

The July 2012 meeting of the Emery County School District Board of Education, held at the School District office, was called to order at 7:00 PM by Marie Johnson. Other Board members present were Sam Singleton and Nanette Tanner. Board President Laurel Johansen and Board Vice-President Royd Hatt were absent. Member Marie Johnson conducted the meeting in their absence. Superintendent Kirk Sitterud was also present as was Business Administrator Jared Black. Mrs. Johnson welcomed all in attendance and led the audience in reciting the Pledge of Allegiance.

Board Action Item (B1): Members of the Board considered the warrants, minutes for the June 2012 Board meeting and financial reports for June 2012. A motion was made by Nanette Tanner to approve the warrants, minutes and financial reports as presented. Sam Singleton seconded the motion and it carried by unanimous vote.

Board Action Item (B2): Sam Singleton made a motion, which was seconded by Nanette Tanner, to approve the reappointment of Superintendent Sitterud for two years. The motion passed unanimously. Members of the Board expressed their appreciation to Superintendent Sitterud for his work.

Board Action Item (B3): Mr. Sitterud recommended to the Board that the following individuals be approved for the positions indicated:

<i>Kate Turner:</i>	<i>Resource Teacher</i>	<i>Emery High</i>
<i>Heather Jacobson:</i>	<i>Resource Teacher</i>	<i>Cleveland Elementary</i>
<i>Jessica Wright:</i>	<i>Preschool Educational Assistant, 3 hr</i>	<i>Cottonwood Elementary</i>
<i>Coaching Assignments:</i>	<i>List Attached</i>	

Nanette Tanner motioned to approve the hiring recommendation as presented. Sam Singleton seconded the motion and it passed unanimously. All approvals are subject to the completion and review of a background check.

Board Action Item (B4): Superintendent Sitterud presented the following policy actions to the Board for approval:

- **EEAF—Transporting Non-Students to School Events and Activities:** New policy developed to match guidelines received from Utah Risk Management.
- **EEBA—Employee Use of District Owned Vehicles:** Policy revision to match guidelines received from Utah Risk Management.
- **JQ-E—Student Fee Schedule:** No changes are being recommended.

Member Johnson asked how policy EEAF would impact home school students who choose to participate in a school extracurricular activity. Superintendent Sitterud responded that home school students would be allowed to ride buses in this circumstance. Marie Johnson made a motion to approve the policy actions as presented. Sam Singleton seconded the motion and it passed by unanimous vote.

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Report Item (C1): Superintendent Sitterud reviewed the following changes in the No Child Left Behind program:

- Adequate Yearly Progress (AYP) is no longer measured.
- Title One schools will be categorized into one of three levels based on current NCLB criteria.
 - Priority School: similar to what previously was a school in “school improvement.”
 - Focus School: similar to what previously was known as “warning” status.
 - Reward School: schools doing well.
- No penalties will be assessed.
- Assistance will be given to schools needing improvement, but without the consequences No Child Left Behind formerly had.

Superintendent Sitterud then explained some state-level performance and assessment changes. Schools will be graded on a rating scale of 600 points—300 based on growth and 300 on achievement. In elementary and junior high schools, the 300 achievement points will be based on the percentage of students at or above proficient on the CRT. For high schools, the 300 achievement points are divided. 150 points will be based on the percentage of students at or above proficient on the CRT and the other 150 points will be based on the graduation rate.

The UBSCT will also be replaced by the 10th Grade language arts and math CRT’s for the 2012-13 school year. It is expected that the Utah Legislature will adopt the ACT for the competency test in the 2013 session. If not, the CRT’s would continue to be the new UBSCT.

Superintendent Sitterud also reviewed a copy of the video broadcast agreement between Emery High and Emery Telcom. He asked the Board to review the agreement prior to the next Board meeting when it will be presented for approval.

Report Item (C2): Mr. Black mentioned that Secure Rural Schools funding for 2012-13 had been approved by the Federal government. There is no guarantee of funding in future years. The amount for 2012-13 should be around \$140,000. He also updated members of the Board on the use of Canyon View Junior High School as a base of operations for the Seely fire team. The team took very good care of the school and left last Friday. Principal Jones felt good about the condition of the school. The District will receive some revenue from the Forest Service for using the building. A portion of this revenue will cover substitute custodial time. The Forest Service will also pay for any needed repairs or cleaning. As of July 1st, the District is using the new Alio financial system for general ledger and accounts payable processing. Mr. Black reported that the system is functioning well. Principals and secretaries have received training. Payroll will now be implemented over the next few months.

Public Comments: No public comments were made.

A motion was made Sam Singleton and seconded by Nanette Tanner to adjourn. The motion passed unanimously and the meeting adjourned at 7:25 PM.