

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

Thursday, April 19, 2012  
Panguitch High School

Board members present: Board President Ken Platt, Vice President Gregg Christensen, Brian Bremner, Cheryl Cox, and Kay Englestead.

Superintendent Ben Dalton and Business Administrator Lark Reynolds were also present.

**BOARD MEETING**

**Call Meeting to Order**

Board President Ken Platt called the meeting to order. Brandin Hatch was the only person present at the 4:00PM start time as a closed meeting was scheduled at that time. Ken Platt asked for a motion to move into a closed executive session. Brian Bremner proposed a motion to move into a closed executive meeting to discuss the health of an individual, pending and imminent litigation, and character and competence of an individual(s). Kay Englestead then seconded the motion, and a roll call vote was then called for. Ken Platt, Gregg Christensen, Cheryl Cox, Brian Bremner, and Kay Englestead all voted in favor of the motion. The motion passed unanimously and the closed executive meeting was held in a classroom at Panguitch High School.

Following the closed meeting Gregg Christensen proposed a motion to come out the closed executive meeting into an open meeting. The motion was seconded by Brian Bremner, and a roll call vote was called for. Ken Platt, Gregg Christensen, Brian Bremner, Cheryl Cox, and Kay Englestead all voted aye. The motion passed unanimously 5-0 and the open meeting resumed in the Panguitch High School Auditorium.

**Welcome**

Board President Ken Platt extended a welcome to all who were present at the 5:00PM start time.

**Pledge of Allegiance**

Kay Englestead led the Pledge of Allegiance.

**Agenda Changes**

There were no agenda changes.

## **1. Consent Agenda Items**

- A.** Approve March 2012 Board Meeting Minutes
- B.** Approve March 2012 Financial Reports

Brian Bremner proposed a motion to accept the Board Minutes and the Financial Reports as reported. Kay Englestead asked about a \$38,000 payment to Cottam Oil and asked the District to research what the amount included. This motion was seconded by Cheryl Cox, and a vote was called for. Ken Platt, Gregg Christensen, Brian Bremner, Cheryl Cox, and Kay Englestead all voted aye. The motion passed unanimously at 5-0.

- C.** Item Specific Budget Changes – BVHS Maintenance and Operations budget.

After a brief discussion, Brian Bremner proposed a motion to authorize the needed repair to the bell/intercom system at Bryce Valley High School not to exceed \$2,500 which is the low bid from Automated. This motion was seconded by Cheryl Cox and a vote was then called for. Ken Platt, Gregg Christensen, Brian Bremner, Cheryl Cox, and Kay Englestead all voted aye. The motion passed unanimously at 5-0.

- D.** Approve Hiring Recommendations
  - i.** Cherri Frandsen – PHS Head Volleyball Coach. She will be paid the head coaching stipend for FY13 out of recreational funds.
- E.** Letter of Resignation
  - i.** Amanda Johnson – EHS Math Teacher.
  - ii.** Jean Hall – BVHS Lunch Manager.

After some discussion, Brian Bremner proposed a motion to approve the hiring of Cherri Frandsen and accept the letter of resignation from Amanda Johnson and allow Jean Hall to reconsider her letter of resignation for a letter stating her possible retirement. This motion was seconded by Gregg Christensen, and a vote was called for. Ken Platt, Gregg Christensen, Brian Bremner, Cheryl Cox, and Kay Englestead all voted aye. The motion passed unanimously at 5-0.

## **2. FCCLA Funding, Brent Judd, Tammi Bennett**

Tammi Bennett reported that when she started 10 years ago there were six students in the FCCLA (Family Career Community Leaders of America) program; as of March, there were 46 students affiliated with the National Program. This year 42 students went to the State competition; of those 42 students, 15 students won 1<sup>st</sup> place medals. These students will have the opportunity to go to Florida in July for the National competition. Bryce Valley will have three students going with the Panguitch Chapter also. Kay Englestead thanked Mrs. Bennett for her hard work in the program. Superintendent Dalton also complimented Mrs. Bennett and the success of the program. He thanked her for all that she does for the students of Panguitch High School. Brent Judd discussed the CTE funding and the money that comes from the State program. He also gave an overview of

the CTE program within the District. The Board members were given a handout with information regarding student enrollment, pathways, and requirements.

