

APPROVED
Beaver County School District
Board Meeting Minutes
Wednesday, October 17, 2012

The Regular Board Meeting of the Board of Education of Beaver County School District was held October 17, 2012, beginning with a Work Session at 12:30 pm. and the Regular Session at 2:00 pm. at the Beaver County School District Office, 291 North Main Street, Beaver, UT.

I. WORK SESSION – 10:00 AM

Those present: Board President, Nicholas R. Dotson, Board Vice-President, Carolyn White; Board Members: Lisa Carter, and Scott Langford; Superintendent, Ray Terry; Business Administrator Todd Burke; Curriculum/Technology Director Tracy David; and Administrative Assistant, Becky Bartlett. Board Member Richard Limb was excused.

- A. Transportation Director Todd Burke discussed new structuring for the Transportation Department. The restructuring will include hiring of additional bus drivers and the purchase of more buses.
- B. Superintendent Ray Terry reviewed a survey that will be made available to parents on the district website and requested input from the Board regarding the questions to be asked.
- C. Superintendent Ray Terry discussed the 2012 USBA Policy Manual and recommended that the Board develop a schedule for reviewing the policies and becoming more familiar with them.

II. CLOSED SESSION I

SCOTT LANGFORD MOVED THAT THE BOARD CONVENE TO CLOSED SESSION AT 1:18 PM FOR THE PURPOSE OF DISCUSSING THE CHARACTER AND COMPETENCE OF AN INDIVIDUAL. THE MOTION WAS SECONDED BY CAROLYN WHITE. AYE: SCOTT LANGFORD, NICHOLAS R. DOTSON, CAROLYN WHITE, AND LISA CARTER.

CAROLYN WHITE MOVED THAT THE BOARD ADJOURN FROM CLOSED SESSION AT 1:42 PM. THE MOTION WAS SECONDED BY LISA CARTER. AYE: SCOTT LANGFORD, NICHOLAS R. DOTSON, CAROLYN WHITE, AND LISA CARTER.

CLOSED SESSION II

SCOTT LANGFORD MOVED THAT THE BOARD CONVENE TO CLOSED SESSION AT 1:42 PM FOR THE PURPOSE OF DISCUSSING NEGOTIATIONS. THE MOTION WAS SECONDED BY LISA CARTER. AYE: SCOTT LANGFORD, NICHOLAS R. DOTSON, CAROLYN WHITE, AND LISA CARTER.

LISA CARTER MOVED THAT THE BOARD ADJOURN FROM CLOSED SESSION AT 1:45 PM. THE MOTION WAS SECONDED BY SCOTT LANGFORD. AYE: SCOTT LANGFORD, NICHOLAS R. DOTSON, CAROLYN WHITE, AND LISA CARTER.

III. REGULAR BOARD MEETING – 2:00 pm

Those present: Board President, Nicholas R. Dotson, Board Vice-President, Carolyn White; Board Members: Lisa Carter, and Scott Langford; Superintendent, Ray Terry; Business Administrator Todd Burke; Curriculum/Technology Director Tracy Davis; and Administrative Assistant, Becky Bartlett. Board Member Richard Limb was excused.

Principals: Brady Fails – David Green - Beaver High School.

Patrons: Kristina Brown and Bob Davidson. Tyler Schena - SRO

Teachers: Robbie Bradshaw, Beaver High School, and Brian Hollingshead, Belknap Elementary.

IV. PRELIMINARY

- A. Welcome – Board President Nicholas R. Dotson called the Board Meeting to order at 2:00 pm
- B. Pledge of Allegiance – Board Member Scott Langford
- C. Student Recognition –
 - Beaver High School Boys Golf Team won the State Championship for the 4th year in a row. Many thanks to their coaches Mark Yardley and Marilee Eyre.
 - Beaver High School Debate Team represented the school well. Meli Christiansen won All State.

D. Public Input – NONE

V. CONSENT ITEMS

A. Approval of Minutes

CAROLYN WHITE MOVED THAT THE BOARD APPROVE THE REGULAR AND CLOSED MINUTES OF THE SEPTEMBER 13, 2012, BOARD MEETING. THE MOTION WAS SECONDED BY SCOTT LANGFORD AND UNANIMOUSLY APPROVED BY THE BOARD.

