

**SCHOOL BOARD MINUTES**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**

August 04, 2016

Escalante High School, 800 East Highway12, Escalante, UT 84726

Board members present: President Ken Platt, Vice President Cheryl Cox, Melaney Draper, Mike Savage, and Myron Cottam.

Superintendent Tracy Davis and Business Administrator Patty Murphy were present as were community members from Escalante.

**BOARD MEETING**

**1. Open Meeting**

Ken Platt opened the meeting at 4:00 pm.

**2. Welcome**

Ken extended a welcome to all who were present.

**Pledge of Allegiance**

Cheryl Cox led the pledge of allegiance.

**3. Student Success**

The UHSAA Raise the Bar letter was summarized. Bryce Valley High School and Panguitch High School received five consecutive years of sportsmanship. Escalante High School, Bryce Valley High School, and Panguitch High School were congratulated for having zero ejections for the entire school year.

**4. Consent Agenda Items**

**A. Approve June 2016 Financial Reports**

The June 2016 Financial Reports were reviewed.

**B. Approve July 2016 Financial Reports**

The July 2016 Financial Reports were reviewed.

**C. Approve School Board Meeting Minutes**

The July 2016 school board meeting minutes were e-mailed for approval.

**D. Approve Hiring Recommendations**

Carl Wood – PMS/PHS Math/Science Teacher

Bruce Decker – Substitute bus driver in Panguitch

Nick Matthew – Substitute bus driver in Panguitch

Craig Twitchell - Substitute bus driver in Panguitch

**E. Letters of Resignation**

Garin Apperson – Boulder Elementary School Food Service Worker

**F. Letter of Recognition**

None at this time.

**G. Home School Affidavit**

None at this time.

Myron Cottam made a motion to accept the Consent Agenda excluding the hiring recommendations. Cheryl Cox seconded the motion. A vote was called for. Ken Platt, Cheryl Cox, Melaney Draper, Mike Savage, and Myron Cottam voted Aye. The motion passed 5-0.

**5. Public Comment**

None at this time.

**6. Reports**

**A. School Board Report**

Melaney Draper had nothing to report.

Mike Savage had nothing to report.

Ken Platt and his wife have received a mission call. He will still be able to serve as President of the School Board.

Myron Cottam had nothing to report.

Cheryl Cox had nothing to report.

**B. Business Administrator's Report**

Patty Murphy presented the Money Management Report. All district bank accounts were reported as of June 30, 2016.

**C. FY17 Student Handbook**

Some errors have been corrected in the Student Handbook. The principals met in June and made modifications and corrections to the student handbook. Patty has implemented those changes and they were accepted by the board. The board encourages the principals to use the information in the handbook which is a procedural act to better implement school rules and district policy in the way that best meets the needs of their school.

## **7. Superintendent's Report**

### **A. December Payroll Schedule 2016**

The board discussed processing payroll before Christmas. Payroll is the last Friday of the month.

### **B. 1:1 One-to-One Update**

One-to-One is moving forward. Tracy Davis will explain this process at "Back to School" night in Panguitch.

Jason Eyre discussed expanding the classroom through technology. Each 4<sup>th</sup>-12<sup>th</sup> grade student will have their own Chromebook. Parents are encouraged to purchase the yearly \$20 insurance policy to cover repair or replacement if lost, stolen, or damaged. All devices will have filtering wherever they are used.

### **C. District Hiring Policy Review**

District hiring policies were reviewed including: Notification of Employment, Hiring Documentation, Hiring Processes, Volunteers, Para Professionals, Orderly School Termination of Employees, and Career Status.

## **8. Board Action Items**

### **A. Fall Sports Schedules**

The Fall Sports Schedules were reviewed.

Myron Cottam made a motion to approve the fall sports schedules. Mike Savage seconded the motion. A vote was called for. Ken Platt, Cheryl Cox, Melaney Draper, Myron Cottam, and Mike Savage voted Aye. The motion passed 5-0.

### **B. FY17 Fee Schedule**

The Chromebook Insurance fee was discussed.

Mike Savage made a motion to approve the FY17 Fee Schedule. Cheryl Cox seconded the motion. A vote was called for. Ken Platt, Cheryl Cox, Melaney Draper Mike Savage, and Myron Cottam voted Aye. The motion passed 5-0.

