

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING held Tuesday, June 21, 2016 at 1:00 p.m. in the 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 Stephen Allen, Becki Bronson, and Michelle Jorgenson. Shannon Dulaney, Superintendent; Kent Peterson, Business Administrator; and Monica Torres were also present. Vice-President Harold Haynie and Shane Adams were excused from the meeting.

Stephen Allen called the meeting order at 1:08 p.m.

Kent Peterson offered prayer.

At 1:10 p.m. President Stephen Allen moved to enter into a closed session for the purpose of discussing the character, professional competence, or physical or mental health of an individual employed in the district. Becki Bronson seconded that motion. By voice vote the board members voted as follows:

Mrs. Bronson- yes

Ms. Jorgenson- yes

Mr. Allen- yes

The following persons were present for the closed session: President Allen, Becki Bronson, Michelle Jorgensen, Superintendent Dulaney, Business Administrator Kent Peterson.

The purpose for the closed session was to conduct the Superintendent evaluation.

At 2:13 p.m. Mrs. Bronson moved to have the Board meet again in open public session. Ms. Jorgenson seconded the motion and the board members passed it unanimously.

Jenny Dompier, SUU student; Clara Ye and Xueyin Lei from the Confucius Institute, joined the meeting at 2:22.

The following items were discussed:

- Safe School Policy

Superintendent Dulaney led a discussion on Safe Schools Policy. We went over the Safe School Policy last month and decided there were a few changes we needed to make. We had a situation with a laser pointer at Cedar Middle School this year where a student intentionally pointed a laser pointer into another student's eyes causing him to have eye damage. It was suggested that something be written in the policy regarding laser pointers being a danger. After reading through bullet #3 under Conduct Resulting In Suspension/Expulsion and bullet # 1 under Mandatory Suspension/Expulsion it was decided that our safe schools policy covered laser pointers as they could be used as a weapon or a threat to students or other school personnel. Superintendent Dulaney also added, if the intent is to cause injury we always suspend.

There were some minor language changes discussed including: page 2 under #6, it reads: Assaults a teacher or other individual. It was suggested we rewrite it to say: Assaults and or injures a teacher or other individual. Page 4 under B(2) 3rd sentence should read: In consultation with school administrators, the superintendent shall then schedule a hearing to be held with the student's parent or guardian, the student and the superintendent. Lastly, the first sentence on page 5 (a) should read: The school administration shall provide written notice of the date, time and place of the hearing to the student and his/her parent or guardian.

- Confucius Institute and Dual Immersion Trip

Clara Ye and Xueyin Lei from the Confucius Institute presented on the Educators Delegation to China program. This program is sponsored by the Confucius Institute at Southern Utah University. Education officials, principals, and headmasters of local schools are invited to visit China to promote the friendship and understanding of China and Chinese people. No more than 10 members are to participate at a time. Confucius will pay food and board, they are requesting the district to pay airfare. It is a 7-10 day trip.

Confucius is taking a group of SUU students including 3 high school students to a Summer Camp in China. The students will leave July 7-21 and they will be teaching English as a second language as well as visiting Beijing and Changsha.

Clara Ye gave the board hand-outs on the Educators Delegation to China.

Superintendent Dulaney agreed this is a great opportunity for the students in our schools. She encouraged the board to consider this trip. All expenses within China are covered including domestic travel, accommodation, group meals, activity costs, and entry fees. All agreed the first two weeks of November look to be the most promising, possibly leaving the 3rd and returning the 10th.

- 2017-2018 Calendar Draft Approval

Mrs Wood presented a draft of the 2017-2018 calendar. The 2017-18 calendar mirrors the 2016-17 year calendar. The board reviewed the calendar and agreed to approve.

- 2016-2017 Fee Schedule

Mrs. Wood brought the Fee Schedule back to the board with changes from last month's reading. The Book/Material/Technology 6-12 Fee of \$35 has had a \$5 refund in years past. Principals and secretaries have requested we not have the \$5 book fee refund because many student don't come in to pick up their refund and in some cases the students receive the refund and the parents don't know. It is proposed we make the \$5 from the Book/Material/Technology 6-12 Fee non-refundable. Mr. Allen asked if it were possible to lower the fee to \$30. Mrs. Jorgensen said we leave it and use the money wisely for technology, etc. Mrs. Bronson agreed to leave it as \$35. Mr. Peterson informed the board that we would go back and adjust the school budgets to show this increase. The specific request from the board would be to invest the extra money in technology.

Clarify fee for project classes- \$15 will cover the cost of materials and supplies needed to make project(s) necessary to pass off the standards. **Anything additional is not covered by the project class fee or by fee waivers.**

\$10 Fee for Select PE Classes- to cover the cost of lifetime activities available outside of the school such as bowling

- USBA Session- Shannon informed the board they've been asked to present at the upcoming session.

- Budget Hearing Info

Mr. Peterson reviewed the budget hearing info to be approved in the regular meeting. We have applied a 3% cost of living raise to the Salary and Classified budgets. Debt Service last year was 2100, this year projected to be 1850. This generates enough money to cover our payment and leave a little in reserve. No increase projected, no truth in taxation hearing needed.

- School Board Training

President Allen reviewed a portion of chapter 6 from the book District Leadership That Works.

- Canyon View High School Alternate Access

Mr. Peterson discussed a meeting he had last week with Kit Wareham, Frank Nichols and Frank's engineer. He showed the Board a proposed picture of the planned road north of Canyon View High School. The board discussed the proposal and decided to meet with Kit and Frank again to discuss this matter further.

