



APPROVED

## MAY 2017 BOARD MEETING MINUTES

The regular board meeting of the Piute County School District Board of Education was held on **May 9th, 2017** at the Piute County Commission Chambers in Junction, Utah. President Erin Jensen called the meeting to order at 3:09 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 Ron Steege, Shauna Bagley, Stacie Gass, Eugene King, Jeri Sylvester, Terecea Westwood, Kathy Riddle, and Gloria Fox.

**Work Meeting:** The school board invited Jeanne Rowland from the state office to help the board and school administrators better understand the educator evaluation policy.

### I. Opening Remarks

President Erin Jensen welcomed everyone to board meeting at 3:09 PM.

Opening remarks were offered by Erin Jensen.

### II. Citizen Dialogue

- The board give time to Eugene King and Terecea Westwood to recognize Kathy Riddle as a recipient of the Educator In Excellence award. Kathy was nominated by Stacie Gass and will be recognized at the state level later this month. KUED put together a video about Kathy and it will air later in the month.

### III. Discussion Items

#### A. School Meal Policy 1st Reading

- Gloria Fox reported to the school board some of the major points in this new policy. This is a required policy that was drafted using a state model policy. The policy addresses delinquent accounts in the school lunch program, and some payment procedures.

#### C. Transportation Policy #9008 Revision 2nd Reading

- The board felt that the policy had been adequately revised in the 1st reading and was ready to approve the revision. Member Dalton mentioned that he had gone on a field trip with the students and talked to Wade Fautin and he felt the changes were appropriate.

#### D. Evaluation Policy Revision 1st Reading

- The board opted to table the policy to the June board meeting to give time for the administrative team to review the policy one more time.

#### E. Paraprofessional Job Description 1st Reading

- The Superintendent recommended that the job description be taken to the principals and directors again before board approval. The board discussed that sometimes there isn't clarity for the paraprofessionals about their job description.
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- President Jensen provided some technical recommendations for the Superintendent to consider for the 2nd reading.

#### **F. Summer Projects Review**

- The board discussed a list of summer projects provided by the school custodians. Koby explained that there were some more recommendations for Oscarson Elementary including a new flag pole and classroom cabinets. Koby felt that the money originally allocated for Oscarson improvements had dried up and so there probably wouldn't be funds for cabinets.

#### **G. Staffing Protocol Review**

- The Superintendent elaborated on some changes to the initial staffing process for next year. One of the primary changes includes the principals and directors creating a unified recommendation for the school board.

#### **B. Preliminary Budget 2017 - 2018**

- Koby Willis presented several preliminary budget documents including a draft negotiations contract, expected FY18 salaries and benefits, a four year comparison on non-salary and benefit expenses, a four year comparison of general fund revenue, and a four year comparison of general fund balances. Koby explained some of the major points from each of the documents.

#### **H. Negotiations Discussion**

- Discussed with the above preliminary budget.

### **IV. Information Items:**

- A. **Review District Strategic Plans:** The Superintendent informed the board that some district strategic plans were updated and available in the Google Drive.
- B. **Odysseyware:** The high school is planning to begin using this software for summer school remediation and for Adult Education.

### **V. Action Items**

#### **A. Board Minutes, Payroll, and Vouchers**

- Motion was made by Teresa Morgan to approve the April 2017 Board Meeting minutes, the April payroll, and district vouchers #170914 - #170996. 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).

#### **B. School Meal Policy and Transportation Policy**

- Motion was made by Rickey Dalton to suspend the rule for three readings and approve the School Meal Policy on the first reading and the Transportation Policy revision on the 2nd reading. 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. Summer Project List**

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- Motion was made by Teresa Morgan to approve the summer projects list adding some improvements to the CES little league field and excluding the classroom cabinets at OES. 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. K-3 Reading Paraprofessional**

- Motion was made by Marty Morgan to approve Natalie Remund as a K-3 Reading paraprofessional at Circleville Elementary. Seconded by Teresa 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).

#### **E. Drill Team Assistant**

- Motion was made by Rickey Dalton to approve Sierra Westwood as an assistant for the high school Cheer/Drill Team. 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).

#### **F. FY18 Negotiations Contract**

- Motion was made by Marty Morgan to approve the FY18 negotiations contract. 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).

### **VI. Executive Session**

- **5:27 P.M.** Motion was made by Rickey Dalton to enter into executive session for discussion of character and competence of individuals and Collective Bargaining. 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).
- The board left executive session at 8:05 PM.

### **VII. Adjourn**

- Motion was made by Marty Morgan to adjourn the May 9th, 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 **8:05 P.M.**
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