



APPROVED

## DECEMBER 2018 BOARD MEETING MINUTES

The regular board meeting of the Piute County School District Board of Education was held on **December 6th, 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 Paul James, Shauna Bagley, Gloria Fox, Eugene King, Priscilla Morgan, and Shannon Gleave.

**Work Meeting:** The school board held an open work meeting prior to the regular board meeting for the quarterly finance and internal audit committee discussion. Koby Willis reported on enrollment actuals and projections, updates on major capital projects, and progress with FY2020 negotiations. Koby also presented the FY18 Comprehensive Annual Financial Report that is now available on the school district website and the state auditors website.

### I. Opening Remarks

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

Opening remarks were offered by Shane Erickson.

### II. Citizen Dialogue

- None

### III. Discussion Items

#### C. Review of First Draft Calendar Year 2019 - 2020

- Gloria Fox presented a draft for the school district calendar for the 2019 - 2020 school year. The Superintendent recommended that the principals and teachers review the calendar and provide some feedback then look at another draft in the January school board meeting.
- Gloria Fox left the meeting.

#### A. Attendance Policy Revision 1st Reading

- Principal Bagley provided the school board with an additional explanation sheet explaining different scenarios for restitution hours and excused absences. The board discussed a few other possible scenarios and how they would be addressed. The policy needed to be reviewed because since moving to the A/B schedule students sometimes don't miss school excessively, but they may miss an individual class more often than should be permissible.
- Principal Bagley requested the policy change be approved today so it can take effect after the Holiday break.

#### B. Flex Days - Instruction Time

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- The Superintendent asked the school board for their opinions on including flexible days into the school calendar. The school board discussed how many flexible days would be appropriate to be in the schedule and under what circumstances a flexible day is used.
  - Input was taken from principals regarding the flexible days. The high school is concerned that they need to use a flex day without students to work on the high school's accreditation requirements.
  - Priscilla Morgan joined the meeting at 3:55 PM.

#### **D. Title I Policy 2nd Reading**

- The school board reviewed the Title I policy for the 2nd reading. The policy is required as part of the federal Title I program.

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

- A. USBA January 10th-12th, 2019:** Gloria updated the school board on their reservations for the USBA conference in January. She asked that they notify her as soon as possible if they won't be able to go.
- B. NSBA:** Registration for the National School Boards conference in March is open and board members were asked to notify the district office as soon as possible if they would like to go.
- C. Mental Health Proposal CUES:** The CUES office is hiring some professionals in different mental health aide capacities to help the regions school districts address concerns with mental health issues.
- D. IGP:** The county has held several meetings discussing help for the intergenerational poverty population. Rick Dalton relayed some of the progress the committee has been making.

### **V. Action Items**

#### **A. Attendance Policy Revision**

- Motion was made by Rick Dalton to suspend the rule for three readings and approve the revision to the Attendance Policy on the first reading with the few discussed corrections. 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).

#### **B. Title I Policy**

- Motion was made by Rick Dalton to suspend the rule for three readings and approve the Title I policy on the second reading with minor grammatical corrections. Seconded by Teresa 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).
  - Rick Dalton left the meeting.
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### **C. Board Minutes, Payroll, and Vouchers**

- Motion was made by Marty Morgan to approve the November 20th board meeting minutes, the November payrolls, and district vouchers #190405 - #190476. Seconded by Jeremy Pearson.
- Rick Dalton was absent, Marty Morgan voted Aye, Teresa Morgan voted Aye, Jeremy Pearson voted Aye, and Erin Jensen voted Aye. Motion carried (4-0).
- Rick Dalton rejoined the meeting.

### **D. New Positions**

- Motion was made by Marty Morgan to approve a James Barney as the head softball coach and Austin Trapp as an assistant wrestling coach. 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).

## **VI. Executive Session**

- **4:28 PM** Motion was made by Jeremy Pearson to enter into executive session for discussion of character and competence of individuals. Seconded by Teresa 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).
- The board left executive session at 4:49 PM.

## **VII. Adjourn**

- Motion was made by Jeremy Pearson to adjourn the December 6th, 2018 meeting of the Piute School District Board of Education. 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).
  - Meeting Adjourned **4:49 PM**.
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