



APPROVED

JUNE 2016 BOARD MEETING MINUTES

The regular board meeting of the Piute County School District Board of Education was held on **June 7th, 2016** at the Piute County Commission Chambers in Junction, Utah. President Erin Jensen called the meeting to order at 3:05 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.

Public Budget Hearing: A public hearing for the fiscal year 2016 final budget and the fiscal year 2017 original budget was held in the Piute County Commission Chambers at 2:00 PM. Koby Willis presented school district budgets. The full budgets and supplemental information is available on the school district website under Board of Education > District Finance.

Jo Whittaker, Matt Whittaker, Gloria Fox, and Tina Sudweeks joined the meeting at 3:05 PM.

I. Opening Remarks

President Erin Jensen welcomed everyone to Board Meeting.

Opening remarks were given by Joyce Sudweeks.

II. Citizen Dialog

- None

III. Discussion Items

C. Transportation Policy #9008 2nd Reading

- The board discussed revisions to the transportation policy in a second reading. The primary changes that have been a concern are pick up points, drop off points, sign off sheets, and supervisor supervision. The policy change would require parents to provide written notice to coaches prior to an activity for their student to be released from riding the school district bus home. The policy change would require coaches or designated supervisors to ride the bus until all students have been dropped off. It was discussed that school district best practice is to only drop students off at school buildings after activities and athletics. Parents are then expected to pick students up from the school. Many of the changes revolve around legal liability issues.
- Tina Sudweeks and Gloria Fox left at 3:57 PM

A. GRAMMA Request Policy

- Superintendent Erickson provided a Carol O' Lear provided a sample GRAMMA request policy. The policy includes procedures for patrons requesting school district data. The school board felt that the draft policy was comprehensive and appropriate.

B. Constitutional Prayer Policy

- The Superintendent explained that part of the assurances section of our Utah Consolidated grant Applications (UCA) we are encouraged to have a policy in place regarding prayer at

school. The school board felt that the draft policy was very student oriented and would work well.

D. Policy #2041 Revision 3rd Reading

- The employee representatives have never given a former opinion regarding changes to this policy. Koby Willis recommended that the board approve the policy. He has presented the policy changes to employee representatives multiple times and has heard no objections regarding this policy.

E. Policy #2060 Revision 3rd Reading

- The employee representatives have never given a former opinion regarding changes to this policy. Koby Willis recommended that the board approve the policy. He has presented the policy changes to employee representatives multiple times and has heard no objections regarding this policy.

F. Policy #2047 Revision 3rd Reading

- Koby Willis recommended the board table this policy until further discussion can be made with district employees. The most urgent change needed to this policy is regarding leave donation. A temporary fix to leave donation has already been approved in the May board meeting with the employee negotiations contract.

G. House Bill 200 ACT and SAGE Testing

- The school board discussed the effectiveness of offering the SAGE test to the Junior class as it has now become an LEA optional test. School districts may choose to only have high school Juniors take the ACT. The board felt that the ACT is a much higher priority for high school Juniors.

H. FY2017 Employee Negotiations

- Koby Willis explained that a revision has been made to the employee negotiations contract to include the restoration of fiscal year 2012 employee steps. To compensate for some of this additional cost Koby proposed that the new Professional Development Incentive Plan amounts be cut 50%. The employee representatives also recommended that the cost of living adjustments not be applied to the substitute rates.

IV. Information Items:

- A. SAGE & DIBELS Scores: The Superintendent presented school district scores on SAGE and DIBELS testing.
- B. UMTSS: The Superintendent introduced the board to the UMTSS (Utah Multi-Tiered System of Supports) program as published by the Utah State Office of Education. The Superintendent would like to introduce the program to the principals, directors, and PLC teams. Heidi Hansen provided additional information regarding the benefits of this program for Special Education students.

Heidi Hansen joined the meeting at 5:01 PM.

V. Action Items

A. Board Minutes, Payroll, and Vouchers

- Motion was made by Rickey Dalton to approve the May 2016 Board Meeting minutes, the May payroll, and district vouchers #161085 - #161188. Seconded by Teresa 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. Transportation Policy #9008

- Motion was made by Rickey Dalton to to approve revisions to the Policy #9008. 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).

C. GRAMMA Request Policy and Constitutional Prayer Policy

- Motion was made by Marty Morgan to suspend the rule for three readings and approve a new GRAMMA Request Policy and new Constitutional Prayer policy. 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).

D. Policy #2041 Revision and Policy #2060 Revision

- Motion was made by Joyce Sudweeks to approve the revisions to policy #2041 and policy #2060. 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. Repeal Policy #3035 and Policy #3036

- Motion was made by Teresa Morgan to repeal policy #3035 and policy #3036 as the information is now included in policies #2041 and #2060. 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).

F. FY16 Final Budget and FY17 Original Budget

- Motion was made a motion Marty Morgan to approve the proposed fiscal year 2016 final budget and the fiscal year 2017 original budget. 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).

G. 2016 School District Property Taxes

- Motion was made by Rickey Dalton to set school district tax rates to the auditor certified rates for the voted, board, and capital levies and to request the same revenue as 2015 for the general obligation bond payment levy. 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).
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H. Fiscal Year 2017 Employee Negotiations Contract Revision

- Motion was made by Rickey Dalton to approve the revision to the employee negotiations contract to include the restoration of fiscal year 2012 employee steps and remove cost of living adjustments for the substitute rates. 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).

I. School Fees Schedule For School Year 2016 - 2017

- Motion was made by Rickey Dalton to increase FFA, FBLA, and Yearbook fees by 5\$ and leave all other fees as stated in the school year 2015 - 2016 fee schedule. Seconded by Teresa 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).

I. ACT and SAGE Testing for Juniors

- Motion was made by Joyce Sudweeks to approve the waiver of the SAGE test for Juniors and use the ACT as the Junior class test. 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

- **5:39 P.M.** Motion was made by Teresa Morgan to enter into executive session for discussion of collective bargaining strategies and character and competence of individuals. Seconded by Rickey Dalton.
- Joyce Sudweeks left at 6:22 PM
- 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 6:25 PM.

VII. Adjourn

- Motion was made by Teresa Morgan to adjourn the June 7th, 2016 meeting of the Piute School District Board of Education. Seconded by Rickey Dalton.
- Rickey Dalton voted Aye, Erin Jensen voted Aye, Marty Morgan voted Aye, Teresa Morgan voted Aye. Motion carried (4-0).
- Meeting Adjourned **6:26 P.M.**