

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING held Tuesday, June 16, 2015 at 12:00 p.m. in 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 Michelle Jorgenson, Harold Haynie, Stephen Allen, and Shane Adams. Becki Bronson was asked to be excused from the beginning of this meeting. Also present were Shannon Dulaney, Superintendent; and Kent Peterson, Business Administrator. Steve Burton, Jennifer Wood, Kevin Garrett, Hunter Shaheen and Christy Douglas were also present to begin the meeting. The following individuals from Cedar City Corporation were also: Rick Holman, City Manager, Fred Rowley, Ron Adams, and Paul Cozzens.

President Michelle Jorgenson called the meeting to order at 12:09 p.m.

The following items were discussed:

- Mr. Peterson updated the Board and city officials regarding the status of the tennis courts at Cedar High School. The courts are in desperate need of repair. The district has looked into the costs associated with the repairs and found the costs are significant. The principals from CHS & CVHS have expressed the desire to build tennis courts that both schools may use. District & city officials discussed the options of building courts on current city or district owned properties. Locations that were discussed included district owned property just west of Cedar Middle School, city owned property on 100 East near the city park, and the current location of the ice skating rink north of the Aquatic Center. The property of the ice rink would be considered if the property could be used for the ice rink in the winter and tennis courts during the summer. Both entities will review the options and further discussions will take place. Donation of property and funds will be assessed and the balance of needed funds would be through fundraising efforts.
- The parking lot project at CVHS/CVMS has begun. The district will coordinate with the city for restriping the road and approval to paint the curbs red for no parking on the street. Mr. Shaheen will meet with the city council this week.
- Mr. Shaheen reported on the North Elementary project. Soil samples are scheduled to be complete this week. They anticipate to have a general floor plan layout by July 1st. It was noted that parking most likely will be north of the new building on 600 West. President Jorgenson noted that she has not heard of any opposition regarding the placement for North Elementary and keeping it at the current location.
- Mr. Peterson discussed the circumstances regarding the need to move the summer games signs/banners from the city park during the course of the summer games. The city has approved for the banners to be placed at the park for one week. This requires an approval from the council, in order to comply with the city's signage policy.
- The next meeting with the city will be scheduled for Tuesday, September 22nd. The district will host this meeting.

City officials were excused from the meeting at 1:13 p.m.

The Board continued their work meeting at 1:33 p.m. discussing the following items:

- Committee Assignment Reports
  - Mr. Allen reported that the SUCCESS Academy Board has approved a change in graduation requirements adding additional math requirements. Students will be required to have four years of math. Mr. Allen will now serve as the president of the SUCCESS Academy Board. He also mentioned that the SUCCESS Academy has a policy regarding electronic board meetings. He recommended that Iron district create a policy for electronic meetings. The district will begin a looking at a policy in August.
  - President Jorgenson reported on scholarships from the SWATC. There were eight scholarships that went unfilled. She expressed concern for students not taking advantage of these scholarships. It was suggested for the district to remind school counselors of the unfilled scholarships and have them share the scholarship information with the students at their schools.

Becki Bronson joined the meeting at 1:49 p.m.

- President Jorgenson read minutes from the Government Affairs Committee Meeting. There is a notation in the minutes regarding the construction of the North Elementary at the current site. President Jorgenson expressed that she has not received any opposition or concerns regarding the location for the new school. She also reported that building permits in the Cedar City area have doubled from a year ago.
- Mrs. Bronson reminded the Board of all the great recognitions that take place during Board meeting. She would like to see these recognitions posted on the district's website. It was suggested to have Amy attend Board meetings during the recognition time to take pictures for the website.
- Mrs. Wood reported that the Summer Math Booster program has just finished up. There were 224 students identified and invited to attend. Seventy four students registered for the program. Sixty three students completed the program with 56 students passing. The Board suggested to track the students who did not attend to see how they progress in comparison to those who attended the summer program. Mrs. Wood again shared the great news that there is growth happening in the area of math.
- President Jorgensen initiated a follow-up discussion regarding the Brian Head bus route. This route was discussed last month during the board work meeting. Additional information regarding the costs of providing a bus for the route or paying in lieu mileage has been presented to the Board. After reviewing the additional information the Board expressed support to pay in lieu to the families who need transportation. They feel this is the best option and would be a cost savings to the district.

President Jorgenson left the meeting at 2:15 p.m.

- Mr. Allen reported that he had received a call from a citizen regarding a concern with a bus that was speeding and ran a red light on main street in Cedar City. The citizen made contact with the bus garage and was told by the employee at the bus garage that it would be taken care of. The bus garage employee did not take any information from the caller to follow-up with the issue. Mr. Peterson indicated that based on the time and location of the incident, the bus garage could identify the bus via gps coordinates. All district school busses are equipped with gps equipment.
- Mr. Allen was also contacted by a citizen regarding the book fees that are charged to each student. There are times when a student does not have a textbook for a class. It was explained that this fee is charged to all students for the use of textbooks over time. Textbook fees collected are paid back to the district and are part of the budget allowance given to each school for the purchase of books and supplies. This includes chromebooks, e-books, laptops and copies made in lieu of textbooks. It was suggested to make changes to the fee schedule to include a description of what these fees are used for.
- Mrs. Bronson lead a discussion regarding school district and Board goals. How can we measure what has been accomplished? District Administration will work to create the top three goals based on school exit interviews and the needs of the schools. Superintendent Dulaney will forward goals to the Board within the next couple of weeks.
- Mr. Haynie reported that he attended the Legislative Steak Fry last week. He communicated that there was quite a bit of discussion regarding SAGE testing and the option to opt out of testing.
- The district issued an RFP for roofing projects in the district. There was a protest on the original RFP for concerns that the district was requesting specific parameters. The RFP has been reissued with very generic specifications.
- The traffic construction project at CVHS and CVMS is in process. The project is anticipating to take about three weeks and will be completed before school begins.
- Mr. Shaheen reported that the North Elementary project is moving along. Soil testing will take place within the next week.