Following this discussion, Brian Bremner asked that the Board jump to discussion and action item 11G which is an action item related to this topic. See the item below for the discussion on the item.

### **3. School Reports**

#### **A. Principal Rod Quarnberg, Panguitch High School**

Mr. Quarnberg expressed his gratitude for the opportunity to be the Principal at Panguitch High School. He discussed some positive highlights at Panguitch High school such as the academics, clubs, and sports. He mentioned that there were 70 students on the honor roll for third quarter. The High School started a weekly eligibility for all sports and activities. Students have been better at keeping their grades up. The school also recently acquired a new software program that allows students to be on the cutting edge of technology. Two students participated in Region Music. The Debate team won Region for the 15<sup>th</sup> year in a row. Several students are participating in the Drama club and they had a very successful play this year. He mentioned all of the clubs give the students a great opportunity for leadership experiences. Following this discussion he discussed some needs at PHS such as: carpeting, lighting improvements, track repairs, gym repairs, and locker room remodels for example. Brian Bremner asked Mr. Quarnberg to prioritize his list of improvements and try to put a price to each item.

#### **B. Principal Nick Reynolds, Panguitch Elementary/Panguitch Middle School**

Mr. Reynolds recognized the students from the Middle School that won the District Constitution Bowl. He reported that Springville Museum of Fine Arts will be visiting the Middle School. The National Ballroom Dancing Club will be visiting the Elementary. Both Schools are busy with end of year testing. The Elementary ranks 8<sup>th</sup> out of 465 schools. The population at the Elementary just passed 270 students. Information was shared about the reading lab at the Elementary. They have had great success with the lab and the help it gives students. He was very complimentary of both staffs that he represents.

### **4. Special Education Financial Update, Chris Kupfer**

Mr. Kupfer introduced himself to the Board and gave a short background of his experience. He also expressed his thanks for the opportunity to serve in Garfield School District. Currently, 135 students are being serviced in the District Special Education program. He commended the teachers and their ability to classify and service those students that have Special Education needs. He updated the Board on the current search for the new Special Education teacher in the Escalante Schools. He presented financial updates on the following funds: Special Education, Preschool, IDEA, IDEA Preschool,

Tile IA, and Title IIIA. He stated that there will be some extra money in some of these funds and he would like to get some items that are needed in the program. Brian Bremner asked him to prioritize his list with cost amounts listed. He stated that the Federal funds will be cut by 10% but, the State will try to offset that cut at least for the FY13 school year. He stated that the District is currently in the middle of their UPIPS monitoring cycle. It is a five year cycle and last year should have been year one, but nothing had been done so the State is allowing us to start year one this year. The District will be better prepared for the onsite visit that will happen next year. He complimented the Special Education staff and their commitment to their jobs and their professionalism. Superintendent thanked Mr. Kupfer for his expertise and his time spent in Garfield School District.

#### **5. Health Department Presentation, Erin McMullin**

Erin McMullin presented data and statistics on tobacco use among teens within the nation, Utah, and the Southwest region of Utah. She explained different ways that tobacco companies are targeting young kids. She gave an overview of trends among youth for use and accessibility. She recommended that the Board review the District policies after the presentation to see if there is anything that should be changed or added to help promote tobacco/alcohol free schools.

#### **6. Bond Refinancing Information, Lark Reynolds**

Lark discussed the final numbers that resulted in the 2012 refunding of bonds that was finalized on 3/27/2012. The final number resulted a \$72,802.90 in savings to taxpayers over the final 3 years of the bond payments. This also translates to a net present savings of \$72,041.91 for those finance people based upon a 4.461% return on investment.

