



APPROVED

## December 2016 BOARD MEETING MINUTES

The regular board meeting of the Piute County School District Board of Education was held on **December 13th, 2016** at the Piute County Commission Chambers in Junction, Utah. President Erin Jensen called the meeting to order at 3:00 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 Jeremy Pearson, Kennedy Sylvester, Shauna Bagley, Terecea Westwood, Eugene King, Kathy Riddle, Gloria Fox, and Jodi Johnson.

**Finance And Internal Audit Meeting:** The Finance and Internal Audit Committee met at 2:00 PM in the School Board Room of the District Office to review the the fiscal year 2016 comprehensive annual financial report.

### I. Opening Remarks

President Erin Jensen welcomed everyone to board meeting.

### II. Citizen Dialog

- None

### III. Discussion Items

#### B. Principal's Reports

- Principal Jodi Johnson reported on the progress of Oscarson Elementary School. She reported that the school is doing really well. 40% of the students have IEP's. The schools music and speech programs are going very well. She reported that the addition of all day kindergarten has been very helpful and is going well. The school is excited for the coming Digital Teaching and Learning grant.
  - Jodi Johnson left the meeting at 3:15 PM.
  - Gloria Fox joined the meeting at 3:19 PM.
  - Terecea Westwood reported that the PreSchool is going to do a Christmas Program and invited the school board. She reported that the music and art programs are doing really well. The school did a Veterans program and had 6 of them come to the program. Terecea complimented all of the staff at the school and contributions, including volunteers. She reported that the pop tops and other charitable programs have been "priceless". Terecea was excited to talk about the schools field trip to Bryce Canyon. She shared that the students had exceptional behavior.
  - Eugene King discussed that the school land trust program at the Elementary is purchasing additional Chromebooks. The school community council is pursuing having enough Chromebooks for the school to be one to one. They expect they'll be able to do that soon. Eugene reported that SAGE scores were up in the school.
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- Kennedy Sylvester gave the highlights for the high schools fall athletics. Kennedy reported that he was proud of how the volleyball team performed. They finished 3rd at the region tournament and had 3 all region players. 3 All Region Academic cross country runners that were also All State Academic. Kennedy was of course proud to report the baseball teams State Championship. He reported that all three seniors on the team were also All State Academic.
  - Shauna Bagley reported 35 members of the high schools FFA program. Students are really enjoying the trade and technical classes and extracurricular programs. Mr. Hoyt is doing an excellent job. Shauna reported 32 members of the FBLA club. The club is doing a "Use only as directed" campaign to promote proper disposal of prescription drugs. The Speech and Drama team has performed their fall play and several events. They are looking for volunteers to help judge at events. The Music program is also doing really well. Some students went to sing at the capital building and they have been invited back during the 2017 state legislative session.
  - Paul James and Georgi Dalton joined the meeting at 3:37 PM.
  - Shauna reported that Math and Science SAGE testing scores are up. The English program has worked hard this year to incorporate the iPads into instruction. Local highway patrol has volunteered to come and help at the high school with some Driver Education instruction. A field trip to the capital is being planned in February. Three teachers are helping with tutoring. 22 Juniors and Seniors are taking college courses. There are also 16 students in school offered concurrent enrollment.
  - Kennedy complimented the quality of students at the school. Kennedy also complimented the three new teachers at the high school (Mr. Druce, Mr. Hoyt, and Ms. Semadeni). They are all doing very well. Kennedy expressed thanks to the Morgan family for the new flag in the gym.
  - Terecea Westwood left the meeting at 3:52 PM.

#### **A. Georgi Dalton - Lab Fees**

- Georgi expressed some concern about students using excessive expensive materials for the screen printing class. She felt that if some of the cost of the materials was covered by the student that there may be more care taken with the provided materials. There was some discussion as to whether the fee would be a one time amount, whether it could be refunded if materials aren't abused, or if the fee should work the same way as the art cards for the ceramics class.