Hunter Shaheen left the meeting at 3:30 p.m.

President Jorgenson returned to the meeting at 3:35 p.m.

- Mr. Adams led a review discussion of the following district policies: DIA (Types of Funds), DIA-R (School Funds), DIC (Financial Reports & Statements), DID (Fixed Assets), DIE (Audits), DIE-R (Audit Legal Requirements), and JHCA (Physical Examinations of Students). Changes will be made to policy JHCA and it will be brought back in August for a second reading.

At 4:00 p.m. the Board began the regular portion of the board meeting.

Board President Michelle Jorgenson conducted the meeting.

Superintendent Shannon Dulaney offered prayer. Vice President Harold Haynie led the Pledge of Allegiance.

Minutes of the Regular Board of Education meeting held on Tuesday, May 19, 2015 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. Allen seconded the motion and the board members passed it unanimously.

The Board recognized Jim Langford, Assistant Principal/Athletic Director at Canyon View High School who has completed and attained the designation of Certified Athletic Administrator. This program is administered by the National Interscholastic Athletic Administrators Association. Mr. Langford was not in attendance at this meeting. The Board expressed thanks for his dedication to the students at 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 2015-2016 school year:

Melissa Wright	Full time Preschool teacher	South Preschool
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Mrs. Bronson 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 2015-2016 school year:

Nathan Jenkins	Principal	Iron Springs Elementary
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Mr. Allen 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 2015-2016 school year:

Mellissa Hunt	Full time 3rd grade	Enoch Elementary
Patricia Buelte	Full time 3rd grade	Iron Springs Elementary
Kristin Woolsey	Full time 3rd grade	Iron Springs Elementary
Brenda Roundy	Full time 4th grade	Iron Springs Elementary

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

Mr. Allen moved to approve a one-year sabbatical leave request for Heidi Hansen. Mr. Adams seconded the motion and the board members passed it unanimously.

Daniel Stewart from Cedar City Office of Economic Development met with the Board to discuss a resolution for the proposed Freemont Solar, Granite Mountain East Solar, Granite Mountain West Solar, Iron Springs Solar, and Rush Lake Solar Community Development Project Areas. Mr. Stewart gave an update on current solar projects in the area that have been completed or are near completion. The proposals and incentives approved today are for large solar projects in the area. Tax incentives are requested to allow the business to make a profit and serve the community.

Mr. Haynie moved to have the Board adopt Resolution No. 2-2015. A resolution approving interlocal agreements between the Iron County School District and the Iron County Community Development and Renewal Agency regarding the proposed Freemont Solar, Granite Mountain East Solar, Granite Mountain West Solar, Iron Springs Solar, and Rush Lake Solar Community Development Project Areas. Mr. Allen seconded the motion and the board members passed it unanimously.

On a motion made by Mr. Allen and seconded by Mrs. Bronson the Board appointed Superintendent Shannon Dulaney to another two-year term as Superintendent of the Iron County School District. The appointment is effective July 1, 2015 through June 30, 2017. The motion passed unanimously.

Luigi Resh reported on the Three Peaks Power Community Development project. He expressed their level of commitment to the community and shared that over 90% of the construction work is being handled with local contractors and vendors.

Mr. Allen moved to have the Board adopt Resolution 1-2015. A resolution approving an Interlocal Agreement between the Iron County School District and the Iron County Community Development and Renewal Agency to share certain tax increment revenues to support the Three Peaks Power Community Development Project area. Mr. Adams seconded the motion and the board members passed it unanimously.

On a motion made by Mr. Haynie and seconded by Mr. Adams, the Board ratified the negotiations agreement for classified employees in the district. The district will provide for a 4% cost of living increase and will fund increments and steps. The district will pay the full cost of the insurance premium increase. Insurance benefits will remain the same with no changes to the plan coverage. The motion passed unanimously.

Hunter Shaheen updated the Board on the North Elementary construction project. Soil samples will take place this week. A meeting with architects will be held next week to begin the floor plan.

The following policies were presented for a first reading: DFF (Copyrights and Royalties), IGA (Wellness Policy), and IGA-R (Wellness Policy Goals & Guidelines).

The following policies were presented for a second reading: DFE (Gate Receipts & Admissions) and JHCB (Immunization). Policy JHCB will be changed to include a policy regulation which will cover the actual immunization requirements. Mr. Haynie moved to approve these policies with the additional regulation and have them added to the policy handbook. Mr. Adams seconded the motion and the board members passed it unanimously.

At 5:05 p.m. Mr. Adams moved to officially hold the annual budget hearing as advertised and required by state law. Mr. Allen 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 mentioned that he just received the certified tax rates early today. Adjustments will be made to the budget to reflect the certified tax rates. The Board will be required to approve the amendments to the budget.

Mr. Haynie moved to amend the 2014-2015 budget to reflect actual figures. Mr. Allen seconded the motion and the board members passed it unanimously.

Mr. Haynie moved to adopt the 2015-16 budget as presented pending the final certified tax rates. Mr. Adams seconded the motion and the board members passed it unanimously.

Mr. Haynie moved to have the Board end the public hearing. Mrs Bronson seconded the motion and the board members passed it unanimously.

On a motion made by Mr. Allen and seconded by Mr. Haynie, the board meeting adjourned at 5:35 p.m.

  
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President

  
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Business Administrator