

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING held Tuesday, April 26, 2016 at 1:00 p.m. in the library at Parowan Elementary, 128 West 100 North, Parowan, Utah.

The following Board Members were present to begin the meeting: President Stephen Allen, Becki Bronson, Shane Adams, and Harold Haynie, Shannon Dulaney, Superintendent; Jennifer Wood, Kevin Garrett and Monica Torres were also present. Michelle Jorgenson was excused from the meeting.

Board member Stephen Allen conducted the meeting and called the meeting order at 1:00 p.m.

Board Member Shane Adams offered prayer.

The following items were discussed:

- Board Member Becki Bronson reviewed chapter 5 from the book *District Leadership That Works*.
- Superintendent Dulaney discussed the process for lunch pricing. Meal pricing is reviewed each year by the federal government and is determined by a pricing formula. It has been recommended to increase the lunch price for elementary students to \$2.50, and secondary students to \$2.75. This is an increase of \$0.25 per student. Last year we used the liquor tax to help offset the additional fees, but that is not an option this year. Mrs. Bronson asked if we could at least explore other options. Superintendent Dulaney will take this info back to Paula and have a discussion regarding the price increase and our options. Paula is currently at a state meeting, that is why she is excused from this meeting.
- The following assignments were made for graduations:
 - Cedar High - All
 - Canyon View- Harold Haynie, Kevin Garrett, Superintendent Dulaney, Steve Burton
 - Parowan - Stephen Allen, Kent Peterson, Shane Adams, Jennifer Wood

Mr. Burton joined the meeting at 2:02

Mr. Shaheen joined the meeting at 2:30

- Richard Stowell from the Utah State Office and Kristi Swett from Salt Lake City School District board offered a powerpoint presentation on the results of the KPI

Survey that the board and directors participated in this spring. After reviewing the results of the survey, Richard and Kristi divided those in attendance into 2 groups to discuss how we want to use the information from the survey and what we want our district to look like in a year. Overall, the survey showed that our board and directors work very well together and have the same desires and goals for our district.

Things we want to see happen over the next year:

-Better public relations

- We have a lot of good data on testing, achievements in education, etc. We need to share that with the community. We really need to share the good things that are happening in our district.

- Show more support to our principals and teachers and highlight them

- Connect board goals with budget

Mr. Stowell complimented our board on the way we engage the community, work together and support each other.

- Mr. Shaheen discussed the tennis court plan for Cedar High School. Soil sampling taking place later this week, weather permitting. Rocky Mtn Power initially made the comment they want the power lines buried, now they have decided they can stay as long as there's no objection from the UHAA and U.S. Tennis Association in regards to the grant that's out there. (There is a possibility of getting a \$20,00 grant from the U.S. Tennis Association if they agree with the plans.) The Tennis Association is communicating they want them buried. It will be roughly \$50,00 to bury the lines. Rebecca Henrie is meeting with a committee to put the grant together and work on fundraising. We've had preliminary discussions with the city about leaving the tennis courts open for the community and having the city help with resurfacing every 5-7 years. We've had positive feedback from the article in the paper, a lot of people in the community are in support of the courts. Our plan is to take this project to bid hopefully the end of May- first of June. It is unlikely the courts will be finished by August for the girl's tennis season. Sunrise to manage bidding process.
- Steve Burton gave a follow up on enrollment numbers for Spanish Dual Immersion.
- Hunter discussed the CVHS North access to the parking lot. The city requires a 60 ft road, from Main Street to the bottom of the baseball field parking lot and cul-de-sac. It was proposed that a portion of the land improvements be paid for by the school district. Under this proposal, we would provide a fully improved (curb, gutter sidewalk, asphalt, sewer and water) street from our property to Main

Street. We would also pay for improvements from the cul-de-sac to half way through the 308.58 ft. tangent. We intend on getting at least 3 bids for the work.

