

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING held Tuesday, November 18, 2014 at 12:00 p.m. at East Elementary School and in the school board room in the district office building.

Board Vice President Harold Haynie conducted the board meeting.

The following Board Members were present to begin the meeting: Harold Haynie, Michelle Jorgenson, Becki Bronson, and Shane Adams. Stephen Allen was excused from the meeting. Also present were Shannon Dulaney, Superintendent; Kent Peterson, Business Administrator; Steve Burton, Jennifer Wood, Kevin Garrett, and Christy Douglas. The following individuals from Cedar City Corporation were also present at the meeting: Maile Wilson, Mayor; Rick Holman, City Manager; Fred Rowley, Ron Adams, and John Black.

The board members met with Cedar City Council for lunch and discussed the following items:

- Utah College Application Week - Mayor Maile Wilson read a proclamation for Utah College Application Week. Students from Canyon View High School and Cedar High School were in attendance during the reading of the proclamation.
- Mr. Burton distributed information regarding recommendations for a boundary realignment for Iron Springs Elementary. Mr. Burton reviewed the work of the boundary committee and reviewed the suggested proposals. The most effective proposal would be to move all out of boundary students back to their boundary school, and move the students in the Sunset Canyon area to North Elementary. The out of boundary students would make the transition in the Fall of 2015, with the Sunset Canyon students moving in the Fall of 2016.
- The District is currently looking at options for upgrades and remodeling at North Elementary. There are several things that can be done to upgrade the school. The district will pursue the assistance of an architect to begin plans for the upgrades.
- Mrs. Wood reported that Canyon View High School is currently looking at the option of a 5X5 schedule. This schedule will allow for 5 periods each day and allow for students to attend math class every day. Students would also have the option to take additional elective courses. Parent meetings have been held at CVHS, and parents are very positive regarding the 5X5 concept. Mrs. Wood noted that Cedar High School is not ready to move to the 5X5 schedule this Fall.
- Mr. Garrett reported on the efforts being made on behalf of students with disabilities and the Community Outreach Program. The District would like to extend the program into the community. The Outreach Program helps to transition these students into the community and the workforce to allow them to learn new skills. Members of the city council suggested for the District to make contact with the city's ADA compliance officer.
- Mr. Peterson updated the Board and city officials regarding a study of the CVHS traffic concerns. There were four options suggested. The district will look at an implementation of widening the ingress and egress to the parking lot.

- Superintendent Dulaney reported that the district's late start program is going well.
- Emergency response training has taken place with the principals and custodians for the use of the two high schools in Cedar City as staging areas for information. All school district leadership is set-up to receive emergency notifications through the emergency response system. Church groups are being contacted for volunteers that are available to assist in an emergency situation. Volunteers will be instructed to go to either CVHS or CHS to help
- The calendaring system for the use of school facilities is going well. There have not been any reported complaints.
- Mr. Black brought up concerns regarding trees around the baseball field at Cedar High School. He also mentioned that there are private donors that are raising funds to build a scoring box as well as restroom facilities that could serve the baseball, softball, and soccer fields at Canyon View High School. He asked for the district's support of the fees to bring in the water and sewer for the facilities.
- Mr. Peterson began a discussion regarding the condition of the schools' tennis courts. The tennis courts are in need of repairs. Estimates for the repairs are very costly. It was discussed as to whether or not it would be an option for the city and district to work together to put in one facility for the use of the schools and the public.
- The district has a fund set up through the Iron District Foundation to help Jacob Whetman during this time of dealing with his medical concerns and excessive medical bills.
- The Board and City Council set a date for March 24th for their next joint meeting.

At 1:48 the City Council left the meeting. Principal Moyle and Mr. Burton led the Board on a tour of the school. The Board visited the dual immersion classrooms.

The board returned to the work meeting at 2:25 p.m.

Kevin Garrett offered prayer.

