

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING held Tuesday, January 23, 2018 at 12:00 p.m. in the 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 Stephen Allen, Vice-President Harold Haynie, Mary Ann Kemp, Becki Bronson, and Michelle Jorgenson. Shannon Dulaney, Superintendent; Kevin Garrett, Steve Burton, Rich Nielsen, and Monica Torres were also present. Kent Peterson, Business Administrator was excused from the meeting.

The following individuals from Enoch City Council were present at this meeting: Mayor Jeffrey Chestnut, David Harris, Jolene Lee, and Katherine Ross.

The Board invited Enoch City Council to a meet and greet luncheon. Information was shared between the school district and city officials in an effort to foster better relations.

The board began the study session at 1:05 p.m.

Mr. Haynie conducted the meeting.

Superintendent Dulaney offered prayer.

The following items were discussed:

- School Board Training

Mr. Garrett and Mrs. Bronson trained on chapter 4 “Community Leadership” in the book, *The Key Work of School Boards Guidebook*.

Megan Nelson, Diane Houle and Robyn Brown joined the meeting at 1:10.

Dennis Heaton joined the meeting at 1:15

Cori Hyatt joined the meeting at 1:20

- North Elementary Enrollment Discussion

North Elementary enrollment numbers increased at the beginning of the school year putting them above 90% capacity. Because of this increase, the Board declared the school closed to all in-district transfers. Mr. Burton informed the Board that enrollment numbers at North Elementary have decreased in the last month or so and they have fallen below the threshold we require to close a school. This change is mostly due to families moving out of the school boundary. He suggested re-opening in-district transfers to specific grade levels that have low enrollment numbers for the 2018-2019 school year. The Board agreed to look at the enrollment numbers again in the fall and make a decision then.

Hunter Shaheen joined the meeting at 1:30.

Mr. Haynie inquired about the traffic concerns at North Elementary. Mr. Burton informed the Board a meeting was held at North Elementary to discuss the concerns. Police Chief Adams joined ICSD administrators in this meeting. After discussing many options it was decided that with the help of the police department they would work to better regulate how parents come off of 200 N and onto 600 W. The Police Department has been very supportive. The goal is to keep everyone moving in the same direction. Principal Whittier will work to educate parents on the traffic plan during the next week. The school will be sending out messages to parents and will continue to do so all week. Mr. Shaheen also informed the Board they are working to stop parents from parking in the no parking lane as it causes problems for the crossing guard. Citations will be given if needed.

- High School Graduation Location Discussion

Mr. Nielsen discussed the high school graduation location for Cedar High and Canyon View High. Both schools hold their graduation ceremonies in the Centrum at SUU; however, this year there is a need to relocate because SUU is renovating the Centrum floor. It was decided earlier in the school year that the ceremonies would instead be held outside at SUU's football stadium. Cedar High has agreed to the plan, but Canyon View High School would like to hold their graduation ceremony at their own school. Principal Dennis Heaton expressed his concern for bad weather and the issue of planning a secondary site in the case weather doesn't cooperate. Mr. Nielsen asked the Board their opinion on the location site and they agreed that if Canyon View would like to hold their graduation at their school it would be fine with them.

- Dress Code

Mr. Nielsen followed up on a previous discussion regarding coaches signing contracts that include the speech and profanity clause from district policy GBCB. He reported that all high schools in the district are having their coaches sign off on the policy. Parowan High School and Canyon View High School have their coaches sign off on a google form and Cedar High School added the speech and profanity clause to their coaching contract.

Mr. Nielsen informed the Board he has been asked to form a committee to review dress standards for students. He plans to ask eight to twelve people throughout the district to sit on the committee including a parent from an elementary and secondary school.

- Policy JECB-R

Mr. Nielsen discussed a proposed change to the policy JECB-R. He explained the proposal to adjust the tuition rate for students we are educating in our district who are

not residents of Utah. The policy currently states the annual tuition fee for non-resident students will be the current per pupil expenditure for the district. With the proposed change, the policy would instead reflect the cost of tuition in the student's boundary state. The policy will be brought to the regular meeting as a first reading.

- 2019-2020 Calendar

Mr. Nielsen reviewed the 2019-2020 calendar. After discussion, it was decided to end third quarter on March 13th and hold the two teacher contract days on March 16th and 17th which coincides with SUU's Spring Break. Spring Break will be held the week after Easter, April 13th-17th. Mr. Nielsen proposed holding graduation Thursday, May 21st, the day before the last day of school. The Board will approve the calendar in the regular meeting.

- Policy GCBD discussion

Mr. Burton suggested updating the date for those who are on a sabbatical leave to inform the district that they are or are not coming back from March 20th to February 15th. The Board agreed the change in date would help the hiring process for the next school year.

