

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING held Tuesday, April 22, 2014 at 12:00 p.m. at Enoch Elementary School and in the school board room in the district office building.

President Michelle Jorgenson conducted the board meeting.

The following Board Members were present to begin the meeting: Michelle Jorgenson, Harold Haynie, Shane Adams, and Becki Bronson. Board Member Stephen Allen was excused. Also present were Shannon Dulaney, Superintendent, and Kent F. Peterson, Business Administrator. Jennifer Wood, Terry Pickett, and Kevin Garrett were also present to begin the meeting.

The board members and administrators first enjoyed eating school lunch with some of the students in the cafeteria. This was followed by a tour of Enoch Elementary.

The Board began their work meeting at 1:15 p.m. dealing with the following items:

- Mr. Haynie asked that the Board watch a video titled "How to escape education's Death Valley." The speaker was Ken Robinson. He spoke about curiosity, creativity, and individuality in students. It doesn't matter what you have to share, if the students don't get it, then there is no teaching happening. Mr. Haynie emphasized the value of PLC's. We need to get teachers involved to help them be better at their profession. A typed copy of the video narrative accompanies these minutes.
- The Board discussed the Land Trust plans submitted by each school. President Jorgenson noted that some of the plans are much more detailed than others. This probably reflects the personality of the principal. The major expenditure seems to be for instructional aides and tutors. Technology is also a big component of the plans. The Board will formally approve the plans in the regular portion of the board meeting today. Board members were asked to view the two videos on Land Trust training. This is a requirement for board members.
- Kent Peterson reviewed with the Board a recommended adjustment to the school boundary dividing South Elementary and Iron Springs Elementary attendance areas. Part of the present boundary is a portion of the Cross Hollow Road running east and west. This puts the Eagle Ridge subdivision in the Iron Springs attendance area. The subdivision is actually much closer to South Elementary and there are currently five students attending South Elementary who live in the Eagle Ridge subdivision. There are 25 plus houses being built in the Eagle Ridge subdivision with many of those due for completion prior to school beginning this coming school year. There is also another subdivision that has been approved south of the Eagle Ridge subdivision that will also eventually have students. It makes sense to adjust the boundary to include the Eagle Ridge subdivision and surrounding area in the South Elementary attendance area. Mr. Peterson shared a

suggested new boundary description for South Elementary and showed the board members on a map where the new boundary lines will be.

- Assignments for the high school graduations were made as follows:
 - Cedar High School. All board members and district office administrators.
 - Parowan High School. Shane Adams, Stephen Allen, Harold Haynie, Kent Peterson, and Jennifer Wood.
 - Canyon View High School. Michelle Jorgenson, Becki Bronson, Shannon Dulaney, Terry Pickett, and Kevin Garrett.
 - Southwest Education Academy. All board members and district office administrators.

- The Board discussed whether or not certain individual students should be recognized in a more noticeable way when they achieve something so outstanding and special that it is above and beyond what other students have achieved. The student in question is Cody Hone who recently won his fourth straight 3A State Wrestling Championship and then competed in the National Wrestling Championships and won there also. The Board previously recognized Cody for his four State Titles but wondered if there should be an additional recognition for the National Title. Sometimes the definition can be clouded as to which achievements are above and beyond and which ones are not. This can be a very different definition from one person to another or one competition or event to another. The Board will continue to recognize first and second place finishes for students and teams.

- Mrs. Bronson indicated that a patron had suggested to her that the Board give more information and definitions on the published agenda for board meetings. The board members discussed this and felt that they preferred to keep the agendas as they are currently published and have the board member conducting the meeting give more explanation about the agenda items as they are addressed.

- The Board tentatively set July 2, 2014 as the date for the annual Board retreat.

- Board members briefly reviewed the lists of recommended persons for employment from Superintendent Dulaney and the district directors.

- Mr. Adams shared an email with the Board from Brigham Nielsen who is the football coach at Parowan High School. He indicated his support for the proposed athletic trainer program and the positive benefit it would be for student athletes.

- Mr. Adams led a review discussion of several district policies.

At 3:45 p.m. the Board adjourned the meeting to drive to the district office to hold the regular portion of the board meeting.

The regular board meeting began at 4:05 p.m. in the district office board room.

President Michelle Jorgenson conducted the meeting.

Jaycee Jolley offered a thought. Zack El Halta led the Pledge of Allegiance.

Minutes of the Regular Board of Education meeting held Tuesday, March 25, 2014 and the Special Board of Education meeting held Tuesday, April 8, 2014 were approved on a motion made by Mrs. Bronson, seconded by Mr. Haynie, and passed unanimously by the board members.

Mr. Adams moved to approve the consent agenda. Mr. Haynie seconded the motion and the board members passed it unanimously.

The Enoch Elementary School Volunteer Award was presented to Mandy El Halta and LaDawn Griffiths. These ladies volunteer many, many hours of service at Enoch Elementary School. Dan Ekker, Principal at Enoch Elementary School presented the awards. The Board expressed appreciation to Mandy and LaDawn for their dedicated service.

