

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING held Tuesday, June 17, 2014 at 11:00 a.m. in conference room "D" and in the school board room in the district office building.

Board Member Shane Adams conducted the board meeting.

The following Board Members were present to begin the meeting: Michelle Jorgenson, Harold Haynie, Shane Adams, and Becki Bronson. Steven Allen joined the meeting at 11:40 a.m. Also present were Shannon Dulaney, Superintendent, and Kent F. Peterson, Business Administrator. Terry Pickett was also present to begin the meeting.

Terry Pickett offered prayer.

The Board began their work meeting at 11:06 a.m. dealing with the following items:

- Kent Peterson shared with the Board the agreement related to the public water system at the Escalante Valley Elementary School and with Escalante Farms, LLC. The Board previously agreed to participate in this agreement. The agreement was reviewed. In the signature section there will be an additional signature where the business administrator will attest to the signature of the board president.

- Paula Loveland met with the Board to discuss school lunch pricing. There will need to be a lunch price increase for this coming year. The federal government has mandated this. They calculate a Paid Lunch Equity (PLE) formula for the district and determine what we have to charge for lunches. They have notified the district that we must raise our lunch prices by \$.18 cents. Our current lunch price is \$1.90 for elementary students (K-5) and \$2.30 for secondary students (6-12). The suggested lunch prices for next year are as follows:

- Elementary (K-5) \$2.00
- Secondary (6-12) \$2.50

The district has chosen to use other local lunch funds to keep the elementary price increase at only \$.10 cents. We will more than likely have the same problem again next year. Hopefully it will only affect the elementary price next year. The Board will need to approve this recommended price change in the regular portion of the board meeting. Paula also shared with the board members lunch eligibility guidelines and a summary of lunch prices from other school districts in Utah.

- President Jorgenson reviewed with the Board the proposed agreement with Intermountain Health Care to provide certified athletic trainers for the district. It was suggested that a statement be added to Exhibit C to explain the waiver process that IHC will use to make sure injured athletes and parents are aware that they can seek medical services wherever they choose and are not obligated to IHC medical personnel. President Jorgenson had a copy of a waiver that she will add to the agreement. She will follow up with Jason Wilson at IHC to get the changes implemented into the agreement. There will also be a place added for the business administrator to attest to the board president's signature.

- Mr. Allen suggested to the board members that the district make a concerted effort to include Native Americans and Latinos on district committees and on our school community councils. He asked that this concern be passed on to our school administrators. He has visited with Wanda Foghorn, the Paiute Tribe education specialist, and told her to expect administrators to seek her help and input regarding people she would recommend for committees.
- President Jorgenson indicated the Rick Lunt had contacted her regarding a company called Penn Life Insurance wanting to rent space in the district office building #2. They want to rent space in the south suite on the second floor. They are trying to determine exactly how much space they want. The Board gave approval for President Jorgenson to work through the details with Mr. Lunt and finalize the rental.
- President Jorgenson gave a report on the last Southwest Applied Technology College board meeting she attended. They are getting close to beginning construction on their new building that was approved in the last legislative session. The new building will be a “design build” project so there will be no local general contractors involved. However, there could be some local subcontractors working on the project. The State DFCM is currently selecting an architect and contractor who will partner on the project. She also indicated that Dana Miller the current SWATC President has announced his retirement and they will be starting the process of naming his replacement.
- President Jorgenson gave a short report on the recent meeting she attended with the Iron County Home Builders Association Government Affairs Committee.
- Mr. Haynie asked for the district to evaluate the acoustics or lack thereof in the auxiliary gym at Cedar High School. When it is full of people and games are being played it is really loud.
- Mr. Adams reviewed some of the policies that will be addressed in the regular board meeting.
- The board members and administrators next drove to the CML iron mine and were given a tour of the operations.

The regular board meeting began at 4:03 p.m. in the district office board room.

Board Member Shane Adams conducted the meeting.

Harold Haynie offered prayer. Stephen Allen led the Pledge of Allegiance.

Minutes of the Regular Board of Education meeting held Tuesday, May 20, 2014 were approved on a motion made by Mr. Allen, seconded by Mr. Haynie, and passed unanimously by the board members.

Mr. Haynie moved to approve the consent agenda. Mrs. Bronson 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 public input was received.

