

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

Boulder Elementary  
50 School House Lane, Boulder, Utah 84716  
April 20, 2017

Board members present: President Cheryl Cox, Vice-President Mike Savage, Ken Platt, Myron Cottam, and Frank Houston.

Superintendent Tracy Davis, Business Administrator Patty Murphy, Elizabeth Julian, Anna Sanders, Rebecca Harris, Klayce Lyman, Heidi Chavez, and Steve Cox were in attendance.

**BOARD MEETING**

**1. Open Meeting**

Cheryl Cox opened the meeting at 4:00PM.

**2. Welcome**

**A. Welcome**

Cheryl Cox extended a welcome to all who were present.

**B. Pledge of Allegiance**

Mike Savage led the pledge of allegiance.

**3. Consent Agenda Items**

**A. Approve Financial Reports**

The March 2017 Financial Reports were reviewed.

**B. Approve School Board Meeting Minutes**

The March 2017 School Board Minutes were e-mailed for approval.

**C. Approve Hiring Recommendations**

Escalante Elementary School - Para, Harley Haycock  
Escalante Elementary School - Para, Kaitlan Crowther  
Panguitch High School - Substitute Teacher, Heather Englestead  
District - Speech Language Pathologist - Heather Weiler

**D. Letters of Resignation**

There were no letters of resignation.

**E. Letters of Recognition**

There were no letters of recognition.

**F. Home School Affidavits**

There were no Home School Affidavits.

Myron Cottam made a motion to accept the Consent Agenda pending successful background checks. The employee who requested to rescind their resignation must go through the application process. Ken Platt seconded the motion. A vote was called for. Mike Savage, Ken Platt, Cheryl Cox, Frank Houston and Myron Cottam voted Aye. The motion passed 5-0.

**4. Public Comment**

**A. Public Comment**

Steve Cox welcomed attendees to Boulder. Anna Sanders expressed support and appreciation. Elizabeth Julian inquired about home school students attending school activities. Heidi Chavez, EES Community Council member, discussed uses for Community Council money.

**B. Recognize Sterling Scholar Winner in Agriculture - Klayce Lyman**

Klayce Lyman competed with students from across the country with his project on intense grazing. He was ranked in the top 20 nationally.

**5. Reports**

**A. School Board Report**

Frank Houston attended a meeting with Five-County Association of Governments. He discussed the problem with employees' ability to find housing in Escalante.

Mike Savage attended a USBA Legislative meeting.

Ken Platt had nothing to report.

Myron Cottam attended a USBA Legislative meeting. He said it was one of best years for legislators and the education community.

Cheryl Cox attended a USBA Legislative meeting. She sent out notes from leadership committees.

**B. Rebecca Harris Report on PolarTREC 4:30PM**

Escalante High School Teacher, Rebecca Harris, did a presentation on her upcoming trip to the study Arctic Glacial Lake Systems in Alaska.

**C. Enrollment**

Enrollment figures were reviewed at Board Work Meeting.

**D. Business Administrator Reports**

Business Administrator, Patty Murphy, discussed the April 17, 2017 letter from USBE regarding the financial audit conducted by Squire & Company. She reported the Garfield County School District's response.

**6. Superintendent's Report**

**A. SafeSchools Software Demo**

Superintendent Davis discussed the SafeSchools Software.

**B. Updated Assessment and Accountability Changes**

New information on the future of changes affecting accountability and assessment was previously reviewed.

**C. SUU President Wyatt – Garfield USHE 2014 Findings**

The USHE report can be viewed online.

**D. New RISK Permission for Transportation out of State**

Superintendent Davis presented his new Travel Request Approval Form.

**E. SWATC Meeting of 4/18/2017**

The need for students to learn how to obtain Federal Employment was discussed.

**F. Custodial Study**

Superintendent Davis presented his Custodial Study.

**G. Increase Arts Opportunities for Secondary Students**

Superintendent Davis discussed Fine Arts and Music opportunities for Secondary Students in Garfield County.

**H. Public Ed Funding Summary**

The Public Ed Funding Summary can be viewed online.

**I. UCJIS Technical Security Audit**

The UCJIS Technical Security Audit was discussed. Different fingerprinting options were considered.

**J. Graduation Dates**

2017 Graduation dates and times have been confirmed.  
Garfield County Jail - May 19, 2017 at 11:00 am (Friday)  
Panguitch High School - May 24, 2017 at 7:00 pm (Wednesday)  
Bryce High School - May 25, 2017 at 8:00 pm (Thursday)  
Escalante High School - May 26, 2017 at 8:00 pm (Friday)

**7. Board Action Items**

**A. PHS FCCLA Request**

Frank Houston made a motion to approve the Panguitch High School students to attend the FCCLA competition in Nashville, Tennessee and give each student \$500. Ken Platt seconded the motion. A vote was called for. Mike Savage, Ken Platt, Cheryl Cox, Frank Houston and Myron Cottam voted Aye. The motion passed 5-0.

**B. SY18 Bus Purchase**

Frank Houston made a motion to approve the purchase of a new International bus. Mike Savage seconded the motion. A vote was called for. Mike Savage, Ken Platt, Cheryl Cox, Frank Houston and Myron Cottam voted Aye. The motion passed 5-0.

**C. Combined Maintenance Position**

Myron Cottam made a motion to combine two district maintenance positions into one position. Ken Platt seconded the motion. A vote was called for. Mike Savage, Ken Platt, Cheryl Cox, Frank Houston and Myron Cottam voted Aye. The motion passed 5-0.

**D. PHS Senior Trip to Lagoon**

Ken Platt made a motion to approve \$738.42 for the Panguitch High School Senior trip to Lagoon. Frank Houston seconded the motion. A vote was called for. Frank Houston, Ken Platt, Cheryl Cox, Mike Savage, and Myron Cottam voted Aye. The motion passed 5-0.

**E. Land Trust Plans**

Myron Cottam made a motion to accept the Land Trust Plans as presented pending the receipt of signature sheets by the due date. Ken Platt seconded the motion. A vote was called for. Frank Houston, Ken Platt, Cheryl Cox, Mike Savage, and Myron Cottam voted Aye. The motion passed 5-0.

**F. SY18 Student Fee Schedule**

Frank Houston made a motion to approve the SY18 Student Fee Schedule. Mike Savage seconded the motion. A vote was called for. Mike Savage, Ken Platt, Cheryl Cox, Frank Houston and Myron Cottam voted Aye. The motion passed 5-0.

**8. Board Business**

**A. Set Next Month's Meeting**

The work meeting will be held May 16, at the District Office at 4:00 p.m.

The regular board meeting will be held May 18 at Escalante High School at 4:00 p.m.

**B. Panguitch Business Name**

Board Member Myron Cottam discussed a recommendation for a local business to participate on the SWATC committee.

**C. Future Board Items**

Future Board Items were discussed.

**9. Public Comments**

Elizabeth Julian reported that she will be holding a school open house on May 12.

**10. Executive Session**

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.

Mike Savage made a motion to go into an Executive Session for discussion of the character, professional competence, or physical or mental health of an individual. Myron Cottam seconded the motion. A roll call vote was called for. Ken Platt, Cheryl Cox, Myron Cottam, Frank Houston, and Mike Savage voted, "Yes." The motion passed 5-0.

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

**11. Adjournment**

Frank Houston made a motion to adjourn the meeting. Myron Cottam seconded the motion. A vote was called for. Ken Platt, Cheryl Cox, Frank

Houston, Myron Cottam, and Mike Savage voted Aye. The motion passed 5-0. **The meeting was adjourned at 8:15PM.**

**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.