

SCHOOL BOARD MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION

Bryce Valley High School
721 West Bryce Way, Tropic, UT 84776
March 23, 2017

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

Superintendent Tracy Davis, Business Administrator Patty Murphy, Tammi Bennett, Jordan Bennett, Gayle Moore, Chip Sharpe, Sami Ott, Jeff Brinkerhoff, Cheryl LeFevre, and others were also present.

BOARD MEETING

1. Open Meeting

Cheryl Cox opened the meeting.

2. Welcome

A. Welcome

Cheryl Cox extended a welcome to all who were present.

B. Pledge of Allegiance

Ken Platt led the pledge of allegiance.

3. Consent Agenda Items

A. Approve Financial Reports

The February 2017 Financial Reports were reviewed.

B. Approve School Board Meeting Minutes

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

C. Approve Hiring Recommendations

PHS/PMS - Intervention Para, Christina Clerico
PES - Teacher, Frecia Frandsen (Replacing Cindy Barney)
PHS - Cheer Advisor, Joelann Black
EHS - Substitute, Audrey Sorenson
BES - Preschool Para, Michaela Alldredge
EHS - Substitute, Quinn Griffin
PHS - Assistant Cheer Advisor, Cathy Woolsey
All Schools - Substitute Teacher, Laura Schroeder

D. Letters of Resignation

PES Teacher - Ruth Boshell
BES Para - Andy Alldredge
EES Preschool Para - Danni Carlisle

PHS Cheer Advisor - Lisa Breinholt
PHS Baseball Coach - Clint Barney

E. Letters of Recognition

Boulder Elementary - Elizabeth Julian

F. Home School Affidavits

Three Home School Affidavits were reviewed.

Ken Platt made a motion to accept the Consent Agenda pending background checks. Myron Cottam seconded the motion. A vote was called for. Ken Platt, Cheryl Cox, and Myron Cottam voted Aye. The motion passed 3-0.

4. Public Comment

Cheryl LeFevre commented about the school calendar.
Mike Savage joined the meeting.

Myron Cottam made a motion to move to Board Business item C regarding Jordan Bennett. Ken Platt seconded the motion. Ken Platt, Cheryl Cox, and Myron Cottam voted Aye. The motion passed 3-0.

8. Board Business Item (Moved to this point in the meeting)

C. Jordan Bennett - 4:30pm

Jordan Bennett requested Garfield School District participation in her fund raiser to attend the Utah Governor's Academy.

Ken Platt made a motion to contribute \$500 to support Jordan Bennett at the Governor's Honors Academy. Mike Savage seconded the motion. Ken Platt, Cheryl Cox, Mike Savage, and Myron Cottam voted Aye. The motion passed 4-0.

5. Reports

A. School Board Report

Ken Platt had nothing to report.

Mike Savage attended a UHSAA meeting.

Myron Cottam attended a SWATC meeting. The fee schedule remains unchanged. They are looking for a business representative from Garfield County.

Cheryl Cox had nothing to report.

B. Business Administrator Reports

C. Enrollment Report

Patty Murphy presented the 1931-2016 Fall Enrollment Report from Kirin McInnis.

6. Superintendent's Report

The Superintendent discussed Current enrollment, and next year's projected ADM.

A. Data Manager Position

Lynese Miller was recommended to serve as the District Data Manager in response to a new FED policy.

B. Drivers Ed Discussion

The Drivers Ed program was discussed.

C. Beverly Taylor Sorensen

The Beverly Taylor Sorensen Program was discussed.

D. Assistant Maintenance Versus Sweeper Positions

Hiring a secondary maintenance position or hiring part-time sweeper positions was discussed.

E. Community Campus Meetings.

Community Campus Meetings will include suicide prevention training and sexual abuse information training.

7. Board Action Items

A. FFA Trip Approval - Sunday Travel

The FFA group has a convention on Monday April 24th and Tuesday April 25th. In order for them to be to their meetings on Monday, it will be necessary to travel on Sunday April 23rd.

Ken Platt made a motion to allow the FFA group to travel on Sunday this year. Mike Savage seconded the motion. Ken Platt, Cheryl Cox, Mike Savage, and Myron Cottam voted Aye. The motion passed 4-0.

B. Travel Approval

Bryce Valley High School would like to take all students to the Museum of Natural History in Salt Lake.

Ken Platt made a motion to approve Bryce Valley High School to travel to the Museum of Natural History in Salt Lake. Mike Savage seconded the motion. Ken Platt, Cheryl Cox, Mike Savage, and Myron Cottam voted Aye. The motion passed 4-0.