#### **7. Public Comments**

Caroline Gardner represented parents and students from Boulder. She stated that there are only six families in Boulder Elementary. She read a letter from Catherine Dahl stating that she would like Colene Gardner to stay at Boulder Elementary. Caroline stated that she would like to appeal to the Board to let the families of the students be a part of the hiring committee. Ray Gardner read a letter from Matt & Vickie Thorn. The letter expressed their concern about how the next teacher would be hired and that they would also like to be a part of that process. He also read a letter from Julie Ketchum. The letter stated concerns of teachers coming and going at Boulder Elementary and also that she would like to be a part of the hiring process. Ray Gardner expressed concern about the entire staff being released. Superintendent Dalton explained that all para educators in the District were being released so that they may be re-hired for 19 hours or less for the savings of money being spent on retirement benefits. He also explained that the reason Mrs. Gardner was released is because she was a provisional teacher as was the other teachers that were released in the District. Kevin Gardner (Colene Gardner's

husband) also commented that he was concerned about the multiple changes in staff over the past few years. He feels that the parents should be the ones that decide who will educate their children. He stated that he feels this would build some trust between the parents and the District. Cheryl Cox responded that these decisions are premature because the District is not at the hiring point. He stated he didn't care if Colene teaches at Boulder Elementary or not, but he is worried about losing the school. He feels if all of the parents are not involved they may pull their children out of the school. He stated that if someone is going to be upset about the decision of the Board it should be the parents who do not have children in school, not those who have children in the school. Brian Bremner asked the parents to put a list together of the three to five parents they would like on the hiring committee. Kevin Gardner then stated that due to the fact that he has the only girl in the school that he should be on the committee even though his wife Colene would be applying for the position. Superintendent thanked Colene for all that she does for the students of Boulder Elementary.

#### **8. School Board Proposals – Comments - Reports**

Cheryl Cox commented on how she attended the USBA Regional Meeting in which State Superintendent Shumway went over legislation from this past Legislative session. She also commented on how positive the "What Counts" Work Meeting was with the parents and community members who attended. She showed a short power point that represented the ideas and goals that were set at the meeting. She commented that there was a great turn out, which included parents, mayors, city council, community members, and business people.

Gregg reported on the UHSAA meeting he attended.

Kay Englestead talked about attending the "What Counts" meeting as well. He would like to make sure that the Board has a follow up meeting.

Brian Bremner did not have a report, but asked the 8<sup>th</sup> grade students in attendance for input on the communications device policy and to be responsible with the freedom that is being proposed.

Ken Platt reported that he is a Board Member of the Utah Rural Schools Association. He also reported on the meeting he attended earlier that day in Nephi. URSA is sponsoring some concurrent enrollment. TICE (technology intensive concurrent enrollment) will begin fall of 2012 and January 2013 classes will begin in high schools. A rural schools survey will be conducted by Shaun Teagen. He asked for a commitment from the Superintendent for all students to be able to be surveyed. June 27, 2012 is the date for summer conference sponsored by SEDC. Teacher, administrators, board members and superintendents are all invited. They will go on an ATV ride for part of the day and return to Randy Johnson's home for ice cream. (Bring your own ATV).

## **9. Superintendent's Report**

### **A. Sterling Scholars**

PHS had 12 sterling scholars, BVHS had three and EHS had two who recently competed in the regional Sterling Scholar completion. The students did an excellent job and represented the schools and District very well.

Superintendent Dalton complimented these students on their academic achievement and thanked Mr. Bennett and Mr. Jessen for their involvement in the Sterling Scholar program.

### **B. UHSAA Realignment Press Release**

Information for the realignment procedure was included in the Board packet.

### **C. Rural School Comparison**

The rural schools have compiled this data to help rural school districts compare teacher salaries and class sizes. On the teacher salaries, the GCSD is (\$47,137) the average for all schools was (\$47,189) the following schools had higher teacher salaries averages than GCSD: Beaver, Iron, Kane, South Sevier, San Juan and South Summit. The following school districts were below GCSD in comparison: South Sanpete, Juab, Millard, Carbon, Daggett, Piute, and Box Elder. If you factor in the retirement and health insurance benefits the average cost for GCSD is (\$73,329). Only three school districts were higher than GCSD in this comparison they were Beaver, Iron and Kane. The following were lower in total compensation: South Sanpete, Juab, Millard, South Sevier, Box Elder, Carbon, Daggett and Piute. On the class size comparison the following districts had larger classes: Iron, Kane, S. Sanpete, Juab, Millard, Sevier, Carbon, Daggett, South Summit and Box Elder. The schools with lower class sizes than GCSD are as follows: Piute, San Juan (only in K-2). On the average comparisons we are two students less on grades K-2, five students less on grades 3-6 and seven students less in grades 7-12.

