

## APRIL 2019 BOARD MEETING MINUTES

The regular board meeting of the Piute County School District Board of Education was held on **April 9th, 2019** at the Piute County Commission Chambers in Junction, Utah. President Marty Morgan called the meeting to order at 3:00 PM. Present was Marty Morgan, Erin Jensen, 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, Eric Jessen, Chris Jessen, Shauna Bagley, Gloria Fox, Brittany James, and students listed in the citizen dialogue section below.

**Work Meeting:** The school board held an open work meeting at 2:00 PM to conduct the required annual training on the School Land Trust Program. They watched a narrated presentation prepared by the Utah Board of Education to train school boards on their responsibilities regarding the School Land Trust Program.

### I. Opening Remarks

President Marty Morgan welcomed everyone to board meeting at 3:00 PM.

Opening remarks were offered by Koby Willis.

### II. Citizen Dialogue

- Chris Jessen came with the student 4-H County Ambassadors. Students participants that were present at the meeting included Isabelle Camp, Porter Trapp, Emma Jensen, Ashten Jensen, Evelyn Coranado, and Stormee Barnson. Chris showed some slides and pictures of the Ambassadors activities and meetings.
  - Student Belle Camp showed a presentation to the school board that they plan to show to the elementary students. The presentation included explanations of what the 4-H program is and what the organization does. 4-H has 4 different levels that go from ages below 7 to the 15-18 year old ambassadors. The 4-H program supports the community with a variety of service projects, fundraisers, and a series of educational activities.
  - Eric Jessen joined the meeting at 3:19 PM.
  - Chris Jessen and the 4-H Students left the meeting at 3:22 PM.
  - Shauna Bagley presented the Sterling Scholar participants to the school board. Haley Renager was present as the school Science Sterling Scholar.
    - Haley Renager left the meeting at 3:23 PM.
  - Shauna Bagley also presented some of the 22 students that have qualified to attend the FBLA National Competition in San Antonio this summer.
    - FBLA students present included Myndi Morgan, Abby Morgan, Susie Clark, Bridget Loya, Aubrie Davis, Sharon Ramos, Heidi Jensen, Kate Morgan, McKenzie Sudweeks, and Tyree King.
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- Myndi Morgan is the President of the club and asked if the club could have school board permission to travel out of state. She also requested a financial contribution to help them fund their trip to the national competition.
  - Motion was made by Erin Jensen to approve the FBLA club traveling out of state and to approve a \$2,500 donation to the trip, and a \$1,500 payment to the program for cleaning the school district vehicles. 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).
  - Piute FBLA won the following awards at State FBLA: 1st Place Business Financial Plan (Kate Morgan, Sharon Ramos, and Aubrie Davis), 1st Place Local Annual Chapter Business Report (Myndi Morgan, Abby Morgan, and Spencer Perry), 2nd Place Partnership With Business (Heidi Jensen, Tazia Johnson, and Anna Wilde), 2nd Place Community Service Project (Myndi Morgan, Abby Morgan, and Westen Sylvester), 2nd Place Broadcast Journalism (Spencer Perry, Ashten Jensen, and Lily Lindgren), 2nd Place American Enterprise Project (Karissa Anderson, McKenzie Sudweeks, and Ashton Winckel), 3rd Place Business Plan (Susan Clark, Ruby Silva, and Bridgett Loya), 7th Place Introduction To Business Presentation (Tegan Sides, Brynlee Whittaker, and Emma Jensen), 8th Place Public Service Announcement (Alysen Talbot, Ashley Talbot, and Tyree King), 11th Place Social Media Campaign (Kalece Blood, Keri Morgan, and Cassidy Westwood). The Piute FBLA chapter was also received the Gold Seal Chapter Award of Merit and 8th Place in the FBLA Jeopardy Program of Work. In the past there has only been one state champion for FBLA 1A-6A. Obviously it makes it difficult for Piute to compete when a 6A school brings 200 competitors to state. This year our students still had to compete with 1A-6A for the event awards but the team state champion award changed. They awarded a large schools state champion (5A-6A), a medium schools state champion (3A-4A) and a small schools state champion (1A-2A). **Piute High School was the small schools STATE CHAMPIONS!!!!**
  - The FBLA students left after their presentation.
  - Brittany James joined the meeting.
  - Danial Springer explained to the school board what some of the competitions include for SkillsUSA. The competitions include most hands on skills such as welding, carpentry, photography, and other trades.
    - Kayton James, dressed in a white shirt, tie, and red SkillsUSA jacket, explained some of the activities the SkillsUSA club has done outside of the regular competitions. They also helped promote the Piute Proud program in the county. Ivy Erickson read several quotes from teachers regarding the success of the Piute Proud program.
    - Danial Springer explained that they would like to reward the students that have been great examples of following the program with some type of prize. He asked the school board for \$300 for prizes for the program.
    - Motion was made by Rick Dalton to approve \$300 contribution to the program for Piute Proud prizes. Seconded by Teresa Morgan.
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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).
  - Tammy Jessen joined the meeting at 3:37 PM.
  - The SkillsUSA students and Dan Springer left the meeting at 3:45 PM.
  - Principal Bagley wanted to make the school board aware that nicotine patches are not listed specifically in school district policy. The policy needs to address all harmful tobacco related products.

### **III. Discussion Items**

#### **A. SUU Concurrent Enrollment Aviation Course**

- Superintendent Erickson explained that the program representative from Southern Utah University Robbie Paul was unable to attend. There is still a possibility for the course to be offered next school year at the high school.
- Gloria Fox joined the meeting.

