



APPROVED

## AUGUST 2016 BOARD MEETING MINUTES

The regular board meeting of the Piute County School District Board of Education was held on **August 9th, 2016** at the Piute County Commission Chambers in Junction, Utah. President Erin Jensen called the meeting to order at 3:25 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 Paul James, Gloria Fox, and Mike Wilde.

**Work Meeting:** The school board held a public work meeting prior to the regular meeting at 2:00 PM. Piute County commissioners and mayors were invited to attend as the school board reviewed district goals and vision. The school district goals and plans are available to the public on the district website under Board of Education > Strategic Plans & Goals.

### I. Opening Remarks

President Erin Jensen welcomed everyone to Board Meeting.

Opening remarks were given by Joyce Sudweeks.

### II. Citizen Dialog

- Michael Wilde discussed his Eagle project with the board. The project would include taking out some of the old decorative rock in front of the courthouse and high school, then lay down a new protective plant barrier, and then replace the decorative rock.
- Motion was made by Rick Dalton to approve the Eagle Scout project for Michael Wilde and funding for half of the cost of the decorative rock. 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).
- 3:36 Mike Wilde left the meeting.
- Gloria Fox informed the school board that the rules have changed regarding school district background checks. The cost for the school district to do background checks has changed from \$15 to \$67.75. The district has continued to charge volunteers the \$15 fee, but will be increasing the fee for district employees. Law does require anyone that works in the district or volunteers with the district to have a background check.
- 3:43 Gloria Fox left the meeting.

### III. Discussion Items

#### A. School Master Schedules

- The school board reviewed the master schedules for each of the three schools.

#### A. Compliant Policy #2094 Revision 1st Reading

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- The superintendent explained that there was an old student compliant policy already approved that we had not been aware of. The Superintendent and the board discussed some of the differences between the policies and some small changes.

#### **B. Academic Pathway To Teaching (APT)**

- The board reviewed the text of the new state board rule regarding the Academic Pathway to Teaching or APT. The APT is similar to an Alternative Route to Licensure, but it puts the decisions about what additional courses or tests must be taken for licensure in the hands of the local school district. There is still a great deal of confusion regarding this new board rule. The board acknowledged some of the potential benefits of the program, but there was some concern about how vague the rule is currently.

#### **D. Student Release Policy 1st Reading**

- An old policy regarding rules for parent and guardian pick up was reviewed by the board. The board felt that the language of the policy needed only a few grammatical corrects and a name change. The policy was renamed the Student Release Policy.

#### **E. Teacher Evaluation Policy #2064A Revision 1st Reading**

- We the 2016 legislative session there were several changes to teacher evaluation expectations. Minor adjustments were made to the policy to accommodate new legislation.

#### **F. Child Sexual Abuse Prevention and Training**

- The superintendent discussed with the board certain trainings that faculty and staff must be provided by administrative rule. The board discussed who would need the training and when the training should be conducted.

#### **G. Highly Qualified Teachers Policy**

- The superintendent presented a new policy addressing pathways to highly qualified status for teachers and administrators. The policy explained a hiring committees or principals options to place a teacher on a ARL, APT, or SAEP. The policy discussed the possibility of school district obligations to help teachers financially completing the needed courses, applications, or tests. There was some concern with having a policy that obligates the district to pay for licensure and endorsement programs. The board has historically handled financial aid for teacher endorsements on a case by case basis. The board felt the policy needed further review and discussion in additional readings.

### **IV. Information Items:**

- A. Emily James will be helping with Drill/Cheer with Mrs. Springer leaving.

### **V. Action Items**

#### **A. Michael Wilde Eagle Scout Project**

- Motion was made by Rick Dalton to approve the Eagle Scout project for Michael Wilde and funding for half of the cost of the decorative rock. 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. Board Minutes, Payroll, and Vouchers**

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- Motion was made by Joyce Sudweeks to approve the June 2016 Board Meeting minutes, the June & July payrolls, and district vouchers #161071 - #170043. 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. School Master Schedules**

- Motion was made by Rickey Dalton to approve the master schedules and curriculum programs for Piute High School, Oscarson Elementary, and Circleville Elementary. 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).

### **D. Revised Policy Names**

- Motion was made by Teresa Morgan to suspend the rule for three readings and approve revisions to the policy name of policy #4095 and policy #2094. 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. Teacher Evaluation Policy Revision**

- Motion was made by Joyce Sudweeks to suspend the rule for three readings and approve revisions to the teacher evaluation policy #2064A . 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).

### **D. Industrial Education & Agricultural Education Teacher**

- Motion was made by Teresa Morgan to approve the hiring committees selection of Morgan Hoyt to fill the Industrial Education and Agriculture Education teaching position at Piute High School under the Academic Pathway to Teaching. Seconded by Rick 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).

## **VI. Executive Session**

- **5:51 P.M.** Motion was made by Marty Morgan to enter into executive session for discussion of collective bargaining strategies and character and competence of individuals. 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).
- The board left executive session at 6:54 PM.

## **VII. Adjourn**

- Motion was made by Marty Morgan to adjourn the August 9th, 2016 meeting of the Piute School District Board of Education. Seconded by Rickey Dalton.
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- Rickey Dalton voted Aye, Erin Jensen voted Aye, Marty Morgan voted Aye, Teresa Morgan voted Aye. Motion carried (4-0).
  - Meeting Adjourned **6:54 P.M.**