B. Approval of Warrants, Budgets, and Financial Reports and Monthly Board Budget

SCOTT LANGFORD MOVED THAT THE BOARD APPROVE THE SEPTEMBER 2012 WARRANTS, BUDGETS, AND FINANCIAL REPORTS OF ALL SCHOOLS AND THE DISTRICT. THE MOTION WAS SECONDED BY LISA CARTER AND UNANIMOUSLY APPROVED BY THE BOARD.

C. Approval of Board Travel expense reimbursement

- Carolyn White will be used a District car to attend the 5-County meeting on October 10, 2012.
- Board members used District cars to attend the USBA Meeting in Cedar City on September 26, 2012 and to attend a meeting on Monday, October 15, 2012.

D. Travel – Beaver High School Wrestling in Las Vegas

Beaver High School Wrestling Coach Robbie Bradshaw requested that the Wrestling Team be permitted to attend the Holiday Classic Wrestling Tournament in Las Vegas and that they be allowed to use the district suburbans for transportation and reviewed their itinerary.

Superintendent Terry had requested input from Utah School Boards Risk Management and they had approved the trip.

CAROLYN WHITE MOVED THAT THE BOARD APPROVE THE TRAVEL REQUEST OF THE BEAVER HIGH SCHOOL WRESTLING TEAM TO TRAVEL TO LAS VEGAS, NEVADA, FOR A WRESTLING TOURNAMENT. THE MOTION WAS SECONDED BY SCOTT LANGFORD AND UNANIMOUSLY APPROVED BY THE BOARD.

E. Personnel - Hiring Requests

1. Milford Elementary School
Brenda Powell - Paraprofessional
2. Belknap School
Patty Gurr, Brooke Boger, and Jenny Wilson - Paraprofessionals

LISA CARTER MOVED THAT THE BOARD APPROVE THE HIRING REQUESTS OF THE PRINCIPALS AS LISTED ABOVE. THE MOTION WAS SECONDED BY CAROLYN WHITE AND UNANIMOUSLY APPROVED BY THE BOARD.

3. Letters of Resignation were received from Michelle Lindbloom – ½ day reading teacher at Beaver High School and Mark J. Yardley – Beaver High School Boys Golf Coach.

SCOTT LANGFORD MOVED THAT THE BOARD ACCEPT THE RESIGNATIONS OF THESE EMPLOYEES. THE MOTION WAS SECONDED BY LISA CARTER AND UNANIMOUSLY APPROVED BY THE BOARD.

The board expressed their thanks to Mr. Yardley for his years of coaching and will follow up with a letter of thanks to him.

4. Staffing structure and new hires for the Transportation Department:
 - East Bus Driver Activity Pool: Les Williams, Vickie Hutchings, and Jerry Roberts
 - West Bus Driver Activity Pool: Dave Myers and Dean Lott
 - Route Drivers:
 - Milford Route #1: Cullen Carter
 - Milford Route #2: Robert Langston
 - Minersville: Lisa Roberts
 - Greenville: Shad Bradshaw
 - Grove/Northcreek: Danny Beard
 - Manderfield: Eric Anderson
 - Route Backup/Substitute: Doug Horsje and Eddie Smith

SCOTT LANGFORD MOVED THAT THE BOARD APPROVE THE RECOMMENDATION OF TRANSPORTATION DIRECTOR TODD BURKE IN HIRING PERSONNEL TO FILL THE PROPOSED STAFFING STRUCTURE. THE MOTION WAS SECONDED BY CAROYN WHITE AND UNANIMOUSLY APPROVED BY THE BOARD.

F. Winter Sports Schedules

CAROLYN WHITE MOVED THAT THE BOARD APPROVE THE WINTER SPORTS SCHEDULES SUBMITTED FOR REVIEW BY BEAVER HIGH SCHOOL AND MILFORD HIGH SCHOOL. THE MOTION WAS SECONDED BY SCOTT LANGFORD AND UNANIMOUSLY APPROVED BY THE BOARD.

VI. INFORMATION ITEMS

- A. Tracy Davis: CRT Test Data Review – Mr. Davis presented a comparative analysis of the 2011-2012 CRT Test Data for all the schools in the district.

