

MINUTES OF THE SPECIAL BOARD OF EDUCATION MEETING held Monday, July 9, 2018 at 7:00 a.m. in conference room "D" in the district office building.

The following Board Members were present to begin the meeting: President Stephen Allen, Vice-President Harold Haynie, Michelle Lambert, Mary Ann Kemp, and Michelle Jorgenson. Also present were the following: Shannon Dulaney, Superintendent; and Kent F. Peterson, Business Administrator. Monica Torres, Richard Chamberlain, Hunter Shaheen, and Cori Hyatt were also present.

The purpose of the special meeting was to discuss General Obligation Bond options.

President Allen called the meeting to order at 7:01 a.m.

Michelle Lambert offered prayer.

President Allen conducted the meeting.

Bond discussion

Richard Chamberlain, the district's bond attorney, educated the Board on the bond election process. He distributed a copy of the bond resolution. The amount the district can issue in General Obligation School Building Bonds is not to exceed \$92,000,000.00. Once the bond issuance is approved, the district will have ten years to issue the money, as needed, to be used for projects throughout the district. The projects will be approved by the Board and posted on the district's website. The district will prepare an argument for the issuance of the bond and will send the residents of Iron County a postcard inviting registered voters who are interested to write a supporting or opposing argument. The argument for the bond issuance and the argument against the bond issuance must be posted on the state and district websites. The postcard the district will mail out to residents must contain the ballot title and proposition and instruct the public on how to file a request. The request to prepare an argument must be submitted at least 65 days before the election. If more than one eligible voter requests the opportunity to prepare an argument for or against the bond, the election officer will determine the final designation as to which argument to publish according to the following criteria: members of local legislative body have priority over others submitting a request. The argument cannot exceed more than 500 words in length, cannot list more than 5 sponsors and must contain the eligible voter's name, address, email address, and telephone number. The district, as sponsor of the proposition, will submit the argument in favor. Within one business day of designating an argument, the district must deliver the argument in favor to the opposition for their rebuttal. The rebuttal cannot exceed 250

words and must be submitted no later than 45 days before election date. Not less than 15 days before nor more than 45 days before the election the district is to distribute by mail to each registered voter an informational pamphlet, or they can send a notice informing the registered voter how to obtain it. The pamphlet must contain information on the fiscal impact on a home with a value of \$217,000.

Dr. Kemp asked if the verbiage on page seven of the resolution could be changed as she is concerned it will confuse the public. The document states the tax rate will go up \$16.60 incrementally per year, which is not true. Richard agreed that “incrementally per year” is incorrect and should be taken out. He will run the changes by Johnathan Ward.

Mr. Haynie moved to approve the resolution to authorize a bond by election. Ms. Jorgenson seconded the motion and the Board members passed it unanimously.

Richard Chamberlain left the meeting at 7:50 a.m.

Sabbatical Leave Request

President Allen moved to approve the sabbatical leave request for Heather Ziegler. Dr. Kemp seconded the motion and the board members passed it unanimously.

Policy Handbook

Policy JFC (Student Conduct Discipline) was presented for first reading.

Policies ECC (Video Surveillance), GBCB (Staff Conduct), JECBA (Homeless Students Eligibility to Attend), JFCA (Student Dress Standards), and JO-E (Student Directory Passive Parental Consent Opt Out Form) were presented for a second reading.

Dr. Kemp moved to approve policies ECC, GBCB, JECBA, JFCA, and JO-E and have them added to 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 Ms. Jorgenson, the board meeting adjourned at 7:58 a.m.

Board President

Business Administrator