

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING held Tuesday, September 23, 2014 at 11:30 a.m. at North Elementary School and in the school board room in the district office building.

Board member Stephen Allen conducted the board meeting.

The following board members were present to begin the meeting: Stephen Allen, Becki Bronson, Harold Haynie, and Shane Adams. Also present were Shannon Dulaney, Superintendent, Kent Peterson, Business Administrator, Jennifer Wood, Kevin Garrett, Steve Burton, Brad Meyer, Board Intern, and Christy Douglas.

The board meeting began at 11:30 a.m. at North Elementary School. Board members and administrators enjoyed school lunch with students in the school cafeteria.

After lunch they began their work meeting at 12:15 p.m. The following items were discussed.

- Shane Adams offered prayer.
- Brad Meyer was introduced as an intern who will be working with the Board during the fall semester. He will be assisting the Board with any assignments they need help with.
- Mrs. Bronson inquired how the Board was doing with public relations? She suggested that the Board take pictures when they are out in the public and send the pictures to twitter. They could also send photos to Amy for the district website.
- Mr. Allen conducted training with the Board regarding the use of twitter. Each Board member was given the opportunity to tweet something regarding their visit at North Elementary.
- Committee Assignment Reports -
  - Mr. Adams reported that the CJC - Children's Justice Center held the "Dancing with the Stars" fundraiser on Saturday. Mrs. Bronson reported that it was a fun night with great attendance.
- Mrs. Wood reported on the late start implementation in Cedar City. There have not been any negative comments and it has been mentioned that this was a great program to initiate. The district directors have attended some of the PLC trainings and report they are going well. Superintendent Dulaney has also received feedback from secondary principals. They have reported things are going well. The principals anticipated receiving concerns from parents, but they have not received any negative comments. Teachers had expressed concerns and hesitation to begin the program but have reported that the PLC time is very valuable. Mr. Allen suggested that this

information regarding late start Wednesday should be shared with the public. Mr. Allen requested that Mr. Meyer (intern) assist with the project of creating a news article that could be published.

Michelle Jorgensen joined the meeting at 1:10 p.m. All board members were now present.

- The Board initiated discussion on the proposed calendar for the 2015-2016 school year. Mrs. Wood indicated that the SWATC would like to have the district's calendar approved prior to the middle of October.

Cathy Wentz from The Spectrum joined the board work meeting at 1:15 p.m.

- At 1:15 p.m. Principal Whittier led the Board on a tour of North Elementary. The Board was able to visit students in Miss Mel's arts class. The students were rehearsing for a school play and learning how to use a camera to create video.

The Board returned to the work meeting at 2:00 p.m. Cathy Wentz left the meeting at this time.

- The Board continued their discussion regarding the 2015-2016 school year calendar. Mr. Haynie proposed to look at options to move two days of the Christmas break to the Spring Break or take the two professional development days in the fall and move them to the Spring Break. The question was asked whether or not the district wanted to continue with Spring break at Easter or move the break to coordinate with the scheduled SUU break. An option for moving the two Fall recess days to Spring break was discussed.
- The Board began discussions regarding school boundaries and future building needs. They expressed concern for the growth and the need for changes. A committee has been created and will meet this Thursday. The committee will look at several options for boundary adjustments. Mrs. Wood reminded to the Board to keep in mind that they consider the future of the secondary school boundaries as well. Within the next five years the larger enrollments at Iron Springs will affect the high school enrollments. Mr. Peterson and Superintendent Dulaney were assigned with the task to pursue options of land for future school building needs. It was recommended that the Board Intern assist the boundary committee with public relations information. Mr. Haynie will also join the boundary committee discussions.
- Danny Cowan, Busing Supervisor, gave the Board an update regarding bullying issues on school buses. Mr. Cowan reported that drivers are trained each year on issues of bullying. This training began back in 2010. Bus driver in-service in Iron District facilitates two separate trainings for drivers each year, one at the end and the other at the beginning of each year. Mr. Cowan stated the drivers are much more aware of what bullying is. He does however have concerns for finding out that bullying is taking place. Students often will go home and tell parents, but they will usually not inform the

bus driver that the bullying is taking place. All bullying complaints are logged and forwarded to Ms. Vinson and Mr. Cowan. The Board expressed appreciation to Mr. Cowan for the good work that they do at the bus garage.

