

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING held Tuesday, February 28, 2017 at 9:00 a.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, Vice-President Harold Haynie, Becki Bronson, and Michelle Jorgenson. Shannon Dulaney, Superintendent; Kent Peterson, Business Administrator; Jennifer Wood, Kevin Garrett, Steve Burton, and Rich Nielsen were also present.

Board member Mary Ann Kemp will join the meeting at a later time.

Rich Nielsen offered prayer.

At 9:00 a.m. Becki 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. President Allen seconded the motion. By voice vote the board members voted as follows:

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

The motion passed unanimously.

The following persons were present for the closed session: President Stephen Allen, Harold Haynie, Becki Bronson, Michelle Jorgenson, Mary Ann Kemp, Shannon Dulaney, Kent Peterson, Jennifer Wood, Kevin Garrett, Steve Burton, and Rich Nielsen.

The purpose of the closed session was to discuss personnel.

All school principals met with the Board to discuss evaluations of their staffs. They met with the Board in the following order:

<u>Name</u>	<u>School</u>	<u>In</u>	<u>Out</u>
Michelle Jones	Fiddlers	9:05	9:25
Paula Burgoyne	Three Peaks	9:25	9:45
Trevor Heaton	E-Valley	9:45	9:55
Jerry Oldroyd	South Elementary	9:55	10:15
Kevin Porter	Parowan Elementary	10:15	10:35
Nathan Jenkins	Iron Springs	10:45	11:05
Daniel Ekker	Enoch Elementary	11:05	11:25
Ray Whittier	North Elementary	11:25	11:45
Mike Moyle	East Elementary	11:45	12:05
Debbie Jensen	Preschools	12:05	12:25
Roy Mathews	Parowan High	12:45	1:05
John Dodds	Cedar High	1:05	1:35
Danny Lewis	Cedar High	1:05	1:35
Scott Sharp	Cedar High	1:05	1:35
Rich Nielsen	Canyon View High	1:35	2:05
Brad Lambeth	Canyon View High	1:35	2:05
Jim Langford	Canyon View High	1:35	2:05
Conrad Aitken	Canyon View Middle	2:05	2:35
Rob Wagner	Canyon View Middle	2:05	2:35
Bylynda Murray	Cedar Middle	2:35	3:05
Trent Nielsen	Cedar Middle	2:35	3:05
Steve Schofield	SEA	3:05	3:20

At 3:25 p.m. Mr. Haynie moved to have the Board end the closed meeting. President Allen seconded the motion and the Board members passed it unanimously.

Monica Torres joined the work meeting.

The Board continued their work meeting at 3:30 p.m. discussing the following items:

Jennifer Wood offered prayer.

- School Board Training

The School Board training will be tabled until next month due to time.

- 6th Grade Dual Immersion

Mr. Burton updated the Board on the 6th grade dual immersion program at Cedar Middle School. Applications are in for the dual immersion teaching position, it will be a

full-time equivalent (FTE) position. This is the first group of dual immersion students to attend middle school since we started the program. Different from elementary, in middle school they will be mixed with other students for all but 2 classes- social studies and Spanish language arts. In 7th grade they will have the option of taking band in Spanish as well.

The students in this program will have the opportunity to graduate high school with a minor in Spanish.

- MOU's between schools and district in a mass emergency

Mrs. Bronson asked the board if there is a Memorandum of Understanding between the school district and different entities in the community in the case of a mass emergency. Mr. Peterson informed the board that we do have an official MOU with Red Cross. Superintendent Dulaney also informed the board that John Higley will be attending the March board meeting to present to the Board and City Officials. John is the emergency management coordinator for Cedar City. Superintendent Dulaney said she would email John to see if he has a copy of a formal MOU that he could bring to the March meeting.

- Legislative Update

Superintendent Dulaney distributed a spreadsheet of House and Senate Bills currently being voted on in the current legislative session. She reviewed and educated the board on the bills that are critical to education.

The board moved from the work meeting at 3:57 p.m.

The regular board meeting began at 4:05 p.m.

Board Member Becky Bronson conducted the meeting.

Cedar Middle School students Jylinn Burr and Meg Bates offered a thought and led the Pledge of Allegiance.

Minutes of the Regular Board of Education meeting held on Tuesday, January 24, 2017 were approved on a motion made by President Allen, seconded by Harold Haynie, and passed unanimously by the board members.

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

Cedar High School swim coach Richard Coston recognized the Girls & Boys Swim Teams. The girls 200 and 400 relay teams placed 2nd in the 200 and 400 relay at State. Katelynn Gross placed 1st in the 100 fly and 2nd in 200 IM. Kristin Gross placed 2nd in both the 50 and 100 Free.

