

# Emery County School District | Board of Education

The June 2017 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 Tracey Johnson, Kenzi Guymon, Royd Hatt, and Marie Johnson. 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.

**Presentations (B1-3):** Board President Johansen presented the following awards:

- Colleen Bott: Classified Employee of the Year
- Jasa Norton: Elementary Teacher of the Year
- Diane Carter: Secondary and District Teacher of the Year

Each of the awardee's expressed appreciation for their students and for the opportunity to teach in Emery County. Members of the Board and Superintendent Davis expressed their congratulations to the award winners.

**Presentation (B4):** Emery High FFA teacher Justin Thornley briefly presented the accomplishments of EHS students in the FFA program. Many students placed high at the recent state competition. The EHS dairy foods team won the state competition and he explained that these students have qualified to participate in the national competition. The students, who were in attendance, then took turns explaining various portions of the competition. Afterward, the students held a mock cheese tasting competition for the Board and others in attendance.

**Board Action Item (D5):** The FFA students requested permission to attend the national FFA conference in Indianapolis in October. Mr. Thorley presented a summary of expenses as well as a plan for how the travel would be funded. He indicated that the students will be well supervised at the conference. Kenzi Guymon made a motion to approve the out-of-state travel as requested. Marie Johnson seconded the motion and it passed unanimously.

**Public Hearing (C1/C2):** A motion was made by Marie Johnson and seconded by Tracey Johnson to adjourn the regular meeting to a public hearing to receive comment on the original budget for fiscal year 2018 as well as opening and adjusting the final budget for fiscal year 2017. The motion passed unanimously.

Business Administrator Black gave a presentation on the final budget for fiscal year 2017 as well as the original budget for fiscal year 2018. He also answered questions from members of the Board, and the audience. No other public comments were made. Royd Hatt made a motion to declare the hearing closed and the general session reconvened. Tracey Johnson seconded the motion and it passed unanimously.

**Board Action Item (D1):** Member Marie Johnson made a motion to approve a resolution adopting final tax rates for the 2017 tax year. The proposed rates are within the certified tax rate and a truth-in-taxation hearing is not planned or anticipated for August. The final tax rates will be:

- |                       |          |             |
|-----------------------|----------|-------------|
| • Basic State Levy    | 0.001568 | \$2,954,626 |
| • Board Local Levy    | 0.002227 | \$4,196,398 |
| • Charter School Levy | 0.000029 | \$54,646    |

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• Voted Local Levy	0.001740	\$3,278,730
• Capital Local Levy	<u>0.000489</u>	<u>\$921,436</u>
	0.006053	\$11,405,836

Royd Hatt seconded the motion and it passed by unanimous vote.

**Board Action Item (D2):** A motion was made by Kenzi Guymon and seconded by Royd Hatt to approve the final legal budget for fiscal year 2017, authorizing the Business Administrator to adjust final fiscal year 2017 budgets to reflect revised amounts as necessary. The motion passed unanimously.

**Board Action Item (D3):** Tracey Johnson motioned to adopt the original budget for fiscal year 2018 as presented. Marie Johnson seconded the motion and it passed unanimously.

**Board Action Item (D4):** Members of the Board considered the warrants, minutes for the May 2017 Board meeting and financial reports for May 2017. A motion was made by Marie Johnson to approve the warrants, minutes and financial reports as presented. Kenzi Guymon seconded the motion and it passed by unanimous vote.

**Board Action Item (D6):** Principal Kayce Fluckey reviewed the outcomes of the first year block schedule for Green River High. She discussed lessons learned and indicated that, despite some pros and cons, the GRHS faculty feel okay with continuing to use the block schedule. She also reviewed testing data for the 2016-17 school year. Following brief discussion, Royd Hatt made a motion to approve the block schedule on a permanent basis. Marie Johnson seconded the motion and it passed unanimously.

**Board Action Item (D7):** Superintendent Davis recommended to the Board that the following individuals be approved for the positions indicated:

<i>Nolan Johnson:</i>	<i>Teacher, 6<sup>th</sup> Grade</i>	<i>Book Cliff Elementary</i>
<i>Ashley Jensen:</i>	<i>Elementary Counselor</i>	<i>District-Wide</i>
<i>Darlene DeBry:</i>	<i>Secondary Counselor</i>	<i>Emery High</i>
<i>Lisa Winn:</i>	<i>Special Ed Aide, 5.9 hr</i>	<i>Emery High</i>
<i>Aretha Sherman:</i>	<i>Special Ed Aide, 5.9 hr</i>	<i>Emery High</i>
<i>Shawnee Snow:</i>	<i>Aide, 3 hr</i>	<i>Emery High</i>
<i>Lisa Hooley:</i>	<i>Special Ed Aide, 5.9 hr</i>	<i>Emery High</i>
<i>Cassie Thatcher:</i>	<i>Special Ed Aide, 3 hr</i>	<i>Cleveland Elementary</i>
<i>Cynthia Williams:</i>	<i>Landtrust Aide</i>	<i>Cleveland Elementary</i>
<i>Chris Christensen:</i>	<i>Aide</i>	<i>Cleveland Elementary</i>
<i>Kari Staples:</i>	<i>Aide</i>	<i>Cleveland Elementary</i>
<i>Darshan Bennett:</i>	<i>Special Ed Aide, 5.9 hr</i>	<i>Ferron Elementary</i>
<i>Leigh Bloomer:</i>	<i>Landtrust &amp; Class Size Aide 5.9 hr</i>	<i>Ferron Elementary</i>
<i>Kim Andrus:</i>	<i>Special Ed Aide, 5.9 hr</i>	<i>Green River High</i>
<i>Ashley Reyes:</i>	<i>Special Ed / Preschool Aide, 5.9 hr</i>	<i>Book Cliff Elementary</i>