- Book Report

Dr. Kemp gave a report on the book, *After the Ball*.

Cory Henwood updated the board on the Energy Savings infographic he was asked to design. He will visit with Mr. Peterson about the details of the infographic before it is posted to the website. The Board thanked him for his work on this project and for updating the public on all the wonderful things happening throughout the district.

Mr. Haynie briefly updated the Board on his assignment to research information on the selling of district artwork. He informed the board he has been in touch with a seller who is currently selling artwork for Logan School District. He is willing to take a look at our paintings after finishing the sale of Logan's. He charges 6% commission.

The Board moved from the work meeting at 3:20 p.m.

The regular board meeting began at 4:01 p.m.

Harold Haynie conducted the meeting.

Marcy Christensen offered prayer. Melinda Huntsman led the Pledge of Allegiance.

Minutes of the Regular Board of Education meeting held on Tuesday, December 19, 2017 were approved on a motion made by Dr. Kemp, seconded by Mrs. Bronson and passed unanimously by the board members.

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

Enoch Elementary Principal Daniel Ekker presented his 4th grade team with the Employee of the Year Award. Members of the team include: Melinda Huntsman, Brian Wright, Kami White, and Susan Braden. He praised the team for their collaboration efforts and for reaching out to help each and every student.

Principal Ekker presented the Volunteer of the Year Award to Lisa Woolsey, Letha Kelsey, Crystal Trujillo, and Veronica Dearden. He thanked the parent volunteers for the time and effort they put into Enoch Elementary.

Principal Ekker gave the school report for Enoch Elementary. He reviewed the school's Collective Commitments: collaborating in professional learning communities; engage, equip and support students in the learning process; develop student ability for life-long success; and partner with parents to support student learning. Mr. Ekker presented a Powerpoint showing the the school's literacy plan and shared reading scores and Dibels progress. He displayed the SAGE scores and pointed out the results are above the state and district scores. He expressed his appreciation for the teachers and staff at Enoch Elementary.

Mr. Shaheen updated the board on the progress of the north access road at Canyon View High School. Everything from the west side of the culvert is still under construction. Paving will begin in April or May. The plan is to have the road in place before the 2018-2019 school year begins.

The video surveillance cameras have been purchased for Canyon View Middle School, Iron Springs Elementary and Parowan High School. Crews are expected to be installing the cameras in the next 30 days. Installation will begin at Canyon View Middle School first, Iron Springs Elementary and Parowan High School will follow. The cameras will cover both the exterior and interior of the schools.

A bid walk was held last Friday for the addition at South Preschool. The five contractors who attended will be the only contractors eligible to bid as it was a mandatory bid walk. The design phase of this project will begin next week.

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.

Dr. Kemp moved to approve the 2019-2020 School Calendar. President Allen seconded the motion and the board members passed it unanimously.

Mr. Garrett reviewed the district's Trauma Informed Education program. He explained to the board how the program began. About a year and a half ago it was brought to his attention there were teachers in the district who were needing help dealing with students who were continually struggling with severe behavior problems. In the process of creating a behavior unit for these students, Mr. Garrett and special educators from our district traveled to Nebo School District and Provo School District to observe their behavior units. In an effort to find something that dealt with the cause of the behaviors rather than the symptoms of the behaviors, Mr. Garrett and district psychologists, Allen Garrett and Lavona Montgomery, traveled to San Francisco Unified School District to observe the HEARTS program. This program is based on trauma education. Mr. Garrett and the psychologists came back with ideas and soon after the HEARTS program was implemented in two of our schools, East Elementary and Cedar Middle School. Both schools have a trauma room and have implemented a Positive Behavior Intervention System. The Children's Justice Center received a grant and hired two more social workers who will begin the first of February. The social workers will be placed at Parowan High School and Canyon View Middle School.

Allen Garrett and Lavona Montgomery, district psychologists, presented a clip from the movie Resilience and presented a Powerpoint on trauma informed education.

Board members gave brief reports and shared highlights on the recent USBA Conference they attended earlier in January.

Policies GCB (Contracts) and JECB-R (Regulations for Attendance of Non-Resident Students) were presented for a first reading.

Policies EEACC (Student Conduct on School Buses) and GCPE (Retirement- Exempt Employees) were presented for a second reading.

Dr. Kemp moved to approve policies EEACC and GCPE and have them added to the policy handbook. Ms. Jorgenson seconded the motion and the board members passed it unanimously.

On a motion made by Ms. Jorgenson and seconded by Dr. Kemp, the board meeting adjourned at 5:30 p.m.

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Board President

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Business Administrator