

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING held Tuesday, May 17, 2016 at 12:00 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: Vice-President Harold Haynie, Becki Bronson, and Shane Adams. Shannon Dulaney, Superintendent; Kent Peterson, Business Administrator; Jennifer Wood, Kevin Garrett, Steve Burton, Hunter Shaheen, Dennis Rock, and Monica Torres were also present. President Stephen Allen and Michelle Jorgenson were excused from the meeting. The following individuals from Cedar City Corporation were present at this meeting: Fred Rowley, Ron Adams, Paul Cozzens, Terri Hartley, Craig Isom, and Rick Holmon.

Vice President Harold Haynie called the meeting order at 12:00 p.m.

Secondary Schools Director Jennifer Wood offered prayer.

The following items were discussed:

- Front Sight Training

This is a follow up discussion from our March 2016 board meeting. Mr. Cozzens invited Dennis Rock to join us today to educate the board on Front Sight Training, located in Pahrump, NV. Mr. Rock expressed the importance of school employees being trained in weapon concealment and safety, especially with all of the recent school shootings around the nation. Mr. Rock presented a 3-minute video highlighting the experience Front Sight Training offers. Front Sight offers an intensive 4 day training concentrating on self defense and weapon safety. Superintendent Dulaney asked if there were any grants available to help with this cost, which is \$2,000. Mr. Rock did not know of any grants available at this time.

Dennis Rock left the meeting at 12:41

- Water adjustment

In the past the district has received a water adjustment for the Summer Games. Mr. Haynie asked if this would be the case this summer. Mr. Holmon mentioned it would be brought up in council meeting tomorrow night to be approved. Fred Rowley brought up the Summer Games signs. In the past we could only leave the signs in the park for one week and then we would have to transport them to North Elementary. This year, the city has allowed us to keep the signs up in the park for the full two weeks.

- School Resource Officer

Superintendent Dulaney facilitated a discussion regarding our school resource officers. We currently have 2 in Cedar City and 1 in Parowan. Three Peaks Elementary and Escalante Valley Elementary will be extended free of charge per Sheriff Gower. Because we have had an increased amount of behavioral issues in schools the past couple years, Superintendent Dulaney looked at the option of hiring a new SRO. Budgets had to be looked at before we could talk about funding another officer. After talking to the city officials, it was realized that the district hadn't been charged the correct amount from the city for the past few years. Starting next school year the district will be paying the correct amount. Because of this, we will not be hiring a new SRO for the '16-17 year. Fred asked if we could plan on hiring a new SRO in the '17-'18 school year. Shannon agreed to make that a priority.

City Officials were excused from the meeting at 1:08.

Jack Rolfe, Robert Christian, Mari Hobson, Alan Garcia, and Julia Frehner joined the meeting at 1:12

The board continued their work meeting at 1:32 p.m. and discussed the following items:

- School of Life Presentation

Mrs. Bronson introduced Jack Rolfe, President of School of Life. Mr. Rolfe brought along 3 of his trainers, Robert Christian, Mari Hobson, and Julia Frehner. He also brought a student who has graduated from the School of Life, Alan Garcia. Jack presented a video and described to the board what the School of Life is all about. School of Life is a 4-week program that teaches students values and principles that can be used to guide their lives in a positive direction. The principles are called the "A's of life" and they are taught through motivational speeches, videos and reading from a manual entitled "Learn to School Your Toughest Opponent." They offer small class sizes of around 17 students per class. 88% of seniors who are off track to graduate actually graduate this program and go on to become successful students.

Alan Garcia told the board about his experience with the school and what he's learned by attending. A secretary at CHS referred him to this program. Alan said he feels like he's missed out on a lot of opportunities because he didn't start this program earlier.

This program is not based on educational curriculum, but grades almost always improve while students attend this program. As of right now, School of Life is a

secondary program, but there is a possibility of bringing the program to an elementary level. This will be more likely to happen in the '17-18 year.

Paula Loveland joined the meeting at 1:42

Steve Schofield and Tim Marriott joined the meeting at 2:10

- School Board Training

Kent Peterson reviewed a portion of chapter 5 from the book District Leadership That Works.

- School Lunch Pricing

Paula Loveland informed the board that the federal government is recommending a price increase for school lunches for the 2016-2017 school year. The price increase will be \$0.25 per lunch. Elementary lunch would cost \$2.50 and secondary lunch would cost \$2.75. The actual value of a meal is \$3.09.

Mr. Haynie asked what our lunch would look like without the federal government. Mrs. Loveland informed Mr. Haynie that almost half of our students qualify for free and reduced lunch. If we were independent from the government we would not have the ability to accommodate these students. It was also noted that if we don't raise our prices, we have to cover the expenses with other district funds. It cannot come from Nutrition Services.