### **D. Necessarily Existent Small School (NESS) Funding**

There is four million of new ongoing money for Necessary Existing Small Schools. Lark and Superintendent Dalton attended a meeting in Salt Lake over spring break to participate in the discussion of how this money will be distributed in the next fiscal year. It was decided to allocate three million on the current formulas and to define "local effort" and then assign the additional one million based on local tax effort. GCSD is in the middle on overall tax, but we will need to wait and see on how it is defined. With the three million in the current formula we are still expecting to see about \$200,000 of new additional ongoing funding.

**E. Development of Committees**

Four committees will be formed: Health Education Curriculum, Teacher Evaluation, Math Textbook Adoption and Certified Policies. Superintendent Dalton emailed the teachers to see who would like to serve on these committees. He also has a list of parents from the “What Counts” meeting for the Health Education Curriculum, Teacher Evaluation and Textbook adoption. He will include a request in the weekly newspaper article.

**F. Southwest Behavioral Health Correspondence**

In the last Board meeting Superintendent Dalton was directed to draft a letter to Commissioner Pollock and Southwest Behavior stating why we were not paying the \$2,000. He included a copy in the Board packet.

**G. Transportation**

Superintendent Dalton asked Curtis Barney to attend the mandatory annual transportation meeting in St. George. He brought back a report identifying areas we are out of compliance. The majority of the problems are related to bus driver training. Curtis has filled out three requests to hire documents related to transportation. The first position would be to hire a new route driver to fill Vee Henrie’s route. Vee has said he will not return next year. He also requested we take one of our bus drivers to be trained to provide the training for our District drivers. This would solve the bus driver compliance issue. We also need additional activity drivers because two have left the District.

**H. PES Faculty Meeting**

Superintendent Dalton was directed by the Board to meet with the Panguitch Elementary staff regarding the class structure for next year. The faculty said they would like to have two teachers for each grade and have one 4th grade class with 28 students. This is under the premise of Trust Lands paying for an additional teacher. They asked if the District would pay for an additional teacher the following year. Superintendent stated there was no guarantee this would happen and in fact it probably would not happen. His concern with their plan is what happens if four or five new 4th grade students are added next school year? He will give them some suggestions for split classes and call it a Plan B in case this situation arises next year. The staff also expressed their desire to keep the reading lab.

**I. BVE Kindergarten**

There may be more than 30 students for the upcoming school year. Superintendent Dalton discussed this in a previous board meeting and would recommend with a large number of students in next year’s Kindergarten, they

might have two morning teachers and have one teacher to do the extended day Kindergarten. This way the extended day Kindergarten could draw from both AM classes. Brian Bremner asked Superintendent Dalton to meet with the Kindergarten teacher and Mr. LeFevre.

**J. VOIP (Voice Over Internet Protocol) – New Phone System**

Superintendent Dalton met with UEN and the CEO of South Central. He felt the meeting was very productive. UEN would like to help South Central to be able to provide the services that the District needs.

**K. Fuelman Billing Statement**

Superintendent included in the board packet a copy of the fuel bill. He wanted to let the Board know we pay from \$7,000 to \$9,000 a month. Please also note the bill shows each vehicle, driver, miles per gallon, and total amount paid. The busses get about 6 – 9 miles per gallon and it can cost up to \$400 to fill a bus with fuel. You can also see the cost associated with employees using school cars to travel to schools.

**L. Graduation Dates**

- i. EHS – May 23, 2012 at 8:00 P.M.
- ii. PHS – May 24, 2012 at 7:00 P.M.
- iii. BVHS – May 25, 2012 at 8:00 P.M.
- iv. Garfield County Jail Graduation, May 19, 2012 at 11:00 A.M.

**10. Capital Projects – Damon Brinkerhoff**

**A. PHS Mechanical/Budget Update**

The demo has been finished (old heaters have been removed) the only thing still left on the old boiler is the hot water for the locker rooms and the gym. All of the roof penetrations have been done. Electricians have started running the power to the roof top units. Expected completion date will be in June.

