

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

February 17, 2011  
Panguitch High School

Board members present: Board President Ken Platt, Brian Bremner, Kay Englestead, and Cheryl Cox. Board Vice-President Gregg Christensen was not present for the meeting.

Interim Superintendent Maloy Dodds and Business Administrator Lark Reynolds were also present.

**BOARD MEETING**

**Call Meeting to Order**

Board President Ken Platt called the meeting to order. Nobody was present at the beginning of the meeting.

Brian Bremner proposed a motion to move into executive session to discuss the following: character or competence of an individual, possible litigation as a result of UPPAC ruling, and collective bargaining. This motion was seconded by Cheryl Cox. A roll call vote was called for. Ken Platt, Brian Bremner, Cheryl Cox, and Kay Englestead all voted aye. The motion passed 4-0.

Following the executive session Cheryl Cox proposed a motion that the Board come out of executive session into an open meeting. This motion was seconded by Kay Englestead. A roll call vote was called for. Ken Platt, Brian Bremner, Cheryl Cox, and Kay Englestead all voted aye. The motion passed 4-0.

**Welcome**

Board President Ken Platt extended a welcome to all who were present. People were in attendance at the 6:00 start following the executive session.

**Pledge of Allegiance**

Kay Englestead led the Pledge of Allegiance.

**“What’s Right with Our Schools”**

Some Children from the Panguitch Elementary School presented to the Board what they have learned about Iowa State and Washington State.

**Agenda Changes**

- Items 5-I through 5-M below were added as agenda changes.

Brian Bremner proposed a motion to accept the agenda changes noted. The motion was seconded by Cheryl Cox. A vote was called for. Ken Platt, Brian Bremner, Cheryl Cox, and Kay Englestead all voted aye. The motion passed 4-0.

**1. Consent Agenda Items**

**A. Approve Board Meeting Minutes.**

**B. Approve November 2010 Financial Reports**

**C. Approve December Hiring Recommendations**

- i. Heidi Shakespeare – BE Swim Chaperone. She will be paid at a rate of \$7.25 per hour from Recreational Funds.
- ii. Julie Ketchum – Boulder Elementary Food Service Substitute. She will be paid at a rate of \$10.49 an hour from School Lunch Funds. She will be used as needed.
- iii. America Holladay – Boulder Elementary Volunteer. She is volunteering her services to listen to the children read or help with P.E. one hour per week.

The Board noted one change that they wanted to the minutes. After asking some questions about the financials Brian Bremner proposed a motion to accept the consent agenda with the noted changes. As part of the motion he also accepted the financials, and then approved two payments that he considered bills. The first was a payment to Ladora Baugh for \$263.42 and the second was a payment to Heidi Shakespeare for 27 hours she worked this past summer to chaperone students at \$7.25 an hour. The motion was seconded by Kay Englestead. A vote was called for. Ken Platt, Brian Bremner, Cheryl Cox, and Kay Englestead all voted aye. The motion passed 4-0. Brian did not include any new hires in his motion.

The new hires were then discussed individually. Cheryl Cox proposed a motion to approve Julie Ketchum as a Boulder Elementary Food Service Substitute. The motion was seconded by Kay Englestead. A vote was called for. Ken Platt, Brian Bremner, Cheryl Cox, and Kay Englestead all voted aye. The motion passed 4-0.

Cheryl Cox then proposed a motion to approve America Holladay as a Boulder Elementary School Volunteer. This motion was seconded by Brian Bremner. A vote was called for. Ken Platt, Brian Bremner, Cheryl Cox, and Kay Englestead all voted aye. The motion passed 4-0.

Kay Englestead then proposed a motion to table hiring Heidi Shakespeare as a swim chaperone until the Board is able to address and resolve their concerns with having swim chaperones. The motion was seconded by Brian Bremner. A vote was called for. Ken Platt, Brian Bremner, Cheryl Cox, and Kay Englestead all voted aye. The motion passed 4-0.

## **2. Public Comments**

Quentin Gilbert commented on how he attempted to follow Mrs. Pollock's advice last board meeting and was unable to get an answer. The Board and Superintendent attempted to answer the questions he had.

## **3. School Board Proposals – Comments**

Kay Englestead reported on the Policy Manual.

Cheryl Cox presented the Board with a draft of questions to send to parents who have decided to Home School their children.

Brian commented on how he and Kay Englestead have continued to work on the Early Retirement Policy, and he voiced his concerns about it. He also commented on how we cannot continue to spend beyond our means.

Ken commented on his discussions with Principal Rember regarding a home school request. He then read a letter from Janice Hatch.

## **4. Superintendent's Report**

- A.** Superintendent discussed the Mid-Year Budget projections.
- B.** He then discussed what the District Spends on the Old Gym in Escalante.
- C.** He discussed the operating costs of Escalante Elementary.
- D.** He then discussed areas which were over-estimated as far as revenue related items.
- E.** He asked the Board to put a hold on discretionary funds, and other concerns he had in regards to the finance of the District.

