith Dominguez as HOBY participants.
- Superintendent Erickson recognized Heather Fautin and thanked her for her services as Drill/Cheer Coach.

III. Discussion Items

A. Final Trust Land Plans Review

- The board reviewed the School Land Trust plans for each school for the 2017 - 2018 school year.

B. Transportation Policy 9008 Revision 1st Reading/Repeal policy 9002

- The board reviewed the transportation policy. Superintendent Erickson presented about back tracking and hours that bus drivers can work. The board felt like the paragraph about no food on buses needed to be removed.

C. Student Discipline Policy 2087 Revision 1st Reading R277-609

- Superintendent Erickson presented the reasons for the updates in the policy. The board discussed that legislative updates are requiring certain language in the policy.

D. Paraprofessional Job Description 1st Reading

- The board wanted to review this policy and background in executive meeting as some components pertain to the character and competence of individuals.

E. Initial Negotiations Discussion

- The Board discussed items dealing with insurance increases and other items relating to budgets and other finances. Negotiations will be discussed again in the May meeting.

IV. Information Items:

- A. **U of U Survey Results-District /Blended Learning Visit/Youth Court:** Superintendent Erickson discussed the blended learning trip to Juab. Stacie Gass will lead a team of teachers to look at the system at Juab. Youth Court was also discussed

V. Action Items

A. Board Minutes, Payroll, and Vouchers

- Motion was made by Teresa Morgan to approve the March 2017 Board Meeting minutes, the March payroll, and district vouchers #170817 - #170913. 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. Trust Land Plans CES, OES, PHS

- Motion was made by Rickey Dalton to approve the schools TrustLand Plans. 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).

C. Policies

- Motion was made by Jeremy Pearson to suspend the rule and approve the Student Discipline Policy on the 1st Reading. 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).

D. New Hire Assistant Softball Coach

- Rickey Dalton made the motion to accept Frank Hunington as the Assistant Softball Coach. Teresa Morgan seconded the motion.
- 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. New Hire Cheer/Drill Coach

- Marty Morgan made the motion to accept Carrie Davis and Robin Gibbs as the new Drill/Cheer Coach. Jeremy Pearson seconded the motion.
 - Rickey Dalton voted Aye, Jeremy Pearson voted Aye, Marty Morgan voted Aye, Teresa Morgan voted Aye, Erin Jensen voted Aye. Motion carried (5-0).
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VI. Executive Session

- **5:11 P.M.** Motion was made by Marty Morgan to enter into executive session for discussion of character and competence of individuals. Seconded by Jeremy Pearson.
- Kennedy Sylvester, joined the board for part of the executive meeting.
- Rickey Dalton left early from 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 6:52 PM.

VII. Adjourn

- Motion was made by Marty Morgan to adjourn the April 18th, 2017 meeting of the Piute School District Board of Education. Seconded by Jeremy Pearson.
- Rickey Dalton was absent, Jeremy Pearson voted Aye, Marty Morgan voted Aye, Teresa Morgan voted Aye, Erin Jensen voted Aye. Motion carried (5-0).
- Meeting Adjourned **6:52 P.M.**

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