- Mrs. Bronson reminded the Board to submit "celebrations" and the great things going on in the school district to Amy so that they may be posted on the district's website. She mentioned that Yahoo wrote a great article regarding the district's training on the "choking game".
- Committee Assignment Reports
  - President Jorgenson distributed minutes from the Government Affairs Committee. She mentioned they discussed the tax concerns in Enoch. Iron County reported on the status of the solar farms.
  - President Jorgenson also reported that the SWATC building is moving along. They are excited about plans to bring in some new programs.
  - Mrs. Bronson reported that the Five County Association of Governments approved the strategic plan for 2015. She mentioned that 60% of the funding for this organization comes from the federal government.

- Superintendent Dulaney reviewed the RFP for legal services. The district received three proposals. One of the proposals was not reviewed due to the fact that they were not local, and therefore did not comply with the RFP requirements. The other two proposals were reviewed and scored. Superintendent Dulaney also contacted references for both proposals. The Board discussed both proposals and chose Ann Marie McIff Allen as the attorney to provide legal services for Iron District. These services will begin January 1, 2015.
- The RFP for the parent notification system is now complete. There were two companies that fulfilled all the requirements for the specifications required by the district. Both companies presented to the district technology department, school administrators, and parents in the district. SchoolMessenger was found to best fulfill the needs of the district.
- Level III Master Board Award requirements must be completed by December 1, 2014. President Jorgenson will review the requirements and send out an email to the Board as to which requirements they should complete.
- Superintendent Dulaney reminded the Board of the invite to attend meetings during the legislative session. Mr. Haynie suggested that the Board review their individual calendars and report back at the December meeting of a date when they would be available to attend. The Thursday evening meetings are very good to attend. Mr. Haynie also recommended that the Board review the email from Patti Harrington regarding School Finance 101. It contains some great information.
- Mr. Allen requested the Board to sign up for attendance at the monthly Redmen Pride Breakfast. A sign-up sheet was distributed.
- Superintendent Dulaney will host the Board's Christmas Dinner at her home following the December meeting.
- Mr. Adams reviewed the following policies: KC (Community Involvement in Decision Making), KI (Public Solicitations in the Schools), AC (Nondiscrimination), ACA (Sexual Harassment), ACA-E (Report of Sexual Harassment), AE (Strategic Plan). Changes will be made to policy AC and it will be brought back for a second reading in December. The district is currently reviewing the Strategic Plan and will update it to a more concise document.

At 3:48 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 4:08 p.m. in the district office board room.

Vice President Harold Haynie conducted the meeting.

Bridger Coates offered prayer. Hayden Quarnberg led the Pledge of Allegiance.

Board Member Stephen Allen was excused from the meeting.

Minutes of the Regular Board of Education meeting held on Tuesday, October 28, 2014 were approved on a motion made by Mr. Adams, seconded by Mrs. Bronson, and passed unanimously by the board members.

Mrs. Bronson moved to approve the consent agenda. Mrs. Jorgenson seconded the motion and the board members passed it unanimously.

The Board recognized Sherri Isom as the outstanding school employee at East Elementary. Sherri is the Secretary at East Elementary. Principal Mike Moyle made the recognition. Principal Moyle thanked her for her dedicated service and for the patience and kindness she shows to everyone. The Board thanked Sherri for her service.

The East Elementary School Volunteer Award was presented to Ed & Vicki Daughton. Tiffany Johnson, PTA President presented the award. Mr. & Mrs. Daughton were thanked for the many hours of service they give to East Elementary. The Board expressed appreciation to Mr. & Mrs. Daughton for their dedicated service.

Greg Sanders made a presentation to Robin Birmingham, counselor at Canyon View High School. Ms. Birmingham has received the Utah School Counselors Human Rights Award. Ms. Birmingham gave a few remarks and mentioned how grateful she is for this award. She expressed her desire to always go above and beyond.

The Board recognized the Cedar High School girl's soccer team. The CHS girl's soccer team is the 3A State Girl's Soccer Champions. Coach Scott Kamachi spoke about the accomplishments of the team this year. He spoke of their dedication and hard work. Coach Kamachi introduced each of the team members. The Board congratulated the team on this great accomplishment.

