



APPROVED

## JANUARY 2019 BOARD MEETING MINUTES

The regular board meeting of the Piute County School District Board of Education was held on **January 8th, 2019** 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, Tina Sudweeks, Paula Wilde, Tyrel Wilde, Keri Bushman, Kathy Riddle, Shauna Bagley, Robert Thomas, Eugene King, Jason Strate, and Jennifer Christensen.

**Work Meeting:** The school held an open work meeting prior to the regular school board meeting. The board reviewed Chapter 7 of the book Multipliers. The school board discussed each of the 5 indicators of a Multiplier and evaluated the school board's progress over the last year.

### I. Opening Remarks

President Erin Jensen welcomed everyone to board meeting at 3:03 PM and conducted the pledge of allegiance.

Opening remarks were offered by Jeremy Pearson.

### II. Citizen Dialogue

- None

### III. Discussion Items

#### A. Swearing in of Board Members

- Rick Dalton, Erin Jensen, and Teresa Morgan all took the oath of office for another 4 year term.

#### C. CTE Director / PLC Leader Reports

- The CTE Director, Jennifer Christensen, updated the school board on the progress of Career and Technical Education in the school district. Last year only one student in the region received a CTE scholarship and that student was from Piute High School. Students earned a combined 59 college credits in CTE concurrent enrollment courses. Nearly every student is enrolled in at least one CTE class. Statewide graduation rates are significantly higher for students that take CTE courses. 41% of Piute High School seniors completed a CTE career pathway.
  - Eugene King joined the meeting.
  - Robert Thomas updated the school board on the progress of the Science Professional Learning Community (PLC). He explained some of the changes that are taking place in the state curriculums for Science instruction.
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- Tyrel Ivie reported on the Music and Art PLC. He talked about some of the successes of recent Art and Music projects at the schools.
  - Tyrel Ivie left the meeting.
  - Keri Bushman reported on the Special Education PLC. Keri explained the indicators that the state tracks for Special Education programs and the school district's progress in those indicators. Keri made the connection of the APTT program to Special Education.
  - Holly Nowers and James Barney were not able to attend as the Math and Literacy PLC leaders.

#### **B. CUES Director-Service Reports**

- Jason Strate took a few minutes to summarize the services provided by the CUES office to the school district. Some of the services include centralized technology support, legislative advocacy, and shared Special Education specialist.

#### **E. Second Review of District Calendar**

- Motion was made by Rick Dalton to approve discussed amendments to the FY20 school district calendar. 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).

#### **D. General Transportation Policy Guidelines Third Reading**

- The board conducted a third reading of the Transportation Guidelines Policy. The school board left several components of the policy to principals to decide. The board felt the policy was ready to be approved.

#### **F. Review Bids For School Bus & High School Bleachers**

- The school board reviewed two bids for a new 84 passenger bus and two bids for new bleachers in the new gym. After some discussion there was no action taken on either bid for a school bus.
- The school board requested additional illustrations and details for the bleacher bids. It was also requested that the companies be asked to add the wood bleachers in the old high school gym to the bid. The companies requested 6 months to build and install the bleachers. To guarantee the bleachers installed before school starts in the fall they need to be ordered shortly following the February board meeting.

#### **G. Board Chair / VP Elections**

- Erin Jensen thanked the school board for the opportunity to serve as the school board president and recommended the position to all other members of the board. Teresa Morgan nominated Marty Morgan as school board president for the next two years. Rick Dalton nominated Jeremy Pearson as school board vice-president for the next two years.
  - Motion was made by Teresa Morgan to approve Marty Morgan as the school board president and Jeremy Pearson as the school board vice-president for the next two years. 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).
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#### **IV. Information Items:**

- A. MOU School Psychologist:** Jan Crosby is a licensed school psychologist and the school district has created a memorandum of understanding with her to complete some testing with some Special Education students as needed.
- B. School Report Cards:** The Superintendent reviewed the school report cards for each of the three schools. They are now available online.
- C. Student Discipline Policies/Medical Policies:** The board will discuss several new student medical policies in the March meeting and will use the March work meeting to evaluate current student discipline policies.
- D. New Classrooms/New Students:** Koby Willis explained some of the progress being made with several families that have not enrolled their students in public school before, but are now considering. Currently there are 38 potential students that would be enrolled. Arrangements are being made for classrooms and educators.

#### **V. Action Items**

##### **B. District Calendar**

- Motion was made by Rick Dalton to approve discussed amendments to the FY20 school district calendar. 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. Board President & Vice-President**

- Motion was made by Teresa Morgan to approve Marty Morgan as the school board president and Jeremy Pearson as the school board vice-president for the next two years. 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).

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

- Motion was made by Jeremy Pearson to approve the December 6th board meeting minutes, the December payroll, and district vouchers #190477 - #190597. 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. Transportation Policy**

- Motion was made by Rick Dalton to approve General Transportation Guidelines Policy on the third reading. 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).

##### **D. Reassignments and Assignments**

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- Motion was made by Marty Morgan to approve reassigning Priscilla Morgan as a Special Education paraprofessional and assigning Danial Springer to morning Koosharem bus route. 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).

## **VI. Executive Session**

- **5:14 PM** Motion was made by Teresa Morgan to enter into executive session for discussion of character and competence of individuals. 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).
- The board left executive session at 6:56 PM.

## **VII. Adjourn**

- Motion was made by Jeremy Pearson to adjourn the January 8th, 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 **6:56 PM**.
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