- Ms. Wood discussed grading policy. We put a committee together and made some initial changes and sent those changes out to our secondary teachers. After we received their feedback we met as a committee again and made more changes to the policy.

At 3:51 p.m. the Board adjourned the work meeting.

The regular board meeting began at 4:00 p.m.

President Stephen Allen conducted the meeting.

Mr. Richard Thatcher offered prayer. Angie Benson led the Pledge of Allegiance.

Minutes of the Regular Board of Education meeting held on Tuesday, March 22, 2016 were approved on a motion made by Mr. Haynie, seconded by Mr. Adams, and passed unanimously by the board members.

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

Principal Kevin Porter recognized Ellie Anderson (volunteer) -PTO President Ellie took over as PTO president after the current resigned from the position. Ellie has been a tremendous asset to Parowan Elementary.

Principal Kevin Porter recognized Lisa Robinson as the employee of the year at Parowan Elementary. She is retiring this year after 30 years of teaching at Parowan Elementary. She will be greatly missed at Parowan Elementary!

Lori Gardner from Utah Schools recognized Cedar Middle School as an outstanding school for academic achievement, development responsiveness, organizational structure, and social equity. Cedar Middle School is one of 2 schools in the southern part of our state and one of 400 in the nation to receive this recognition. Schools that receive this award must re-designate every 3 years, this is Cedar's second re-designation. Principal Bylynda Murray and Vice principal Trent Nielsen were present to receive the award.

Roy Mathews, Parowan High School principal, recognized 1A Coach of the Year, Francis Farani. Francis is the girls basketball coach for Parowan High School.

Deveny Pace, computer teacher at Parowan High, recognized Harper Gardner for getting a perfect score on his test and certifying in Microsoft Word and will be attending a national competition in Orlando Florida.

Matt Edwards, Skills USA advisor at Parowan High, recognized Wade Jenson who placed third in the state skills competition for carpentry.

Shelley Porter recognized her drama team for taking 1st in region and second in state.

Brenna Horton took 1st in the state competition for FCCLA in fashion construction.

Brenna will be attending Nationals in San Diego this summer. She was also voted as the 1st Vice President of Utah.

Principal Kevin Porter from Parowan Elementary gave the school report for this month. Mr. Porter presented a video highlighting his staff and students. The video gave us a glimpse into each grade level and informed us of what has been going on at Parowan Elementary the past year.

Fred Rowley, district elementary math specialist, mentioned what a delight it is to work with the people from Parowan Elementary.

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

Mr. Haynie moved to approve the following individuals for employment in the District for the 2016-2017 school year:

Name	Position	School
Issac Gable	Full Time Technology Specialist	District Office
Monica Torres	Full Time Administrative Secretary	District Office
Sarah Williams	Full Time Administrative Secretary	District Office

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

Kate Swain	Full Time Language Arts	CVMS
Heather Gonzales	Full Time Language Arts	CVMS
Lana Smith	Full Time Language Arts	CHS
Johnathan Chidister	Full Time Language Arts	CHS
Zachary Tuttle	Full Time Language Arts	PHS
Eric Blackham	Full Time Math	CVHS
Lisa Monson	½ Contract Science	CHS

Ashley Violet	Full Time Agricultural Science	CHS
Nathan Rindlisbaker	Full Time Agricultural Science	CVHS
Shari Reber	Full Time Administrative Secretary	Alternative Program

Mrs. Bronson moved to approve the hires as outlined. Mr. Adams seconded the motion and the board members passed it unanimously.

