

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING held Tuesday, August 25, 2015 at 1:00 p.m. in conference room "D" and in the school board room in the district office building.

The following Board Members were present to begin the meeting: President Michelle Jorgenson, Harold Haynie, Becki Bronson, and Shane Adams. Stephen Allen was excused from the meeting. Also present were Shannon Dulaney, Superintendent; and Kent Peterson, Business Administrator.

Board Member Becki Bronson conducted the meeting.

Vice President Harold Haynie offered prayer.

Mrs. Bronson 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. Adams seconded that motion. By voice vote the board members voted as follows:

Mrs. Bronson - Yes
President Jorgenson - Yes
Mr. Adams - Yes
Mr. Haynie - Yes
Mr. Allen was excused from the meeting

The motion passed unanimously.

The following persons were present for the closed session: President Michelle Jorgenson, Becki Bronson, Shane Adams, Harold Haynie, Shannon Dulaney, and Kent Peterson.

The purpose of the closed session was to discuss personnel.

At 1:40 p.m. Mrs. Bronson moved to have the Board meet again in open public session. President Jorgenson seconded the motion and the board members passed it unanimously.

At 1:40 p.m. Mrs. Bronson moved to enter into a closed session for the purpose of discussing the purchase, exchange or lease of real property. Mr. Adams seconded that motion. By voice vote the board members voted as follows:

Mrs. Bronson - Yes
President Jorgenson - Yes
Mr. Adams - Yes
Mr. Haynie - Yes
Mr. Allen was excused from the meeting

The purpose of the closed session was to discuss the purchase, exchange or lease of real property.

At 2:40 p.m. Mrs. Bronson moved to have the Board meet again in open public session. Mr. Haynie seconded the motion and the board members passed it unanimously.

Steve Burton, Jennifer Wood, Kevin Garrett, Hunter Shaheen and Christy Douglas joined the meeting at 2:40 p.m.

The following items were discussed:

- Committee Assignment Reports
 - Mr. Adams reported that the Children's Justice Center is planning their annual "Dancing with the Stars" fundraiser.
 - President Jorgenson inquired about a 5% advantage for local contractors during the bidding process for the North Elementary project. It was discussed that the state does not allow this as per the state procurement purchasing policy. Mr. Shaheen will review the laws regarding the bidding process for construction projects.
 - Mrs. Bronson reported that the Five County Association of Governments have announced new criteria for grant applications. The community development block grants have funding available for new businesses.
- Mrs. Bronson discussed the importance of highlighting the great things going on in the district. The Board requested a report each month from the district as to how they are sharing the great things that are happening. It was suggested to share one story each week via social media - website, twitter, facebook.
- NSBA Conference for 2016 is scheduled in Boston. The Board requested to look at the costs of attending the conference. Further discussion will take place in September.
- The Board is currently reviewing the names of individuals who are considered and interviewed for all full-time positions in the district. The Board has requested to review the names of all potential employees. Lists of all interview candidates will be emailed to the Board no later than the morning of the scheduled interviews. The school board will review the lists and inform the district of any concerns.
- Previous discussions have taken place regarding the bus route to Brian Head. The district reviewed the costs of the route and evaluated the costs of reimbursement for in lieu mileage to those who qualify for the bus. They also considered state and district policies which require 10 students on the route to qualify as an eligible route. At the end of last year, the district was transporting two students on the bus. The decision was made to pay in lieu mileage for students traveling from Brian Head. Several individuals from Brian Head were in attendance at the meeting to express their concerns and the desire for the district to reinstate the bus route to Brian Head.
 - Bret Howser, Brian Head Town Manager, shared that 8% of property taxes are from Brian Head. This equates to \$245,000 per student that attends Iron County Schools from Brian Head.
 - Jim Oytler requested that the Board review the state policy in regards to an exception due to the "hardship" rule. The removal of the bus route has

created a hardship on families and the community. Parents of these students are service workers and often have a difficult time leaving work to transport students to and from school. The district will review the current state policy.

- John Grissinger from Brian head Resort shared concerns for his employees needing the time away from work to transport students.
- Angie Graves is a parent of students in Brian Head. She is concerned for the safety of the students and for her business. She expressed that parents do not have the training for emergency situations as do the bus drivers.
- Lisa Haltman expressed that transporting the students is difficult with scheduling of parents jobs. She also felt that students will miss more school when the weather is bad due to the extended length of travel time. Many will opt to not transport their children on bad weather days.

