



APPROVED

## APRIL 2018 BOARD MEETING MINUTES

The regular board meeting of the Piute County School District Board of Education was held on **April 10th, 2018** at the Piute County Commission Chambers in Junction, Utah. President Erin Jensen called the meeting to order at 3:05 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 Daxton Millett, Tony Synder, Kisti Christensen, Kimberly Hall, Emily Morgan, Cameo Lindgren, Taelor Gass, Mickell Morgan, Paula Wilde, Shauna Bagley, Darin Bushman, Eugene King, Ann Kennedy, Keri Bushman, Heather Fautin, Sally James, Jodi Johnson, Priscilla Morgan, Holly Nowers, Shannon Gleave, Klayton Pearson, Kristy DeLange, Julie Eborn, Stacie Gass, Kenny Druce, Erin Druce, Teresa Pearson, Kathy Riddle, and Robert Thomas.

**Work Meeting:** The school board held an open work meeting prior to the regular open meeting. Marty Morgan led a discussion with the board about Chapter 5 of the book “Multipliers”. The chapter was entitled “The Challenger” and the discussion revolved around being challengers in the school district.

### I. Opening Remarks

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

Opening remarks were offered by Koby Willis.

### II. Citizen Dialogue

- **Sterling Scholar Recognitions:** Priscilla Morgan introduced the school Sterling Scholars and their category. Mickell Morgan was a runner up in the Business and Marketing category and Cameo Lindgren was a runner up in the Speech, Forensics, and Theatre category.
- **SUU Ambassador Recognition:** The school board recognized Cameo Lindgren as the first SUU Ambassador from Piute High School. She has also been awarded several prestigious scholarships.
- **State Math Competition:** Holly Nowers described the state Math competition to the school board and then recognized Tony Snyder and Carter as they placed 1st and 8th respectively at the competition. Tony has placed 1st at the competition for the last 3 years.
- **Piute Pride Program:** County Commissioner Darin Bushman presented a “Piute Pride” program that would include education about community service to students from the early grades through high school.

### III. Discussion Items

#### A. CUES Digital Security Report

---

- 
- Gavin Anderson from the CUES office attended the meeting to update the school board on regional cyber security. Gavin is working for the CUES Office as the regional Cyber Security Specialist.

#### **B. District Literacy Director Position Discussion**

- The school board reviewed some options for filling the District Literacy position.
- Several members of the community gave feedback on the proposals.

#### **C. School Land Trust Plans**

- Principal Bagley reviewed the high school School Land Trust plan for the 2018 - 2019 school board meeting.
- The board read over the plans for Oscarson Elementary and Circleville Elementary as well.

#### **D. USBA June School Board Training**

- The board discussed holding a school board training with representatives from the USBA office during the June Board Meeting. After discussion the board determined it would be more beneficial to have the training in May or July.

#### **E. Vacation Policy Revision 2nd Reading**

- The board reviewed a draft revision the the Vacation Policy. The Superintendent recommended the board take the policy to a 3rd reading.

#### **F. FY19 Employee Negotiations**

- The board reviewed an early and simplified draft of the FY19 budget assuming the recommendations from employees for compensation changes. Koby Willis explained that before negotiations can be finalized it would be helpful to know exactly how much the insurance premiums will be going up and also to settle some of the staffing questions such as the literacy position.

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

- A. **Safe School Training:** A safe schools training will be conducted with faculty and staff later this month in connection with law enforcement after school.

### **V. Action Items**

#### **A. Board Minutes, Payroll, and Vouchers**

- Motion was made by Rickey Dalton to approve the March 13th Board Meeting minutes, the March payroll, and district vouchers #180711 - #180774. 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. School Land Trust Plans**

- Motion was made by Jeremy Pearson to approve the preliminary School Land Trust Plans for the 2018 - 2019 school year for Piute High School, Circleville Elementary, and Oscarson Elementary. 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).

### **C. New Hires**

- Motion was made by Rickey Dalton to approve Kenneth Druce as the new Girls Basketball head coach, Neccia Dalton as a part-time Business Teacher, Whitney Mills as a part-time Science Teacher, and Daniel Springer as a full-time Engineering and Technology Teacher. 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).

## **VI. Executive Session**

- **7:58 PM** Motion was made by Marty Morgan to enter into executive session for discussion of character and competence of individuals. 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).
- The board left executive session at 7:58 PM.

## **VII. Adjourn**

- Motion was made by Jeremy Pearson to adjourn the April 10th, 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 **7:58 PM**.
-