Mr. Haynie moved to approve the following persons for employment in the District for the 2014-15 school year:

Garth Jones	Custodian II	Fiddlers Elementary
Curtis Hulet	Custodian II	SWATC Building

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

Mr. Allen moved to approve the following persons for employment in the District for the 2014-15 school year:

Marney Garrett	Special Education (1/2)	Cedar High School
Brian Middleton	Special Education	Canyon View Middle School
Kelli Ann Price	School Psychologist (1/2)	District Schools

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

Mr. Haynie moved to approve the following persons for employment in the District for the 2014-15 school year:

Kip Hansen	CTE Agriculture	Canyon View High School
Rebecca Henrie	CTE Agriculture	Cedar High School
Amber Overson	Math Intern	Canyon View Middle School

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

Mr. Haynie moved to approve the following persons for employment in the District for the 2014-15 school year:

Gina Bellamy	Second/Third Grade	North Elementary
Joy Duncan	Reading Specialist	North Elementary

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

Mrs. Bronson moved to approve the following person for employment in the District for the 2014-15 school year:

Michelle Jones Principal Fiddlers Elementary

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

On a motion made by President Jorgenson and seconded by Mrs. Bronson, the Board appointed Kent Peterson as the business administrator for the Iron County School District for a two-year term beginning July 1, 2014 and ending June 30, 2016. The board members passed the motion unanimously.

On a motion made by Mr. Haynie and seconded by President Jorgenson, the Board approved an increase in the school lunch prices beginning with the 2014-15 school year to be \$2.00 for an elementary school lunch and \$2.50 for a secondary school lunch. The board members passed the motion unanimously. This increase is in response to a federal government mandate requiring the district to raise school lunch prices for next school year.

On a motion made by Mr. Haynie and seconded by President Jorgenson, the Board ratified the final negotiation agreements reached with licensed personnel and classified personnel in the district. The board members passed the motion unanimously.

The Board discussed the agreement related to the public water system between the district and Escalante Farms, LLC. This agreement had previously been given tentative approval by the Board and this final written agreement needs final Board approval. President Jorgenson reminded the board members that the Holt family gave the land to the school district on which Escalante Valley Elementary sits. Mr. Haynie moved to approve the agreement with the noted changes and President Jorgenson seconded the motion. The board members passed the motion unanimously.

The Board reviewed the following policies: JFH (Student Religious Neutrality), JGA (Corporal Punishment), JGD (Student Suspension), and JH (Child Abuse & Neglect).

The following policies were presented for a first reading: BH (Tier 2 Elected Officials).

The following policies were presented for a second reading: IGDCC (Library Media Materials), IGDCC-E2 (Challenge of Library Materials Form), JECC-E3 (Student Behavioral Contract), and JECC-R (Open Enrollment & Student In-District Transfer Guidelines). Mr. Allen moved to approve these policies and have them added to the policy handbook. Mr. Haynie seconded the motion and the board members passed it unanimously.

June Miller, President of the Iron County Education Association, expressed appreciation to the Board for the consistency of the negotiations process through the past years. It is certainly noticeable when she compares our district with other districts in the State.

At 5:00 p.m. Mrs. Bronson moved to officially hold the annual budget hearing as advertised and required by state law. Mr. Haynie seconded the motion and the board members passed it unanimously. Kent Peterson reviewed the budget and explained the various areas of the budget document. He reviewed the certified tax rates and noted that the district has not received from the County Auditor any certified tax rates. The budget document reflects the same certified rates as were used in the 2013-14 budget and the budget will have to show the certified tax rates once they are received from the County Auditor, which will necessitate some adjustments. It is anticipated that the assessed value in Iron County will increase this coming year so there will be some adjustments in the certified tax rates. Mr. Peterson and board members answered questions posed by patrons who were in attendance for the budget hearing. Mr. Haynie moved to adopt the 2014-15 budget as presented pending the final certification of tax rates by the County Auditor. President Allen seconded the motion and the board members passed it unanimously.

At 5:48 p.m. Mr. Haynie 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. Mrs. Bronson seconded the motion. By voice vote the board members voted as follows:

President Jorgenson – Yes
Mr. Haynie – Yes
Mrs. Bronson – Yes
Mr. Adams – Yes
Mr. Allen – Yes

The motion passed unanimously.

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

The purpose of the closed session was to discuss personnel.

At 6:23 p.m. Mr. Haynie moved to have the Board end the closed session. Mr. Allen seconded the motion and the board members passed it unanimously.

Mr. Peterson discussed with the Board the recent bid by School Services Group to put advertising on the sides of our school buses. This would help generate revenue for the transportation area in the budget. There were some concerns with the bid requiring the district to pay for any design costs and installation of the advertising on the buses. Mr. Haynie suggested that the district reject the bid and do another RFP with stipulations that the district would not be responsible for any design or installation costs.

Mr. Peterson reminded the Board that they had not included in the motion to approve the 2014-15 budget approval of amending the 2013-14 budget. Mr. Haynie moved to authorize amending and adjusting the current 2013-14 budget to reflect actual figures. Mr. Adams seconded the motion and the board members passed it unanimously.

On a motion made by Mr. Allen and seconded by Mrs. Bronson, the board meeting adjourned at 6:41 p.m.



President



Business Administrator