

**APPROVED**  
**Beaver County School District**  
**Board Meeting Minutes**  
**Thursday, June 14, 2012**

The Regular Board Meeting of the Board of Education of Beaver County School District was held June 14, 2012, beginning with a Work Session at 12:00 Noon and the Regular Session at 2:00 p.m. with a Budget Hearing at 6:00 p.m. at the Beaver County School District Office, 291 North Main Street, Beaver, UT.

**I. WORK SESSION – 12:00 Noon**

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

A. Zion's Bank Review of Bond Refinancing - Johnathan Ward

Mr. Johnathan Ward – Financial Advisor from Zion's Bank reviewed the Bond Sale and was very positive about the rates that the District received.

B. Review of FY13 Budget – Todd Burke

Business Administrator Todd Burke reviewed the FY13 Budget with the Board and answered questions.

**II. CLOSED SESSION I:**

**LISA CARTER MOVED THAT THE BOARD CONVENE TO CLOSED SESSION AT 1:48 PM FOR THE PURPOSE OF DISCUSSING COLLECTIVE BARGAINING. THE MOTION WAS SECONDED BY SCOTT LANGFORD. AYE: RICHARD LIMB, SCOTT LANGFORD, NICHOLAS R. DOTSON, CAROLYN WHITE, AND LISA CARTER.**

**CAROLYN WHITE MOVED THAT THE BOARD ADJOURN FROM CLOSED SESSION AT 2:03 PM. THE MOTION WAS SECONDED BY RICHARD LIMB. AYE: RICHARD LIMB, SCOTT LANGFORD, NICHOLAS R. DOTSON, CAROLYN WHITE, AND LISA CARTER.**

**REGULAR BOARD MEETING**

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

Principals: Brady Fails – Belknap Elementary and David Green – Beaver High School

Presenters: Evan Vickers, Caleb Christiansen – BHS Freshman Class President, and Cory Anderson

Patrons: Bob Davidson, Kristina Brown, Gary Brown

Students: Grace Hill, Parker Pingel, Justin Morwood, Ben Carter, Makendra Groff, Danielle Williams, and Caleb Christiansen – All from Beaver High School

### III. PRELIMINARY

A. Welcome – Board President Nicholas R. Dotson called the Board Meeting to order at 2:03 p.m.

B. Pledge of Allegiance – Becky Bartlett

C. Student Recognition

- Rusty Wright – MHS and Coburn Bradshaw – BHS – took 1<sup>st</sup> and 2<sup>nd</sup> Place at the State High School Rodeo.

D. Public Input – Principal Brady Fails reported that they are tentatively planning the new school Open House on August 1<sup>st</sup>, 2012 from 12:00 pm to 3:00 pm and August 2<sup>nd</sup>, 2012, from 5:00 pm to 8:00 pm.

### CLOSED SESSION II:

**SCOTT LANGFORD MOVED THAT THE BOARD CONVENE TO CLOSED SESSION AT 2:07 PM FOR THE PURPOSE OF DISCUSSING COLLECTIVE BARGAINING. THE MOTION WAS SECONDED BY LISA CARTER. AYE: RICHARD LIMB, SCOTT LANGFORD, NICHOLAS R. DOTSON, CAROLYN WHITE, AND LISA CARTER.**

**RICHARD LIMB MOVED THAT THE BOARD ADJOURN FROM CLOSED SESSION AT 2:20 PM. THE MOTION WAS SECONDED BY SCOTT LANGFORD. AYE: RICHARD LIMB, SCOTT LANGFORD, NICHOLAS R. DOTSON, CAROLYN WHITE, AND LISA CARTER.**

### IV. CONSENT ITEMS

A. Approval of Minutes

**CAROLYN WHITE MOVED THAT THE BOARD APPROVE THE REGULAR AND CLOSED MINUTES OF THE MAY 10, 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 MAY 2012 WARRANTS, BUDGETS, AND FINANCIAL REPORTS OF ALL SCHOOLS AND THE DISTRICT. THE MOTION WAS SECONDED BY RICHARD LIMB AND UNANIMOUSLY APPROVED BY THE BOARD.**

C. Approval of Board Travel expense reimbursement

**CAROLYN WHITE REPORTED THAT SHE USED A DISTRICT VEHICLE TO ATTEND THE 5-COUNTY MEETING IN KANAB AND ALSO TO ATTEND THE MEETING IN CEDAR CITY WITH THE LEGISLATORS. THIS USE HAS BEEN RECORDED IN THE LOGS OF THE VEHICLES.**

