

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING held Tuesday, April 28, 2015 at 1:00 p.m. in the faculty room at Parowan High School, 168 North Main Street, Parowan, Utah.

The following Board Members were present to begin the meeting: President Michelle Jorgenson, Harold Haynie, Becki Bronson, and Stephen Allen. Board Member Shane Adams was excused from the meeting. Also present were Shannon Dulaney, Superintendent; and Kent Peterson, Business Administrator. Steve Burton, Jennifer Wood, Kevin Garrett, John Meisner, Paula Loveland, Roy Mathews, and Christy Douglas were also present to begin the meeting.

Board Member Stephen Allen conducted the meeting.

Board Member Harold Haynie offered prayer.

Principal Roy Mathews conducted a tour and visit to classrooms at Parowan High School.

Cathy Wentz joined the meeting at 1:29 p.m.

The Board completed the tour and began the work meeting at 1:29 p.m. The following items were discussed:

- Mrs. Bronson asked the Board if they have been sending information and pictures to Amy for the website. The Board suggested the use of short phrases with positive meaning that could be placed on the website and the district's facebook page. Mr. Haynie discussed that the individual schools are doing this. It was suggested that there be a connection with the district and school websites. This concept could begin with Opening Institute at the beginning of the school year.
- Committee Assignment Reports
 - President Jorgenson emailed a copy of the minutes from the Iron County Home Builders Association meeting to each board member. President Jorgenson has reported to ICHBA regarding the North Elementary project.
 - Mr. Allen reported that the SUCCESS Academy is looking to change graduation assignments. They are looking to add four years of math to the requirements.
- Mrs. Wood reviewed the progress of the summer math program. Teachers have been selected for the summer classes and are working together to develop the curriculum. The website for registration is up and running. Some students have already registered for the program. There are a few students that have been taken off the non-proficient list because they showed proficiency on the SAGE test recently completed. Mrs. Bronson asked for resources that may be available for parents during the summer. There are most likely some great resources available online. Aleks is a great online program. The Board expressed their thanks for Mrs. Warr for all her hard work.

- John Meisner gave the Board an overview of the Iron District Foundation. The report included the programs and grants the foundation funds and the contributions the foundation receives each year. The Board expressed the desire to promote and advertise the foundation throughout the community.
- Mr. Allen discussed opportunities that are being developed at Southern Utah University that could assist the district with another dual immersion program. SUU is incorporating a Confucius Institute. Mr. Allen asked if it was a possibility for the district to commit to hiring classroom reduction aides specifically at East Elementary for the dual immersion program. This would allow the school year to begin with an aide in the classroom. Mr. Peterson will take a look at the budget to see what the options might be.
- Superintendent Dulaney reviewed the proposal received from Intermountain Sports Medicine in response to the RFP for athletic trainer services. The district received one proposal.
- Mrs. Wood presented the proposed 2015-2016 school fee schedule. Adult High fees will be listed as a \$50.00 flat fee. The current fee schedule lists \$40.00 plus a \$10.00 fee for materials and supplies. Driver Education fee will be \$100.00. This is an increase from \$90.00. Summer program fees will be listed as a varied amount due to the fact that there are several programs that charge different amounts. The schedule also includes a \$5.00 science lab fee for all high schools.

Cathy Wentz left the meeting at 2:43 p.m.

- The Board heard a request from district administrators to change the Spring SEP/CCR date on the 2015-2016 calendar. This change moves the SEP/CCR week from the first week in March to the first week in February. This will allow the secondary schools to get an earlier start with scheduling for the next school year. All school administrators are supportive of the change.

Michelle Jorgensen left the meeting at 2:55 p.m.

- Paula Loveland, Child Nutrition Director, discussed the process for breakfast and lunch pricing. Meal pricing is reviewed each year and is determined by a pricing formula. It is recommended to increase the lunch price for K-5 students to \$2.25. This would be an increase of \$0.25. Breakfast prices will increase to \$1.50 for all grades. This is an increase of \$0.25. Adult meals will also increase. Adult breakfast will be \$2.00, up \$0.25 and an adult lunch will be \$4.00, up \$0.50.
- Mrs. Wood updated the Board regarding policy IKF (High School Graduation Requirements). This policy is being brought back to make an adjustment in credits required for CTE credits.

