

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING held Tuesday, October 23, 2018 at 1:30 p.m. in conference room "D" in the district office building.

The following Board Members were present to begin the meeting: President Stephen Allen, Michelle Lambert, Mary Ann Kemp, Harold Haynie, and Michelle Jorgenson. Shannon Dulaney, Superintendent; Kent Peterson, Business Administrator; Kevin Garrett, Steve Burton, Rich Nielsen, and Monica Torres were also present.

President Allen called the meeting to order at 1:32 p.m.

Kevin Garrett offered prayer.

The following items were discussed:

- Fred Rowley, ICSD Elementary Math Specialist, presented the training this month. He gave the Board an overview of the Go Math program that is taught in the elementary schools. He reviewed the new upgraded version of Go Math the district purchased this year. The district was able to sell the old books to Moab Charter School. Fred explained the testing in the upgraded version is more difficult, but it better represents the questions students will see on the end of year tests. Superintendent Dulaney explained to the Board that Fred has also put together Common Formative Assessments on MasteryConnect that will better correlate with the end of year tests. MasteryConnect allows teachers to review data throughout the school year and gives them an idea of which concepts students are understanding and which concepts they are struggling with. Mr. Haynie asked Mr. Rowley if the Go Math program has anything available for parents online as it can be very frustrating for parents to assist with math homework? There is a website where parents can access lesson plans and concepts. Mrs. Lambert asked if MasteryConnect is something the Board could access? Superintendent Dulaney agreed to invite Cory Henwood and Janette Stubbs to train the Board on MasteryConnect in a future study session.
- Superintendent Dulaney informed the Board that Blake Ostler, the attorney for Iron County School District, will attend the January study session to give the Board an overview of the personnel policies he has been reviewing.

- Superintendent Dulaney informed the Board of a UHSAA realignment meeting that will be held on November 15th at 9 a.m. The meeting will be held at the UHSAA offices in Midvale, Utah. She invited any board member interested in the realignment discussion to attend this meeting.
- Superintendent Dulaney presented the bond informational video that Cory Henwood created. The video can be found on the district website.
- Kevin Garrett led a discussion on policy EAC (Service and Emotional Support Animals at District Facilities). He informed the Board that the district currently has two students who bring service animals to school and recently had a parent make a request for her child to bring an emotional support animal to school. Our current policy has a provision to allow emotional support animals, however, it is not required by state law. Mr. Garrett distributed a sample policy recommended by Risk Management and asked the Board to review it and decide if they would like to keep the provision regarding emotional support animals in our policy or if they would like to take it out and make it a more strict policy. Superintendent Dulaney suggested the Board confer with Blake Ostler before making a final decision. The Board agreed that the provision should be taken out of the policy, but they will have Blake reconstruct it, if necessary, so it is legally sound.
- Steve Burton reviewed the enrollment numbers in the the district's elementary and secondary schools. He informed the Board that Iron Springs Elementary, Three Peaks Elementary, Cedar Middle School, and Canyon View Middle School are above 90% capacity and should be closed to all out of boundary enrollment requests. North Elementary 3rd and 4th grades are also over capacity and should be closed. The Board will approve the declaration in the regular meeting.
- The Board confirmed they will all be attending the NSBA Conference in Philadelphia in March.
- The Board reviewed policy IGDD (Incentive Activities for Students), IGDA (Student Activities), and IGDA-R (Student Activities- Dances) The Board will consult with Rich Nielsen, Director of Secondary Schools, regarding the verbiage in policy IGDA.

The Board made a decision to take out line number two in policy IGDA-R.
The policy will be brought back for a first reading next month with the proposed change.

At 2:51 p.m. President Allen 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:

Mary Ann Kemp - yes
Michelle Lambert - yes
Michelle Jorgenson - yes
Harold Haynie - yes
Stephen Allen - yes

The motion passed unanimously.

The following persons were present for the closed session: President Stephen Allen, Mary Ann Kemp, Michelle Lambert, Michelle Jorgenson, Harold Haynie, Shannon Dulaney, and Kent Peterson.

The purpose of the closed session was to discuss personnel.

At 3:23 p.m. President Allen moved to have the Board end the closed meeting. Dr. Kemp seconded the motion and the board members passed it unanimously.

At 3:23 the Board adjourned the study session to attend the Data Celebration held in the district office board room.

At 4:31 the Board began the regular board meeting.

President Allen conducted the meeting.

Steve Burton offered the prayer.

Dr. Kemp led the Pledge of Allegiance.

Minutes of the Special Board of Education meeting held on Monday, September 10, 2018 and Minutes of the Regular Board of Education meeting held on Tuesday,

September 25, 2018 were approved on a motion made by Mr. Haynie seconded by Mrs. Lambert and passed unanimously by the board members.

President Allen moved to approve the consent agenda. Dr. Kemp seconded the motion and the board members passed it unanimously.

