



UNAPPROVED

## MAY 2018 BOARD MEETING MINUTES

The regular board meeting of the Piute County School District Board of Education was held on **May 8th, 2018** at the Piute County Commission Chambers in Junction, Utah. President Erin Jensen called the meeting to order at 3:12 PM. Present were Erin Jensen, Teresa Morgan, Jeremy Pearson, Marty Morgan, and Rickey Dalton. Also present was Superintendent Shane Erickson and Business Administrator Koby Willis. Guests at the meeting were Gloria Fox, Paul James, Keri Bushman, Brandi Schear, Eugene King, Jodi Johnson, and Shauna Bagley.

**Work Meeting:** The school board held an open work meeting prior to the regular open meeting. Linda Hanks, Board President for Juab School District, conducted a group discussion with the school board regarding school board best practices and policies.

### I. Opening Remarks

President Erin Jensen welcomed everyone to board meeting at 3:12 PM.

Opening remarks were offered by Erin Jensen.

### II. Citizen Dialogue

- None

### III. Discussion Items

#### A. Review Master Schedules

- The school board reviewed the submitted school master schedules. The high school's schedule is not complete as there are still several positions open and the schedule may change. The elementary schools also have some open positions that could affect their schedules.

#### C. Vacation Policy #3047 Revision 3rd Reading

- The school board skipped the district vision and goals temporarily while the Superintendent set up a presentation. Board President Jensen asked the school board members for their opinions regarding the policy revision. Marty Morgan expressed that he liked the revision, but thought that it should not affect those hired before this revision. Employees hired prior to this revision would still operate under the policy as it stood before the revision. The other board members voiced support for that idea.

#### B. District Goals and Vision for 2018 - 2019

- The Superintendent presented the school district's vision and goals to the school board for the 2018 - 2019 school year. The goals were divided into several areas including learning environment, professional learning communities, instructional technology, professional development, and the blended learning model.

#### D. Negotiations and Preliminary Budget

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- Koby Willis updated the board on the progress of negotiations. Koby held an open meeting for employees to get feedback and distribute information on Monday the 7th. Koby also presented a preliminary budget for the 2018 - 2019 school year. The budget hearing will be at the June meeting next month. Koby recommended the board not finalize the new salary schedule and other compensation changes until next month. The school district has a lot of open positions right now and how those positions are filled could make a big difference in the budget for next year.

#### **E. Adult Education Program Update**

- Gloria Fox updated the school board regarding the progress of the Adult Education program. This has been a big year for the program with lots of level gains. There will likely be a less students next year, but we hope to keep the program going as it is.

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

- A. **Safe Schools Training Report:** The school board reflected on the Safe Schools Training that was conducted by law enforcement at the high school in April.
- B. **Update on Staffing:** The Superintendent updated the school board on the positions that are open and the positions that have been filled.

#### **V. Action Items**

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

- Motion was made by Jeremy Pearson to approve the April 10th Board Meeting minutes, the March payroll, and district vouchers #180775 - #180866. 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).

##### **B. Vacation Leave Policy**

- Motion was made by Marty Morgan to approve the revisions to the Vacation Policy #3047 on the 3rd reading while grandfathering in current employees in the old policy. 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. Master Schedules**

- Motion was made by Teresa Morgan to approve the Master Schedules for all three schools for the 2018 - 2019 school year. 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. Outdoor Recreation Grant**

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- Motion was made by Rickey Dalton to approve the application for the Outdoor Recreation Grant seeking public restrooms by the Circleville Softball field, and the use of school district property for the facility. 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).

## **VI. Executive Session**

- **4:59 PM** Motion was made by Marty Morgan to enter into executive session for discussion of character and competence of individuals. 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).
- The board left executive session at 6:30 PM.

## **VII. Adjourn**

- Motion was made by Jeremy Pearson to adjourn the May 8th, 2018 meeting of the Piute School District Board of Education. 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).
  - Meeting Adjourned **6:30 PM.**
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