



APPROVED

## SEPTEMBER 2018 BOARD MEETING MINUTES

The regular board meeting of the Piute County School District Board of Education was held on **September 11th, 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 Gloria Fox, Heather Fautin, Terecea Westwood, Eugene King, and Shauna Bagley.

**Finance Committee:** The school district finance committee met to discuss FY19 program balances and budget progress.

### I. Opening Remarks

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

Opening remarks were offered by Rick Dalton.

### II. Citizen Dialogue

- None

### III. Discussion Items

#### G. Bus Protocols, Transportation Attendance Area, School Choice

- The school board discussed whether or not student athletics should be allowed to change into or out of uniforms on the school bus. Baseball and Softball teams sometimes don't have access to locker rooms at the sites they travel to. The board instructed the Superintendent to work out an appropriate protocol with the high school principal and coaches.
- Terecea Westwood joined the meeting at 3:14 PM.
- The school board addressed a concern about transporting a student from Koosharem to Circleville Elementary. The school board discussed the current situation of students from Greenwich being transported to Richfield for school. Some of the complexities and legalities of the routes and attendance areas were voiced by the Superintendent and Gloria Fox. President Erin Jensen asked the other board members to think about what was talked about and determine if it needs to be revisited.
- Stacie Gass joined the meeting at 3:19 PM.
- Gloria Fox left the meeting at 3:36 PM.

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

- The attendance policy was updated to better accommodate the new A/B schedule at the high school. The board felt the policy was ready to be approved on the first reading.
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## **B. Graduation Policy 4079 Revision 1st Reading**

- The revisions to the graduation policy were also primary connected to making the policy accommodate the new A/B schedule at the high school. Principal Bagley reported that the A/B schedule is going well and the high school and the transition has been easier than expected.

## **C. Law Enforcement/DCFS Interviewing Students in Schools Policy Revision 2nd Reading and Outside Agency Interviewing Students Policy 1st Reading**

- The board reviewed two separate draft policies addressing the safe issue of outside agencies wanting to interview students for various reasons. The school board felt the more encompassing Outside Agency Policy better addressed the concerns the school district has had with the issue.

## **D. Sub List Review**

- A few additional people have been added to the substitute list. The school board felt the list was ok to be updated.

## **E. Teacher Prep Buyout Rates - Flat Rate**

- Koby Willis explained that there was a need to have Mr. Springer teach an additional ceramics class. It was proposed that if a teacher has to teach during their preparation period they would be compensated \$2,500. The amount would not be guaranteed from year to year, but determined on a case by case basis each year as the course schedule is created.

## **F. Payroll Procedures and Benefits Policy 2041 Revision 1st Reading**

- Currently full-time employee that don't take the school district's insurance are compensated with \$2,400. Several employees have voiced that if that amount was higher they would decline the school district's insurance. It was proposed that the amount be changed to \$6,000. The change could result in a nearly \$40,000 cost savings for the school district.

## **H. Board Meeting Date Change Request for November**

- President Erin Jensen requested that the school board change the November meeting date as she won't be available on the scheduled day. The board determined that the third Tuesday November 20th would work for everyones schedule. The board also decided to have the meeting earlier at noon so they could attend basketball games after.

## **IV. Information Items:**

### **A. None**

- Eugene King joined the meeting at 4:15 PM.

## **V. Action Items**

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

- Motion was made by Rick Dalton to approve the August 14th Board Meeting minutes, the August payrolls, and district vouchers #180065 - #190176. 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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## **B. Policy Changes**

- Motion was made by Jeremy Pearson to suspend the rule for three readings and approve the Outside Agency Interviewing Students Policy, the revisions to the Attendance Policy, the revisions to the Graduation Policy, and the revisions to the Payroll Procedures and Benefits Policy on the first reading. 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. Substitute List**

- Motion was made by Rick Dalton to approve the district substitute list as presented for the 2018 - 2019 school year. 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. Teacher Preparation Period Buy Out**

- Motion was made by Teresa Morgan to approve a flat rate of \$2,500 to require a teacher to teach during their preparation period. 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).

## **E. New Positions**

- Motion was made by Rick Dalton to approve Aleia Nay as a part-time art teacher at Oscarson Elementary. 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).

## **F. PTIF Resolution**

- Motion was made by Marty Morgan to approve a resolution designating signers and approvers for the the school district PTIF account. 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).

## **G. Date Change For November Meeting**

- Motion was made by Rick Dalton to approve changing the November board meeting date and time to November 20th at Noon. 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).

## **VI. Executive Session**

- **4:18 PM** Motion was made by Marty Morgan to enter into executive session for discussion of character and competence of individuals. 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).
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- The board left executive session at 5:22 PM.

## **VII. Adjourn**

- Motion was made by Marty Morgan to adjourn the September 11th, 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 **5:22 PM.**
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