### **C. Board Goals**

The Garfield County School Board has developed four strategic goals with direction from representatives of all communities in the district and through surveying of students, parents, teachers and staff. These goals are integrated in all budget development activities to help ensure the district's

mission statement is accomplished and to help schools reach successful outcomes.

Myron Cottam made a motion to approve the Board Goals. Melaney Draper seconded the motion. A vote was called for. Ken Platt, Cheryl Cox, Melaney Draper Mike Savage, and Myron Cottam voted Aye. The motion passed 5-0.

**D. Two Year Participation in “New Frontiers for Families”**

Tracy Johnson has asked for the district's continued participation in the New Frontiers for Families Healthily Happy U program by continuing with the district bus drop at HHU after school from Panguitch Elementary School and payment of up to \$6300 in program support.

Garfield School District Recommends: Year 1- \$2000; Year 2 - \$2000 upon positive review of year 1.

Melaney Draper made a motion to approve the Two Year Participation in the “New Frontiers for Families” Healthy Happy U program for \$2000 for Year 1 and \$2000 for Year 2 upon positive review of Year 1. Cheryl Cox seconded the motion. A vote was called for. Ken Platt, Cheryl Cox, Melaney Draper Mike Savage, and Myron Cottam voted Aye. The motion passed 5-0.

**E. FY17 School Meal Prices**

Patty Murphy discussed the proposed school meal price changes:  
From \$1.90 to \$2.00 for Elementary Lunch  
From \$2.10 to \$2.20 for Secondary Lunch  
From \$1.30 to \$1.40 for Breakfast

Mike Savage made a motion to approve the FY17 School Meal Prices. Cheryl Cox seconded the motion. A vote was called for. Ken Platt, Cheryl Cox, Melaney Draper Mike Savage, and Myron Cottam voted Aye. The motion passed 5-0.

**8. Board Business**

**A. Set Next Month’s Meeting**

The next school board meeting is September 8, in Antimony at 4:00 p.m.  
The school board work meeting is September 6 at 4:00 p.m. in the district office or via IVC.

**B. Future Board Items**

No future board items were discussed at this time.

### **9. Public Comments**

A grant being written for a bike trail may include a \$15,000 donation to Escalante schools.

### **10. Executive Session**

- A. Discussion of the character, professional competence, or physical or mental health of an individual. Strategy session to discuss the purchase, exchange, or lease of real property. Strategy session to discuss collective bargaining.

Melaney Draper made a motion to go into an Executive Session for Discussion of the character, professional competence, or physical or mental health of an individual, possible purchase of property. Strategy session to discuss collective bargaining. Cheryl Cox seconded the motion. A vote was called for. Ken Platt, Cheryl Cox, Melaney Draper Myron Cottam, and Mike Savage voted Yes. The motion passed 5-0.

Cheryl Cox made a motion to come out of the Executive Session. Myron Cottam seconded the motion. A vote was called for. Ken Platt, Cheryl Cox, Melaney Draper, Mike Savage, and Myron Cottam voted Aye. The motion passed 5-0.

### **11. Approve Hiring Recommendations**

Carl Wood – PMS/PHS Math/Science Teacher  
Bruce Decker – Substitute bus driver in Panguitch  
Nick Matthew – Substitute bus driver in Panguitch  
Craig Twitchell - Substitute bus driver in Panguitch

Cheryl Cox made a motion to accept the Hiring Recommendations. Melaney Draper seconded the motion. A vote was called for. Ken Platt, Cheryl Cox, Melaney Draper, Mike Savage, and Myron Cottam voted Aye. The motion passed 5-0.

### **12. Adjournment**

Melaney Draper made a motion to adjourn the meeting. Myron Cottam seconded the motion. A vote was called for. Ken Platt, Cheryl Cox, Melaney Draper, Mike Savage and Myron Cottam voted Aye. The motion passed 5-0.

**NOTICE OF SPECIAL ACCOMMODATION**

**DURING PUBLIC MEETINGS**

In compliance with the American's with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and service) during this meeting should notify LyNese Miller at 676-8821 at least three days prior to the meeting.