

Minutes of the Board of Education
Emery County School District
December 4, 2002
Canyon View Jr. High School, Huntington, Utah

The meeting was called to order at 7:00PM with Vice President, Royd Hatt presiding. Other Board Members present were Rue Ware and Sam Singleton. Others present were Kirk Sitterud, Superintendent and Ross Huntington, Business Administrator.

A motion was made by Sam Singleton and seconded by Rue Ware to accept the warrants and minutes as presented. The motion passed unanimously.

Canyon View Jr. High School (CVJHS) Principal Larry Davis presented an overview of programs and activities at the school. He introduced administrative intern Doug Mecham, and together they offered the board a Power Point presentation about Canyon View which included demographics, fee waiver, free and reduced lunch, faculty and staff information, honors and awards, grants, capital improvements, academics, policy and procedures, health, safety and welfare, and school needs. Mr. Davis thanked the board for working so well with the school and for helping to meet the educational needs of the students.

The meeting was joined at 7:30 PM by the Board President, Laurel Johansen, who then presided over the meeting.

David Bird, Chorus Director at CVJHS was welcomed to the meeting. Mr. Bird requested permission for the honors choirs (8 students from each school) from CVJHS and San Rafael Jr. High School (SRJHS) to stay overnight while participating in a choir meet at Kearns High School on January 17th and 18th. A motion was made by Royd Hatt and seconded by Sam Singleton to approve the trip provided the group follow all relevant district policies and stay within the proper ratio of chaperones to students. The motion passed unanimously.

Reed Fehlberg, Band Instructor at CVJHS was next on the agenda. Mr. Fehlberg requested the board purchase \$40750 worth of band equipment for CVJHS, Cleveland Elementary, and Huntington Elementary. After some discussion on the matter, it was decided by the board to assess the needs of all the schools and then make a decision on how best to support the program.

Brian Dawes the Administrative Intern and Yvonne Jensen a teacher from SRJHS were then welcomed to the meeting. They requested a new science lab be built in her classroom at an estimated cost of \$22,620. After considerable discussion it was the consensus of the board to evaluate all of the classroom needs at SRJHS and then make a decision on the matter.

The next item on the agenda was approval of a board meeting calendar for 2003. Following a motion by Royd Hatt, a second by Sam Singleton and unanimous vote, the following meeting

schedule was adopted for 2003:

Month	Date	Day	Time	Location
January	8	Wednesday	7:00 PM	Canyon View Jr High School
February	5	Wednesday	7:00 PM	Cottonwood Elementary
March	5	Wednesday	7:00 PM	Huntington Elementary
April	2	Wednesday	7:00 PM	Cleveland Elementary
May	7	Wednesday	7:00 PM	Castle Dale Elementary
May	21	Wednesday	7:00 PM	Emery High School
June	17	Tuesday	1:00 PM	District Office
July	9	Wednesday	5:00 PM	Green River High School
August	13	Wednesday	7:00 PM	District Office
September	3	Wednesday	1:00 PM	Castle Valley Center
October	1	Wednesday	7:00 PM	San Rafael Jr. High School
November	5	Wednesday	7:00 PM	Ferron Elementary
December	3	Wednesday	5:00 PM	Book Cliff Elementary

Following a motion by Sam Singleton, a second by Royd Hatt, and unanimous vote, the following negotiated items with certified personnel were approved: 1) the district agreed to fund step and lane changes, 2) the district agreed to fund increases in health and dental insurance premiums, 3) the district agreed to allow schools to choose the days of the week when they schedule parent/teacher conferences, 4) the district and certified personnel agreed to no cost of living increase, and 5) the district and certified personnel agreed to begin next year's negotiations in April 2003.

Following a motion by Royd Hatt, a second by Sam Singleton, and unanimous vote, the following negotiated items with classified personnel were approved: 1) the district agreed to fund step and lane changes, 2) the district agreed to fund increases in health and dental premiums, 3) the district and classified personnel agreed to no cost of living increase, and 4) the district and classified personnel agreed to begin next year's negotiations in April 2003.

The District, Certified Personnel, and Classified Personnel have all agreed to work towards the following three common goals for the 2003-2004 school year: 1) no further erosion of health and dental benefits, 2) the district to continue to fund step and lane changes, and 3) provide additional steps beyond the 13th step.

A discussion about district policy IICA, Field Trips and Excursions, then ensued. A motion was made by Rue Ware and seconded by Royd Hatt to change the policy to 1) include the names of the chaperones and, 2) add a statement that no field trip would depart without the proper number of chaperones. The motion passed unanimously.

The Board then directed the Superintendent to implement a change in the approval process and require a supervisor to approve all field trips and excursions on a trial basis for the remainder of

this school year. The Superintendent was also directed to investigate whether or not there is a separate policy for athletics.

A motion was made by Rue Ware and seconded by Royd Hatt to table discussion on early retirement issues until executive session as it involved discussion related to personnel. The motion passed unanimously.

The following three bids for repairs to the roof at Ferron Elementary School were presented: All Weather Roofing, Inc., \$21,935; Clark's Quality Roofing, \$29,750; and Swapp Roofing, Inc., \$34,907.50. A motion was made by Royd Hatt and seconded by Sam Singleton to approve the bid of All Weather Roofing at \$21,935. The motion passed unanimously.

The Board decided to table action on the selection of an architect for the warehouse until additional information can be gathered, including a site inspection of a warehouse in Richfield and possibly one in Payson.

A motion was then made by Sam Singleton and seconded by Royd Hatt to adjourn to executive session to discuss personnel issues and possible litigation. The motion passed unanimously.

Upon reconvening to general session a motion was made by Rue Ware and seconded by Royd Hatt to expel, Jesse Stream and David Palmer, two eighth grade male students from CVJHS under the provisions of the Utah Code Section 53A-11-904, grounds for suspension or expulsion from public school. The motion passed unanimously.

A motion was then made by Royd Hatt and seconded by Sam Singleton to reinstate David Palmer, effective December 5, 2002, and to reconsider the case of Jesse Stream following possible action of the juvenile courts. This motion also passed unanimously.

A motion was made by Royd Hatt and seconded by Rue Ware to approve revisions in District policy IGDJ, Interscholastic Athletics. The revisions clarify ninth grade participation in interscholastic athletics. The motion passed unanimously.

Superintendent Sitterud recommended Michelle Richards be hired as a three hour Educational Assistant at Book Cliff Elementary. A motion was made by Royd Hatt and seconded by Rue Ware to accept the Superintendent's recommendation. The motion passed unanimously.

A motion was made by Sam Singleton and seconded by Royd Hatt to adjourn. The motion passed unanimously.