The Boys placed 2nd in the medley relay and 2nd in the Men's 4 x 100 free relay at State.

Cedar High wrestling coach Lukus Payne recognized Quaid Murray and Daniel Jordan for placing 2nd in State.

Reagan Hunt, Parowan High wrestler, was recognized for placing 2nd at State. Parowan High Rammettes coach recognized the team for placing 1st at Regionals and 2nd at State.

Canyon View wrestling coach Dallas Lowry recognized Tyler Haley for placing 3rd at State and Brady Lowry for State Championship and Outstanding wrestler of the 3A Tournament.

Principal Murray recognized Lisa Taylor as Volunteer of the Year. Lisa was unable to attend.

Principal Murray recognized Lori Stubbs as Employee of the Year. Lori is a secretary at Cedar Middle School. Principal Murray thanked her for all the amazing work she does and the great support she is to her and the teachers at the school.

Principal Murray recognized the 7th Grade Interdisciplinary Team as Team of the Year. Team includes: Candace Rowley, Neena Mathews and Madison Clark

- School Report

Principal Murray presented the school report for Cedar Middle School. She and Assistant Principal Trent Nielsen presented a Powerpoint educating the Board on their SMART program. SMART stands for- Science Math Advisory & Reading Time. The SMART program takes place in an advisory class where students are given the class time to work on their homework and get help from their advisory teacher. It has been a huge success for students and teachers!

The board meeting time was next made available for public input to address items not already listed on the published agenda.

Judy Rogg, creator of “Help Stop the Choking Game”, presented data on the prevention awareness training from the 2015-2016 school year. Iron County School District was the first school district to implement “Help Stop the Choking Game” in their curriculum. It was designed to educate students on the dangers of the choking game. The data shows that the training has been beneficial in making not only students, but parents and educators, aware of the deadly consequences that can happen with the choking game.

Superintendent Dulaney recommended the following individuals for hire in the Iron County school District for the 2017-2018 school year:

Rich Nielsen	Director of Secondary Education	District Office
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Mr. Nielsen addressed the Board. He thanked the Board for giving him this opportunity to work as Secondary Director.

Cory Henwood	Digital Teaching and Learning Specialist	District Office
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President Allen moved to approve, Mr. Haynie seconded the motion and the board members passed it unanimously.

Jennifer Wood recommended the following individuals for hire in the Iron County School District for the 2017-2018 school year:

Shawnli Lawrence-Stocks	F/T Math Teacher	CVHS
Chelsee Robinson	F/T Math Teacher	CMS
Brittany Uminski	F/T Language Arts	CHS
Gia Allred	F/T 6th Grade Teacher	CMS
Melinda Morgan	F/T 7th Grade Lang Arts	CVMS
Tiffany Swindlehurst	½ History ½ English	CHS
Jacob Chipman	F/T Music	CVMS

Mary Ann moved to approve, Harold seconded the motion and the board members passed it unanimously.

Kevin Garrett recommended the following individuals for hire in the Iron County School District for the 2017-2018 school year:

Kelli Crockett	Library Media Specialist	CVHS
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Kent Peterson recommended the following individuals for hire in the Iron County School District for the 2017-2018 school year:

LeAnn Woolstenhulme

F/T Secretary

District Office

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

- Policy Handbook

The following policies were presented for a first reading, DLC-R (Regulations for Expense Reimbursements to Employees), JFBB (Seclusion and Restraint), and JHCDB (Opioid Overdose Response)

- Construction Projects

Hunter Shaheen updated the Board on the North Elementary project.

We are getting ready to bring our finish trades in on the first floor classrooms on the south end of the school. The second floor classrooms are not far behind. Electrical work is expected to be done by the end of this week. Cabinets on the first floor are installed. Roofing on entire building is complete.

The Board will be touring the building before our March Board meeting.

Mr. Shaheen also updated the Board on the progress of the secondary access to Canyon View High School. We received an initial draft of the contract documents, it will now go to the planning commission to start the road dedication process. The intent is to have it done before next school year.

The 10-year plan is pretty much complete. It should be ready to present at the March Board Meeting.

SOIQ for architectural services proposals will be due tomorrow at 4 pm. This is a 3 year contract with an optional 2 years.

Superintendent Dulaney finished the discussion from the work meeting on legislative bills currently being discussed and voted on in the current legislative session. The Board thanked Superintendent for the information and for representing the district at the legislative meetings.

On a motion made by Mr. Haynie and seconded by Ms. Jorgenson seconded the motion and the board meeting adjourned at 6:03 p.m.
