

July 2014 BOARD MEETING MINUTES

The regular board meeting of the Piute County School District Board of Education was held on July 3, 2014 at the Piute County School District Board Room in Junction, Utah. President Derrin Jensen called the meeting to order at 7:40 a.m. Present were Marty Morgan, Erin Jensen (late), Derrin Jensen, Joyce Sudweeks and Rickey Dalton. Also present were Superintendent Shane Erickson IT Director Paul James. Business Administrator Koby Willis was excused from attending this meeting.

I. Opening Remarks

Opening remarks were by Rickey Dalton
President Derrin Jensen welcomed everyone to Board Meeting.

II. Public Hearing: none

A. Citizen Dialog

III. Discussion Items:

A. Reading Wonders was discussed and the board was informed by Superintendent Erickson that the teachers were willing and anxious to get the program bought, so they could get the implementation under way. Paul James was able to get the program quoted at \$31,541.04 not including shipping. This was for materials needed to implement the programs at CES and OES. Paul volunteered to drive to warehouse in Ogden, Utah to pickup the program if it will be a savings to the District.

B. Superintendent Erickson informed that there was a meeting for the Beverley Taylor Sorsenson program that had been held with Principals, Clayton Barber, Jo Whittaker, and SUU BTS Representative. The meeting was positive and it was decided Jo Whittaker would be going to OES on Fridays and CES the other days in the week. Also discussed was that there would be a survey taken from PHS students on whether or not guitar class would be added.

C. Superintendent Erickson informed the Board that due to reassignments and resignations that there was a need for 2 new Paraprofessionals in the District. The job announcements have been posted and the hiring committee will be selected later. Joyce Sudweeks volunteered to be part of the committee.

V. Executive Session:

8:25 a.m. Motion was made by Marty Morgan to enter into executive session to discuss personnel. Seconded by Joyce Sudweeks. Marty Morgan voted Aye, Rickey Dalton voted Aye, Joyce Sudweeks voted Aye, Derrin Jensen voted Aye. Motion carried. Erin Jensen entered the meeting late after the vote.

8:59 a.m. Motion was made by Rickey Dalton to return from executive session. Seconded by Marty Morgan. All voted Aye. Motion carried.

V. Action Items:

A. Approval of Board Minutes and Vouchers

Was postponed until the next scheduled Board Meeting when Business Administrator Koby Willis could be in attendance.

B.

Motion was made by Joyce Sudweeks to purchase the Reading Wonders program for OES and CES. Seconded by Erin Jensen. All Voted Aye. Motion carried.

C.

Motion was made by Marty Morgan to select Tyrel Clove as the new Boys Basketball Coach. Seconded by Joyce Sudweeks. Marty Morgan voted Aye, Joyce Sudweeks voted Aye, Rickey Dalton voted Aye. Derrin Jensen voted against, Erin Jensen voted against. Motion carried.

D.

Motion was made by Rickey Dalton to table the selection of a Softball Coach. Seconded by Marty Morgan. All voted Aye. Motion carried.

Motion was made by Marty Morgan to adjourn the July 3, 2014 meeting of the Piute School District Board of Education. Seconded by Erin Jensen. All voted Aye. Motion carried. Meeting Adjourned 9:16 a.m.

Approved