



APPROVED

FEBRUARY 2017 BOARD MEETING MINUTES

The regular board meeting of the Piute County School District Board of Education was held on **February 14th, 2017** 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, Jeremy Pearson, Marty Morgan, and Rickey Dalton. Also present were Superintendent Shane Erickson and Business Administrator Koby Willis. Guests at the meeting were Shannon Gleave, Shauna Bagley, Eugene King, Heidi Hansen, Sheree Fullmer, Gloria Fox, and Paul James.

Work Meeting: A work meeting was held in the Board of Education board room in Junction, Utah at 2:00 PM. Brandon Harrison was invited from the CUES office to show the school board a new virtual reality in education software called Z-Space.

I. Opening Remarks

President Erin Jensen welcomed everyone to board meeting.

Opening remarks were offered by Teresa Morgan.

II. Citizen Dialogue

- None

III. Discussion Items

E. Customized Learning Presentation

- Sheree Fullmer and Heidi Hansen showed the board some videos related to differentiating instruction and innovative instructional practices.
- Sheree Fullmer and Heidi Hansen presented on the some differentiated instruction practices and customized learning. Heidi and Sheree visited Juab School District and took some information about blended learning models. Heidi explained that some of the innovative ideas took several years to implement. She explained how teachers know every student by the standards they have mastered.
- Heidi Hansen and Sheree Fullmer left the meeting.
- Eugene King and Paul James joined the meeting.
- Shauna Bagley left the meeting.

A. Communication Policy 1st Reading

- Erin Jensen read the draft communication policy to the school board and asked for comments. There were some technical wording changes made. The board felt with those changes the policy was ready for approval.
- Gloria Fox joined the meeting.

F. District Calendar 2017 - 2018 Revision

- Gloria Fox presented some changes the teachers requested for the school district calendar. The revision has school start on August 16th and the winter break start on December 20th.
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- Eugene King left the meeting.

B. Evaluation Policy Revision 1st Reading

- The board elected to table this policy revision until current legislative bills that could affect policy requirements are settled.

C. Information Technology Filtering and Parameters

- The board turned time to Technology Director Paul James to address some questions and concerns that have been heard regarding district technology practices over the past few months. Paul explained the difference between iPads and Chromebooks in relation to our infrastructure and network. He also gave some pros and cons for each device. For Piute iPads have typically been more effective for the secondary students and Chromebooks have been more effective in the elementary grades.
- Paul gave some history regarding the use of Apple computers in the district. The Apple computers have provided easier maintenance and setup for the network. Because the high school Apple computers run a Parallels program they can use Windows or Apple softwares. The industry movement to the cloud has also removed much of the gap between Apple and PC devices.
- The board asked Paul several questions regarding device filters for internet websites and mobile device applications. Paul explained some of the limitations and requirements regarding device filtering and application filtering.
- Shannon Gleave left the meeting at 5:00 PM.
- Gloria Fox left the meeting at 5:02 PM.
- Paul James left the meeting.

D. Cyberbullying, Bullying, and Hazing Policy 1st Reading

- The school board reviewed the USBA model policy for Cyberbullying, Bullying, and Hazing. The school district has a policy #4085 Student Conduct Hazing and a policy #4092 Student Rights and Responsibilities. The new policy would replace these two policies and add a cyberbullying component. The board felt comfortable with the model USBA policy.

IV. Information Items:

- HB277 Digital Teaching and Learning Update** - School district has been approved for three years.
 - High School Dugouts:** The principal and others involved are looking at other school districts for ideas regarding new baseball dugouts at the high school.
 - EYE Program Review** - The Entry Years Enhancement program is for new teachers assigned a mentor teacher. The district would like to further implement and train new and mentor teachers about this program.
 - Legislative Updates** - The Superintendent updated the school board on some possibly impactful bills currently working their way through the state legislator.
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- E. **MSP Mid-Year Financial Update** - The Business Administrator provided a copy of the Minimum School Program Mid-Year update and compared it with the legislative estimates provided last April.

V. Action Items

A. Board Minutes, Payroll, and Vouchers

- Motion was made by Rickey Dalton to approve the January 10th and January 26th 2017 Board Meeting minutes, the January payroll, and district vouchers #170598 - #170717. Seconded by Marty Morgan.
- Rickey Dalton voted Aye, Jeremy Pearson voted Aye, Marty Morgan voted Aye, Teresa Morgan voted Aye, Erin Jensen voted Aye. Motion carried (5-0).

B. District Calendar 2017 - 2018 Revision

- Motion was made by Rickey Dalton to approve the revisions to the 2017 - 2018 school district calendar. Seconded by Jeremy Pearson.
- Rickey Dalton voted Aye, Jeremy Pearson voted Aye, Marty Morgan voted Aye, Teresa Morgan voted Aye, Erin Jensen voted Aye. Motion carried (5-0).

C. PHS Cook Position

- Motion was made by Teresa Morgan to approve Brandi Bowler as the new part-time cook assistant at Piute High School. Seconded by Marty Morgan.
- Rickey Dalton voted Aye, Jeremy Pearson voted Aye, Marty Morgan voted Aye, Teresa Morgan voted Aye, Erin Jensen voted Aye. Motion carried (5-0).

D. Volleyball Coach Reassignment

- Motion was made by Marty Morgan to approve the reassignment of Erin Druce from assistant volleyball coach to head Volleyball coach and approve Bailey Dalton and Dana Erickson as assistant coaches. Seconded by Jeremy Pearson.
- Rickey Dalton voted Aye, Jeremy Pearson voted Aye, Marty Morgan voted Aye, Teresa Morgan voted Aye, Erin Jensen voted Aye. Motion carried (5-0).

E. CES 3rd Grade Temporary Reassignment

- Motion was made by Rickey Dalton to approve the reassignment of Erin Druce from a substitute to 3rd Grade Teacher for the remainder of the 2016-2017 school year. Seconded by Teresa Morgan.
- Rickey Dalton voted Aye, Jeremy Pearson voted Aye, Marty Morgan voted Aye, Teresa Morgan voted Aye, Erin Jensen voted Aye. Motion carried (5-0).

F. New Policies

- Motion was made by Jeremy Pearson to suspend the rule for three policy readings and approve the Communication Policy and the Cyberbullying, Bullying, and Hazing Policy on the first reading and repeal policies #4085 and #4092. Seconded by Teresa Morgan.
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- Rickey Dalton voted Aye, Jeremy Pearson voted Aye, Marty Morgan voted Aye, Teresa Morgan voted Aye, Erin Jensen voted Aye. Motion carried (5-0).

VI. Executive Session

- **5:47 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, Jeremy Pearson voted Aye, Marty Morgan voted Aye, Teresa Morgan voted Aye, Erin Jensen voted Aye. Motion carried (5-0).
- The board left executive session at 6:50 PM.

VII. Adjourn

- Motion was made by Marty Morgan to adjourn the February 14th, 2017 meeting of the Piute School District Board of Education. Seconded by Rickey Dalton.
 - Rickey Dalton voted Aye, Jeremy Pearson voted Aye, Marty Morgan voted Aye, Teresa Morgan voted Aye, Erin Jensen voted Aye. Motion carried (5-0).
 - Meeting Adjourned **6:50 P.M.**
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