

The July 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 Board President Laurel Johansen. Other Board members present were Vice President Royd Hatt, Marie Johnson, Sam Singleton, and Julie Wilson. Superintendent Larry Davis and Business Administrator Jared Black were also present.

Mrs. Johansen welcomed all in attendance and led the audience in reciting the Pledge of Allegiance.

Board Action Item (B1): Board members considered the warrants, minutes of the June 2016 meeting, and financial reports for June 2016. A motion was made by Marie Johnson and seconded by Julie Wilson to approve the warrants, minutes and financial reports as presented. The motion passed unanimously.

Board Action Item (B2): Superintendent Davis recommended to the Board that the following individuals be approved for the positions indicated:

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| • Doug Johnson | Supervisor of Education Technology | District Office |
| • Kayce Fluckey | Principal | Green River High School |
| • Kelly Perkins | Teacher | Ferron Elementary School |
| • Jill Weber | Teacher, Kindergarten | Castle Dale Elementary School |
| • Georgeanne Scott | Bus Driver | Transportation |
| • Dan Springer | Teacher, CTE | Canyon View Junior High School |
| • Karl Jensen | Teacher, Science (Transfer) | Canyon View Junior High School |
| • Shawn Alton | Head Baseball Coach | Emery High School |
| • Tom Hughes | Head Baseball Coach | Green River High School |

He also recommended approval of the official job description for the recently approved Supervisor of Education Technology position.

Marie Johnson motioned to approve the hiring recommendations and job description as presented. The motion was seconded by Sam Singleton and passed unanimously. All approvals are subject to the completion and review of a background check.

Board Action Item (B3): Superintendent Davis discussed District committees and requested Board member participation on upcoming committees. Royd Hatt indicated that he would be willing to serve on the technology committee. Julie Wilson volunteered to be on the calendar committee. Marie Johnson offered to participate on the committee that considers options for 11th grade Sage testing. President Johansen will attend and speak at the District opening institute. Sam Singleton made a motion to approve these assignments as indicated. Marie Johnson seconded the motion and it passed by unanimous vote.

Board Action Item (B4): Emery High School counselor Dayna Terry followed up on a presentation she made at the previous school board meeting regarding the number of required credits for graduation at EHS. She indicated that Emery High School would like to increase graduation credit requirements. She presented a proposal to the Board with options for both a traditional schedule as well as a block schedule. EHS is currently on a traditional schedule but is preparing to consider a change to a block schedule for the 2017-18 school year.

Emery County School District | Board of Education

Ms. Terry explained that the proposed graduation credit requirement on the traditional schedule would increase from the current 24 credit requirement to a 28 credit requirement for the 2022 graduating class. The proposed graduation credit requirement on a block schedule would increase from the current 24 credit requirement to a 34 credit requirement for the 2024 graduating class. The increases would be phased annually, beginning with the 2020 graduating class.

Members of the Board reviewed the proposal and asked clarifying questions. Marie Johnson made a motion to accept the proposal as presented. Royd Hatt seconded the motion and it passed unanimously. A copy of the proposal will be included with the official minutes.

Board Action Item (B5/6): Mr. Black reviewed the proposed settlements with the Emery Education Association and the Emery Classified Association. He added that the District appreciates the cordial relationship and productive meetings held with both associations. A motion was made by Marie Johnson and seconded by Julie Wilson to approve the negotiated settlements, as explained by Mr. Black, with both the Emery Education Association and the Emery Classified Association. A copy of the negotiated settlements is included in the minutes. Motion passed unanimously.

Board Action Item (B7): Child Nutrition supervisor Jeneane Warren presented a proposal to increase school breakfast and lunch prices by 10 cents per tier. She explained that the last lunch price increase was 4 years ago (2012-13 school year) and the last breakfast price increase was 13 years ago (2003-04 school year). She presented members of the Board with comparative prices from other Utah school districts. She also indicated that the price increase is needed in order for the District to meet Federal PLE (paid lunch equity) standards. Costs for food and personnel also continue to increase each year.

Mr. Black added that he supports the proposed price increases, noting that Mrs. Warren has been very careful to not increase meal prices unnecessarily. Following brief discussion, Julie Wilson made a motion to approve the price increases as presented. Royd Hatt seconded the motion and it passed by unanimous vote. Members of the Board thanked Mrs. Warren for the information she provided to help them understand the proposal.

Report Item (C1): Mr. Black reported that the business office has submitted the required financial and other reports for the 2015-16 school year.

Report Item (C2): Superintendent Davis reported on several matters. He recognized the Transportation department for having received a "Gold" standard award from the Utah Highway Patrol annual inspection process. This requires less than 1% of defects and is the highest award (Emery had only 0.3% defects). Roger Swenson and Tracy Rowley were in attendance and were commended for their work performance. He also recognized Book Cliff Elementary for recently passing the Department of Health inspection with zero violations.

Superintendent Davis indicated that the name of the Utah State Office of Education has been officially changed to the Utah State Board of Education, effective July 1, 2016. He mentioned that he was happy with the turnout of District employees at the recent Utah Rural Schools Conference. About 20 employees attended, with four of our teachers making excellent presentations during the conference. He also reported that he has been visiting each of the schools and departments in the District and these site tours have been very informative and productive.

Public Comments (E): No public comments were made.

Closed Meeting (E): At 7:35 pm., a motion was made by Marie Johnson and seconded by Julie Wilson to move to a closed meeting for the purpose of holding a strategy session to discuss matters related to collective bargaining. Member voting on this motion was as follows:

- Laurel Johansen Aye
- Royd Hatt Aye
- Marie Johnson Aye
- Sam Singleton Aye
- Julie Wilson Aye

The closed meeting was held in the board room at the Emery County School District office on Wednesday, July 20th, 2016, beginning at 7:40 pm. All five Board members were present for the closed meeting, as were Superintendent Larry Davis and Business Administrator Jared Black. The closed meeting finished at 8:10 pm. A recording of the meeting was made and will be kept on file by the District.

Adjournment (F): Upon reconvening to regular meeting, a motion was made by Royd Hatt and seconded by Marie Johnson to adjourn. The motion passed unanimously and the meeting adjourned at 8:10 PM.