- Tennis Courts

Mr. Shaheen discussed the timeline of the new tennis courts at Cedar High School. The plan now is to move the power lines up and not bury them as was discussed earlier. There will be 6 courts total. CHS will be built first, CVHS next, and PHS will follow. Should be finished 90 days from start date, which is now scheduled to be July 8th.

The board moved from the work meeting at 3:45 p.m.

The regular board meeting began at 4:02 p.m.

President Stephen Allen conducted the meeting

Becki Bronson offered prayer. President Allen led the Pledge of Allegiance.

Minutes of the Regular Board of Education meeting held on Tuesday, May 17, 2016 were approved on a motion made by Mrs. Bronson, seconded by Ms. Jorgenson, and passed unanimously by the board members.

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

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. Peterson recommended the following individuals for hire in the Iron County school District for the 2016-2017 school year:

Name	Position	School
Shane Willson	FT Custodian II	North Elementary
Kirby Stratton	FT Maintenance Worker	District

Ms. Jorgenson moved to approve, President Allen seconded the motion and the board members passed it unanimously.

President Allen moved to approve the following individuals for employment in the District for the 2016-2017 school year:

Kelsey Anderson	First half year SPED intern	Enoch Elementary
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Mrs. Bronson seconded the motion and the board members passed it unanimously.

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

Ashley Dickinson	3rd Grade	Enoch
April Lynn Pickett	1st Grade	Enoch
Lourdes Salcedo Altamirano	5th Grade Dual Immersion	East
Jimmy James Tanner	6th Grade	CMS

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

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

Russ Beck	Boys Basketball Coach/Teacher	CHS
Matt Seldon	Math Teacher	CVHS
Robert DeWyze	½ contract Science Teacher	CMS

Ms. Jorgenson seconded the motion and the board members passed it unanimously.

President Allen reviewed the calendar for 2017-2018.

On a motion made by President Allen and seconded by Mrs. Bronson, the Board approved the calendar for the 2017-2018 school year.

On a motion made by President Allen and seconded by Ms. Jorgenson, the Board approved the 2016-2017 Student Fee Schedule.

On a motion made by President Allen and seconded by Ms. Jorgenson, the Board appointed Kent Peterson as Business Administrator for a 2 year term.

The following policies were presented for a first reading:

- DA (Fiscal Policies & Accountability)

The following policies were presented for a second reading:

1. ECAE (Computer Acceptable Use Policy)
2. JFB (Safe Schools Policy)

President Allen moved to approve policy ECAE (Computer Acceptable Use Policy), with the amended changes relating to the Monitoring section. Ms. Jorgensen seconded the motion and the board members passed it unanimously.

President Allen moved to approve JFB (Safe Schools Policy) with the amended changes on page 2 and 5, 4 and have them added to the policy handbook. Mrs. Bronson seconded the motion and the board members passed it unanimously.

- North Elementary Update

Hunter Shaheen updated the Board on the North Elementary construction project. The south classroom wing was poured today. We are a little behind schedule with the slabs because of smaller crews. This has been addressed with the concrete companies. We will start blocking the elevator shaft and then the classroom wing and move west. We will get an updated master schedule from Hughes to see exactly where we are. Water line is reconnected as of today, water will be turned on tomorrow. By the end of this week exterior footings and interior footings will be poured.

Mr. Peterson asked Hunter to educate the board on the asbestos abatement situation. For safety reasons, we chose to push the abatement to May 20 and let the students out for summer break a week early. To make up for the early summer break, Superintendent Dulaney offered a plan including no early out Wednesdays for a period of time.

At 5:01 p.m. President Allen moved to officially hold the annual agenda budget hearing as advertised and required by state law. Mrs. Bronson seconded the motion and the board members passed it unanimously. Mr. Peterson reviewed the budget and explained the various areas of the budget document. He reviewed the certified tax rates. Kent noted that evidence shows the economy is growing and total tax rates are coming down.

Ms. Jorgensen moved to amend the 2015-2016 budget to reflect actual figures. President Allen seconded the motion and the board members passed it unanimously.

President Allen moved to adopt the 2016-17 budget as presented to the board. Mrs. Bronson seconded it and the board passed it unanimously.

At 5:28 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. Ms. Jorgenson seconded the motion. By voice vote the board members voted as follows:

Mrs. Bronson- yes
Ms. Jorgenson- yes
Mr. Allen- yes

The following persons were present for the closed session. President Stephen Allen, Becki Bronson, Michelle Jorgenson, Shannon Dulaney, and Kent Peterson.

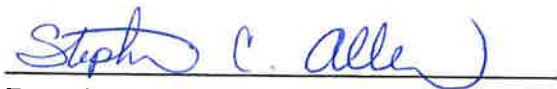
At 6:02 p.m. President Allen moved to have the Board meet again in public session. Mrs. Bronson seconded the motion and the board members passed it unanimously.

On a motion made by President Allen and seconded by Mrs. Bronson, the Board approved the negotiated agreement for licensed personnel for the 2016-2017 school year.

On a motion made by President Allen and seconded by Mrs. Bronson, the Board approved the classified agreement for classified personnel for the 2016-2017 school year.

On a motion made by President Allen and seconded by Mrs. Bronson, the Board approved the negotiated agreement for administrator's salary for the 2016-2017 school year.

On a motion made by President Allen and seconded by Ms. Jorgenson, the Board meeting adjourned at 6:06 p.m.



President



Business Administrator