On a motion made by Mr. Adams, the Board approved the Comprehensive Guidance Counseling Plan and Program for the Iron County School District. President Jorgenson seconded the motion and the board members passed it unanimously.

On a motion made by President Jorgenson, the Board approved the Work Based Learning Plan and Program for the Iron County School District. Mrs. Bronson seconded the motion and the board members passed it unanimously.

Principal Mike Moyle presented the school report for the month. Principal Moyle showed a video that highlighted the first, second and third grade students in their dual immersion classes.

The board meeting time was next made available for public input to address items not already listed on the published agenda. Amy & Chris Uchman shared their concerns regarding the boundary adjustments being considered at Iron Springs Elementary. Mr. & Mrs. Uchman

have a child attending Iron Springs on an in-district transfer. Their child has been there since Kindergarten and is now is second grade. They asked the Board to consider an option to leave the out of boundary students attending Iron Springs at the school.

Jennifer Wood discussed the Open Enrollment Declaration with the Board. The Board is required to approve each year a declaration as to which schools will be declared open for in-district transfers and which schools will be declared closed. Those schools declared closed due to being over 90% capacity are East Elementary, Enoch Elementary, Three Peaks Elementary, and Iron Springs Elementary. All other district schools are declared open to in-district transfers. East Elementary will consider transfers for those seeking the Dual Immersion program. President Jorgenson moved to approve the Open Enrollment Declaration for the 2015-2016 school year. Mrs. Bronson 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 2014-2015 school year:

Jerell Johnson	Special Education	Post High School
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Mrs. Bronson seconded the motion and the board members passed it unanimously.

Mr. Burton reviewed with the Board the school reading goals. He mentioned that the district must attain a growth each year in third grade in order to continue to receive K-3 Literacy funds. The district currently has a very strong reading intervention program. Students are monitored closely and the reading goals are met and surpassed each year.

On a motion made by Mr. Adams, the Board approved the School Reading Goals Report. President Jorgenson seconded the motion and the board members passed it unanimously.

On a motion made by Mr. Adams, the Board approved a school boundary adjustment for Iron Springs Elementary. Mrs. Bronson seconded the motion and the board members passed it unanimously. The approved boundary adjustments will include all out of boundary students currently enrolled in Iron Springs Elementary will attend their boundary school effective Fall of 2015-2016. Students in the Sunset Canyon subdivision will move to North Elementary effective Fall of 2016-2017.

On a motion made by Mr. Adams, the Board approved the Annual Board Meeting Schedule for 2015. President Jorgenson seconded the motion and the board members passed it unanimously.

On a motion made by Mr. Adams, the Board approved Ann Marie McIlff Allen to provide legal services for the district and school board. Mr. Haynie seconded the motion and the board members passed it unanimously. This contract for legal services will begin on January 1, 2015. The contract will be reviewed at the end of year, for four years.

The following policies were presented for a first reading: DBBA (Budget Legal Requirements), DBC (Budget Deadlines and Schedules), EFB (Lunch Policy), EGCA (Public Information Program: Public Records), KG (School Facilities and Use Policy).

The following policies were presented for a second reading: AFC (Evaluation of Personnel), IKF (High School Graduation Requirements). Mr. Adams moved to approve these policies and have them added to the policy handbook. Mrs. Bronson seconded the motion and the board members passed it unanimously.

Kirsten Bolten, Special Education teacher at North Elementary, expressed thanks to the Board for their work on the boundary adjustments. They appreciate the support to help Iron Springs and North Elementary.

At 6:34 p.m. President Jorgenson 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. Mr. Haynie seconded the motion. By voice vote the board members voted as follows:

President Jorgenson - Yes  
Mrs. Bronson - Yes  
Mr. Adams - Yes  
Mr. Haynie - Yes

The motion passed unanimously.

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

The purpose of the closed session was to discuss personnel.

At 7:20 p.m. Mr. Haynie moved to have the Board end the closed session. Mrs. Bronson seconded the motion and the board members passed it unanimously.

On a motion made by Mr. Haynie and seconded by Mr. Adams, the board meeting adjourned at 7:20 p.m.

  
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President

  
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Business Administrator