



APPROVED

## **FEBRUARY 2019 BOARD MEETING MINUTES**

The regular board meeting of the Piute County School District Board of Education was held on **February 5th, 2019** at the Piute County Commission Chambers in Junction, Utah. President Marty Morgan called the meeting to order at 3:05 PM. Present was Marty Morgan, Erin Jensen, 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, Paul James, Tyrel Ivie, Stacie Gass, Amy Sylvester, Eugene King, and Shauna Bagley.

**Work Meeting:** The school board held an open work meeting at 2:00 PM discussing “The 7 Correlates of Effective Schools” before the regular meeting.

### **I. Opening Remarks**

President Marty Morgan welcomed everyone to board meeting at 3:05 PM and conducted the pledge of allegiance.

Opening remarks were offered by Teresa Morgan.

### **II. Citizen Dialogue**

- None

### **III. Discussion Items**

#### **A. WIFI on Buses**

- The school board inquired the cost of providing Wifi on school buses to allow students to do homework while traveling to games and activities. Paul James investigated how that could be done and determined the school district should test the concept on one bus for one year and see how it works.

#### **C. SPED Policy 5015 Revision 1st Reading**

- This policy is being revised to replace the language of RTI (Response To Intervention) with PSW (Pattern of Strengths and Weaknesses). There are differences in these types of tests and the types of services offered based on them. The policy revision better aligns the services the district provides with the needs of the students.

#### **B. High School Bleacher Bids**

- The school board reviewed the bids for the high school bleachers and discussed some of the possible extras. The board looked at pictures and drawings of the bleachers that could replace the old ones. The old bleachers have no handicap accessible seats. The new bleachers would have to have several ADA accommodations.
  - In the January meeting there was a request for a bid on replacing the old gym bleachers at the same time. A new bid price for the old gym bleachers was reviewed. The old wood bleacher
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rows are very narrow and the company suggested in the bid that we have only 3 rows instead of 4. Cutting out one of the rows would also allow for a wider top row that would allow you to lean up against the wall. The bid also includes extending the bleachers another 10 feet to just before the wrestling mats.

#### **H. Updated Sub List Review**

- Gloria discussed the updated list of available substitutes for all positions. Several have been added or removed since school started.

#### **D. New Students / New Buildings Update - Lease Agreements / MOU**

- Koby Willis updated the school board on progress with the potential new students. After several discussions with State Risk Management, State School Board members, State Superintendent Dickson, and several USBE directors we believe the framework for the proposed memorandum of understanding is in compliance with state laws and regulations.
- Arrangements are being made to use classrooms in the Circleville and Junction community centers. Students in these classrooms would be guided through state curriculum by paraprofessionals and directed by certified teachers. It is currently projected that these courses would start on February 25th.

#### **E. School Fees Update R277-404**

- In recent years the Office of the Legislative Auditor and the internal audit team for the Utah State Board of Education have conducted state wide audits of fees charged at Utah secondary schools. The audits have revealed statewide non-compliance regarding school fees. Recommendations and training for the proper administration of school fees is coming from the USBE and legislators.
- Based on recommendations the high school made significant changes to school fees for the 2018- 2019 school year. It is expected another round of changes will be made for the 2019 - 2020 school year.
- In January the high school held a meeting to discuss what fees should be eligible for waivers, what fees could be removed, and what fees should include Utah sales tax. The high school will be holding another meeting with coaches and teachers to gather more feedback for school year 2019 - 2020 changes.

#### **F. Local Districts Sharing Classes IVC**

- Superintendent Erickson attended a meeting with several other southern Utah Superintendents to discuss the possibility of sharing courses between secondary schools via IVC (Interactive Video Conferencing). Some schools are struggling finding licensed teachers in some areas. As an example a school with a qualified Math teacher could have that teacher teach students in multiple schools via IVC. The other schools may have quality teachers in other areas that share classes also via IVC.
- Hurdles such as conflicting bell schedules, technology systems, and pupil accounting are being worked through among district Superintendents.

#### **G. Facility Use and Control of Keys Policy 7015 - Revision 1st Reading**

- Paul James explained the current set up with school board policies related to using school buildings. Paul then explained some of the problems that have been encountered as the
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schools have attempted to enforce those policies. Several possible changes were discussed and it was recommended that all the policies regarding building use are combined into one policy.

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

- A. Provisional Teachers:** The school board reviewed a list of provisional teachers and those that will be eligible for career status next school year.
- B. Staffing Progress For 2019-20:** The school principals have begun evaluating possible changes in staffing for next school year. Currently it is not expected there will be any employees retire at the end of this school year.
- C. Potential Aviation Class Offering at PHS-SUU Aviation:** A representative will be coming to Piute High School to evaluate the possibility of doing a concurrent enrollment aviation course from SUU.
- D. Opening Meeting Law ([usbapowerup.com](http://usbapowerup.com)):** The school board is required to do an annual training regarding open meetings law. The school board has frequently used the USBA website presentations to fulfill this requirement. The school board will review this training together in the March work meeting.

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

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

- Motion was made by Rick Dalton to approve the January 8th board meeting minutes, the January payroll, and district vouchers #190598 - #190664. 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).

##### **B. Superintendent**

- Motion was made by Teresa Morgan to appoint Shane Erickson as the Superintendent of Schools for the next two school years from July 1st, 2019 to June 30th, 2021. 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).

##### **C. Bleachers**

- Motion was made by Erin Jensen to approve the purchase of new bleachers for the new gym and old gym at Piute High School for the quoted prices. 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).

##### **B. SPED Policy**

- Motion was made by Erin Jensen to suspend the rule for three readings and approve the revisions to policy 5015 on the first reading. Seconded by Jeremy Pearson.
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- 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. Paraprofessional New Hire**

- Motion was made by Rick Dalton to approve the hire of Michelle Zubia as a paraprofessional. Seconded by Erin Jensen.
- 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. MOU and Lease Agreements**

- Motion was made by Rick Dalton to approve the lease agreement with Circleville Town, the lease agreement with Piute County, and the memorandum of understanding with the Jessop/Lindsay group. Seconded by Erin Jensen.
- 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).

#### **Substitute List Revision**

- Motion was made by Rick Dalton to approve revisions to the substitute list. 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**

- **5:30 PM** Motion was made by Erin Jensen to enter into executive session for discussion of character and competence of individuals. 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).
- The board left executive session at 6:56 PM.

### **VII. Adjourn**

- Motion was made by Erin Jensen to adjourn the **February 5th, 2019** 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 **6:56 PM**.
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