

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING held Tuesday, June 19, 2018 at 2:30 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; Steve Burton, Rich Nielsen, and Monica Torres were also present.

President Allen conducted the board meeting.

Michelle Lambert offered prayer.

Board Meeting format

President Allen made a suggestion to incorporate the district's mission statement in each board meeting and asked the board members if they had any ideas on how to do that. Mr. Haynie suggested reciting it together at the beginning of each board meeting. Mrs. Lambert suggested posting the statement on the back wall of the boardroom. The Board decided they will recite the mission at the beginning of the regular meeting each month and have a banner made to hang in the back of the board room. Superintendent Dulaney offered to give a 5 minute superintendent report each board meeting and tie it to the district's vision and mission statement.

Confucius Institute trip

President Allen informed the Board that the Confucius Institute has extended an invitation to the school board and district administration to participate in an educational trip to China. He asked the Board if they would be interested in going. Mrs. Lambert asked what the goal of the trip would be? President Allen informed the Board the goal of the trip is to make connections with educational leaders. It also provides opportunities to partner with elementary schools in China. Dr. Kemp asked what the Board would do while visiting China? President Allen explained they would be visiting schools, visiting the Confucius Headquarters, and participating in cultural experiences around Shanghai. The Board agreed that inviting teachers from Fiddlers Elementary, the district's Chinese dual immersion school, would be beneficial. Mr. Burton will reach out to principal Michelle Jones to discuss the possibility of sending second grade teachers. The Board took a moment to identify possible dates and tentatively decided on November 2nd - November 9th.

Directory Information Opt-Out

Troy Lunt distributed copies of the Directory Information Opt-Out form. He reviewed the document and explained the changes. Parents who do not want their student data shared may opt-out their student from directory information. In order to make this request the parent must write a letter to the principal within the first ten days from the first day of school (or ten days from the first day of enrollment for students transferring into the district) and include in the letter a statement that is published in policy JO-E. For all students who opt-out, the district or school will share only the data necessary for graduation. By law, the district is required to disclose student Names, Addresses, and Telephone Numbers to military recruiters. Dr. Kemp requested adding a statement for parents not familiar with FERPA (Family Educational Rights and Privacy Act) describing what the district will not do with student directory information. Troy will add a paragraph to the beginning of the policy indicating the information will never be sold and will only be used for the following purposes: 1. School Related Activities 2. Military Recruitment Activities (as required by law) and 3. Required State Testing or Testing Research applications (uploads to state-secured systems for graduation). The policy will be presented as a first reading today in the regular board meeting.

Policy ECC (Video Surveillance)

Troy Lunt distributed copies of policy ECC (Video Surveillance). He explained that with the district purchasing more surveillance cameras for our schools there is a need for some changes to our current policy. Randy Yardley reviewed the changes to the policy with the Board. Troy expressed his desire to have all employees read the new written policy. Superintendent Dulaney suggested once the policy is approved we give it to administrators in a condensed form for training purposes. She asked Troy to present the policy to principals in July at the Administrators' Retreat.

Policy Handbook

Policy handbook will be discussed in the regular meeting.

The Board moved from the work meeting at 3:55 p.m.

The regular board meeting began at 4:02 p.m.

President Allen conducted the meeting.

Steve Burton offered the prayer.

Dr. Kemp led the Pledge of Allegiance.

Minutes of the Regular Board of Education meeting held on Tuesday, May 15, 2018 were approved on a motion made by Mr. Haynie, seconded by Dr. Kemp and passed unanimously by the board members.

Mr. Haynie moved to approve the consent agenda. Ms. Jorgenson seconded the motion and the board members passed it unanimously.

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.

Superintendent Dulaney introduced principal Allison Drake. Allison was hired and approved last month. Allison thanked the Board and district administration for giving her the opportunity to serve the students and faculty at Escalante Valley Elementary.

Dr. Kemp moved to approve the following individuals for employment in the Iron County School District for the 2018-2019 school year:

Dakota Winter	F/T Severe SPED	Canyon View Middle School
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Ms. Jorgenson seconded the motion and the board members passed it unanimously.

Mr. Haynie moved to approve the following individuals for employment in the Iron County School District for the 2018-2019 school year:

Joanna Schiller	2nd Grade Teacher	North Elementary
Sara Barrio	F/T Dual Immersion Teacher	Cedar Middle School
Monica Gimenez	F/T Dual Immersion Teacher	Cedar Middle School
Jamie Robinson	F/T 1st Grade Teacher	Iron Springs Elementary
Stephanie Smith	F/T 4th Grade Teacher	Iron Springs Elementary

Dr. Kemp seconded the motion and the board members passed it unanimously.