C. 179 Day School Year

The Garfield County School District will stipulate a 179 day school year for the 2017-2018 school year. The missing day will be utilized as a Professional Development day for the faculties of all schools.

Myron Cottam made a motion to approve the 179 Day School Year Calendar with flexibility for teacher start date. Mike Savage seconded the motion. Ken Platt, Cheryl Cox, Mike Savage, and Myron Cottam voted Aye. The motion passed 4-0.

D. FHZ Garfield Seclusion & Restraint Policy

The Policy FHZ Seclusion and Restraint Policy changed during final days of legislative session. The policy will be discussed again in the future.

E. Naloxone

Ken Platt made a motion to table the discussion on Naloxone. Myron Cottam seconded the motion. Ken Platt, Cheryl Cox, Mike Savage, and Myron Cottam voted Aye. The motion passed 4-0.

F. Trust Land Program Plan Approvals

Myron Cottam made a motion to table the discussion on Trust Land Plan Approvals until April. Ken Platt seconded the motion. Ken Platt, Cheryl Cox, Mike Savage, and Myron Cottam voted Aye. The motion passed 4-0.

G. Level I to Level II Movement

Ryan Fisher has successfully completed the EYE program and has requested to be moved from Level I licensure to Level II.

Myron Cottam made a motion to approve Ryan Fisher to advance from Level I to Level II licensure. Ken Platt seconded the motion. Ken Platt, Cheryl Cox, Mike Savage, and Myron Cottam voted Aye. The motion passed 4-0.

H. Travel Out-of-State

Jason Eyre would like to attend the ISC - Security Conference in Las Vegas. Jason will be riding with SEDC staff in an SEDC vehicle April 5-7. Jason will attend 1 day.

Kimberly Stewart, Trista Rich and Megan Cottam request participation at National "I Teach" convention at Las Vegas July 10 – 14.

Myron Cottam made a motion to approve travel expenses for Jason Eyre, Kimberly Stewart, Trista Rich, and Megan Cottam to Las Vegas for training. Mike Savage seconded the motion. Ken Platt, Cheryl Cox, Mike Savage, and Myron Cottam voted Aye. The motion passed 4-0.

I. Chromebook Purchase for FY2018 Distribution

Jason Eyre has received bids to replace aged Chromebooks currently distributed to students. The bids are for replacement of 235 Chromebooks with an updated model from HP.

Myron Cottam made a motion to accept the bid from CDI to replace the Chromebooks. Mike Savage seconded the motion. Ken Platt, Cheryl Cox, Mike Savage, and Myron Cottam voted Aye. The motion passed 4-0.

J. Spring Sports Schedules and Changes

Spring sports schedules were discussed.

Mike Savage made a motion to approve the Spring Sports Schedules. Myron Cottam seconded the motion. Ken Platt, Cheryl Cox, Mike Savage, and Myron Cottam voted Aye. The motion passed 4-0.

K. Non-Renewal of Provisional Teacher(s) and Attrition Related Employees

Mike Savage made a motion to have discussion on Non-Renewal of Provisional Teacher(s) and Attrition Related Employees after Executive Session. Myron Cottam seconded the motion. Ken Platt, Cheryl Cox, Mike Savage, and Myron Cottam voted Aye. The motion passed 4-0.

8. Board Business

A. Set Next Month's Meeting

The work meeting will be held April 18 at the Garfield School District Office at 4:00 p.m. The regular board meeting will be held April 20 in Boulder at 4:00 p.m.

B. Board Committees and Assignments

Board Committees and Assignments were discussed.

D. Future Board Items

Future Board Items were discussed: The USBA regional meeting is March 29. The superintendent's evaluation will be conducted in July.

9. Public Comments

Two scouts appeared with their mothers.

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.

Myron Cottam made a motion to go into an Executive Session for discussion of the character, professional competence, or physical or mental health of an individual. Ken Platt seconded the motion. A roll call vote was called for. Ken Platt, Cheryl Cox, Myron Cottam, and Mike Savage voted, "Yes." The motion passed 4-0.

Ken Platt 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 and Myron Cottam voted Aye. The motion passed 4-0.

11. Board Action Item K. Non-Renewal of Provisional Teacher(s) and Attrition Related Employees

Mike Savage made a motion to approve the reductions as discussed in Executive Session. Myron Cottam seconded the motion. Ken Platt, Cheryl Cox, Mike Savage, and Myron Cottam voted Aye. The motion passed 4-0.

12. Adjournment

Myron Cottam made a motion to adjourn the meeting. Ken Platt 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.

**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.