

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING held Tuesday, December 16, 2014 at 1:00 p.m. at Canyon View High School and in the school board room in the district office building.

Board President Michelle Jorgenson conducted the meeting.

The following Board Members were present to begin the meeting: President Michelle Jorgenson, Harold Haynie, Becki Bronson, Shane Adams, and Stephen Allen. Also present were Shannon Dulaney, Superintendent; Kent Peterson, Business Administrator; Steve Burton, Kevin Garrett, Jennifer Wood, and Christy Douglas.

The Board began their work meeting at 1:05 p.m. with a tour of Canyon View High School.

The Board visited the office area and recognized Donna Sanders as the outstanding employee at Canyon View High School. Donna is a secretary in the main office at CVHS. Rich Nielsen, Principal at Canyon View High School made the presentation. The Board expressed their thanks to Donna for her dedicated service.

The Board completed the tour at 2:00 p.m. and discussed the following items:

- Mrs. Bronson reminded the Board to send pictures to Amy for the district's webpage. She mentioned that the district has created a facebook page, but they are still working through some details.
- Committee Assignment Reports
 - President Jorgenson mentioned that the SWATC is working on a new logo. They are soon to have the details completed.
 - Mr. Allen reported that SUCCESS Academy has received the SAGE testing results. They are very pleased with the results.
 - Mr. Adams reported from the Children's Justice Center. The number of cases and workload continues to increase. They have opened up satellite offices in Kane County and Beaver. The medical room is now set up in Cedar City. The CJC raised about \$5,000 from the "Dancing with the Stars" fundraiser.
- Principal Nielsen reviewed the proposed 5X5 block schedule. School administration feels that this is the right direction for CVHS. There are a couple of concerns that will be addressed with the SUCCESS Academy, technology reporting, and lunch times and schedules. Mr. Nielsen feels confident that these concerns can be worked through. Teachers have expressed their support and readiness to move to the new schedule this Fall. The Board will want to review graduation requirements and make adjustments based on the fact that students will have the opportunity to take more courses and receive more credits. Mr. Nielsen proposed to add an additional 1.5 credits per year as this schedule is implemented. At the completion of implementation students could be required to complete 34 credits. It was discussed about the option of students completing four years of math. Mr. Nielsen noted that they are working to

begin a math remediation program beginning with middle school students. Students will be identified by their math teachers for referral to a summer school math program. The students would attend math classes during the summer and will be tested at the end of the summer school to determine their placement in a math course. The program will help to prepare students for the Secondary Math I class. Specific criteria will be established for determining the students who may benefit from the help with math.

- Jet Warr, Secondary Math Specialist, reviewed information regarding the math programs in the schools. The district is currently serving 3,629 students with 31 teachers. Average teacher student load is 121 students/teacher. All teachers are following a scope and sequence plan. The current plans will be updated and improvements will be made. The district has incorporated additional benchmark tests that will be given to students this year. Students will take an interim test just after Christmas break, during the Spring and then the year end SAGE Summative test. Each grade level has specific goals. Teachers have copies of these goals and are working on them. What would wishes bring to the math department? Mrs. Warr expressed the desire for additional teachers to help with proficiency in math. The district will be able to identify the number of students who need math help. She also conveyed the desire to have a repository of textbooks and materials for use throughout the district. Mrs. Bronson requested a report on the math programs each month during school board meeting.
- Mrs. Wood led a discussion regarding Foreign Exchange students. She suggested that the Board create a policy as to how the district will work with Foreign Exchange students. The district will allow two foreign exchange students at each school. The Board asked Mrs. Wood to create a policy and bring it to the Board for a first reading in January.
- Mrs. Wood extended an invitation for the Board to attend the Career Fair this Thursday, December 18th at SUU.
- Superintendent Dulaney passed around a 2015 calendar for the Board to schedule times when they would be available to attend the Legislative sessions. There is a special session on Thursday afternoons beginning at 3:00 p.m. This would be a great time for board members to ask questions and interact with board members from other districts. The sessions are held every Thursday and Friday beginning January 8th and running through the end of February.
- Mr. Peterson discussed the need to have the assistance of an architect to help with the updates/construction at North Elementary. In October of 2004 the Board motioned to appoint Naylor Wentworth Lund Architects as the architect for new construction projects in the district. Naylor Wentworth has remained the architect for the district for all bond projects as well. It is estimated that the district may spend \$2 to \$2.5 million from the approved bond funds for renovations to North Elementary. It was discussed that the district should set a specific dollar amount to be spent and then prioritize items to be done based on where the cost estimates come in. In February of 2008 the Board approved to use Hughes Construction as construction manager for the various

construction projects pertaining to the most recent bond issue. Hughes Construction will be the construction manager and will bid out all work for the project. It was suggested to communicate with the local public that the offerings for work will be coming available.

