



APPROVED

FEBRUARY 2018 BOARD MEETING MINUTES

The regular board meeting of the Piute County School District Board of Education was held on **February 20th, 2018** at the Piute County Commission Chambers in Junction, Utah. President Erin Jensen called the meeting to order at 3:04 PM. Present were Erin Jensen, Teresa Morgan, Jeremy Pearson, Marty Morgan, and Rickey Dalton. Also present was Superintendent Shane Erickson and Business Administrator Koby Willis. Guests at the meeting were Keri Bushman, Darin Bushman, Erin Druce, Holly Nowers, Shauna Bagley, Jeri Sylvester, Eugene King, Don Yates, Matt Whittaker, Robert Thomas, Kristy DeLange, William Maughan, Trever Barnson, Paul James, Stacie Gass, and Melanie Baker.

I. Opening Remarks

President Erin Jensen welcomed everyone to board meeting at 3:04 PM.

Opening remarks were offered by Rickey Dalton.

II. Citizen Dialogue

- None

III. Discussion Items

A. PLC Leaders, Directors, Counselor Reports

- President Jensen turned the time over to Heidi Hansen to report on the progress of the SPED PLC and the SPED program. She explained some of the programs that have been implemented into the special education department to improve. The national migrant education conference is coming up next month.
 - Mr. Thomas as the PLC leader for Science discussed the progress of that PLC group. As the newest PLC they have just begun harmonizing Science curriculum between the high school and the to elementary schools.
 - Mrs. Nowers reported on the Math PLC. Holly said they had met several times this year and felt things were going well.
 - Melanie Baker reported on the progress of the Art PLC. This PLC has spent some time in curriculum planning to measure growth.
 - Don Yates provided an update on the CTE program for the school district. He went through several statistics regarding CTE course enrollment and pathway completers.
 - Sheree Fullmer was not available to report on the progress of the Literacy PLC.
 - William Maughan reported on the school district counseling program. He has been conducting some bullying courses and they have gone well. He discussed the regular ongoing calendar for the counseling program. The school passed the school counseling review with very good marks. The state really liked the parent night.
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B. Employee Bullying & Hazing Policy - 2nd Reading

- The school board felt the policy was ready for approval on the second reading.

C. Report to the Board on Reading Program Findings

- The Superintendent recommended this discussion item be moved to the March meeting so Sheree Fullmer could contribute to the discussion.

A. PLC Leaders, Directors, Counselor Reports

- Paul James joined the meeting at 3:34 PM. President Jensen turned some time to Paul to report on the Technology Department. He needs a student worker for a few hours a day to help run wires. He reported that the high school furnaces for the gym have been shipped and are expected to arrive and be installed in the next few weeks.

D. PHS Staffing Report 2018 - 2019 / A/B Schedule Progress

- Shauna Bagley updated the school board on the progress of the possible transition to an A/B Schedule at the high school next year. The school is hosting a parent night and dinner to educate and hear from parents regarding this possible change.
- Principal Bagley also explained that with some of the openings in staff for next year there are several different options for filling those positions. The school board discussed specifically the Family and Consumer Science program and if the students would be better served with the introduction of another CTE program such as robotics or engineering.
- Heidi Hansen left the meeting.
- Gloria Fox joined the meeting.

E. SPED Education Proposal

- The board tabled this discussion until Heidi Hansen can be available to present.

F. HOPE Squad

- The board turned the time to Taelor Gass to present the idea of a HOPE Squad about Piute High School. There are HOPE squads at high schools all throughout the state. Taelor would like to name the program "Piute's All In" at the high school. It would consist of students from each grade that are trained on how to handle students struggling with thoughts of suicide.

IV. Information Items:

- Statements of Intent:** The board reviewed the survey results from the teachers and staff regarding their employment intent for the coming school year.
 - District Organizational Chart Update:** The school board reviewed the updates made to the changes made to the organizational chart in the last work meeting and felt it was ready for approval.
 - Title I Onsite Review:** The district will have an onsite review of the Title I program next month.
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V. Action Items

A. Board Minutes, Payroll, and Vouchers

- Motion was made by Jeremy Pearson to approve the January 2018 Board Meeting minutes, the January payroll, and district vouchers #180503 - #180594. 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. Employee Bullying & Hazing Policy

- Motion was made by Rickey Dalton to suspend the rule for three readings and approve the Employee Bullying and Hazing Policy on the second reading. 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. Appointment of Business Administrator

- Motion was made by Marty Morgan to appoint Koby Willis as the Business Administrator from July 1, 2018 to June 30, 2020. 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).

D. Appointment of Superintendent

- Motion was made by Rickey Dalton to appoint Shane Erickson as the Superintendent from July 1, 2018 to June 30, 2019. 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).

E. Assistant Softball Coach

- Motion was made by Rickey Dalton to approve Heather Sudweeks as the assistant Softball Coach for the 2018 Softball season. 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).

F. Human Sexuality Curriculum

- Motion was made by Rickey Dalton to approve the high school's continued use of the USBE approved human sexuality curriculum. 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).

G. District Organizational Chart

- Motion was made by Jeremy Pearson to approve the updated organizational chart. 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).
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VI. Executive Session

- **4:36 PM** Motion was made by Marty Morgan to enter into executive session for discussion of character and competence of individuals. 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).
- The board left executive session at 7:03 PM.

VII. Adjourn

- Motion was made by Jeremy Pearson to adjourn the February 20th, 2018 meeting of the Piute School District Board of Education. 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).
 - Meeting Adjourned **7:03 PM**.
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