**B. Current RFP's**

We have issued RFP's for the sidewalk at PES and BVES feasibility Study. We have a contract with Skyline roofing in the packet. We also have a contract with Legendary Home Builders for the demo, framing, patching and finish work. It was passed in the last board meeting to start the work and now we have a contract with the two companies.

The Board also received the information for the PHS lighting upgrade with the Rocky Mountain Power lighting incentive. The project was approved and now has received three bids: Sparx Electric with a bid of \$11,600, Ken Ross Electric at \$17,752 and A&F Electric at \$23,000. Each of the contractors had to attend the mandatory walk through of the building. Brian Bremner made a motion to accept the bid of Spark Electric for \$11,600 to change out the lighting with Rocky Mountain Power. Kay Englestead seconded the motion.

Ken Platt, Gregg Christensen, Brian Bremner, Cheryl Cox, and Kay Englestead all voted aye. The motion passed unanimously at 5-0.

For information to the Board, Superintendent Dalton reported that the District has still not received any bids for the feasibility study at BVES. He asked Damon to contact the representative from Rocky Mountain that attended a previous Board meeting.

There is also an RFP out for the installations of sidewalk, curb, and gutter at Panguitch Elementary.

## **11. Discussion and Actions Items**

### **A. School Fee Schedules/Student Activity Funds**

Brian Bremner asked if certain items were optional such as the activity card. He wondered if it should be mandatory. He also asked where the money goes when it is collected and what does it pay for. Brian Bremner proposed a motion to accept the proposed Fee Schedules that were presented. He also noted that they were uniform across the District. This motion was seconded by Cheryl Cox and a vote was called for. Ken Platt, Gregg Christensen, Brian Bremner, Cheryl Cox, and Kay Englestead all voted aye. The motion passed unanimously at 5-0

### **B. 2012-2013 School Calendar**

There was a brief discussion about the calendar, and it was noted that of the proposed options calendar number four received the most votes from staff across the District. Brian Bremner suggested getting more input from parents. Cheryl Cox suggested using the community councils within the schools for input. Kay Englestead proposed a motion to accept calendar number four which received the most votes. Cheryl Cox seconded the motion. Ken Platt, Gregg Christensen, Cheryl Cox, and Kay Englestead all voted aye. Brian Bremner voted nay. The motion passed at 4-1

### **C. 2012-2013 Athletics Schedules**

Brian Bremner commented that coaches went through significant effort to follow the Board's directive to stay away from scheduling activities on certain nights. He also commented on a mistake with a date he found on Bryce Valley's proposed schedule. Gregg Christensen pointed out a mistake on dates also with Escalante's schedule. The dates were from last years' schedule. See motion in Item D.

#### **D. EHS 150 Mile Contest Approval**

Escalante High School has asked permission to travel to Tabiona and Pinnacle for Basketball, which is 174 miles one way. The Board discussed this request before they made the approval on the athletic schedules. Gregg Christensen made a motion to approve the request for travel to Pinnacle and Tabiona. Brian Bremner seconded the motion. Ken Platt, Gregg Christensen, Brian Bremner, Cheryl Cox, and Kay Englestead all voted aye. The motion passed unanimously at 5-0.

Following this discussion Brian Bremner proposed a motion to approve the 2012-2013 proposed athletic schedules with the noted typing errors that were addressed. This motion was seconded by Kay Englestead, and a vote was called for. Ken Platt, Gregg Christensen, Brian Bremner, Cheryl Cox, and Kay Englestead all voted aye. The motion passed unanimously at 5-0.

#### **E. School Board Proposals – Comments – Reports “What Counts” Meeting**

Cheryl presented a PowerPoint on some of the findings and input from the “What Counts” Work Meeting with Parents/Community members held earlier this month.