D. Travel – NONE

E. Personnel

Milford High School

- Zachary Taylor – Science Teacher & Head Wrestling Coach
- Jennifer Netto - Head Drill Advisor

Minersville School

- Band Director – Niki Sattler

Milford Elementary

- 1/2 –Day Kindergarten Teacher – Michaela Wiseman

Beaver High School

- Corey Fullmer - Math Level 3-4
- Mark Tucker – Head Girls Soccer Coach
- Curt Heslington – Head Baseball Coach
- Joseph Hillock – Head Volleyball Coach

**CAROLYN WHITE MOVED THAT THE BOARD APPROVE RECOMMENDATIONS OF THE SCHOOL PRINCIPALS TO HIRE THE PERSONNEL LISTED ABOVE FOR THE RESPECTIVE POSITIONS. THE MOTION WAS SECONDED BY LISA CARTER AND UNANIMOUSLY APPROVED BY THE BOARD**

## **V. INFORMATION ITEMS**

- A. New Construction Update – The building projects throughout the District are on schedule.
- C. Bond Rating Analysis – Standard & Poors – The District’s rating has been upgraded to an A which allowed us to get a better rate for the bonds we just refinanced.
- D. Voted Leeway Information – Business Administrator Todd Burke discussed the Voted Leeway rate and the possibility of a Public Vote in the future.
- E. Evan Vickers – Candidate for State Senate – visited with the Board regarding his agenda in the State Senate and discussed the concerns of the Board regarding education.
- F. Caleb Christiansen – Freshman Class President at Beaver High School and other students met with the Board to discuss the use of cell phones and other electronics in the classroom. Superintendent Terry and board members informed him that they are working toward a solution and policy regarding the use of electronics.
- G. Senator Casey Anderson – State Senator – visited with the Board regarding his agenda in the State Senate and discussed the concerns of the Board regarding education.

*Scott Langford was excused from the meeting at 3:00 pm but participated via cell phone for the remainder of the meeting.*

## **VI. ACTION ITEMS**

- A. Facilities and Property
  1. Approval of Final Contract of Sale with Beaver city – Belknap ES Building – This Item will be addressed in the August 2012 meeting.
  2. Property to be disposed of:

**CAROLYN WHITE MOVED THAT THE BOARD APPROVE THE DISPOSAL OF SURPLUS PROPERTY ITEMS FROM BEAVER HIGH SCHOOL AND BELKNAP ELEMENTARY SCHOOL. THE MOTION WAS SECONDED BY RICHARD LIMB AND UNANIMOUSLY APPROVED BY THE BOARD.**

B. Personnel

1. Business Administrator – Todd Burke Contract

**CAROLYN WHITE MOVED THAT THE BOARD APPROVE THE AMMENDED CONTRACT OF BUSINESS ADMINISTRATOR TODD BURKE THROUGH 2014. THE MOTION WAS SECONDED BY LISA CARTER AND UNANIMOUSLY APPROVED BY THE BOARD.**

C. School Trustlands

1. Approval of Milford High School Trust Land Plan

**LISA CARTER MOVED THAT THE BOARD APPROVE THE TRUST LAND PLAN OF MILFORD HIGH SCHOOL. THE MOTION WAS SECONDED BY CAROLYN WHITE AND UNANIMOUSLY APPROVED BY THE BOARD.**

D. The acceptance of a revised AUP (Acceptable Use Policy) protocol

**SCOTT LANGFORD MOVED THAT THE BOARD ACCEPT THE REVISED AUP PROTOCOL INCLUDING THE FOLLOWING SPECIFICATIONS:**

- Acknowledgement and support of FCC Form 479  
Acknowledgement and support of CIPA (Children's Internet Protection Act) compliance.
- Expectation that Online Behavior will be taught in district classrooms using grade level appropriate materials.
- Acceptance of the District's CIPA statement that will be included in all AUP documents.
- The District's "Internet safety policy provides for the education of minors about appropriate online behavior, including interacting with other individuals on social networking websites and in chat rooms and cyber-bullying awareness and response".

