



APPROVED

AUGUST 2015 BOARD MEETING MINUTES

The regular board meeting of the Piute County School District Board of Education was held on **August 11th, 2015** at the Piute County Commission Chambers in Junction, Utah. President Erin Jensen called the meeting to order at 3:02 P.M. Present were Marty Morgan, Erin Jensen, Joyce Sudweeks, Teresa Morgan, and Rickey Dalton. Also present were Superintendent Shane Erickson, and Business Administrator Koby Willis. Guests at the meeting were Shauna Bagley, Trevor Barnson, Amber Barnson, Hope, Terecea Westwood, Terry Higgins.

Work Meeting: The board of education held a open work meeting at 2:00 PM to evaluate the newly revised Assignment, Reassignment, Transfer Policy #2063. The board reviewed procedures for in district transfers, assignments, and reassignments. The superintendent also reported on an Edviation training and some of the possible uses in Piute County School District.

I. Opening Remarks

President Erin Jensen welcomed everyone to Board Meeting.

- Opening remarks were by Joyce Sudweeks.

II. Citizen Dialog

- (24 Hours notice required to be on board meeting agenda)

III. Discussion Items

A. District Custodial Projects and Progress

- Terry Higgins gave a report on the summer projects that have been completed by the custodians and contractors. Some of the projects included lights in the Oscarson Gym, carpet through the entire elementary, cabinets in the OES office and workroom, roof mount furnace units at OES, carpet cleaning at CES and PHS, and a membrane roof on half of OES. Some of the projects that are coming include a variable speed appliance for the high school water pump, new doors in the OES gym, more lights, and crack sealing in all the parking lots.

E. Coaching Stipends / Coaching Stipend Policy 1st Reading

- President Erin Jensen elected to move Coaching stipends up on the agenda. Shauna Bagley explained that Breanna Robinson won't be able to help with Volleyball. Shauna has agreed to help with Volleyball. There is a question now as to who will be the head coach and who will receive the head and assistant stipends.
- The board discussed a new stipend schedule for coaches and advisors. The schedule incorporates a little extra pay for coaches and advisors that have worked for more years. The schedule also provides a raise for the coaches and advisors. All of the board members felt good about the proposed stipend schedule.

B. Review of School and Program Strategic Plans 2015-16

- The school board reviewed each of the schools strategic plans. The superintendent mentioned that the directors and principals would be instructed to review the plans with their schools.
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C. Hiring / Interview Policy Revision 2nd Reading

- The superintendent reviewed revisions to the Hiring and Interview Policy. The revision includes having the hiring committee contact state licensing and prior employers to request any possible feedback regarding licensing investigations or discipline history. The policy speaks to the entire hiring and interview process for all district employees.

D. Assignment, Reassignment, Transfer Policy 2063 Revision 1st Reading

- This policy was discussed during the board work meeting. Additional discussion was not needed.

F. PLCs an Innovative Paradigm of Thinking to Enhance Student Learning

- Several new PLC groups have been created and are conducting meetings. Joyce Sudweeks spoke to the value of the PLC groups and the new Edviation software for teachers.

IV. Information Items:

A. Superintendent Report -

- A.** Hiring Committees: Patrice Pearson was hired as a sweeper at the high school, Marianne Yates was hired as a reading aide at CES, and Teresa Pearson was hired as a part time custodian and bus aide at CES.
- B.** Special Education speech therapy needs: The Superintendent informed the board that the district is looking at the possibility of hiring a part time employee to handle speech therapy needs rather than contract the service out.
- C.** PD Plan: A schedule has been created for both district and school driven professional development days.
- D.** USSA Priorities: Utah School Superintendents Association set teacher salaries as a priority in legislative lobbying. Some of their other priorities include increases in the WPU, the K-3 Reading program, Professional Development funding, funding for Technology support, and definitions of local control.

- B. Business Administrator Report -** Koby echoed Terry Higgins comments about summer projects and provided the school board with a list of capital projects and their actual or projected costs.

V. Action Items

A. Board Minutes, Payroll, and Vouchers

- Motion was made by Teresa Morgan to approve the July 2015 Board Meeting minutes, the July payroll, and district vouchers #160001 - #160082. Seconded by Rickey Dalton.
- Rickey Dalton voted Aye, Marty Morgan voted Aye, Joyce Sudweeks voted Aye, Erin Jensen voted Aye, Teresa Morgan voted Aye. Motion carried (5-0).

B. Approval of Substitute Lists for Each School

- Motion was made by Marty Morgan to approve the substitute list with suggested additions for Piute High School, Circleville Elementary, and Oscarson Elementary. Seconded by Teresa Morgan.
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- Rickey Dalton voted Aye, Marty Morgan voted Aye, Joyce Sudweeks voted Aye, Erin Jensen voted Aye, Teresa Morgan voted Aye. Motion carried (5-0).

C. Approval of FY16 School Curriculum

- Motion was made by Joyce Sudweeks to approve curriculum plans for Piute High School, Circleville Elementary, and Oscarson Elementary. Seconded by Teresa Morgan.
- Rickey Dalton voted Aye, Marty Morgan voted Aye, Joyce Sudweeks voted Aye, Erin Jensen voted Aye, Teresa Morgan voted Aye. Motion carried (5-0).

D. Hiring & Interview Policy

- Motion was made by Joyce Sudweeks to suspend the rule for three reading and approve revisions to the Hiring and Interview Policy on the second reading. Seconded by Rickey Dalton.
- Rickey Dalton voted Aye, Marty Morgan voted Aye, Joyce Sudweeks voted Aye, Erin Jensen voted Aye, Teresa Morgan voted Aye. Motion carried (5-0).

E. Coaching and Advisors Stipends Schedule Adjustment

- Motion was made by Marty Morgan to approve the proposed coaching and advisors stipend schedule adjustments. Seconded by Rickey Dalton.
- Rickey Dalton voted Aye, Marty Morgan voted Aye, Joyce Sudweeks voted Aye, Erin Jensen voted Aye, Teresa Morgan voted Aye. Motion carried (5-0).

F. Repeal Policy #2119

- Tabled to September Board Meeting

VI. Executive Session

- No executive session was held at this meeting.

VII. Adjourn

- Motion was made by Marty Morgan to adjourn the August 11, 2015 meeting of the Piute School District Board of Education. Seconded by Teresa Morgan.
 - Rickey Dalton voted Aye, Marty Morgan voted Aye, Joyce Sudweeks voted Aye, Erin Jensen voted Aye, Teresa Morgan voted Aye. Motion carried (5-0).
 - Meeting Adjourned **5:49 P.M.**
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