#### **F. High School Internal Checking Accounts & Procedures**

Brian Bremner would like a detailed budget that shows the estimated revenues and expenses for each account with the school accounts and then have the Board follow up with the accounting. Kay Englestead disagreed because he feels like it is hard for the classes, such as freshman, to estimate what they will bring in and spend. He asked how accurate could they be? Ken noted that the school account that shows \$92,000 could possibly be several different classes and activities with amounts in the account. He feels like the Board should not be requiring a budget from each class. He would like to have Lark do an audit of the accounts. Cheryl Cox asked if the Board could check the accounts at least twice a year to view the accounting at the school level. Brian Bremner feels like we must have a better accounting of each of the accounts. Superintendent Dalton would like to make sure the accounts are managed correctly and have training provided to the school secretaries and administrators. Brian Bremner stated that he wanted everyone to understand that neither he nor the Board was accusing anyone or school of wrong doing. Lark Reynolds stated that he has several concerns about the school accounts. He reminded everyone that we are not in the business to make money and that the auditors state we should have two and one half months’ worth of expenses in reserves. The auditors also state that school accounts should be approved by the Board and currently they are not being approved. He stated there are several areas that need to be tightened up. Cheryl Cox suggested that after a

three warnings the District would take over the money and manage it. Ken Platt reminded the Board that for several years the District is written up for not having better control over the school accounts.

#### **G. National Competitions, Board Member Brian Bremner**

This item was addressed earlier in the meeting as was noted above. Brian Bremner and Cheryl Cox recommended using funds that are considered soft money. These funds may be stopped at any point. Ken Platt stated that he felt that capital funds should not be used to fund activities such as these. He is more willing to help at a national level instead of a state level. Ken suggested matching the states allotment of \$233. Brian suggested \$600, as this is about the same amount that is spent to send Board members to the USBA conference. Cheryl Cox stated that the community is willing and wants to help students and be able to have ownership in these programs. Gregg Christensen made a point that this sponsorship is to attend educational and leadership activities such as FCCLA. Following the discussion Brian Bremner proposed a motion to have the District pay \$600 per student to attend national competition in Florida and that this money was for an educational leadership activity. This motion was seconded by Cheryl Cox, and a vote was called for. Ken Platt, Gregg Christensen, Brian Bremner, Cheryl Cox, and Kay Englestead all voted aye. The motion passed unanimously at 5-0. Brian Bremner also asked that the Superintendent develop a draft policy for Board consideration regarding these types of issues.

#### **H. Bus Transportation Indemnity Agreement, County Marathon**

Gregg Christensen proposed a motion to allow Garfield County to use the busses for the Bryce Canyon Half Marathon. Cheryl Cox seconded the motion. Ken Platt, Gregg Christensen, Cheryl Cox, and Kay Englestead all voted aye. Brian Bremner abstained. The motion passed 4-0-1.

#### **I. Home School Request**

A request to home school was made by a parent of a Bryce Valley Elementary 5<sup>th</sup> grade student. Brian Bremner proposed a motion to acknowledge receipt of the affidavit for home schooling of the Bryce Valley Elementary 5<sup>th</sup> grade student. Gregg Christensen seconded the motion. Ken Platt, Gregg Christensen, Brian Bremner, Cheryl Cox, and Kay Englestead all voted aye. The motion passed unanimously at 5-0.

#### **J. Business Administrator Contract**

The Board received a copy of the contract in their e-mail. Brian Bremner stated that he had concerns regarding the dates of the contract because it would mean that this contract was already one year into the contracted time. Ken Platt noted a typo of a word left out “no”. Making it state in “no case shall”... Ken Platt stated a concern about the number of days’ notice given if the Business Administrator were to resign being changed from 30 days to 14 days. Brian Bremner suggested looking over the contract and making the changes or suggestions and giving them to the Superintendent to discuss with Lark. The Board suggested that if the Business Administrator were to resign that it may be appropriate to have them leave immediately because he is the chief financial officer. Lark commented that he feels that there is some merit in having the Superintendent and Business Administrator’s contracts negotiated at the same time. He asked if they were going to hash out more details that they would consider doing this in a different venue. Superintendent Dalton explained how this contract is negotiated separately from teachers and this is a position without tenure and people must realize the insecurity within the position. He feels that the \$60,000 that is paid for the Business Administrator is a really good deal and worth every penny. He stated that he does an outstanding job and he is honest in his dealings. Cheryl Cox stated that it is her hope within the next couple of years to be able to start giving back those things which have been cut. She feels that the contract amount should be left at \$60,000. Brian Bremner stated that he is very satisfied with the performance of Lark. He feels he does a good job, but if sees flaws in a contract or something that may put the District at risk he feels it should be discussed; thus, his concern over the dates of the contract. He feels that the contract should be dated as of this date. Gregg Christensen made a motion to accept the contract of the Business Administrator as written. Cheryl Cox seconded the motion. A vote was called for and Ken Platt, Gregg Christensen, and Cheryl Cox voted Aye. Brian Bremner voted nay and Kay Englestead abstained. The motion passed 3-1-1.

