

SCHOOL BOARD MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION

March 17, 2016

Garfield County School District Office, 145 East Center Street, Panguitch, Utah 84759

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 2:00 pm and extended a welcome to all who were present.

Pledge of Allegiance

Mike Savage led the pledge of allegiance.

2. Consent Agenda Items

A. Approve February 2016 Financial Reports

The February 2016 Financial Reports were reviewed. Patty Murphy added expenses by schools as requested by the board.

B. Approve February 2016 School Board Meeting Minutes

The February 2016 school board minutes were e-mailed for approval.
The February school board work meeting was held on February 8, 2016.

C. Approve Hiring Recommendations

BES – Jill Holladay, Substitute
BVHS – Sam King, Substitute
EES – Danni Carlisle, Para Professional (preschool)
EES – Heidi Chavez, Para Professional (preschool)
EES – Amanda (Alvey) VanDewater, Substitute
PES – Cameron Henrie, Full-time Teacher
PES – Jodi Henrie, Full-time Teacher
PHS – Anne Anderson, Assistant Girls Cross Country Coach

D. Letters of Resignation

BVES – April LeFevre (Bus Driver and PE Para Professional)
EES – Shannon Spence (Preschool)

PES – Debbie Hoyt (Special Education Teacher)
PES – Marilyn Marshall (Full-time Teacher)
PHS – J. Frank Houston (Math, Science, PE)
Flora Howard (District Speech Language Pathologist)
Nancy Guymon (BTS Music Teacher in Panguitch and Bryce Valley)

E. Letter of Recognition

UHSAA Panguitch Girls Basketball champions.

F. Home School Affidavit

Two home school affidavits in executive content.

Melaney Draper made a motion to accept the Consent Agenda pending background checks. 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.

3. Public Comment

No public comment at this time.

4. Reports

A. School Board Report

Ken Platt attended the Community Council meeting. USBA meeting is March 18th. Ken will be on the Utah Rural School Board with Superintendent Ben Dalton. Ken is also on the Master Board Committee.

Cheryl Cox attended the Southwest ATC Board Meeting. There will now be a commissioner instead of a president. It will look more like how the college is set up.

Melaney Draper went to Region Debate in Piute. Bryce Valley and Panguitch students who competed were well-spoken and educated.

Mike Savage attended Panguitch Elementary, Panguitch Middle, and Panguitch High School Community Council meetings.

Myron Cottam didn't have anything to report.

B. Superintendent's Report

Superintendent Ben Dalton thanked the board members for arranging their schedules to attend the work meeting held earlier this date.

C. Utah State School Board and Legislative Reporting Update

Superintendent Ben Dalton attended a few legislative meetings. Ben Dalton addressed legislatures on SB 45 Compulsory Education Revisions, SB 38 School Funding Amendments, and HB 193 Charter School Funding Amendments. He also attended State School Board Meetings where he addressed concerns on SB 165 Public Education Appointment and hiring and HB 164 Educational Testing Amendment.

D. GCSD Digital High School Update

If a student in GCSD enrolls in GCSD's on-line school, GCSD collects the WPU. If a GCSD student enrolls outside of the district, GCSD loses the WPU. On-line school can provide additional electives to students while retaining the WPU. On-line school is required by statute. Currently there are 75 enrollments open to the Garfield Domain.

E. Legislative Update 2016

Patty Harrington provided a legislative session update. Briefly discussed SB 38 S4 School Funding Amendments and HB 277 S2 Personalized Learning and Teaching Amendments.

F. GCSD Science Textbook Adoption Update

Jeff Brinkerhoff is putting a committee together for science textbooks. BTS survey was sent out asking for suggestions for science text. Secondary science may want Chrome Books.

G. FY16 Teacher Compensation Survey

Patty Murphy explained the FY16 Utah Teacher Compensation Survey. Garfield is ranked #11, which helps to recruit teachers. Five out of 41 school districts did not report.

5. Board Action Items

A. Spring Sports Schedules

BVHS 2016 Track schedule
PHS 2016 Track schedule
BVHS, EHS and PHS 2016 Golf schedule

Myron Cottam made a motion to approve the spring sport schedules. 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.

B. Audit Committee

Patty Murphy asked Alberto Vasquez and Jerry Taylor to serve on the Audit Committee. They both agreed.

Melaney Draper made a motion to appoint Alberto Vasquez and Jerry Taylor to the GCSD Audit Committee. 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.

C. VCBO Feasibility Study

The fees for the feasibility study have been redacted in the event the Garfield County School Board decides to issue a RFP or statement of interest and qualifications (SIOQ).

Cheryl Cox made a motion to accept the feasibility study. 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. GCSD Camps and Clinics Financial Summary/School Sponsored Activity

Link to the policy was provided. Each team will pay for fuel expenses. PHS girl's basketball, PHS cheer, PHS volleyball and PHS boy's basketball each submitted financial summary camps/clinics.

Myron Cottam made a motion to approve the camps as a school sponsored activities. 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.

E. School Land Trust Plan Approval

Antimony requested to meet with the community council to adjust their trustland plan. Other schools may need modification too.

Melaney Draper made a motion to table the approval of the school trustland plans. 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.

6. Board Business

A. Set Next Month's Meeting

Next month's school board meeting will be April 21, 2016 in Boulder. A walk through will start at 2:30 pm at Boulder Elementary School. The board meeting will start at 3:00 pm.

The work meeting will be held April 19, 2016 at 4:00 pm in Panguitch with an option to connect IVC.

Panguitch City Mayor would like to attend to discuss replacing dirt at the baseball complex.

B. USBA Spring Regional Meeting

The USBA 2016 Spring Regional Meeting is March 31st in Cedar City at the Iron County District Office starting at 6:00 pm.

C. Sterling Scholar Awards Banquet Discussion.

The Sterling Scholar Banquet and Awards Ceremony is at Dixie State University in the Cox Auditorium. Mike Savage will let Superintendent Ben Dalton know in a couple of days if he is able to attend. Myron Cottam will attend if needed.

D. Review Club Forms for GCSD Policy FG

LyNese Miller at the district office developed forms for student clubs (curricular and non-curricular).

E. Bus Travel Summary for Winter Sports

Bus mileage for winter sports was compared for the school years 2013-2014, 2014-2015, and 2015-2016.

F. Capital Project Update

Gene Madsen with Hughes General Contractors completed the final roof inspections for Panguitch High and Escalante High School. He noted what needs to be addressed.

G. Future Board Items

The superintendent evaluation was already completed. School fees are needed for approval as well as trustland plans. Patty Murphy may be able to provide board training on the budget depending on where she is in the process.

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.

Myron Cottam made a motion to come out of the Executive Session. Melaney Draper 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. Meals served in Schools

See food service table under financial reports. Patty Murphy explained the food service report.

10. 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.