



APPROVED

SEPTEMBER 2015 BOARD MEETING MINUTES

The regular board meeting of the Piute County School District Board of Education was held on **September 10th, 2015** at the Piute County Commission Chambers in Junction, Utah. President Erin Jensen called the meeting to order at 3:11 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, Paul James, Georgi Dalton, Terecea Westwood, and Pricilla Morgan.

Work Meeting: The board of education held a open finance & internal audit committee meeting at 2:00 PM to review ESEA program budgets, projected salary & benefits expenses, and internal controls. Some time was also given to Eugene King to show the school board some of the developments and district uses of the software Edivation.

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

D. Professional Development Incentive Program

- President Erin Jensen recommended moving item D up on the agenda to accommodate the schedules of those involved.
- PHS Vice-Principal Shauna Bagley gave a presentation regarding a professional development incentive program. The program would provide a money incentive for teachers to complete varies types of professional development throughout the school year and summer. The program would be a three tier program that would be awarded according to the teachers level of participation.

B. Circleville Pavilion - MOU

- President Erin Jensen recommended moving item B up on the agenda to accommodate the schedules of those involved.
- Pricilla Morgan explained that the town had received a grant to help put in the pavilion on school property. There have been rumors that the town agreed to pay a \$1 annual lease to use the pavilion, but no record of that has been found. The town has paid the power bill for the pavilion. Pricilla explained that the town felt comfortable saying the pavilion was the property of the school district and any future improvements or changes to the pavilion would be a decision for the school district.

A. Beverly Taylor Sorenson Art Program

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- Jo Whittaker reported on the progress of the Beverly Taylor Sorenson program to the school board. Jo explained some of the projects that the schools and teachers have participated in with the BTS program.

C. Evaluation Policy 2nd Reading

- President Erin Jensen requested comments from the board regarding the evaluation policy.
- The board felt comfortable with the revisions made to the evaluation policy.

E. Projected Student Enrollment Year 16-17

- The board reviewed projections for student enrollment for the current year and the coming school year.

F. Assignment, Reassignment, Transfer Policy Revision 2nd Reading

- President Erin Jensen requested comments from the board regarding the assignment, reassignment, transfer policy. Erin recommended making some simple wording changes to keep the policy gender neutral. The board felt comfortable with the revisions made to the policy.

IV. Information Items:

A. Superintendent Report

- A. Para-professionals:** Positions for part time para professionals are being advertised at Circleville and Oscarson elementary schools and interviews will take place in the coming week.
- B. Rater Readability Training:** Several administrators attended a CUES directed rater reliability training to fulfill the obligation to have certified raters for teacher evaluations.

V. Action Items

A. Board Minutes, Payroll, and Vouchers

- Motion was made by Joyce Sudweeks to approve the August 2015 Board Meeting minutes, the August payroll, and district vouchers #160083 - #160195. 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. Repeal Policy 2119

- Motion was made by Rickey Dalton to repeal Policy 2119 and remove it from the school district policies. 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).

C. Evaluation Policy and Assignment, Reassignment, Transfer Policy

- Motion was made by Marty Morgan to suspend the rule for three readings and approve the evaluation policy and assignment, reassignment, transfer policy with specified revisions on the 2nd reading. 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).
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D. UCA Plan Approval

- Motion was made by Joyce Sudweeks to approve plans and budgets presented for the Utah Consolidated Application programs. 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).

VI. Executive Session

- 5:06 P.M. Motion was made by Marty Morgan to enter into an executive session. Seconded by Joyce Sudweeks.
- Rickey Dalton voted Aye, Marty Morgan voted Aye, Joyce Sudweeks voted Aye, Erin Jensen voted Aye, Teresa Morgan voted Aye. Motion carried (5-0).

VII. Adjourn

- Motion was made by Marty Morgan to adjourn the September 10th, 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 **6:00 P.M.**
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