#### **K. Acceptable Use Policy For Study - 1<sup>st</sup> Reading**

With the changes in the electronic device policy there is a need to change the AUP policy the students sign to use our internet and school computers. Gerald has prepared this AUP for the 1st reading on the policy. We just need the policy in place before school starts next year. Brian Bremner made a motion to consider the AUP read for the first time. Gregg Christensen seconded the motion. Ken Platt, Gregg Christensen, Brian Bremner, Cheryl Cox, and Kay Englestead all voted aye. The motion passed unanimously at 5-0.

#### **L. Scheduling Models – Gary Bennett, Eric Jessen**

In January, the Board asked the Superintendent to look at possible changes to the curriculum and give suggestions on where we would like to go as a District. He asked Gary Bennett, Natalie Perkins, Eric Jessen, and Cheryl LeFevre to travel to Enterprise to investigate their 10 period block. Superintendent Dalton asked Gary and Eric to prepare a presentation to the Board on the pros and cons for a 7 period schedule, a traditional block, and a 10 period block. Both Gary and Eric suggested the 10 period Enterprise block to the Board as the direction they would suggest to move in the District. The high school administrators are all in favor of the Enterprise model. There may be some additional costs associated with this model in personnel costs due to the fact that math would be taught every day and English would be taught every day through 11<sup>th</sup> grade. The common schedule will allow schools to share classes that are currently not being offered, such as foreign language. Cheryl Cox commented that she feels that this is the best model. She stated that she is familiar with the trimester option and a 10 period block is similar, but it also takes care of concerns that arise from the trimester schedule. She commented that if any school that has been on a block schedule were to go back to a traditional schedule they would hate it. Kayelynn Neilson commented that she did not want to go to an 8 period block, but she did and she really likes the schedule now. Kay Englestead discussed concerns about the time that teachers will have to prepare for their classes. Eric Jessen commented that he would like to have faculty meetings to discuss the changes and to get buy in from the teachers. Gary and Eric both commented that they need to quickly get to work on the schedules for the next school year. Cheryl Cox made a motion to move forward with a 10 period block schedule and requested a schedule without the double English in the 9<sup>th</sup>-12<sup>th</sup> grades for the next meeting. Gregg Christensen seconded the motion. Ken Platt, Gregg Christensen, Brian Bremner, Cheryl Cox, and Kay Englestead all voted aye. The motion passed unanimously at 5-0.

#### **12. Personnel**

There were no personnel items to address.

#### **13. Board Business**

##### **A. Set May 2012 School Board Meeting time, date, and location.**

The scheduled Board Meeting for May would be held on May 17, 2012 in Escalante Utah at 5:00 P.M. The Board discussed this schedule and concurred to hold it on the scheduled time and location. If a closed meeting is going to be held on that date it will be scheduled to begin at 4:00 P.M.

**14. Public Comments**

There were no public comments.

**15. Executive Session (if needed)**

An Executive Session was not needed.

**16. Adjournment**

Gregg Christensen proposed a motion to adjourn. Brian Bremner seconded the motion, and a vote was called for. Ken Platt, Gregg Christensen, Brian Bremner, Cheryl Cox, and Kay Englestead all voted aye. The motion passed unanimously 5-0. The meeting adjourned at approximately 10:00 P.M.

**NOTICE OF SPECIAL ACCOMMODATIONS  
DURING PUBLIC MEETING**

In accordance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify LyNese Miller at 676-8821 at least 24 hours prior to the meeting.