Susan Braden	Full Time 4th Grade	Enoch Elementary
Lorilyn Isom	Full Time 5th Grade	North Elementary
Jillian Parrish	Full Time 4th Grade	North Elementary
Brandee Woods	Full Time 5th Grade	North Elementary
Erin Kunzler	Full Time 5th Grade	Fiddlers Elementary
Cheyenna Leavitt	Full Time 4th Grade	Three Peaks Elementary
Shauna Marshall	Full Time 3rd Grade	Three Peaks Elementary
Kyndell Nakken	Full Time 1st Grade	Three Peaks Elementary
Tiffany Young	Full Time 5th Grade	Three Peaks Elementary
Maryn Meinhardt	Full Time 6th Grade	Cedar Middle School
Whitney Skougard	Full Time 6th Grade	Cedar Middle School
Sherrin Rieff	Full Time 1st Grade	East Elementary
Ashley Sjogren	Full Time Kindergarten	East Elementary
Ashlie Williamson	Full Time 5th Grade	Iron Springs

Mr. Haynie moved to approve the hires as outlined. Mr. Adams seconded the motion and the board members passed it unanimously.

Malia Robins	Full Time Special Education	Alternative Programs
DawnRae Smith	Full Time Special Education	Cedar Middle School
Marina Woodward	Full Time Special Education	Canyon View High School

Mr. Allen moved to approve the hires as outlined. Mr Haynie seconded the motion and the board members passed it unanimously.

Ms. Wood gave the board the district's Land Trust plans for 2016-2017 to review. Each board member reviewed the plans for 3 schools. On a motion made by Mr. Haynie the board approved the Land Trust plans for the district schools as submitted for the 2016-17 school year. Mr. Adams seconded the motion and the board approved unanimously.

Land Trust plans will now go on to the state for approval.

- School lunch pricing- moving to next month until we get more data

The following policies were presented for a first reading:

1. DA (Fiscal Policies & Accountability)
2. DBC-R (Financial Calendars)
3. DIA-R (School Funds)
4. IGBE (Remedial Instruction)
5. IKA (Grading Policy)
6. JECDA (Remediation Programs)

- North Elementary Update- Mr. Shaheen discussed the progress on the North Elementary project. Weather has slowed us up a little but we are still ahead of schedule. Timeline on drying out dirt is an issue- had to make an accommodation with a geogrid. Asbestos testing update- some roofing samples came back with positive readings, these are all low readings but will have to be abated. It may require that we go in this year to remove all 9x9 tiles and all carpet. Abatement will begin in June and that will leave classrooms without carpet. Shannon indicated they have discussed different options for temporary floor covering. We want to make sure we are optimizing the learning environment.
- Superintendent Dulaney updated the board on the hiring process for new counsel replacing Ann Marie

Top 2 firms were Lear & Lear and Ostler, Moss & Thompson

-Lear & Lear Education Law Specialists

- Based in SLC
- Work with Washington County School District
- \$2500 per month unlimited access
- \$175/hr depending who we confer with
- Quarterly trips no charge
- Work with about 1/3 of the districts in the state

-Ostler, Moss & Thomposn

- Based in SLC
- Work with many districts in the state
- \$834 per month unlimited access
- Yearly fee \$10,000
- \$150-\$200/hr to attend board meeting

Erin Preston from Lear & Lear was present today to answer questions.

At 5:43 p.m. Stephen Allen moved to enter into a closed session for the purpose of discussing the purchase, exchange or lease of real property. Harold Haynie seconded that motion. By voice vote the board members voted as follows:

President Allen -yes
Mr. Haynie - yes
Mr. Adams - yes
Mrs. Bronson - yes

The following persons were present for the closed session: Mr. Allen, Mr. Haynie, Mr. Adams, Mrs. Bronson, Superintendent Dulaney

At 6:01 p.m. Stephen Allen moved to have the Board meet again in open public session. Shane Adams seconded the motion and the board members passed it unanimously.

No action is to be taken at this time for the property acquisition. The board gave Superintendent Dulaney direction as to the next steps in negotiating.

Mr. Haynie moved to approve the hire of Ostler, Moss & Thompson as legal counsel for Iron County School District. Ms. Bronson seconded the motion.

On a motion made by Mr. Haynie and seconded by Mr. Adams, the board meeting adjourned at 6:06 p.m.



President



Business Administrator