- B. Superintendent Ray Terry discussed the Teacher/Principal Evaluation Pilot Program.

- C. Superintendent Terry discussed the importance of a Policy and Procedure review and adoption. A Policy Review will be placed on the agenda every month during the work session.

VII. ACTION ITEMS

- A. Facilities and Property
 - 1. Surplus Property – Mr. Davis requested that the 3-Com mbx phone system and the “pre-Grace” computers be designated as surplus property and be sold or disposed of.

CAROLYN WHITE MOVED THAT THE BOARD APPROVE THE ITEMS REQUESTED BY MR. DAVIS AS SURPLUS TO BE SOLD OR DISPOSED OF. THE MOTION WAS SECONDED BY LISA CARTER AND UNANIMOUSLY APPROVED BY THE BOARD.

- B. Personnel - NONE

- C. Purchasing
 - 1. Lawn Mower – Belknap Elementary/Principal Fails

SCOTT LANGFORD MOVED THAT THE BOARD APPROVE THE PURCHASE OF A LAWN MOWER FOR BELKNAP ELEMENTARY AS PRESENTED IN THE SEPTEMBER BOARD MEETING BY PRINCIPAL BRADY FAILS. THE MOTION WAS SECONDED BY CAROLYN WHITE AND UNANIMOUSLY APPROVED BY THE BOARD.

- 2. Technology Plan – Tracy Davis reviewed the district's technology and asked for board approval of the plan.

SCOTT LANGFORD MOVED THAT THE BOARD APPROVE THE TECHNOLOGY PLAN AS PRESENTED BY MR. TRACY DAVIS. THE MOTION WAS SECONDED BY CAROLYN WHITE AND UNANIMOUSLY APPROVED BY THE BOARD.

3. Approval of the purchase of one or two buses.

LISA CARTER MOVED THAT THE BOARD APPROVE THE PURCHASE OF TWO NEW SCHOOL BUSES AS REQUESTED BY MR. TODD BURKE. THE MOTION WAS SECONDED BY CAROLYN WHITE AND UNANIMOUSLY APPROVED BY THE BOARD.

D. Budget

1. Approval of APR Report

CAROLYN WHITE MOVED THAT THE BOARD APPROVE THE APR REPORT. THE MOTION WAS SECONDED BY SCOTT LANGFORD AND UNANIMOUSLY APPROVED BY THE BOARD.

E. Student Concussion Policy – 2nd Reading

SCOTT LANGFORD MOVED THAT THE BOARD APPROVE THE 3RD READING AND ADOPTION OF THE STUDENT CONCUSSION POLICY. THE MOTION WAS SECONDED BY CAROLYN WHITE AND UNANIMOUSLY APPROVED BY THE BOARD.

F. Hiring Policy - 1st Reading

SCOTT LANGFORD MOVED THAT THE BOARD APPROVE THE 1ST READING OF THE HIRING POLICY AS AMMENDED. THE MOTION WAS SECONDED BY LISA CARTER AND UNANIMOUSLY APPROVED BY THE BOARD.

VIII. DISCUSSION ITEMS

A. Administrative Report

1. Superintendent Ray Terry - Items from the superintendent were covered earlier in the meeting.
2. Business Administrator Todd Burke

- Requested clarification regarding time allowed to recipients of the Barton Scholarship to use the money awarded.
3. Programs Director Tracy Davis – Reports were given earlier in the meeting.

B. Certified/Classified Employees – NONE

C. PTA/FFE – NONE

D. Board Assignment Reports

- Lisa Carter – NONE
- Carolyn White – Reported on information discussed at the 5-County Meeting she attends.
- Nicholas R. Dotson –
 - Inquired regarding final payment to Hughes General Contractors.
 - Recognized the CAFR Certificate of Excellence received by Mr. Todd Burke.
- Scott Langford – NONE

E. Community Council – NONE

F. Public Input – NONE

G. Emergency Preparedness – NONE

IX. ADJOURNMENT –

BOARD PRESIDENT NICHOLAS R. DOTSON ADJOURNED THE MEETING AT 4:45 PM.

The next Regular Board Meeting will be held TUESDAY, NOVEMBER 27, 2012, at the Beaver County School District Office beginning at 2:00 pm.

Nicholas R. Dotson, Board President

Date