- Mr. Peterson reviewed the costs associated with repairs of the tennis courts at Cedar High School. The question was asked if it was possible for the city and the school district to work together to fund the cost for tennis courts that the Cedar City schools and the community could use? The district felt that they could fund the project if they could get a commitment from the city for a portion of the costs.
- The following assignments were made for graduations:
 - CVHS - All
 - CHS - Harold Haynie, Becki Bronson, Stephen Allen, Jennifer Wood, Kevin Garrett
 - PHS - Shane Adams, Michelle Jorgenson, Shannon Dulaney, Kent Peterson, Steve Burton

At 4:02 p.m. the Board began the regular portion of the board meeting.

Board Member Stephen Allen conducted the meeting.

Board Member Shane Adams was excused from the meeting.

Brigham Nielsen offered a thought and prayer. Sarah Swapp led the Pledge of Allegiance.

Minutes of the Regular Board of Education meeting held on Tuesday, March 24, 2015 were approved on a motion made by Mrs. Bronson, seconded by Mr. Haynie, and passed unanimously by the board members.

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

Principal Roy Mathews thanked everyone for coming to Parowan High School to attend the school board meeting.

The Board recognized outstanding achievements at Parowan High School. Principal Roy Mathews introduced the following student and program winners:

- Drama - Region First place
- Basketball - Region First place
- FCCLA State winners
- FHA State winners
- Orchestra region & state recognitions
- National Yearbook Program of Excellence Award from Jostens
- Sterling Scholar regional winners

Principal Roy Mathews recognized Sarah Swapp as the outstanding employee at Parowan High School. Principal Mathews thanked her for her dedication and support to Parowan High School.

Principal Roy Mathews recognized Jack & Peggy Simons as outstanding volunteers at Parowan High School. Mr. & Mrs. Simons help with the remediation program at PHS. They make a big difference at PHS. Principal Mathews thanked them for their dedicated service. The Board expressed appreciation to Mr. & Mrs. Simons for their commitment to PHS.

The Board recognized outstanding achievements at Cedar High School. The following student and program winners were recognized:

- Debate - First place in region. Fourth place in state competition.
- Drama - Region and state recognitions
- Sterling Scholar regional winners

The Board recognized outstanding achievements at Canyon View High School. The following student and program winners were recognized:

- FFA State winners

President Jorgensen returned to the meeting at 4:38 p.m.

Principal Roy Mathews presented the school report for this month. Principal Mathews expressed that Parowan High School works to help ALL students become successful. He highlighted the "Cool 2 Care" program that has been implemented to recognize students for citizenship, service, accountability, and lifelong learning. Principal Mathews also highlighted the "ZAP" program. Principal Mathews 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. Kaleigh Bronson, a student at Cedar High School, spoke in support of the late start program and the CCR program. She mentioned that students are using the late start Wednesday to better themselves.

Mr. Allen moved to approve the following individuals for employment in the District for the 2015-2016 school year:

Alex Byers	Full time Choir/Guitar teacher	Canyon View High School
Jeffrey Oliverson	Full time P.E. teacher	Cedar High School
Stephanie Coulam	Full time Math teacher	Cedar High School
Cristy Crane	Full time P.E. teacher	Canyon View High School
Jesse Snedden	Full time Math teacher	Cedar High School
Nolan Grover	Full time CTE teacher	Cedar Middle School
Amber Overson	Full time 7th & 8th grade math	Canyon View Middle School
Tiffany Eilett	Full time 7th & 8th grade math	Canyon View Middle School
Shannon Lea	Full time 8th grade language arts	Canyon View Middle School
Amy Dalley	¾ contract LA/Social Science	Cedar High School
Ben Hunt	Full time science teacher	Canyon View High School
Amanda Harward	Full time science teacher	Canyon View High School

Andria Williams	Full time 6th grade teacher	Canyon View Middle School
Vickie Patterson	Full time 6th grade teacher	Canyon View Middle School
Michael Hudson	Full time P.E. teacher	Canyon View High School
Amanda Aitkin	½ time art teacher	Southwest Ed Academy
Kilee Lindley	Full time Special Ed Intern	Canyon View Middle School

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

Mr. Haynie moved to approve the following individuals for employment in the District for the 2015-2016 school year:

Amanda Humphreys	Full time Special Ed teacher	Canyon View Middle School
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President Jorgensen seconded the motion and the board members passed it unanimously.

