



APPROVED

MARCH 2018 BOARD MEETING MINUTES

The regular board meeting of the Piute County School District Board of Education was held on **March 13th, 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, Sheree Fullmer, Kristy DeLange, Eugene King, Matt Whittaker, Tyrel Ivie, Shauna Bagley, Stacie Gass, Glenda Reitz, Chris Jessen, Trever Barnson, Kimberly Hall, Mickell Morgan, Myndi Morgan, Sharon Ramos, Kate Morgan, and Abby Morgan.

I. Opening Remarks

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

Opening remarks were offered by Jeremy Pearson.

II. Citizen Dialogue

- **FBLA Team:** The FBLA Team had several students qualify for the national FBLA competition in Maryland this summer. They took 1st in Business Plan, 4th in American Enterprise Project, 4th in Business Financial Plan, 5th in Local Chapter Business Report, 3rd in Partnership with Business, 2nd in Business Presentation, 5th in Public Service Announcement, and many others. More than a dozen students will travel to the national competition this summer.
- Kimberly Hall, Mickell Morgan, Myndi Morgan, Sharon Ramos, Kate Morgan, and Abby Morgan left the meeting.

III. Discussion Items

F. Radio Station

- Mr. Ivie presented the idea of a school radio broadcast channel. He discussed some of the complexities of implementing the program. He talked about the broadcast they have been doing live on YouTube of the home basketball games. He informed the board there may be some needs for equipment if the program catches hold and grows.
- Mr. Ivie also invited the school board to there Rock Concert at the beginning of May.

A. IGP Plan Review

- Tyrel Ivie left the meeting at 3:34 PM.
 - Chris Jessen joined the meeting at 3:35 PM.
 - Superintendent took some time to explain the history of the Intergenerational Poverty effort in the county.
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- Chris Jessen talked with the board about plans for community gardens in Circleville and in Marysville. Places have been located to start the gardens. The DNR has agreed to provide some fencing materials to help keep deer out of the community garden. Chris spoke to the success of the community garden in Junction. Chris was also able to get a grant to cover the cost of the drip system for the gardens.
 - Matt Whittaker and Chris Jessen left the meeting at 3:50 PM.
 - They'll hold the next IGP Committee meeting on May 14th at 10:00 AM at the district office.

G. Staffing Progress

- The school board reviewed initial proposals from the Principals and Directors of what they would like to see happen next year for staffing changes. The Principals and Directors will discuss their ideas further in administrative council this week.

B. STEM Center

- Principal King proposed the idea of a 4 classroom addition to Circleville Elementary for the purposes of moving to a STEM tiered model of instruction that groups students more by proficiency and mastery rather than just grade level.
- Darin Bushman and Gloria Fox joined the meeting at 4:16 PM.
- Kristy DeLange left the meeting at 4:22 PM.

C. Reading Program and Findings

- Trevor Barnson left the meeting.
- Literacy Director Sheree Fullmer presented literacy progress to the school board including test scores and progress with some of the different reading programs. She discussed some of the progress that the Literacy PLC has made this year.
- Stacie Gass left the meeting at 4:43 PM.

D. Literacy Director Position Needs and Functions

- The school board discussed the role and the function of the Literacy Director position. Sheree shared her thoughts on what the position has involved and required.

E. Policy #3047 Revision 1st Reading

- Koby Willis presented two possible revisions to the Vacation and Holidays policy. The board looked at a survey of the policies of other school district's. After some discussion the board decided to discuss the policy again in the April board meeting.

IV. Information Items:

- A. **New Legal Council:** The board discussed using Burbidge & White as the school district's primary legal counsel.
 - B. **Temporary Technology Support:** Paul James requested a part-time employee, possibly a high school student, that could help run wires and complete a couple projects on a temporary basis.
 - Gloria Fox left the meeting at 5:24 PM.
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- C. **Regional USBA Meeting:** USBA will be holding a regional meeting to discuss legislative changes with school boards in Richfield on March 15th.

V. Action Items

A. FBLA Out of State Travel

- Motion was made by Rickey Dalton to approve the FBLA team traveling out of state to the National FBLA competition in Maryland this summer. 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).

B. FBLA Donation

- Motion was made by Marty Morgan to approve a donation to the FBLA team for their national competition in the amount equal to last year in exchange for the same services washing vehicles. 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).

C. Board Minutes, Payroll, and Vouchers

- Motion was made by Rickey Dalton to approve the February 20th Board Meeting minutes, the February payroll, and district vouchers #170718 - #170816. 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. PHS Block Schedule For SY2019

- Motion was made by Rickey Dalton to approve the high school moving to a block schedule for the 2018 - 2019 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. CTE Director Hire

- Motion was made by Marty Morgan to approve Jennifer Christensen as the new CTE Director for Piute, Wayne, and Sevier school districts. 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).

G. Legal Counsel

- Motion was made by Rickey Dalton to approve using Burbidge & White as the primary legal counsel for the school district. 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).
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VI. Executive Session

- **5:45 PM** Motion was made by Jeremy Pearson 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 7:56 PM.

VII. Adjourn

- Motion was made by Jeremy Pearson to adjourn the March 13th, 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 **7:56 PM**.
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