The Board recited the district mission statement: Reaching Higher: Creating a Better Tomorrow for All.

Superintendent Dulaney's message this month was focused on two important endeavors: Strategic Planning and the Bond Resolution the Board passed in August. She has put together a Strategic Planning Committee consisting of district leaders, teachers, community members, local employers, SUU faculty members, and school board member Michelle Lambert. The committee has held two meetings thus far. Dr. Dulaney explained the Strategic Planning process will help refine our focus regarding student services by identifying the four standards of quality that were set in their first meeting. The standards include: Culture and Collaboration and Learning for All, Focus on Social and Emotional Learning, provide a Future Ready Education, and Strengthen Community Connections. In the second meeting, the committee put together action steps that they thought were necessary in order to meet their goals and strengthen community connections. The committee will create a Five-Year Strategic Action Plan that will go to the School Board for approval in April. This is an ongoing process and Superintendent Dulaney will be reporting their progress in the months to come. She also spoke of the importance of voting in favor of the bond. The bond initiative and the Strategic Planning goals are closely tied together. Without the bond initiative some of the goals cannot be met. She thanked those in attendance who continue to support the bond initiative.

The Board recognized Canyon View High School Boys Cross Country Team for placing second at state. Kyle Robinson, Athletic Director at Canyon View, introduced Coach Lisa Baker. Coach Baker spoke of the boys' dedication and hard work and praised them, not only for being great athletes, but for their outstanding leadership skills as well. She thanked the school administration for allowing her the opportunity to work with the team. Members of the team in attendance include: Easton Brandt, who took 2nd in state overall and currently holds the school record, Sam Fish, McKay Burnside, Jared Hunt, Eddie Valenzuela, Jared Winn, and Hunter Jones. The Board congratulated the team on this great accomplishment.

The board meeting time was next made available for public input to address items not already listed on the published agenda. No additional input was received.

Kevin Garrett reviewed the Iron County School District 2018-2019 Utah Consolidated Application. On a motion made by Mr. Haynie the Board approved the Utah Consolidated Application. Mrs. Lambert seconded the motion and the board members passed it unanimously.

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. Mr. Burton reviewed with the Board the schools declared closed due to being over 90% capacity. The schools to be declared closed are Iron Springs Elementary, Three Peaks Elementary, third and fourth grade classes at North Elementary, Cedar Middle School, and Canyon View Middle School. President Allen moved to approve the Open Enrollment Declaration for the 2018-2019 school year. Dr. Kemp seconded the motion and the board members passed it unanimously.

Greg Sanders, district Career Technical Education specialist, proposed to the Board a comprehensive dropout prevention program the district would like to adopt in an effort to decrease dropout rates in Career Technical Education (CTE) classes. Janette Stubbs wrote a proposal for, and was awarded, a \$500,000 grant that would cover the cost of the proposed program. Iron County School District is the only district in the state who received money from this grant. The program Mr. Sanders proposed would offer a more in depth training in the 7th and 8th grades in the fields students are interested in. The plan is to introduce students at a younger age to CT related fields and help all 7th grade students find a pathway that interests them. During their 8th grade year, with the help of school counselors, students will develop a four year plan so that when they go to high school they are prepared to enroll in the appropriate classes in their areas of interest. Students would be provided with college and career ready labs/modules in each CTE classroom. The modules would give students a more hands on approach to learning about the fields they are interested in. Mr. Sanders distributed the grant proposal that was written by Janette Stubbs and the fee proposal from Paxton/Patterson, the company that was chosen to provide the modules that will be placed in the CTE classrooms. The proposal from Paxton/Patterson came in at \$202,425.45, without the classroom modules. The modules will cost up to \$25,000 per school. The other two companies who proposed bids came in at approximately \$400,000 and \$600,000. The grant will cover the five year contract with Paxton/Patterson. Mr. Sanders proposed using any extra funds from the grant to extend the five year contract and to also cover any upgrades or maintenance on the modules. Mr. Haynie moved to approve the STEM

Dropout Prevention Grant with the modification that it will cover an additional five years. Mrs. Lambert seconded the motion and the board members passed it unanimously.

The following policies were presented for a first reading: EAC (Service and Emotional Support Animals at District Facilities) and IGD (Academic Eligibility Requirements for Students Participating in Extra-Curricular).

The following policy was presented for a second reading: JHCD (Dispensing Medication at School).

Dr. Kemp moved to approve policy JHCD (Dispensing Medication at School) and have it added to the policy handbook. Mrs. Lambert seconded the motion and the board members passed it unanimously.

Hunter Shaheen updated the Board on construction projects in the district. The only construction project currently in progress is the addition to South Preschool. Hunter reported construction is currently ahead of schedule.

On a motion made by Dr. Kemp and seconded by Mrs. Lambert the board meeting adjourned at 5:08 p.m.

Board President

Business Administrator