Mr. Haynie moved to approve the following individuals for employment in the District for the 2015-2016 school year:

Sofia Weaver	Full time 4th grade dual immersion	East Elementary
Sundee Yardley	Full time 2nd grade teacher	Enoch Elementary
Staci Malin	Full time 1st grade teacher	Fiddlers Elementary
Crystal Englehart	Full time 1st grade teacher	Fiddlers Elementary
Jessica Wood	Full time 2nd grade teacher	Fiddlers Elementary
Nasrin Peterson	Full time 5th grade teacher	Fiddlers Elementary
Alisha Turner	Full time 2nd grade teacher	Iron Springs Elementary
Brakel Johnson	Full time 2nd grade teacher	Iron Springs Elementary
Marian Irwin	Full time 3rd grade teacher (1 yr)	Enoch Elementary

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

Mr. Allen moved to approve the following individuals for employment in the District for the 2015-2016 school year.

Renee Scholes	Full time secretary	East Elementary
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Mrs. Bronson seconded the motion and the board members passed it unanimously.

Mr. Allen moved to approve sabbatical leave requests for Jen Johnson, Jake Whetman, Shauna Ziegler, and Nycole Reynolds. Mr. Haynie seconded the motion and the board members passed it unanimously.

Jonathan Ward from Zions Bank presented a resolution to issue and sale general obligation bonds and refinance current bonds. He mentioned that bond rates are relatively low. Richard Chamberlain, bond legal counsel, reviewed the bond parameters resolution. The resolution

authorizes \$14.9 million of approved bonds and the refunding of current bond debt at a lower interest rate. A public hearing will be held on Tuesday, May 19, 2015 at 5:00 p.m. The location of this meeting will be the school district offices at 2077 West Royal Hunte Drive, Cedar City, Utah.

Mr. Allen moved to approve the resolution for the issuance and sale of general obligation bonds (the "bonds") and general obligation refunding bonds (the "refunding bonds") of the Board of Education of Iron County School District, Iron County, Utah (the "issuer"). Mr. Haynie seconded the motion and the board members passed it unanimously.

Mr. Peterson reviewed with the Board a municipal advisory services contract with Zions Bank. This is an open ended contract that may be cancelled at any time. Mr. Haynie move to approve the municipal advisory services contract with Zions Bank. President Jorgenson seconded the motion and the board members passed it unanimously.

The district has completed an RFP for athletic trainer services. The district received one proposal from Intermountain Sports Medicine. Mr. Haynie moved to accept the proposal from Intermountain Sports Medicine to provide certified athletic trainer services for Iron District. President Jorgenson seconded the motion and the board members passed it unanimously. Mrs. Bronson abstained from voting on the motion as she is an employee of Intermountain Healthcare.

On a motion made by President Jorgenson and seconded by Mr. Allen, the Board approved the school fee schedule for the 2015-2016 school year. The board members passed the motion unanimously. A copy of the approved fee schedule accompanies these minutes.

On a motion made by Mr. Allen and seconded by Mrs. Bronson, the Board approved a change in the date for the Spring SEP/CCR conferences on the 2015-2016 school calendar. The board members passed the motion unanimously.

On a motion made by Mr. Haynie and seconded by Mrs. Bronson, the Board approved an increase in the school lunch pricing for the 2015-2016 school year. New prices will be:

- K-5 student lunch - \$2.25
- Breakfast all students - \$1.50
- Adult lunch - \$4.00
- Adult breakfast \$2.00.

The board members passed the motion unanimously.

Mr. Garrett reviewed the Title VII federal grant program. The focus and use of these grant funds are to help Native American students to succeed culturally and academically. On a motion made by Mr. Haynie and seconded by Mr. Allen, the Board expressed their support of the Title VII federal grant program. The board members passed the motion unanimously.

Hunter Shaheen updated the Board on the North Elementary project. Architects are looking at options to fit the drawings for the building on the current North Elementary site. Soil samples are in process and land surveying is taking place. District administration will meet with architects on May 14th to review design proposals.

The following policy was presented for a first reading: IKF (High School Graduation Requirements).

At 6:09 p.m. President Jorgenson moved to have the Board enter into a closed meeting for the purpose of discussing the character, professional competence, or physical or mental health of one or more individuals employed in the District. Mr. Allen seconded the motion. By voice vote the board members voted as follows:

President Jorgenson - Yes
Mrs. Bronson - Yes
Mrs. Allen - Yes
Mr. Haynie - Yes

The following persons were present for the closed session: Harold Haynie, Stephen Allen, President Jorgenson, Becki Bronson, Shannon Dulaney, Kent Peterson, and Anne Marie Allen, Legal Counsel.

The purpose of the closed session was to discuss personnel.

At 7:27 p.m. Mr. Haynie moved to have the Board meet again in open public session. Mrs. Bronson seconded the motion and the board members passed it unanimously.

On a motion made by Mr. Haynie and seconded by President Jorgenson, the board meeting adjourned at 7:27 p.m.



President



Business Administrator