

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING held Tuesday, October 28, 2014 at 1:00 p.m. in conference room "D" and in the school board room in the district office building.

Board President Michelle Jorgenson conducted the meeting.

The following board members were present at the meeting: Michelle Jorgenson, Becki Bronson, Shane Adams, and Harold Haynie. Stephen Allen was excused from the meeting. Also present were Shannon Dulaney, Superintendent, Kent Peterson, Business Administrator, Kevin Garrett, Steve Burton, Jennifer Wood, Brad Meyer, Board Intern, and Christy Douglas. Paula Loveland, Child Nutrition Director was also in attendance to begin the meeting.

The Board began their work meeting at 1:02 p.m. The following items were discussed:

- Kent Peterson offered prayer.
- Paula Loveland, Child Nutrition Director, reviewed the district's current policy regarding school lunch and discussed options for changes to the policy based on new guidelines from the state. She feels the district should update the current policy. The district currently offers an alternate meal for students who do not have funds to pay for lunch. Students receive an alternate meal if the student is over the current \$5.00 allowed charging limit. It was suggested to increase the charging limit to \$10.00. The Board supported the concept to increase the charging limit to \$10.00. Mrs. Loveland will make suggested changes to the current policy and will present the changes to the Board in November.
- Mrs. Bronson thanked Mr. Meyer for his work with social media. Mr. Meyer has kept the Board updated regularly on education items/issues in the news. He has also created a facebook and twitter account for the district. He will finalize these accounts and will allow access to all school board members and other district personnel that the Board allows.
- Committee Assignment Reports -
 - Mrs. Jorgenson reported that the new building for the SWATC is in progress. Things seem to be going well.
 - Mrs. Bronson attended a Five County Association of Governments meeting. She reported on a new concept called "rurism" - rural county tourism. Bringing tourism to rural parts of Utah.
 - Mr. Adams reported that the Children's Justice Center's fundraiser "Dancing with the Stars" was a great success.

- Mr. Garrett trained the board on Title VII - Indian Education. The district receives funding from the collection of 506 forms. This form identifies the tribal affiliation of the student. The District employs four individuals as mentors for these students. Two elementaries each have a mentor and each middle school/high school system has a mentor. These mentors assist to prepare these students for graduation.
- Mr. Burton updated the Board regarding the work of the boundary adjustment committee. He reported that there has been a lot of communication with parents via emails, surveys, and discussion in the community with parent representatives. Parents feel that an adjustment to the boundaries is needed. It would be beneficial for Iron Springs to lose around 115 students. It was reported there are 35 students from the New Harmony area, 35 out of boundary students and 85 students from the Sunset Canyon subdivision currently enrolled at Iron Springs Elementary. Moving the students in the Sunset Canyon area would be the most viable option. The idea was proposed to use approved bond money to make some upgrades to North Elementary and possibly East and South Elementary as well. The bond language states that the approved bond funds may be used for new construction and for upgrading existing facilities. It was discussed that with the influx of students from the Sunset Canyon area, North would most likely lose their Title I status.
- Mrs. Wood thanked the Board for the approval of 18 year olds coming to the area to attend school. She expressed that there has been some issues regarding these students. Mrs. Wood suggested that in the future 18 year old students should enroll at the Adult High School to complete their diploma.

Principal Rich Nielsen joined the meeting at 2:55 p.m.

- Rich Nielsen, Principal at Canyon View High School, discussed the options of a 5x5 block schedule. This would change the high school schedule to 5 periods per day, allowing students to attend math class every day. This new schedule would also distribute students in the core subjects to reduce class sizes. Mr. Nielsen has discussed the 5x5 schedule with his teachers/staff and they are overall supportive of this schedule. He also expressed that his community council was very supportive of the schedule and they conveyed the desire to begin the schedule as soon as possible. There are concerns regarding scheduling with the ATC, and as to whether or not Cedar High School would move to this schedule as well. The Board expressed their support for this schedule. It was discussed to begin implementation at the beginning of the 2015-2016 school year.

Principal Rich Nielsen left the meeting at 3:10 p.m.

Kourtney Jolley joined the meeting at 3:10 p.m.

- Kourtney Jolley presented an idea on "The New Drug" - pornography. She has heard great things regarding a presentation for school aged children ages 12 - 18 and their parents. The presentation would be done outside of the regular school day. Mrs. Jolley expressed her desire for the Board to support bringing the program to our community. The Board requested additional information regarding the presentation. Mrs. Bronson expressed the desire to view the entire presentation.

Kourtney Jolley left the meeting at 3:26 p.m.

- Mr. Adams led a review discussion of the following district policies: The policies that were reviewed: JHCD (Dispensing Medication at School), JHCD-E (Medication Authorization Form), JHCD-R (Administering Medication to Students), JHCDA (Student Self-treatment of Asthma), JO (Release of Student Information - FERPA), JO-E (Student Directory Passive Parental Consent Opt Out Form).
- The Board discussed the changes to policy GBCB (Staff Conduct) in regards to the day of the week for the approval of jeans to be worn. It was previously discussed that the schools could choose which day of the week for the jeans to be worn. Superintendent Dulaney expressed her desire for the Board to commit to one specific day.

At 3:45 p.m. the Board adjourned the work meeting to attend the Data Celebration held in the district office board room.

The regular Board meeting began at 5:14 p.m. in the district office board room.

Board President Michelle Jorgenson conducted the meeting.

Board Member Shane Adams offered prayer. Steve Burton 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, September 23, 2014 were approved on a motion made by Mr. Haynie, seconded by Mrs. Bronson, and passed unanimously by the board members.

Mrs. Bronson moved to approve the consent agenda. 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 2014-2015 school year.

Cynthia Thayer	½ Time Extended Day Kindergarten	Fiddlers Elem
Lorne Kelley	½ Time BTS Theatre Arts Specialist	Fiddlers Elem
Nathan McDonald	½ Time BTS Art Specialist	East Elem

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

Principal John Tripp and Assistant Principal Ben Kaufman reported on the great things happening at the SUCCESS Academy. They reported that it has been 10 years since the District approved the partnership with the SUCCESS Academy. Mr. Tripp thanked the Board for their support and the partnership they have with the local high schools. The SUCCESS Academy specializes in early college education with 91% of their students earning a bachelor's degree while at the same time receiving their high school diploma. SUCCESS Academy is ranked #3 in the state in SAGE testing and they are ranked #1 in math.

Jason Wilson from IHC reported on the athletic training program in Iron District. Mr. Wilson thanked the district for the outstanding facilities for the athletic trainers. He reported on the number of injuries taken care of so far this year. Sprains and concussions have been seen the most due to the fact that it is football and soccer season. Concussions, of course, are the number one concern. Mr. Wilson reviewed a flow chart regarding how the athletic trainers handle concussions. He highlighted a quote "if in doubt, keep them out".

The following policies were presented for a first reading: AFC (Evaluation of Personnel) and IKF (High School Graduation Requirements).

The following policies were presented for a second reading: GBCB (Staff Conduct) and JECC-E3 (Student Behavioral Contract). Mr. Adams moved to approve policy GBCB and JECC-E3 and have them included in the policy handbook. Mr. Haynie 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 6:14 p.m.


President


Business Administrator