

SCHOOL BOARD MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION

February 10, 2016

Bryce Valley High School, 721 West Bryce Way, Tropic, Utah 84726

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

Superintendent Ben Dalton and Business Administrator Patty Murphy were present.

BOARD MEETING

1. Open Meeting

Welcome

Ken Platt opened the meeting at 4:00 pm and extended a welcome to all who were present.

Pledge of Allegiance

Ken Platt led the pledge of allegiance.

2. Consent Agenda Items

A. Approve January 2016 Financial Reports

The January 2016 Financial Reports were reviewed.

B. Approve January 2016 School Board Meeting Minutes

The January 2016 school board minutes were e-mailed for approval.
The February school board work meeting minutes were also available.

C. Approve Hiring Recommendations

EHS - Garison Lyman, Volunteer Assistant Golf Coach

D. Letters of Resignation

PES - Sam Vasquez, Para Professional
PHS - Genny Houston, Cross Country Girls Coach
BV - Marie Barton, Substitute Teacher

E. Letter of Recognition

None at this time.

F. Home School Affidavit

None at this time.

Cheryl Cox made a motion to accept the Consent Agenda. Mike Savage 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.

3. Public Comment

No public comment at this time.

4. Reports

A. School Board Report

Cheryl Cox attended Boulder School lunch. It is going well.

Mike Savage attended the UHSAA and region board meeting. The Board of Trustees accepted the proposal from the realignment committee except they voted to add an extra classification to wrestling. There are concerns about Golf moving to fall.

Melaney Draper made a motion to hear the VCBO presentation after the Superintendent's Report. Myron Cottam seconded the motion. Ken Platt, Cheryl Cox, Melaney Draper, Mike Savage, and Myron Cottam voted Aye. The motion passed 5-0.

B. February Board Meeting, Presentation from Architectural Firm VCBO

VCBO provided a "footprint" of future elementary school buildings. The presentation was a discussion on the number of square feet needed to accommodate the students in each building and how the buildings might be placed on current district properties.

C. Superintendent's Report

Superintendent Ben Dalton passed out a flyer on Microsoft Office for up to five devices for students. The district bought a site license.

D. GCSD Stakeholder Survey

GCSD Stakeholder Survey was available to the public January 20 thru February 10th, 2016. SEDC (Southwest Educational Development Center) administered the survey in five other districts on the same days.

E. Legislative Update 2016

These bills have the potential to impact our district substantially.

HB28 Grants for Educator Professional Learning – B. Last
HB41 Fees for Supplemental Hours – S. Eliason
HB47 Postretirement Employment Rural and Title I School Exceptions
– R. Cunningham Allows a retiree who is an educator to be reemployed as an educator (per Section 53A-6-103) with a Utah Retirement Systems (URS) participating employer after 60 days
HB217 Small School Funding – K. McIff

F. Extended Day Kindergarten Update

Andrea Brinkerhoff appreciates the additional hour. We are hearing positive feedback on the additional time in Kindergarten.

G. USBA Board Evaluation Tool

Superintendent, Ben Dalton, contacted Richard Stowell at the USBA office and requested the Board evaluation tool so it can possibly be reviewed at the March Retreat.

H. SafeUT App

Superintendent, Ben Dalton, attended a WebEx training sponsored by the USOE relating to a new intervention resource for our students and community called SafeUT.

I. Wayne County Health Center Contracted Services

The Superintendent is working with the Wayne County Health Center to provide counseling for students.

J. Panguitch and Bryce Valley Sterling Scholars Announced

The 2016 Sterling Scholars have been published in the Deseret News.

K. FY16 and FY17 LAND Trust

Patty Murphy described current figures for FY16 and FY17 State Land Trust dollars.

5. Board Action Items

A. GCSD Educator Evaluation Policy

No additional comments were received. It was sent to legal for a clean copy.

Myron Cottam made a motion to approve GCSD Educator Evaluation Policy. Melaney Draper seconded the motion. A vote was called for. Ken Platt, Cheryl Cox, Myron Cottam, Melaney Draper, and Mike Savage voted Yes. The motion passed 5-0.

B. GCSD Special Education Policy and Procedure Manual Review

Chris Kupfer discussed the Policy and Procedure Manual. Chris did not have any concerns with the existing manual. Chris reviewed a few federal changes. A Least Restrictive Behavioral Intervention (LRBI) training will be held February 16, 2016.

Myron Cottam made a motion to accept the GCSD Special Education Policy and Procedure Manual. Cheryl Cox seconded the motion. A vote was called for. Ken Platt, Cheryl Cox, Myron Cottam, Melaney Draper, and Mike Savage voted Yes. The motion passed 5-0.

C. SY 2016-17 Calendar

Cheryl Cox would like more professional development days. The calendar is submitted to the state.

Melaney Draper made a motion to accept the SY 2016-17 Calendar. Mike Savage seconded the motion. A vote was called for. Ken Platt, Cheryl Cox, Myron Cottam, Melaney Draper, and Mike Savage voted Yes. The motion passed 5-0.

D. Career Status Recommendation Chad Reeder

Ken Platt recused himself from this motion. Mr. Reeder previously worked for the district and then left.

Myron Cottam made a motion to accept the Career Status Recommendation for Chad Reeder. Melaney Draper seconded the motion. A vote was called for. Cheryl Cox, Myron Cottam, Melaney Draper, and Mike Savage voted Yes. The motion passed 4-0.

6. Board Business

A. Set Next Month's Meeting

Next month's school board meeting will be March 17, 2016. The retreat meeting will start at 9:30 am. The board meeting will begin at 2:00 pm. The meetings will be held in Panguitch.

B. March Board Retreat Discussion and Planning

Possible Agenda Items:

- 1- School Improvement Plan Review
- 2- Board Evaluations
- 3- Land trust plan must be approved by the Board before May 15th
- 4- Land Trust Board training material <http://usba.cc/training/school-community-councils/>
- 5 – Surveys
- 6 – Buildings

C. Select Reading PD Material

Professional Development reading materials have been ordered.

D. February 19th USBA Day on the Hill

Utah State Capital Complex State Office Building Auditorium (on the north side of the Capitol complex.)

E. Future Board items

Reviewed future board items for February.

7. Public Comments

No public comment at this time.

8. 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. Strategy session to discuss the purchase, exchange, or lease of real property. Strategy session to discuss collective bargaining. Myron Cottam seconded the motion. A vote was called for. Ken Platt, Cheryl Cox, Myron Cottam, Melaney Draper, and Mike Savage voted Yes. The motion passed 5-0.

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

9. Adjournment

Myron Cottam made a motion to adjourn the meeting. 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.

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.