



APPROVED

October 2018 BOARD MEETING MINUTES

The regular board meeting of the Piute County School District Board of Education was held on **October 9th, 2018** at the Piute County Commission Chambers in Junction, Utah. President Erin Jensen called the meeting to order at 3:05 PM. Present was Erin Jensen, Marty Morgan, Rick Dalton, Teresa Morgan, and Jeremy Pearson. Also present was Superintendent Shane Erickson and Business Administrator Koby Willis. Guests at the meeting were Tina Sudweeks, Paula Wilde, Kathy Riddle, Keri Bushman, Holly Westwood, Ann Kennedy, Eugene King, Eric Jessen, and Paul James.

Work Meeting: The school board evaluated Chapter 6 of the book “Multipliers”. Rick Dalton led the discussion regarding the “Investors” as leaders. The school discussed ways to invest in people as leaders to maximize productivity and positive outcomes.

I. Opening Remarks

President Erin Jensen welcomed everyone to board meeting at 3:05 PM.

Opening remarks were offered by Marty Morgan.

- Rick Dalton joined the meeting at 3:07 PM.

II. Citizen Dialogue

- The school board acknowledged the State Championship baseball team and wished to offer their congratulations.

III. Discussion Items

A. LEA “AT-Risk” Definition Defined and UCA Plan

- The school board discussed a proposed definition of an “At-Risk” student. The USBE is requiring each school district to create their own definition for “At-Risk” students as part of their plan for Enhancement for At-Risk Students funding.
- Holly Westwood joined the meeting at 3:10 PM.
- Paul James joined the meeting at 3:12 PM.
- The board and guests brought up language barriers, economic conditions, and disabilities and possible components in determining a students at-risk status. The simplified definition discussed was “Any student with disabilities that may adversely affect the educational performance and attainment of that student”.
- The Superintendent summarized the UCA plan for the 2018 - 2019 school year.

B. Fee Waiver Assurance

- Eugene King joined the meeting at 3:22 PM.
 - Eric Jessen joined the meeting.
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- The school district and schools are required to submit a fee waiver assurances form. There is a lot of debate right now at the state level as to what fees should be waived and what fees are not required for full participation in instruction.

E. School Counselor - Comprehensive Guidance

- The school counselor, Eric Jessen, updated the school board on the Comprehensive Guidance plan for the 2018 - 2019 school year. Eric provided a 12 month timeline with a list of expected guidance curriculum throughout the year. The plan includes activities such as Senior College and Career Ready meetings in September, 7th Grade CTE lessons in December, 8th Grade 4-Year plans in April, etc. (Action Item A)
- The counselor explained that the role of the counselor is one on one needs. The counselor provides guidance and support, but is not a licensed therapist. The counselor refers the students to other professionals if there is a greater need.
- Ann Kennedy joined the meeting.

C. General Guidelines Transportation Policy 1st Reading

- Holly Westwood left the meeting at 3:56 PM.
- The school board discussed a transportation policy that addressed some of the concerns such as school attendance areas, elementary students on a bus with secondary students, distances from bus stops, emergency bus drills, and electronic devices on school buses.
- The concern of elementary students coming to school activities and then riding the activity bus home with the high school age students was discussed. Most of the concern was allowing mixed grades to ride together after dark when there isn't a supervisor on the bus.

D. 2018 - 2019 Early Literacy Plan Review

- Tina Sudweeks left the meeting at 4:25 PM.
- Principal Eugene King explained some of the process of meeting with employees from the state office of Education to create the Early Literacy Plan. The plan includes strategies for things such as Phonics, Fluency, Vocabulary, Comprehension, etc.

IV. Information Items:

A. Girls Softball Program: Eric Jessen in his Vice-Principal role gave the school board an update on the interest level in softball at the high school. He also went through some of the other complexities to the softball program. Including conflicts with other sports, cost, coaches, and scheduling.

B. (APTT) Academic Parent Teacher Teams: The elementary school teachers have been conducting home visits to meet with parents and students. Principal King explained that parent engagement was one of the things the school received feedback that they needed more of. The APTT is more than the home visits. The APTT program includes more inclusive interactions between parents and teachers at the school and in the home.

- Paula Wilde left the meeting at 4:40 PM.
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- C. Testing Data Results:** The school board reviewed a several years comparison of ACT, SAGE, and Dibels test scores. The Superintendent indicated the areas where the district is doing really well and some areas where there could be improvement.

V. Action Items

A. Comprehensive Guidance

- Motion was made by Rick Dalton to approve the district comprehensive guidance plan for the 2018 - 2019 school year. Seconded by Marty Morgan. (3:53 PM)
- Rick Dalton voted Aye, Marty Morgan voted Aye, Teresa Morgan voted Aye, Jeremy Pearson voted Aye, and Erin Jensen voted Aye. Motion carried (5-0).

B. Board Minutes, Payroll, and Vouchers

- Motion was made by Jeremy Pearson to approve the September 11th Board Meeting minutes, the September payrolls, and district vouchers #180177 - #190281. Seconded by Rick Dalton.
- Rick Dalton voted Aye, Marty Morgan voted Aye, Teresa Morgan voted Aye, Jeremy Pearson voted Aye, and Erin Jensen voted Aye. Motion carried (5-0).

C. New Positions

- Motion was made by Teresa Morgan to approve a Shantell Hartman as a paraprofessional and Kyson Larsen as the head wrestling coach. Seconded by Marty Morgan.
- Rick Dalton voted Aye, Marty Morgan voted Aye, Teresa Morgan voted Aye, Jeremy Pearson voted Aye, and Erin Jensen voted Aye. Motion carried (5-0).

D. School District Early Literacy Plan

- Motion was made by Marty Morgan to approve the school district Literacy Plan for the 2018 - 2019 school year. Seconded by Rick Dalton.
- Rick Dalton voted Aye, Marty Morgan voted Aye, Teresa Morgan voted Aye, Jeremy Pearson voted Aye, and Erin Jensen voted Aye. Motion carried (5-0).

E. LEA At-Risk Definition and UCA Plan

- Motion was made by Rick Dalton to approve the discussed definition for an “At-Risk” student and the school district’s 2018 - 2019 Utah Consolidated Application (UCA) plan. Seconded by Jeremy Pearson.
- Rick Dalton voted Aye, Marty Morgan voted Aye, Teresa Morgan voted Aye, Jeremy Pearson voted Aye, and Erin Jensen voted Aye. Motion carried (5-0).

VI. Executive Session

- **5:17 PM** Motion was made by Teresa Morgan to enter into executive session for discussion of character and competence of individuals. Seconded by Marty Morgan.
 - Rick Dalton voted Aye, Marty Morgan voted Aye, Teresa Morgan voted Aye, Jeremy Pearson voted Aye, and Erin Jensen voted Aye. Motion carried (5-0).
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- The board left executive session at 6:38 PM.

VII. Adjourn

- Motion was made by Marty Morgan to adjourn the October 9th, 2018 meeting of the Piute School District Board of Education. Seconded by Jeremy Pearson.
 - Rick Dalton voted Aye, Marty Morgan voted Aye, Teresa Morgan voted Aye, Jeremy Pearson voted Aye, and Erin Jensen voted Aye. Motion carried (5-0).
 - Meeting Adjourned **6:39 PM.**
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