The Board next recognized Marcy Christensen as the outstanding school employee at Enoch Elementary School this year. Marcy is a special education teacher at Enoch Elementary. Dan Ekker, Principal at Enoch Elementary School made the presentation. The Board thanked Marcy for her dedicated service to the students at Enoch Elementary.

The Board next recognized Sterling Scholar regional winners from Canyon View High School and Parowan High School. Cedar High representatives were unable to attend. Principal Rich Nielsen asked Susan Merrill, a teacher at Canyon View High School who works directly with the sterling scholar students, to speak about their student winners. Principal Roy Mathews spoke about the student winner from Parowan High School. The Board congratulated the regional Sterling Scholar winners for their outstanding achievements.

President Jorgenson informed those in attendance that the item on the board agenda dealing with the Athletic Trainer RFP would not be addressed in this meeting. A special board meeting will be held on April 23, 2014 at 6:15 p.m. to address this issue and make a decision on who will be providing this service in the district high schools next year. Those in attendance at today's board meeting anticipating a decision on this item were invited to attend the special board meeting.

Principal Dan Ekker presented the school report for this month. He showed a video presentation with highlights of Enoch Elementary School. The video highlighted students in the school, the teachers, and the academic programs. Principal Ekker expressed his love for the teachers, staff, students, and PTA. He loves Enoch Elementary. He thanked the board members and administrators for their support.

The board meeting time was next made available for public input to address items not already listed on the published agenda. No additional public input was received.

Mr. Haynie moved to approve the following persons for employment in the District for the 2014-15 school year:

Steve Burton	Elementary Curriculum Director	District Office
Troy Lunt	Instructional Technology Supervisor	District Office

Mr. Adams seconded the motion and the board members passed it unanimously.

Mr. Adams moved to approve the following person for employment in the District for the 2014-15 school year:

Paula Burgoyne-Jenson	Principal	Three Peaks Elementary
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Mrs. Bronson seconded the motion and the board members passed it unanimously.

Mr. Haynie moved to approve the following persons for employment in the District for the 2014-15 school year:

KayLee Vogel	First Grade	East Elementary
Nasrin Peterson	Fourth Grade	East Elementary
Chelsea Greenhalgh	Second Grade	Fiddlers Elementary
Teresa Plunkett	Fifth Grade	Fiddlers Elementary
Melanie Harris	Second Grade	Iron Springs Elementary
Jenna Behm	Second Grade	Iron Springs Elementary
Brent Blodgett	Second Grade	Three Peaks Elementary
Jenne Wittwer	Fifth Grade	Three Peaks Elementary

Mr. Adams seconded the motion and the board members passed it unanimously.

Mrs. Bronson moved to approve the following persons for employment in the District for the 2014-15 school year:

Holly Goff	CTE	SEA
Madison Clark	Science (2/3)	Cedar Middle School
Mindy Elliott	Sixth Grade	Cedar Middle School
Tenille Bailey	Science/Math	Canyon View High School
Jared Despain	Math	Canyon View High School
Kylie Findley	Math	Canyon View High School
Kori Corbridge	Math	Canyon View High School
Darin Wallis	Social Studies	Canyon View High School
Kim Bailey	English	Canyon View High School
Holly Barrick	Drama/Theatre (5/6)	Canyon View High School
Shayanne Smith	Agriculture	Cedar High School

Annie Draper
Trevor Walker
Heather Hardy

Math
Band/Chorus
Math

Cedar High School
Parowan High School
Parowan High School

Mr. Haynie seconded the motion and the board members passed it unanimously.

Mr. Adams moved to approve the following person for employment in the District for the 2014-15 school year:

Tonya Stratton

Special Education

Three Peaks Elementary

Mrs. Bronson seconded the motion and the board members passed it unanimously.

On a motion made by Mr. Haynie, the Board approved the Land Trust Plans for the district schools as submitted for the 2014-15 school year. Mr. Adams seconded the motion and the board members passed it unanimously.

On a motion made by Mr. Haynie, the Board approved a school boundary revision for the South Elementary School. Mr. Adams seconded the motion and the board members passed it unanimously. The new boundary will move students who reside in the Eagle Ridge subdivision from the Iron Springs Elementary attendance area to the South Elementary attendance area. Approximately five students currently reside in the area and are already attending South Elementary. A copy of the new boundary description for the South Elementary School accompanies these minutes.

The following policies were presented for a second reading: GBM (Grievance Procedures), GBMA (Job Classification Appeals Procedure for Classified Employees), GBMA-E (Employee Job Classification Appeals Form), GCBD (Leaves of Absence), IGD (Academic Eligibility Requirements for Students Participating in Extra Curricular Activities), IKA (Grading Policy), JECD-R (Alternative Ways to Grant Credit), JFCA (Student Dress Standards), JFG (Interrogations), and JFGA (Search and Seizure). Mr. Haynie moved to approve policies GBM, GBMA, GBMA-E, GCBD, IGD, IKA, JECD-R, JFG, and JFGA and have them added to the policy handbook. Policy JFCA will be brought back again for another second reading. Mr. Adams seconded the motion and the board members passed it unanimously.

On a motion made by Mr. Haynie and seconded by Mrs. Bronson, the board meeting adjourned at 5:15 p.m.


President


Business Administrator