



APPROVED

## AUGUST 2018 BOARD MEETING MINUTES

The regular board meeting of the Piute County School District Board of Education was held on **August 14th, 2018** at the Piute County Commission Chambers in Junction, Utah. President Erin Jensen called the meeting to order at 3:05 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 Gloria Fox and Tina Sudweeks.

**Work Meeting:** The school board held a work meeting prior to the regular open meeting to discuss leadership and Chapter 5 of the book *Multipliers*. Board Member Jeremy Pearson led the discussion about debate makers and how to get the most from meetings and group conversations.

### I. Opening Remarks

President Erin Jensen welcomed everyone to board meeting at 3:05 PM.

Opening remarks were offered by Teresa Morgan.

### II. Citizen Dialogue

- The school board recognized the Piute High School FBLA students who attended and placed at the National FBLA competition. The Partnership with Business Project team placed 10th in the nation. The team included Myndi Morgan, Mickell Morgan, and Kimberly Hall.

### III. Discussion Items

#### A. Law Enforcement/DCFS Policy Interviewing Students in Schools - 1st Reading

- The school district has had some situations where state workers or law enforcement has come to the school and wanted to meet with a student. This policy provides some guidelines as to when a state worker or law enforcement officer can meet with a student without parental consent.
- The Superintendent informed the board that the policy had been given to local law enforcement and some feedback had been given, but he requested that the policy be taken to a second reading to get more feedback from other agencies.

#### B. Master Schedules and Curriculum Review

- The school board reviewed the master schedules for the three schools and their list of specific curriculum programs. The board discussed the use of CANVAS at the high school to help with the new schedule.

#### C. SPED Coordinator Job Description Policy #1140 Revision - 2nd Reading

- Between the first and second reading the district asked for input from the state Special Education office and they provided some additional policy recommendations that were added in for the second reading.

#### D. Hiring Policy #2070 Revision - 2nd Reading

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- The board discussed revisions to the hiring policy. The board discussed the role of board members in hiring committees. The current policy allows for up to two board members on a regular hiring committee and the full school board on hiring committees for administrators.

#### **E. Mental Health for County and Schools**

- Some changes to the rules for the school land trust program, more flexibility has been given to schools to use more school land trust funding to help students with mental health needs. Currently the school district partners the Central Utah Counseling Center to provide some support for students, but additional help is needed.

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

- A. Extra Contract Days for Teachers – Criteria and Expectations:** The board was informed how the two additional contract days for teachers will be used.
- B. RISE/Aspire:** Gloria Fox told the school board the basics of the new state testing system called RISE that will replace the SAGE testing system. RISE testing will be for students 3rd grade through 8th grade. The ACT and Pre-ACT (ASPIRE) will replace SAGE testing for the older grades.
- C. Fee Waivers:** The school board was updated on some state-wide developments regarding the use of school fees and fee waivers. It is expected to be a big topic in this year's legislative session.
- D. District Safety Direction:** Jeremy Pearson updated the school board on the progress of the school district's safety committee. The high school HOPE Squad will be taking a more active role this year in helping students feel safe and included.
- E. Transportation Bus Routes for Pre-School and Koosharem:** The Superintendent informed the board that the school district signed an MOU with Garfield County School District to resolve Garfield County School District's not being able to find an afternoon route driver for the elementary. Piute agreed to take the high schoolers into Antimony in the afternoon and morning runs will continue as normal. The board was also informed that there may be a need for a bus stop on highway 89 between Circleville and Junction because there will be a high school student there this year. More information is being collected on the best course of action for that bus route.
- F. Beverly Taylor Sorenson Art Learning Program Update:** Terecea Westwood will continue to do BTS art at Circleville Elementary, Christy Ivie will do BTS Music at both elementary schools.

### **V. Action Items**

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

- Motion was made by Rick Dalton to approve the June 12th Board Meeting minutes, the June and July payrolls, and district vouchers #180977 - #190064. 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).
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## **B. Policy Changes**

- Motion was made by Marty Morgan to suspend the rule for three readings and approve the SPED Coordinator Job Description revision on the second reading and approve the Hiring Policy revision on the 2nd reading. Seconded by Teresa 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).

## **C. School Schedules and Curriculums For The 2018 - 2019 School Year**

- Motion was made by Teresa Morgan to approve the school master schedules and curriculums for the 2018 - 2019 school year. 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. School Fees 2018 - 2019**

- Motion was made by Rick Dalton to approve the school fees as presented for the 2018 - 2019 school year. 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).

## **E. New Positions**

- Motion was made by Rick Dalton to approve Wade Fautin as the Custodian at Oscarson Elementary, Austin Mitchell as a paraprofessional at Piute High School, Whitney Schick as a paraprofessional at Circleville Elementary, Glenda Reitz as a paraprofessional at Piute High School, Christy Ivie as a Beverly Taylor Sorenson Music teacher at both elementary schools, and Mary Payton as a paraprofessional at Circleville Elementary school. 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).

## **VI. Executive Session**

- **4:55 PM** Motion was made by Rick Dalton to enter into executive session for discussion of character and competence of individuals. Seconded by Teresa 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).
- The board left executive session at 5:43 PM.

## **VII. Adjourn**

- Motion was made by Marty Morgan to adjourn the June 12th, 2018 meeting of the Piute School District Board of Education. Seconded by Rick Dalton.
  - 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 **5:43 PM.**
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