Paula left the meeting at 2:41

- Fee Schedule

It is proposed that we add a fee to our advanced weight class. The advanced weight class includes activities outside the school such as bowling. The fee that is proposed is \$10 and will be effective in the '16-17 school year. It was agreed that we should add the fee, as the only other option is to do away with the activities outside the school. If there is any money left over after paying for the activities it will go toward replacing and repairing equipment.

- ACCESS and after school make-up

Steve Schofield reviewed the ACCESS program. Superintendent Dulaney helped develop the ACCESS program 2 years ago for students who had attendance problems or those who are not in line to graduate. Steve proposed that Alternative Programs not manage ACCESS next year. Instead, the schools will manage their own students in house. Students will be given the Grad point program to complete at the school site. High Schools already have access and have been implementing this program at their schools. For safe school students

and small percentage of students who are not inline to graduate, Steve and Tim are proposing the MENTOR Program. This is an all day program, 8-6 Monday-Thursday. SEA will take ownership in PowerSchool. A teaching assistant will coordinate and mentor students. Boundary schools will provide in-house interventions and it will be consistent for safe school violations.

Hours of operation would be Mon-Thur 3-6pm.

10-day drop requests will also be handled at the student's school; students will not be referred to Alternative Schools.

- Letter from Governor Herbert

Superintendent Dulaney led a discussion on a letter from Governor Herbert that was sent out to members of the Utah State Board of Education and superintendents. Governor Herbert is asking for the legislature to look at getting rid of SAGE testing in our high schools. He is also asking the State Board to reexamine the common core curriculum.

Steve Burton attended the state superintendent's meeting with the Governor and other superintendents in the state. He reported to the board the highlights of the meeting and what was discussed. The bottom line is, many people are still complaining about the common core curriculum and the Governor would like to give the people of Utah another chance to voice their concerns. The Governor himself didn't have any criticism about our testing and curriculum.

Troy Lunt joined the meeting at 3:30

- Safe school Policy

We have a student in our district that has eye damage because another student shined a laser pointer in his eye. Right now lasers are under "nuisance" in the safe school policy, but should be considered a weapon, as they are harmful to others. This student purchased the laser pointer online for \$7. They are easily accessible and the low powered lasers are just as dangerous as high-powered lasers. Mr. Haynie commented, we need to have information go out to parents to let them know how dangerous these laser pointers are and that they are considered dangerous. It was decided we need to revisit the policy and make some changes.

- ECAE (Computer Acceptable Use Policy)

Troy Lunt discussed the CAUP and the changes that need to be made to this policy. This policy is read and signed by every student and parent regarding the responsibilities pertaining to the Internet and use of computer equipment in the district. Because of the use of privately owned devices being brought to school, there is a need for revisions to the policy. The devices that are brought from home need to be on the same guidelines as the district equipment. Troy went

over the revisions with the board. The board agreed that the changes are needed.

The board moved from the work meeting at 3:51 p.m.

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

Vice-President Harold Haynie conducted the meeting.

Melissa Wright offered prayer. Carolyn Pace led the Pledge of Allegiance.

Minutes of the Regular Board of Education meeting held on Tuesday, April 26, 2016 were approved on a motion made by Becki Bronson, seconded by Shane Adams, and passed unanimously by the board members.

Shane Adams moved to approve the consent agenda. Harold Haynie seconded the motion and the board members passed it unanimously.

Debbie Jensen recognized Kristy Spencer and Carol Walker. Kristy and Carol are both retiring this year. Debbie read comments from Kristy and Carol's co-workers praising their work as preschool teachers. They will be greatly missed!

Principal Bylynda Murray recognized David Palmer as the winner of the Huntsman Award for Excellence in Education. Mrs. Murray read the nomination letter written by Alan Lee.

Kevin Garrett presented speech Language Pathologist of the Year to Sue Harris. 3A Basketball Coach of the Year award was presented to Rob Potter from Canyon View High School. Rich Nielsen presented the award.

School Recognitions

Parowan High School recognized their Sterling Scholars:

Rachel Wardle	AG Science
Holland Terry	Speech and Drama
Ally Simpson	English
Brett Hunter	General Scholarship
Joseph Bradshaw	Mathematics
Raymond Berger	Music
Jameson Griffiths	Science
Mason Kerr	Social Science

Saydee Mineer Dance

Canyon View High School

Tim Benson recognized his Robotics Team who won the CTSO Connected Award at the SUU contest as well as the State Contest Design Award. His team includes:

Marcy Langford

Weston Shakespear

Carson Potter

George Pulica

Mike Julander

Wyatt Olaya

Daniel Armijo

Mr. Benson also recognized the following achievements in the Skills Trading department:

- Hunter Hulet- 1st place in state in technical sketching
- Engineering team going to nationals for the Skills USA Contest
- Adam Maxwell- 1st place at the state level in electronics
- Marcy Langford- 1st place in electronics at the SUU contest

Principal Rich Nielsen recognized Isaac Hughes for state drama placing 1st in humorous monologue. Isaac performed a portion of his monologue for the board. CV ended up second overall in state.