**THE MOTION WAS SECONDED BY LISA CARTER AND UNANIMOUSLY APPROVED BY THE BOARD.**

E. 2012-2013 BCSD Board Meeting Schedule

## **2012-13 SCHOOL BOARD MEETING SCHEDULE**

<u>DATE</u>	<u>LOCATION</u>	<u>TIME</u>
<b>NO MEETING SCHEDULED FOR JULY</b>		
<b>Thursday, August 09, 2012</b>	<b>BCSD OFFICE</b>	<b>2:00 p.m.</b>
<b>Thursday, September 13, 2012</b>	<b>BCSD OFFICE</b>	<b>2:00 p.m.</b>
<b>Thursday, October 11, 2012</b>	<b>Minersville School</b>	<b>2:00 p.m.</b>
<b>Thursday, November 08, 2012</b>	<b>BCSD OFFICE</b>	<b>2:00 p.m.</b>
<b>Thursday, December 13, 2012</b>	<b>Milford High School</b>	<b>2:00 p.m.</b>
<b>Thursday, January 10, 2013</b>	<b>BCSD OFFICE (Hosted by BHS)</b>	<b>2:00 p.m.</b>
<b>Thursday, February 14, 2013</b>	<b>BCSD OFFICE (Hosted by MES)</b>	<b>2:00 p.m.</b>
<b>Thursday, March 14, 2013</b>	<b>BCSD OFFICE (Hosted by BES)</b>	<b>2:00 p.m.</b>
<b>Thursday, April 11, 2013</b>	<b>BCSD OFFICE</b>	<b>2:00 p.m.</b>
<b>Thursday, May 09, 2013</b>	<b>BCSD OFFICE</b>	<b>2:00 p.m.</b>

**LISA CARTER MOVED THAT THE BOARD APPROVE THE 2012-2013 BOARD MEETING SCHEDULE AS AMENDED – NO BOARD MEETING IN JULY. THE MOTION WAS SECONDED BY RICHARD LIMB AND UNANIMOUSLY APPROVED BY THE BOARD.**

F. FY13 Certified Negotiated Agreement

**LISA CARTER MOVED THAT THE BOARD APPROVE THE FY13 CERTIFIED NEGOTIATED AGREEMENT. THE MOTION WAS SECONDED BY SCOTT LANGFORD AND UNANIMOUSLY APPROVED BY THE BOARD.**

G. FY13 Classified Negotiated Agreement

**RICHARD LIMB MOVED THAT THE BOARD APPROVE THE FY13 CLASSIFIED NEGOTIATED AGREEMENT. THE MOTION WAS SECONDED BY CAROLYN WHITE AND UNANIMOUSLY APPROVED BY THE BOARD.**

H. BHS Fall Sports Schedules

I. MHS Fall Volleyball Schedule

J. MHS Fall Football Schedule

K. MHS Cross-Country Schedule

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

*Tracy Davis was excused from the meeting at 4:35 pm.*

L. Student Single Year or End-of-Year Double Promotion Policy – 1<sup>st</sup> Reading

**CAROLYN WHITE MOVED THAT THE BOARD APPROVE THE 1<sup>st</sup> READING OF THE STUDENT SINGLE YEAR OR END-OF-YEAR DOUBLE PROMOTION POLICY. THE MOTION WAS SECONDED BY RICHARD LIMB AND UNANIMOUSLY APPROVED BY THE BOARD.**

M. Extending Financial Advisor Agreement w/Zion's Bank

**SCOTT LANGFORD MOVED THAT THE BOARD EXTEND THE FINANCIAL ADVISOR AGREEMENT WITH ZIONS BANK. THE MOTION WAS SECONDED BY LISA CARTER AND UNANIMOUSLY APPROVED BY THE BOARD.**

N. Purchasing

**CAROLYN WHITE MOVED THAT THE BOARD APPROVE THE REVISED FF & E AS PRESENTED BY PRINCIPAL BRADY FAILS. THE MOTION WAS SECONDED BY SCOTT LANGFORD AND UNANIMOUSLY APPROVED BY THE BOARD.**

O. Budget - None

1. Approval of Bond Sale conducted on June 6, 2012.

**RICHARD LIMB MOVED THAT THE BOARD APPROVE THE BOND SALE THAT WAS CONDUCTED ON JUNE 6, 2012. THE MOTION WAS SECONDED BY CAROLYN WHITE AND UNANIMOUSLY APPROVED BY THE BOARD.**