The Board and district will continue to discuss and consider options for the route. It was suggested to look at the option of only running one morning and one afternoon trip from Parowan on Wednesday's. This would eliminate two additional trips on Wednesdays due to the late start and early out schedules. It was also suggested to use a suburban or smaller vehicle on good weather days and the larger bus when there are concerns with the weather.

- Policies scheduled for review will be reviewed during September's meeting.

At 4:05 p.m. the Board began the regular portion of the board meeting.

Board Member Becki Bronson conducted the meeting.

Stephen Allen was excused from the meeting.

Principal Nathan Jenkins offered prayer. Principal John Tripp led the Pledge of Allegiance.

Minutes of the Regular Board of Education meeting held on Tuesday, June 16, 2015 were approved on a motion made by Mr. Adams, seconded by Mr. Haynie, and passed unanimously by the board members.

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

Iron County School District has been recognized with a Governor's Excellence in Energy Award for energy efficiency and conservation programs. Iron District was an Energy Community Leader of the Year 2015 Finalist.

Rocky Mountain Power has recognized Iron County School District as the wattsmart Business Partner of the Year 2015. The Board expressed their thanks for Mr. Hunter Shaheen for all of his hard work with the energy program. Mr. Shaheen thanked the custodial and maintenance crews throughout the district for their support of the district's energy program.

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.

Principal Nathan Jenkins was introduced as the new principal at Iron Springs Elementary. He expressed his thanks for the opportunity to serve in this capacity. During the summer he visited each home to meet the students at Iron Springs.

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

Elizabeth Jones	Full time 4th Grade	Three Peaks Elementary
Krysten Reynolds	Full time Reading Specialist	Fiddlers Elementary

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:

Jeani Williamson	Full time Special Education	Cedar Middle School
Chari Hensler	Full time Special Education	Iron Springs Elementary

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

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

Janette Stubbs	Teacher on Special Assignment	District Office
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Mr. Adams seconded the motion and the board members passed it unanimously.

Brian Reid and Ben Kaufmann from SUCCESS Academy presented the School Land Trust Plan for the SUCCESS Academy. The SUCCESS Academy board has approved this plan. Mr. Reid and Mr. Kaufmann shared that the funds are being used to assist students with an academic excellence coach and in St. George they have hired an ACT Prep aide.

Mr. Haynie moved to approve the School Land Trust Plan for SUCCESS Academy. Mrs. Jorgenson seconded the motion and the board members passed it unanimously.

Mr. Shaheen reported on the new traffic pattern at CVHS. The new pattern is working well. They are still working out a few issues on the middle school side, but things are going well.

Mr. Shaheen updated the Board regarding the North Elementary project. The building design is almost complete. It is anticipated that they will be looking at bidding the project in December and begin construction in March of 2016.

The following policies were presented for a first reading: BE (Electronic Board Meetings), GCL-E1 (Application for Approval of Credit), EEACC-E (School Bus Incident Report to Parents) and New Policy (Service Animals in Schools).

The following policy was presented for a second reading: BFAA (District and School Profiling and Improvement Planning). Mr. Haynie moved to remove policy BFAA from the policy handbook. Mrs. Jorgenson seconded the motion and the board member passed it unanimously.

The following policies were presented for a second reading: DFF (Copyrights & Royalties), IGA (Wellness Policy), IGA-R (Wellness Policy Goals & Guidelines), and JHCA (Physical Examinations of Students). Mr. Haynie moved to approve these policies and have them added to the policy handbook. Mrs. Bronson seconded the motion and the board members passed it unanimously.

At 5:10 p.m. Mrs. Bronson 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. Haynie seconded the motion. By voice vote the board members voted as follows:

Mrs. Bronson - Yes
President Jorgenson - Yes
Mr. Adams - Yes
Mr. Haynie - Yes
Mr. Allen was excused from the meeting

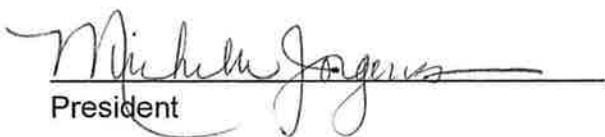
The motion passed unanimously.

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

The purpose of the closed session was to discuss personnel.

At 6:10 p.m. Mr. Haynie moved to have the Board meet again in open public session. President Jorgenson seconded the motion and the board members passed it unanimously.

On a motion made by Mr. Haynie and seconded by Mr. Adams, the board meeting adjourned at 6:10 p.m.


President


Business Administrator