



APPROVED

NOVEMBER 2018 BOARD MEETING MINUTES

The regular board meeting of the Piute County School District Board of Education was held on **November 20th, 2018** at the Piute County Commission Chambers in Junction, Utah. President Erin Jensen called the meeting to order at 12:09 PM. Present was Erin Jensen, Marty Morgan, Rick Dalton, Teresa Morgan, and Jeremy Pearson. Also present was Superintendent Shane Erickson and Business Administrator Koby Willis. Guests at the meeting were Paul James, Shauna Bagley, Jodi Johnson, Gloria Fox, Tina Sudweeks, McKenzie Sudweeks, and Eugene King.

I. Opening Remarks

President Erin Jensen welcomed everyone to board meeting at 12:09 PM.

Opening remarks were offered by Erin Jensen.

II. Citizen Dialogue

- None

III. Discussion Items

A. Principal /Director Reports

- Principal King reported on progress at Circleville Elementary School. The Principal explained that this year the elementary is giving the students some opportunities to track their level of learning to allow them to see the progress they make. He explained how it works for different grade levels and for different achievement levels. Mr. King spoke to the successes of the APTT program and read some comments from teachers about the program. Overall feedback has been very positive from everyone involved.
 - Principal Johnson presented a few slides about the APTT visits success at Oscarson Elementary school. Principal Johnson showed the billboards and art work some of the students and teachers created. She reported that the APTT visits have been completed at their school. All the teachers at Oscarson are doing KYTE program in lieu of the Edivate program. All teachers are severing on a PLC team. The school is doing the Piute Proud program with the high school instead of the Liberty Kids program this year. Jodi reported that the school facility has had a number of great improvements.
 - Tina Sudweeks joined the meeting at 12:29 PM.
 - Gloria Fox left the meeting.
 - Principal Bagley reported on the changes and improvements at Piute High School. The new course schedule has had a successful first year implementation. The new schedule has provided significantly more access to Career and Technical Education courses. The schedule has provided for more intervention time during the school day for students at risk of academic
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failure. Mrs. Bagley praised the new counselor Eric Jessen. Shauna discussed the successes of some of the athletic teams. All home games will be broadcast live online this year through KSL by the high school staff. She also discussed the progress of the programs such as Piute's All In, Piute Proud, and Why Try. The school will be doing a CNA class this spring that juniors and seniors can participate in. An additional Ednet classroom was needed to accommodate all the students taking college classes in high school.

- Principal Bagley explained that the UHSAA is in the process of evaluating region and classification realignments. She is very worried that because Wayne is very likely to be classified a 2A school Piute High School will be forced into a region with Green River, Whitehorse, Monument Valley, Navajo Mountain, and Pinnacle. Last time there was a realignment Milford and Wayne were given very little opportunity to appeal being put in regions they didn't want to be in.
- Paul James briefly reported on the state of the school district's technology and left the meeting.

B. One Time Salary Adjustment

- Koby Willis provided the school board with some history of what has been done for the past 7 years. He provided additional information on salary and benefit budget progress and trends in fund balances. The school board was presented the cost of doing the same as last year.

C. Title I Policy #3001 Revision 1st Reading

- The school board reviewed the Title I policy. The policy required a few revisions with changes to the Federal title programs. The board decided to push the policy back to an additional reading.

D. General Guidelines Transportation Policy 2nd Reading

- The school board discussed the liability of having students be able to be dropped off at different locations than their pick up location. The school board discussed several scenarios such as students getting off the bus at a friend's house for a birthday party. Another example that was discussed is elementary aged students riding the activity bus home after high school games and events. The school board discussed some possible revisions to the policy and recommended the policy come back for another reading.
- Tina Sudweeks and McKenzie Sudweeks left the meeting.

E. Work Meeting Date For Student Discipline Policies

- The school district has several policies revolving around student discipline and school safety. The school board discussed a time they could take more time to thoroughly review the current policies and potentially make changes or updates. The board felt that it would be best to do a work meeting before the March board meeting to discuss these policies.

IV. Information Items:

- A. Girls Softball - Administrators Final Results and Decision:** James Barney has been selected as the head softball coach.
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B. QPN Training - Mental Health First Aid: The Superintendent reviewed some of the items from the CUES legislative meeting including discussion about increasing school funding for managing mental health issues.

C. Technology PD Day: The school district held a technology professional

V. Action Items

A. Board Minutes, Payroll, and Vouchers

- Motion was made by Rick Dalton to approve the October 9th Board Meeting minutes, the October payroll, and district vouchers #190282 - #190404. Seconded by Jeremy Pearson.
- Rick Dalton voted Aye, Marty Morgan voted Aye, Teresa Morgan voted Aye, Jeremy Pearson voted Aye, and Erin Jensen voted Aye. Motion carried (5-0).

B. One Time Salary Adjustments

- Motion was made by Rick Dalton to approve a one time salary adjustment for all contracted district employees of \$18 per weekly contract hour. 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. New Positions

- Motion was made by Marty Morgan to approve a Amanda Gregerson as a Cook and Wade Westwood as an Assistant Boys Basketball Coach. Seconded by Jeremy Pearson.
- Rick Dalton voted Aye, Marty Morgan voted Aye, Teresa Morgan voted Aye, Jeremy Pearson voted Aye, and Erin Jensen voted Aye. Motion carried (5-0).

D. LEA At-Risk Definition and UCA Plan

- Motion was made by Teresa Morgan to approve a revision to the school districts At-Risk definition to read “a failure to achieve basic levels of proficiency in the core subjects of Reading, English Language Arts, and Mathematics.” An at-risk student is, “a student who requires temporary or ongoing intervention in order to succeed academically. This definition also includes those adolescents who are less likely to transition successfully into adulthood and achieve economic self-sufficiency. Characteristics of at-risk students include emotional or behavioral problems, truancy, low academic performance, showing a lack of interest for academics, and expressing a disconnection from the school environment.” Seconded by Marty Morgan.
- Rick Dalton voted Aye, Marty Morgan voted Aye, Teresa Morgan voted Aye, Jeremy Pearson voted Aye, and Erin Jensen voted Aye. Motion carried (5-0).

VI. Executive Session

- **2:56 PM** Motion was made by Marty Morgan to enter into executive session for discussion of character and competence of individuals. Seconded by Jeremy Pearson.
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- Rick Dalton voted Aye, Marty Morgan voted Aye, Teresa Morgan voted Aye, Jeremy Pearson voted Aye, and Erin Jensen voted Aye. Motion carried (5-0).
 - The board left executive session at 3:18 PM.

VII. Adjourn

- Motion was made by Marty Morgan to adjourn the November 20th, 2018 meeting of the Piute School District Board of Education. Seconded by Jeremy Pearson.
 - Rick Dalton voted Aye, Marty Morgan voted Aye, Teresa Morgan voted Aye, Jeremy Pearson voted Aye, and Erin Jensen voted Aye. Motion carried (5-0).
 - Meeting Adjourned **3:18 PM.**
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