### **CLOSED SESSION III:**

**RICHARD LIMB MOVED THAT THE BOARD CONVENE TO CLOSED SESSION AT 4:25 PM FOR THE PURPOSE OF THE CHARACTER AND COMPETENCE OF AN INDIVIDUAL. THE MOTION WAS SECONDED BY CAROLYN WHITE. AYE: RICHARD LIMB, SCOTT LANGFORD, NICHOLAS R. DOTSON, CAROLYN WHITE, AND LISA CARTER.**

**LISA CARTER MOVED THAT THE BOARD ADJOURN FROM CLOSED SESSION AT 5:48 PM. THE MOTION WAS SECONDED BY CAROLYN WHITE. AYE: RICHARD LIMB, SCOTT LANGFORD, NICHOLAS R. DOTSON, CAROLYN WHITE, AND LISA CARTER.**

### **BREAK – 5:48 PM TO 6:00 PM**

## **P. 6:00 PM BUDGET HEARING**

**CAROLYN WHITE MOVED THAT THE BOARD CONVENE TO THE BUDGET HEARING AT 6:05 PM. THE MOTION WAS SECONDED BY RICHARD LIMB. AYE: RICHARD LIMB, SCOTT LANGFORD, NICHOLAS R. DOTSON, CAROLYN WHITE, AND LISA CARTER.**

Business Administrator Todd Burke presented a review of the proposed FY13 Budget and answered questions from patrons and board members.

**LISA CARTER MOVED THAT THE BOARD ADJOURN FROM THE BUDGET HEARING AT 6:22 PM. THE MOTION WAS SECONDED BY RICHARD LIMB. AYE: RICHARD LIMB, SCOTT LANGFORD, NICHOLAS R. DOTSON, CAROLYN WHITE, AND LISA CARTER.**

Approval of tentative FY13 Budget

**CAROLYN WHITE MOVED THAT THE BOARD ADOPT THE FY13 BUDGET AND POLICIES AS PRESENTED. THE MOTION WAS SECONDED BY SCOTT LANGFORD AND UNANIMOUSLY APPROVED BY THE BOARD.**

## **VII. DISCUSSION ITEMS**

### **A. Administrative Report**

#### **1. Superintendent Ray Terry –**

- Will be attending the Joint Legislative Committee Meeting on Friday, 15, 2012 to review the new Bills that have been passed.
- Will be in Midway the week of Tuesday, June 19, 2012 for the Superintendents Conference.
- Checking the State Office of Education regarding the Concussion Policy. He is also having the Principal's and Athletic Directors review the policy.
- Will be discussing the Hiring Policy and the Sick Leave Policy with the BEA when he meets with them the first part of August.

- a. June/July Calendar for review

2. Business Administrator Todd Burke

- The State Fire Marshal will be here June 19<sup>th</sup> to inspect the new building.
- Century Link has been nonresponsive in helping with the phone system.
- Hughes General Contractors plan to be out of the new building by the 2<sup>nd</sup> week of July.
- There is one subcontractor involved in litigation.
- The BHS parking lot should be finished in 2 weeks.
- Work on the track is progressing.
- The modular are being moved.
- The portable bleachers have arrived.
- The audit will begin September 10, 2012.
- The State Office of Education is having an issue statewide with Summer Camps for student athletes and perks for coaches.

3. Programs Director Tracy Davis – None

B. Certified/Classified Employees - NONE

C. PTA/FFE – NONE

D. Board Assignment Reports

- Lisa Carter – None
- Carolyn White –
  - LIC – Clint Albrecht is resigning from the USU Extension Office.
  - 5-County – The Southwest Economic Analysis is that Beaver County has 4.9% unemployment. Those contributing to the lower percentage – mining, retail, and transportation.
  - Federal agencies are receiving severe cuts again.
- Nicholas R. Dotson – The Beaver Travel Council denied the request for funding for the parking lot at the soccer fields.
- Richard Limb – LEPC – Fire danger is critical throughout the state.
- Scott Langford – NONE

E. Community Council - NONE

F. Emergency Preparedness - NONE

D. Public Input – None

## VIII. ADJOURNMENT –

**BOARD PRESIDENT NICHOLAS R. DOTSON ADJOURNED THE MEETING AT 6:25 PM.**

**The next Regular Board Meeting will be held THURSDAY, AUGUST 9, 2012, at the Beaver County School District Office beginning at 2:00 pm.**

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Nicholas R. Dotson, Board President

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Date