#### **D. District Calendar School Year 2017 - 2018**

- Gloria Fox presented a proposal for the 2017 - 2018 school year district calendar. The calendar includes having the first day of school on August 21st, 2017 and the last day of school on May 25th, 2018. The second quarter would end Friday December 22nd, 2017. There was some questioning on when the graduation day should be. It was debated if it should be on the last day of school or in the middle of the week.
- Gloria Fox left the meeting at 4:18 PM.

#### **C. BTSA/Art PLC Report**

- Jo Whittaker was not available to present for the Art PLC group.

#### **E. Code of Conduct Policy 2099 2nd Revision**

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- Superintendent Erickson presented the Code of Conduct policy revision. The policy revision would require licensed employees to sign a copy of the district code of conduct each year and provide it to the school district to be filed. The policy revision brings the policy into alignment with state administrative rule.
  - Eugene King left the meeting.

#### **F. iPads for Graduating Seniors**

- Koby Willis discussed some concerns regarding the disposal of fixed assets. Since Piute High School was one of the first to provide iPads for every student there were no other school district policies to use as an example. The procedure has been to allow seniors to keep the iPads after graduating from the high school. This has raised the concern as to whether or not the iPads should be placed on public auction because they were purchased with public funds. Koby explained the State of Utah now prefers that electronic devices are not sold to the public for liability purposes. Many government devices contain sensitive and protected data for schools and other agencies. The risk of student data being compromised is greater than the potential profits of selling the devices that have already been fully depreciated.
- The school board then discussed whether or not the procedures for senior iPads should be put into policy. Koby pointed out that one significant concern with writing an iPad policy is that nearly all student iPads are purchased with School Land Trust funds which are governed by the school community councils. While the school board oversees community councils it may still be problematic to write policy for devices that are purchased by restricted funds. Community councils have the option to discontinue iPads or switch to different devices. Their changes could render any school board policy inapplicable.
- Kathy Riddle left the meeting at 5:04 PM.

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

- A. **Digital Teaching and Learning Grant Progress** - The school districts plan has been provisionally approved by the state board of education, but a further reporting and reviewing process is expected.
- B. **Professional Development Incentive Plan Update** - Additional funding from the STEM Action Center has been promised to help provide additional incentive to the Professional Development plan.

#### **V. Action Items**

##### **A. Board Minutes, Payroll, and Vouchers**

- Motion was made by Rickey Dalton to approve the November 2016 Board Meeting minutes, the November payroll, and district vouchers #170409 - #170516. Seconded by Joyce Sudweeks.
- Rickey Dalton voted Aye, Joyce Sudweeks voted Aye, Marty Morgan voted Aye, Teresa Morgan voted Aye, Erin Jensen voted Aye. Motion carried (5-0).

##### **B. Policy #2099 Code of Conduct**

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

### **C. District Calendar School Year 2017 - 2018**

- Motion was made by Rickey Dalton to approve the proposed school district calendar for school year 2017 - 2018 with the addition of the graduation day, the modification of a inservice day on the 17th, and students return from winter break on January 3rd, 2018. Seconded by Joyce Sudweeks.
- Rickey Dalton voted Aye, Joyce Sudweeks voted Aye, Marty Morgan voted Aye, Teresa Morgan voted Aye, Erin Jensen voted Aye. Motion carried (5-0).

## **VI. Executive Session**

- **5:20 P.M.** Motion was made by Marty Morgan to enter into executive session for discussion of character and competence of individuals. Seconded by Teresa Morgan.
- Rickey Dalton voted Aye, Joyce Sudweeks voted Aye, Marty Morgan voted Aye, Teresa Morgan voted Aye, Erin Jensen voted Aye. Motion carried (5-0).
- The board left executive session at 5:52 PM.

## **VII. Adjourn**

- Motion was made by Joyce Sudweeks to adjourn the December 13th, 2016 meeting of the Piute School District Board of Education. Seconded by Marty Morgan.
  - Rickey Dalton voted Aye, Joyce Sudweeks voted Aye, Marty Morgan voted Aye, Teresa Morgan voted Aye, Erin Jensen voted Aye. Motion carried (5-0).
  - Meeting Adjourned **5:59 P.M.**
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