

MINUTES OF THE SPECIAL BOARD OF EDUCATION MEETING held Monday, June 18, 2018 at 4:00 p.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 and Hunter Shaheen were also present.

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

President Allen called the meeting to order at 4:01 p.m.

Hunter Shaheen offered prayer.

President Allen conducted the meeting.

Discuss possible bond issue

The Board met with Johnathon Ward from Zions Bank in May to review three different bond assumptions. The purpose of today's meeting is to decide which of the three the Board would like to approve in board meeting tomorrow. Mr. Peterson distributed a handout detailing projects in the district that could be completed with a proposed bond issuance of \$90,000,000.00. In the instance a bond issuance of that amount were approved, it would not be distributed in one lump sum. There would be 3 separate issuances of \$26,071,417.60, \$33,488,861.50 and \$31,702,000.00. Mr. Peterson and Hunter Shaheen reviewed the projects that would be completed with each bond issuance. The first issuance would include securing entrances and adding video surveillance in schools, classroom additions at both Canyon View Middle School, Cedar Middle School and Three Peaks Preschool, and the construction of the Parowan High tennis courts. The second issuance would include replacing an elementary school, replacing football and or basketball bleachers in the three high schools, construction of a new preschool, parking lot update at Canyon View High School, FACS update and auditorium catwalk at Cedar High. The third issuance would be used to replace an elementary school and possibly provide a new building for our alternative programs. Hunter reminded the Board that once the bond is approved the only way to make changes to the project list is through majority board approval. Mr. Haynie asked if the security updates to the entry at Enoch Elementary would include an add-on or a remodel? Hunter informed him it wouldn't require an add-on, they would just move the existing office closer to the front door where visitors would be forced to check in before entering the school. Dr. Kemp asked about video surveillance, how many cameras will be placed in the schools and who has access to view the videos? Hunter explained the schools are not staffed to monitor the cameras, more than anything they are investigational pieces. The monitors are located in the principal's or assistant principal's office. The principal and head custodians have access to view the cameras. On an inquiry from President Allen, Mr. Peterson discussed the projects that had been left off the original project list the Board discussed in previous meetings. The projects included middle school auditorium upgrades and

the building of an additional bus garage. Mr. Haynie inquired about a previous discussion about working with SUU to build a centralized auditorium for performing arts. Superintendent Dulaney shared her thoughts on refining the auditoriums at Cedar High and Canyon View High to make them appropriate facilities that both middle schools can use rather than building a centralized auditorium. Mrs. Lambert agreed that maximizing the use of what we already have would be more fiscally responsible and reasonable. The Board discussed the possibility of rebuilding South Elementary and moving Alternative Programs in the South's old building.

Mr. Peterson educated the Board on the bond approval timeline. The Board will vote to approve the General Obligation Bond Election Resolution in the amount of \$92,000,000.00 in board meeting tomorrow. Richard Chamberlain, the district's bond attorney, will then put everything together and finalize the bond proposal. A special meeting will need to be called in July to officially approve the Bond Election Resolution. The Election Resolution will then be sent to the county clerk's office and the lieutenant governor's office and then will be placed on the ballot.

Mr. Peterson informed the Board that the assessed value has risen in Iron County which means the voted leeway tax rate has gone down from .000800 to .000783. Mr. Peterson asked the Board if they would like to raise the voted leeway tax rate back to .000800. He reminded the Board they decided a year ago to keep the voted tax levy at .0008, but raising the rate would require holding a Truth in Taxation meeting and that would happen the first of August at the same time the district would be sending out information on the General Obligation Bond election. The Board decided to leave it alone until next year, it will stay at .000783.

At 4:53 p.m. President Allen moved to go into closed session to discuss land acquisition. Mrs. Lambert seconded the motion. By voice vote the Board members voted as follows:

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

At 5:22 p.m. Ms Jorgenson moved to have the Board end the closed meeting. Mr. Haynie seconded the motion and the Board members passed it unanimously.

On a motion made by Mr. Haynie and seconded by Mrs. Lambert the board meeting adjourned at 5:23 p.m.

Board President

Business Administrator