Mr. Nielsen also recognized Eric Gourde for placing 2nd in state wrestling. This is Canyon View's highest finish ever in wrestling!

The Board recognized employees who have served many years and are now going to retire from service in the Iron District. The following employees were recognized:

Leslie Adams	27 years
Anngie Christiansen	19 years
Michael H Mitchell	32 years
Kevin Dodge	35 years
Colleen Okeson	19 years
Carol Walker	32 years
Kristy Spencer	21 years
Kristine Cooley	34 years
June Miller	23 years

Susan Lecorchick	22 years
Robin Birmingham	22 years
Jeannine Hart	12 years
Deann Graff	30 years
Cheryl Apgar Terry	10 years
Cherene Heap	32 years
Brenda Olson	21 years
Lisa Robinson	30 years
Robert Esplin	25 years
Mardie Dodds	22 years
Margie Floyd	15 years
Patricia Topham	33 years
Jeanne Mortensen	22 years
Tressa Beckstead	27 years
Gayle Webster	29 years
Suzanne Nielson	22 years
Nedra Mansor	27 years
Pamela Batt	38 years
Kerrie Bringhurst	15 years

- School Report

District Preschool Coordinator Debbie Jensen presented the school report for this month. Mrs. Jensen described the federal mandate for the Early Childhood Program and gave a report on where our preschools stand through a PowerPoint presentation. She gave the total numbers of qualifying students and tuition students- we have 245 qualifying and 106 tuition. We need to add 120 more students to become 50/50 ratio.

The current year set up includes:

2 classrooms with a 50/50 ratio

2-day curriculum

Added another half time teacher to help with large class sizes

Challenges in getting to 50/50 ratio:

- Adding more staff
- Funding
- Space
- Finding enough “typically developing students” to meet the 50/50 ratio
- Increasing students from 2 days a week to 4 days a week

Possible Solutions:

- Move a portable from ISE to the South Preschool- would add 2 classrooms
- Itinerant teachers
- Teacher running 2 classrooms per session with teacher aide's help
- Increased pay scale for lead para/aide

Mrs. Jensen discussed a possible grant they have applied for. The grant would provide funding for four-year-old students who qualify for free or reduced lunch to receive a high quality preschool education

She concluded with a Five Year Plan, which includes:

Funding
Space
Staff

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.

Superintendent Dulaney recommended the following individual for hire in the Iron County school District for the 2016-2017 school year:

Name	Position	School
Jason Gurr	Network Administrator	District Office

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

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

Patricia Kotarski	SpEd Teacher	Cedar High School
Jessica Dunlap	SpEd Science Teacher	Parowan High School

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:

Rebecca Guillen	1st Grade Teacher	East Elementary
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Mr. Adams 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 2016-2017 school year:

Nichole Kereszt	6th Grade Teacher	CVMS
Jamie Knight	PE and Health Teacher	CVMS
Melanie Durfee	Math Coach	CMS

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

On a motion made by Mr. Adams and seconded by Mrs. Bronson, the Board approved an increase in the school lunch pricing for the 2016-2017 school year.

New prices will be:

- K-5 student lunch - \$2.50
- Secondary school lunch - \$2.75

On a motion made by Mr. Adams and seconded by Mrs. Bronson, the Board approved the 2016-2017 Student Fee Schedule.

One additional fee of \$10 was added for the advanced weight class.

The following policies were presented for a first reading:

- ECAE (Computer Acceptable Use Policy)

The following policies were presented for a second 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)

Mr. Adams moved to approve policies DA (Fiscal Policies & Accountability), DBC-R (Financial Calendars), DIA-R (School Funds), IGBE (Remedial Instruction), IKA (Grading Policy), and JECDA (Remediation Programs) and have them added to the policy handbook. Mrs. Bronson seconded the motion and the board members passed it unanimously.

- North Elementary Update

Mr. Shaheen gave an update on the construction of North Elementary. He presented the live video stream link on the Iron District website. This is a wonderful way to show the public the progress on the building of the new school.

At 5:49 p.m. Mr. Haynie 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:

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

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

At 6:02 p.m. Mr. Haynie moved to have the Board meet again in open public session. Mr. Adams seconded the motion and the board members passed it unanimously.

Mr. Haynie moved to approve the purchase of the Tait residency adjacent to North Elementary for the purpose of school expansion for the dollar amount of \$180,000. Mr. Adams seconded the motion and the board members passed it unanimously.

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



Board President



Business Administrator