- Mr. Peterson discussed that Hinton Burdick has been the district auditors for the last five to six years. He recommended to keep the current auditors for at least one more year to work through some transitions and recommendations coming from the state auditor's office. The district would look at an RFP for audit services a year from now. The Board was in agreement to use Hinton Burdick for one more year.
- Mr. Adams led a review discussion of the following district policies: BBFA (Nepotism), BF (Board Policy Development), BFAA (District & School Profiling & Improvement Planning). Changes will be made to policy BFAA and it will be brought back in January for a first reading.

At 3:43 p.m. the Board adjourned the meeting to travel to the district office to hold the regular portion of the board meeting.

The regular board meeting began at 4:10 p.m. in the district office board room.

President Michelle Jorgenson conducted the meeting.

Jim Langford offered prayer and shared a thought. He also led the Pledge of Allegiance.

Minutes of the Regular Board of Education meeting held on Tuesday, November 18, 2014 were approved on a motion made by Mr. Haynie, seconded by Mr. Adams, and passed unanimously by the board members.

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

The Board recognized Brad Meyer who has worked as an intern with the Board. Mr. Meyer expressed his gratitude for the opportunity to work with the Board.

Principal Rich Nielsen presented a video regarding the great things happening at CVHS. He highlighted the PLC development at the school and also discussed the 5X5 block schedule concept.

President Jorgenson recognized the attendance of Anne Marie McIff Allen who will be working as the district's legal counsel. She also recognized the attendance of Jennie Hendricks who is currently serving as the PTA President for CVHS.

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.

Mr. Adams moved to approve the following individuals for employment in the District for the 2014-2015 school year:

Steven Kroff Counselor Cedar Middle School

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

Todd Hess, representing Hinton Burdick CPA's and Advisors, presented the annual independent audit report to the Board. Mr. Hess thanked Mike Mitchell and Kent along with the district office staff for their assistance with the audit. The district is currently paying off debts as the district assets have remained relatively consistent. Therefore, the district's total net position has increased. Revenues and expenditures have remained very close which is what the district should be doing.

Jason Wilson from IHC reviewed the current athletic training program in the Iron County Schools. The current contract has been in place since July 2014. He reported that the athletic trainers are working well in the schools and the principals are grateful to have them. Mr. Wilson reviewed the numbers and types of injuries that were reported during the Fall sports season. He reported that the referrals to doctors in the area have been very balanced. The trainers have been very helpful with preventative treatments (taping, stretching) to help students who have been dealing with injuries or pain.

Daniel Stewart from Cedar City Corporation reviewed an amendment to the interlocal agreement previously approved by local taxing entities in June 7, 2013. This amendment includes an additional 1.24 acres to the original parcel of land. On a motion made by Mr. Haynie, the Board approved an amendment to the June 7, 2013 interlocal agreement by and among CEDAR CITY CORPORATION, IRON COUNTY, AND IRON COUNTY SCHOOL DISTRICT, AND CENTRAL IRON COUNTY WATER CONSERVANCY DISTRICT, and the CEDAR CITY REDEVELOPMENT AGENCY concerning the Aviation Way Project Area Plan. Mrs. Bronson seconded the motion and the board members passed it unanimously.

On a motion made by Mr. Allen, the Board approved a conditional approval of a 5X5 block schedule for Canyon View High School beginning the 2015-2016 school year. Mr. Haynie seconded the motion and the board members passed it unanimously.

The following policies were presented for a first reading: AE (Strategic Plan) and DIE (Audits).

At 5:29 p.m. President Jorgenson left the meeting.

The following policies were presented for a second reading: AC (Nondiscrimination), DBBA (Budget Legal Requirements), DBC (Budget Deadlines and Schedules), EFB (Lunch Policy),

EGCA (Public Information Program: Public Records), KG (School Facilities Permit and Use Policy). Additional changes will be made to policy AC and it will be brought back for a second reading in January. Mr. Haynie moved to approved all other policies with the specified grammatical changes and have them added to the policy handbook. Mr. Adams seconded the motion and the board members passed it unanimously.

At 5:53 p.m. Mrs. Bronson moved to have the Board enter into a closed session to discuss issues surrounding an investigative proceeding and the potential for imminent litigation. Mr. Haynie seconded the motion. By voice vote the board members voted as follows:

Mr. Haynie - Yes
Mr. Allen - Yes
Mr. Adams - Yes
Mrs. Bronson - Yes

The motion passed unanimously.

The following persons were present for the closed session: Becki Bronson, Shane Adams, Stephen Allen, Harold Haynie, Shannon Dulaney, Kent Peterson and Anne Marie Allen..

The purpose of the closed session was to discuss issues surrounding an investigative proceeding and the potential for imminent litigation.

At 6:02 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.

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



President



Business Administrator

