



APPROVED

MARCH 2016 BOARD MEETING MINUTES

The regular board meeting of the Piute County School District Board of Education was held on **March 8th, 2016** at the Piute County Commission Chambers in Junction, Utah. President Erin Jensen called the meeting to order at 3:07 P.M. Present were Erin Jensen, Teresa Morgan, Joyce Sudweeks, Marty Morgan, and Rickey Dalton. Also present were Superintendent Shane Erickson and Business Administrator Koby Willis. Guests at the meeting were Heidi Hansen, Ann Kennedy, Kristy Delange, Dayna Torgerson, Jo Whittaker, Matt Whittaker, Janetta Dalton, Logan Dalton, Paul James, and Gloria Fox.

Work Meeting: The school board held an open finance committee meeting at 2:00 PM to review financial projections and pending teacher negotiations. A meeting with district office staff and school employee representatives was held previously to convey the same information to district employees.

I. Opening Remarks

President Erin Jensen welcomed everyone to Board Meeting.

Opening remarks were given by Teresa Morgan.

II. Citizen Dialog

- President Erin Jensen turned the time over to Logan Dalton to present a proposal for an Eagle Scout project. Logan would like renovate the playground benches at Circleville Elementary school. The project would require some materials.

III. Discussion Items

D. Special Education Directors Pay

- The school board continued the discussion from last school board meeting regarding compensation for the special education director. The discussion weighed the pros and cons of a stipend for the special education director. The board also deliberated the possibility of adding contract days to help with summer special education needs.

A. Initial Teacher Negotiations

- The full presentation of the outlook for negotiations was presented to the board and teacher representatives earlier. Time was given for any questions regarding the process thus far. Koby Willis explained that the legislative session would end March 10th and the state education budget would be finalized. With that information the district office staff and employee representatives will meet again and prepare a proposal for the school board to review in the April board meeting.

B. Building Use Policy #7012 and User Form - 2nd Reading

- The school board discussed revisions to the building use policy. Most of the discussion revolved around building availability on Saturdays, Sundays, and other non-school days. There were questions as to how to ensure that the buildings would always be clean and ready
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for school if they're being used on non-school days. It was determined that some modifications should be made and the policy should come back for a 3rd reading in the April board meeting.

C. Retirement Incentive Policy #2053 Revision - 1st Reading

- The school board revived a small change to policy #2053 requested by Kennedy Sylvester. Employees hired prior to July 1, 1990 are entitled to three years of insurance after retirement. Last year this policy was modified to allow employees to put the value of this benefit towards the purchase of URS years of service. Kennedy requested that a provision be added to allow the value of the benefit to be placed into a medical trust account that can be used to pay insurance premiums and other medical expenses. The school board felt comfortable with the change.

IV. Information Items:

- A. Regional USBA Meeting: There is a regional USBA meeting on March 29th in Manti.
- B. District Vision & Goals: Will be part of the work meeting in May
- C. Spring Sports Coaches: Steve Neilson will start as a softball assistant coach
- D. Hiring Committees: There are three interviews scheduled for the Music position. Applications are being collected for the P/E/Health position and the CTE/Science position.
- E. Math Committee: The math committee has been reviewing math standards and their comparison with Saxton Math, ALEKS Math, and other math programs. Teresa Morgan discussed the requirements for Math graduation and that some districts have not had enough Math requirements in high school to prepare students for college level Math courses.
- F. 4-Day Week: The board discussed pros and cons of the 4 Day Week. The district recently discovered that since the state forced all schools to a 5 day week they have begun again granting applications for schools to do a 4 day week. Currently the 1A schools in region 17 and Tintic are on a 4 day school week. Most of the difficulty would be coordinating with the region to put all athletic contest to Thursdays, Fridays, and Saturdays. It might only be possible if all Region 20 schools went to a 4 day week.

V. Action Items

A. Board Minutes, Payroll, and Vouchers

- Motion was made by Rickey Dalton to approve the February 2016 Board Meeting minutes, the February payroll, and district vouchers #160744 - #160855. Seconded by Marty Morgan.
- Rickey Dalton voted Aye, Joyce Sudweeks voted Aye, Erin Jensen voted Aye, Marty Morgan voted Aye, Teresa Morgan voted Aye. Motion carried (5-0).

B. Retirement Incentive Policy #2053 Revision 1st Reading

- Motion was made by Joyce Sudweeks to suspend the rule for three readings and approve the Retirement Incentives Policy #2053 revision on the first reading. Seconded by Teresa Morgan.
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- Rickey Dalton voted Aye, Joyce Sudweeks voted Aye, Erin Jensen voted Aye, Marty Morgan voted Aye, Teresa Morgan voted Aye. Motion carried (5-0).

C. Special Education Director Salary Adjustment

- Motion was made by Rickey Dalton to approve 5 additional contract days and for the Special Education Director for FY17. Seconded by Marty Morgan.
- Rickey Dalton voted Aye, Joyce Sudweeks voted Aye, Erin Jensen voted Aye, Marty Morgan voted Aye, Teresa Morgan voted Aye. Motion carried (5-0).

D. Special Education Director Salary Adjustment

- Motion was made by Marty Morgan to approve Logan Dalton's eagle scout project and related expenses up to \$160 per bench at Circleville Elementary. Seconded by Rickey Dalton.
- Rickey Dalton voted Aye, Joyce Sudweeks voted Aye, Erin Jensen voted Aye, Marty Morgan voted Aye, Teresa Morgan voted Aye. Motion carried (5-0).

E. 2014 - 2015 School Land Trust Final Reports

- Motion was made by Rickey Dalton to approve the 2014 -2015 Final School Land Trust reports for all three schools. Seconded by Marty Morgan.
- Rickey Dalton voted Aye, Joyce Sudweeks voted Aye, Erin Jensen voted Aye, Marty Morgan voted Aye, Teresa Morgan voted Aye. Motion carried (5-0).

VI. Executive Session

- 5:02 P.M. Motion was made by Teresa Morgan to enter into executive session. Seconded by Joyce Sudweeks.
- Rickey Dalton voted Aye, Joyce Sudweeks voted Aye, Erin Jensen voted Aye, Marty Morgan voted Aye, Teresa Morgan voted Aye. Motion carried (5-0).
- The board left executive session at 6:35 PM.

VII. Adjourn

- Motion was made by Marty Morgan to adjourn the March 8th, 2016 meeting of the Piute School District Board of Education. Seconded by Joyce Sudweeks.
 - Rickey Dalton voted Aye, Joyce Sudweeks voted Aye, Erin Jensen voted Aye, Marty Morgan voted Aye, Teresa Morgan voted Aye. Motion carried (5-0).
 - Meeting Adjourned **6:36 P.M.**
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