## **5. Discussion and Actions Items**

### **A. Tenure Teacher**

Principal Rember recommended that the Board approve Lisa Breinholt for tenure. Brian Bremner discussed how he believes that Lisa Breinholt is doing a wonderful job, but due to the budget concerns he was torn on extending tenure when changes will need to made. He said that he has some unanswered questions about the situation, and wanted to express the concerns for future discussion. After this discussion Kay Englestead proposed a motion to grant tenure to Lisa Breinholt this year. The motion was seconded by Cheryl Cox. A vote was called for. Ken Platt, Cheryl Cox, and Kay Englestead voted to approve the motion. Brian Bremner voted Present and wanted the record to note that he believes that Lisa Breinholt is doing an excellent job. The motion passed 3-0-1.

### **B. Implementing the Common Core**

Principal Rember reported on implementing the common core, and what the District is planning on doing. After a lengthy discussion Cheryl Cox proposed a motion to accept option B which was presented. Option B included paying Teachers \$100 a day to attend the training. The motion was seconded by Kay Englestead. A vote was called for. Ken Platt, Brian Bremner, Cheryl Cox, and Kay Englestead all voted aye. The motion passed 4-0.

Brian Bremner then proposed a motion that if any slots become available that would allow an additional teacher from the District to attend that the District approve them as long as the excessive cost does not exceed \$6,000. Cheryl Cox seconded the motion. A vote was called for. Ken Platt, Brian Bremner, Cheryl Cox, and Kay Englestead all voted aye. The motion passed 4-0.

### **C. Driver Education Vehicle**

Cheryl Cox proposed a motion to approve the purchase of a Driver's Education Vehicle for the \$20,000 that will be paid from State Money allotted to the District for the purchase of driver education automobile, simulators, and/or driving range. The motion was seconded by Kay Englestead. A vote was called for. Ken Platt, Brian Bremner, Cheryl Cox, and Kay Englestead all voted aye. The motion passed 4-0.

### **D. Enrollment**

This was an informational item only.

### **E. In-Lieu**

This was also an informational item. No action was taken. The Board made a directive to find out if the State reimbursed the District anything for the in-lieu payments.

### **F. PHS/BVES Boiler Project**

The Board selected a committee that would interview and select a project team to design a new heating system at Panguitch High School and Bryce Valley Elementary. The Board designated that the committee consist of the following members: Carl Higginson, Damon Brinkerhoff, Marilyn Twitchell, Lark Reynolds, Debbie Pollock, and Layne LeFevre.

### **G. Love the Bus**

This was an informational item only.

#### **H. Heidi Shakespeare BVE Swim Chaperone/Pay**

This item was addressed in the new hires above.

#### **I. Education Jobs Funding**

Brian Bremner proposed a motion to have the District turn in reimbursement on the Education Jobs funding to help with budget shortfalls for this year. The motion was seconded by Cheryl Cox. A vote was called for. Ken Platt, Brian Bremner, Cheryl Cox, and Kay Englestead all voted aye. The motion passed 4-0.

#### **J. PHS Pool**

After plenty of discussion on what was going to happen, no action was taken on the item.

#### **K. Contracts**

This item was not discussed as it was resolved outside of Board Meeting.

#### **L. Truth in Taxation**

Brian Bremner proposed a motion authorize the Superintendent to proceed with the Truth in Taxation hearing. The Superintendent will notify the County Clerk of its intent to pursue Truth in Taxation for the upcoming year. This motion was seconded by Cheryl Cox. A vote was called for. Ken Platt, Brian Bremner, Cheryl Cox, and Kay Englestead all voted aye. The motion passed 4-0.

#### **M. EHS CTE Seventh and Eighth Grade Field Trip to Clark Planetarium**

After some discussion Kay Englestead proposed a motion to approve the trip that was requested as long as they have proper supervision. The motion was seconded by Cheryl Cox. There was some discussion as to whether to amend the motion to say as long as it was paid with CTE funds. However, this amendment was not made and the original motion was the one that was voted upon. A vote was called for. Ken Platt, Cheryl Cox, and Kay Englestead all voted aye. Brian Bremner voted nay. The motion passed 3-1.

### **6. Board Business**

#### **A. Set January 2011 School Board Meeting time, date, and location.**

February's Board Meeting is scheduled to be held at Escalante High School on Thursday March 17, 2011. The Board Meeting will begin at 5:00. If an executive session is needed it would be held after the Board Meeting.

## **7. Public Comments**

Jill Chidester commented on how Layne LeFevre would probably be a better fit than Jeff Brinkerhoff for the PHS/BVES Boiler project team hiring committee as he was the Principal at the Elementary. The Board agreed and made the appropriate change.

## **8. Executive Session**

There was no need for another executive session.

## **9. Adjournment**

Cheryl Cox proposed a motion to adjourn. There was no second noted. A vote was called for. Ken Platt, Brian Bremner, Cheryl Cox, and Kay Englestead all voted aye. The motion passed 4-0.

### **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 Annie Eldredge at 676-8821 at least three days prior to the meeting.