- Superintendent Dulaney proposed a document that the Board would use with any resolution made during a board meeting. This document would be filed with the official board meeting minutes and would identify the specifics of any resolution that the board approves during a regular meeting.
- Superintendent Dulaney reported that she has responded to a request for a recycling program in the district. She will continue to work with those involved to get a program up and running.
- Mr. Burton reviewed an enrollment report throughout the district. Mr. Burton will prepare a more specific report to show specific class sizes in each school at each grade level.
- Mr. Burton distributed and reviewed a secondary model for the dual immersion program. The curriculum is currently in the development stages. The model would bring in a program for students to continue the dual immersion program throughout their school career.
- The Board requested Title VII training from Mr. Garrett. This training will take place in a future board work meeting.
- An RFP (Request for Proposal) for legal services will be created and put out on bydsync by the end of next week. Mr. Peterson suggested to delay the RFP for audit services until after the current audit is complete.

At 3:50 p.m. the Board adjourned the meeting to drive to the district office to hold the regular portion of the board meeting.

The regular board meeting began at 4:04 p.m. in the district office board room.

Board Member Stephen Allen conducted the meeting.

Alayna Puckett offered a thought. Cooper Jolley led the Pledge of Allegiance.

Minutes of the Regular Board of Education meeting held on Tuesday, August 26, 2014 were approved on a motion made by Mr. Haynie, seconded by Mr. Adams, 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 North Elementary School Volunteer Award was presented to Barbara Lewis and Liz Tait. Barbara has been coordinating the Book Fair at North Elementary for 35 years. Liz was thanked for her assistance with helping individual students with their science fair projects. Ray

Whittier, Principal at North Elementary School presented the awards. The Board expressed appreciation to Barbara and Liz for their dedicated service.

The Board next recognized Clay Carter as the outstanding school employee at North Elementary School this year. Clay is able to reach out to all students. He shares his love for science and encourages his students to love it as well. Ray Whittier, Principal at North Elementary School made the presentation. The Board thanked Clay for his dedicated service to the students at North Elementary.

Principal Ray Whittier presented the school report for this month. Mr. Whittier expressed his thanks for the partnership they have with Southern Utah University. He showed a video that focused on three elements at North Elementary - 1) science centered curriculum, 2) partnership with SUU to include University students who assist in classroom, and 3) the Leader in Me program. Mr. Whittier also reviewed the tiered system they use at North Elementary for self-management learners. Courtney Jolley explained the Watch D.O.G.S (Dads Of Great Students) program at North Elementary. Father figures come in to volunteer at the school. They help in the classrooms and help to monitor the safety of the school.

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.

Mrs. Jorgenson moved to approve the following individuals for employment in the District for the 2014-2015 school year.

Rendall Seely                      Special Education Teacher                      Fiddlers Elementary

Mr. Haynie 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.

Elizabeth Dickman    ½ time Kindergarten Teacher                      East Elementary

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

On a motion made by Mr. Haynie the Board approved the school calendar for the 2015-2016 school year. Changes to the calendar include moving the two Fall recess days (Thursday & Friday) to the Spring break. This will create a full week for Spring break. The Spring break will also move to March 7th - 11th coordinating with the SUU break. Mr. Adams seconded the motion and the board members passed it unanimously,

Superintendent Dulaney proposed a resolution document would be filed with the official board meeting minutes and would identify the specifics of any resolution that the board approves during a regular meeting. Mrs. Jorgenson moved to approve the resolution document. Mr. Allen seconded the motion and the board members passed it unanimously.

The following policy was presented for a first reading: JECC-E3 (Student Behavioral Contract).

The following policies were presented for a second reading: GBCB (Staff Conduct) and JFB (Safe Schools Policy). Policy GBCB will be brought back in October for additional discussion. Mr Adams moved to approved policy JFB and have it included in the policy handbook. Mr. Allen seconded the motion and the board members passed it unanimously.

On a motion made by Mr. Adams and seconded by Mr. Haynie, the board meeting adjourned at 5:16 p.m.

  
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President

  
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Business Administrator