#### **D. Mental Health Support (House Bill 373)**

- Mental health in schools has become a great concern statewide. The 2019 state legislature allocated funds for mental health support in schools. Currently Marcee from Central Utah Counseling Center comes to the schools once a week to meet with students. The Superintendent explained that the schools could use Marcee for one more day week.
- Eric Jessen explained that there are lots of mental health services that a school counselor cannot provide.

#### **C. Building Use and Access Control Policy #7500 2<sup>nd</sup> Reading**

- The school board reviewed the building use policy for a second reading. The school board discussed what the policy is in other areas. Teresa Morgan asked how FOB keys have been issued to the community. Paul and Gloria gave an estimate of 100. The school board discussed the security of the buildings if that many people have access. Paul explained some of the complexities of restricting those community keys to only work during non-school hours. It was discussed that that could mitigate some potential problems.
- The school board discussed some of their experiences with community members using the buildings. The electronic keys and cameras have been helpful tracking some of the use of the buildings. It was discussed that frequently students will use their parents keys to use the building without supervision. There was lots of discussion about making sure the policy includes adult supervision for use.
- The school board felt there were still several components of the policy that needed additional language and suggested it should go to a third reading next month.

#### **B. District Strategic Plan For School Years 2019 - 2022**

- The school board discussed some of the revisions to the district strategic plan. One key change regarded incorporating some additional mental health support since there has been some funding allocated for that purpose. The strategic plan was also revised to include more detailed teacher mentoring programs.
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### **E. Preliminary School Land Trust Program Plans For 2019 - 2020**

- Principal Bagley explained some of the components of the Piute High School plan. The plan includes some funding for student leadership opportunities such as the HOBY, Boys State, and Girls State conferences.
- Teresa Morgan brought up that textbooks might need to be considered as some of the classes have very outdated textbooks. Paul James and Shauna Bagley said they were looking at new textbooks for some of the courses.

### **F. Sex Education Assurance (Utah Code 53G-10-402)**

- Tabled to the May meeting.

### **G. SPED Policy #5015 Revision 1<sup>st</sup> Reading**

- Danial Springer and Eric Jessen left the meeting at 4:33 PM.
- The school board reviewed a few technical changes to the Special Education Policy #5015 regarding Patterns of Strengths and Weaknesses (PSW). The Superintendent recommended the school board approve the revision on the first reading.

### **H. Homeschool and Compulsory Education**

- The Superintendent and the Business Administrator voiced to the school board that without some type of proactive approach it's difficult to get an accurate count of how many students are not attending school. Utah State Code requires parents with custody of children between the ages of 6 and 16 to either enroll their students in school or turn in a homeschool affidavit to the local school district. The school board reviewed a sample affidavit and affidavit request from Kane County School District.
- The school board discussed different methods of collecting the affidavits from parents and methods of notifying new families of this requirement. The consensus was to draft a letter from the school district that could be sent to new families that are known to have school age children.
- Before moving into executive session Principal Bagley asked for a minute to inform the school board about a new tobacco product called Zen. The Principal informed the school board that currently state law and district policy does not address this new product. It was suggested that the policy be modified in later meetings to prohibit all harmful tobacco products.

## **IV. Information Items:**

- A. Professional Development Map 2019 - 2020:** The Superintendent went through the schedule for teacher professional development meetings for the 2019 - 2020 school year. Some of the training topics include technology tools, mental health support, PLC's, and first aide.
  - B. Updated Organizational Chart:** The school board received an updated copy of the organizational chart with updated names.
  - C. Staffing Progress:** Currently there is not expected to be any retirees at the end of the 2018 - 2019 school year. The high school has posted a part-time Spanish teaching position for one class and a part-time English 1010 class for one class. Circleville Elementary is still
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considering if they need to replace the paraprofessional position that will be vacant at the end of the school year.

- D. Weights/Weight Room:** This information item was moved up on the agenda and discussed between Item A (SUU Aviation) and Item D (Strategic plan). Eric Jessen explained that the new weight equipment will be coming soon. The equipment company will be providing a clinic for anyone that is interested after the equipment is installed. The school will have a weights class next year and will use the program “Bigger, Faster, Stronger”. All of the old weight equipment that is still used and in good condition will be kept. The old equipment that is not used or in need of repair will be placed on public auction after the new equipment is installed.

## **V. Action Items**

### **A. Nationals FBLA**

- Motion was made by Erin Jensen to approve the FBLA club traveling out of state and to approve a \$2,500 donation to the trip, and a \$1,500 payment to the program for cleaning the school district vehicles. 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).

### **B. SkillsUSA Prizes**

- Motion was made by Rick Dalton to approve a \$300 contribution to the SkillsUSA program for Piute Proud prizes. 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. Board Minutes, Payroll, and Vouchers**

- Motion was made by Erin Jensen to approve the March 12th board meeting minutes, the March payroll, and district vouchers #190761 - #190842. 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).

### **D. Special Education Policy Revision**

- Motion was made by Teresa Morgan to suspend the rule for three readings and approve the revision to the Special Education Policy #5015 on the first reading. 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).

### **E. New Hires & Reassignments**

- Motion was made by Jeremy Pearson to approve the hire of Natalie King as the assistant Cheerleading Coach, the reassignment of Tim Westwood to Head Girls Basketball Coach, the reassignment of Holly Westwood to the Assistant Girls Basketball Coach, and the
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reassignment of Carol Springer and Carrie Davis as Co Head Drill Team Coaches. 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).
- Tammy Jensen left the meeting at 5:05 PM.

## **VI. Executive Session**

- **5:06 PM** Motion was made by Erin Jensen to enter into executive session for discussion of character and competence of individuals. 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).
- The board left executive session at 6:20 PM.

## **VII. Adjourn**

- Motion was made by Erin Jensen to adjourn the **April 9th, 2019** meeting of the Piute School District Board of Education. 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).
- Meeting Adjourned **6:20 PM.**

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