Dr. Kemp moved to approve the employment of the following individuals in the Iron County School District for the 2018-2019 school year:

Chase Powell	F/T CTE/Business Teacher	Cedar High School
Emalee Smith	F/T Language Arts Teacher	Canyon View High School
Craig Christiansen	F/T CTE Teacher	Canyon View Middle School

Tyson Nelson	F/T Science Teacher	Canyon View High School
Merrilee Chaimberlain	F/T Intern Assistant Principal	Canyon View Middle School
Richard Thatcher	F/T Intern Assistant Principal	Cedar Middle School
Casey Durbin	F/T Learning Strategies Teacher	Cedar High School
Nicole Larsen	F/T Guidance Counselor	Cedar High School
Rachel Maxwell	F/T Language Arts Teacher	Canyon View Middle School
Josh Killian	F/T Licensed Clinical Social Worker	Cedar Middle/East Elem
Chad Winters	F/T Licensed Clinical Social Worker	Canyon View High School

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

Mr. Haynie moved to approve the employment of the following individuals in the Iron County School District for the 2018-2019 school year:

April Miner	F/T Secretary	Iron Springs Elementary
Travis Floyd	F/T Technology	District Office

Ms. Jorgenson seconded the motion and the board members passed it unanimously.

On a motion made by Mr. Haynie and seconded by Ms. Jorgenson the Board appointed Kent Peterson as Business Administrator for a two year term. The Board members passed the motion unanimously.

On a motion made by Mr. Haynie and seconded by Ms. Jorgenson, the Board ratified the final negotiation agreements with licensed personnel and classified personnel in the district. The board members passed the motion unanimously.

On a motion made by Dr. Kemp and seconded by Mrs. Lambert the 2018-19 Student Fee Schedule was approved. The Board members passed the motion unanimously.

On a motion made by President Allen and seconded by Mrs. Lambert the Board approved a Resolution calling for a public vote to authorize the issuance of \$92,000,000.00 in General Obligation School Building Bonds. The Board members passed the motion unanimously.

The following policies were reviewed: IGBA (Programs for Students with Disabilities), IGBE (Remedial Instruction) and IEA (Student Education Plans College and Career Readiness Plans)

At 5:00 p.m. Mr Haynie moved to officially hold the annual budget hearing as advertised and required by state law. Dr. Kemp seconded the motion and the board members passed it unanimously. Kent Peterson reviewed the budget and explained various areas of the budget document. He reviewed the certified tax rates and noted the voted leeway tax rate will go down from .000800 to .000783 in the year 2018-19. The capital rate will also go down from .001000 to .000978. The budget reflects the changes in both certified rates. Mr. Haynie moved to approve the 2018-2019 budget. Ms. Jorgenson seconded the motion and the board members passed it unanimously. Mr. Haynie moved to give permission to amend the 2017-2018 budget to reflect actual figures. Dr Kemp seconded the motion and all board members passed it unanimously.

At 5:35 p.m. Mr. Haynie moved to end the budget hearing. Mrs. Lambert seconded the motion and the board members passed it unanimously.

The following policies were reviewed: IGA-R (Wellness Policy Goals & Guidelines), IF (Work-Based Learning)

The following policies were presented for a first reading, ECC (Video Surveillance), GBCB (Staff Conduct), JECBA (Homeless Student Eligibility to Attend School), JFCA (Student Dress Standards), and JO-E (Student Directory Passive Parental Consent Opt Out Form)

The following policy was presented for a second reading: ECAE (Computer Acceptable Use Policy). Dr. Kemp moved to approve policy ECAE (Computer Acceptable Use Policy) and have it added to the policy handbook. Mr. Haynie seconded the motion and the Board members passed it unanimously.

At 5:46 p.m. Presiden 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 as well as for the purpose of discussing the purchase, exchange or lease of real property. Mr. Haynie seconded the motion. By voice vote the board members voted as follows:

Dr. Kemp - Yes
President Allen - Yes
Mr. Haynie - Yes
Ms. Jorgenson - Yes
Mrs. Lambert - Yes

The motion passed unanimously.

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

At 6:02 p.m. the Board ended the personnel discussion and entered into the real estate discussion.

At 6:34 Mr. Haynie made a motion to come out of closed session. President Allen seconded the motion and the board members passed it unanimously.

On a motion made by Mr. Haynie and seconded by Dr. Kemp the board meeting adjourned at 6:35 p.m.

Board President

Business Administrator