Kenzi Guymon motioned to approve the hiring recommendations as presented. Marie Johnson seconded the motion and it passed unanimously. All approvals are subject to the completion and review of a background check.

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Superintendent Davis added that Susan Dorsch, food service manager at Canyon View & Cleveland, has resigned.

**Board Action Item (D8):** The following policy actions were presented for approval. Mr. Black reviewed each of the proposed revisions.

- *Revised Policy DM—Cash Receipts:* Revised to update wording consistent with recently passed legislation.
- *Revised Policy EGE—Records Management and Access:* Revised to update wording consistent with recently passed legislation.
- *Revised Policy GECD—Catastrophic Leave Application for Use:* Revised to require additional information necessary for the committee to make informed decisions on catastrophic leave.

Following brief discussion on these policies, Royd Hatt made a motion to approve the policy actions as presented. Marie Johnson seconded the motion and it passed unanimously.

**Board Action Item (D9):** Mr. Black presented a list of recommended surplus vehicles from District Transportation Supervisor Roger Swenson. He explained that each vehicle recommended for surplus would not run without significant repairs and the cost of repair outweighs the expected benefit. A motion was made by Kenzi Guymon and seconded by Royd Hatt to declare the following vehicles as surplus and authorize the Business Administrator to advertise them for sale: 022, a 2003 Bluebird bus; 052, a 2006 Bluebird bus, and D54, a 2001 Chevrolet Malibu. The motion passed unanimously.

**Board Action Item (D10):** Mr. Black requested approval of a new job description for a classroom facilitator. This position would allow the District to hire adults to facilitate concurrent enrollment and other online course offerings. The job description was developed with input from the high school principals. It is recommended that the position start at Grade 1 of the classified schedule. Royd Hatt motioned to accept the job description as presented. Marie Johnson seconded the motion and it passed unanimously.

**Board Action Item (D11):** Following brief explanation by Mr. Black, a motion was made by Marie Johnson and seconded by Tracey Johnson to approve the District Medical Insurance Plans for 2017-18. The motion passed unanimously. Any plan changes will be communicated to employees during the summer.

**Report Item (E1):** Mr. Black had nothing additional to report.

**Report Item (E2):** Superintendent Davis recognized and congratulated the Emery High Girls Golf team on their recent 2A state championship. He also congratulated student Riata Christensen who was recently named the Utah State Rodeo Queen. He commended Canyon View Junior High for recently passing a health department inspection with no findings or recommendations.

Superintendent Davis briefly reviewed staffing, mentioning that a music/art teacher is still needed at Green River High. He reviewed an early-release proposal that would allocate time for collaborate team work at schools as part of the Professional Learning Community (PLC) program. He also mentioned that the road widening project near Cleveland Elementary has likely been postponed until 2018.

Mr. Davis reviewed initial drafts of new and amended policies, including:

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- Opiate Overdose Procedures and Liability (amendment)
- Professional and Administrative Evaluations (amendment)
- Dropout Prevention (new)
- Juvenile Justice—Youth Court (new)
- Emergency Safety Interventions—Restraint & Seclusion (new)
- Corporal Punishment (amendment)

Superintendent Davis updated the Board on the workings of the Technology Committee and requested Board representatives for the Human Sexuality Curriculum Committee (President Johansen volunteered), and the STEM Ed and CTE Pathways Committee (Vice-President Johnson and Member Guymon volunteered). President Johansen thanked Superintendent Davis for his report.

**Public Comments (E):** Mrs. Johansen asked if there were any public comments from those in attendance. No public comments were made.

**Closed Meeting (F):** At 9:00 pm., a motion was made by Royd Hatt and seconded by Marie Johnson to move to a closed meeting for the purpose of discussing matters related to collective bargaining. Member voting on this motion was as follows:

- Laurel Johansen           Aye
- Tracey Johnson           Aye
- Kenzi Guymon            Aye
- Royd Hatt                 Aye
- Marie Johnson            Aye

The closed meeting was held in the kitchen at the Emery County School District office on Wednesday, June 21<sup>st</sup>, 2017, beginning at 9:05 pm. All five Board members were present for the closed meeting, as were Superintendent Larry Davis and Business Administrator Jared Black. A recording of the closed meeting was made and will be kept on file by the District. The closed meeting finished at 9:55 pm.

**Adjournment (G):** A motion was made by Royd Hatt and seconded by Marie Johnson to adjourn. The motion passed unanimously and the meeting adjourned at 9:55 PM.