

Board of Education
Beaver County School District
Meeting Date: January 7, 2013

Last Revised: 1.21.13

The following are minutes taken from the Regular Board Meeting of the Beaver County School District Board of Education held on January 7, 2013. This meeting was conducted at the Beaver County School District Office located at 291 North Main, Beaver, Utah, 84713.

Board Member Attendance

- Board President—Nicholas Dotson (Precinct 2): Present
- Board Vice President—Carolyn White (Precinct 1): Present
- Board Member—Richard Limb (Precinct 4): Present
- Board Member—Lisa Carter (Precinct 5): Present
- Board Member (Elect)—Kristina Brown (Precinct 3): Present
- Former Board Member—Scott Langford (Precinct 3): Present

Other Patrons Who Attended

- Gary Brown

Regular Board Meeting – Preliminary (2:00 pm)

Board President Dotson opened the meeting, and the meeting was convened at 2:00 pm. President Dotson was the conducting authority of the meeting.

- Board Member Oath for Newly Elected Board Members

Board Member Oath Taken By The Following Board Members:
Carolyn White, Kristina Brown, Nicholas Dotson

Oath Administered by: Todd Burke, Business Administrator

- The board entered into open meeting elections to elect the board president and vice president.

Motion to Elect Nicholas Dotson as Board President Made By: Carolyn White

Business Administrator Declaration: No other nominations were made for the position of Board President. Consequently, the Business Administrator affirmed the nomination and declared Nicholas Dotson as the Board’s President for a two year term.

Motion to Elect Carolyn White as Board Vice President Made By: Richard Limb

Business Administrator Declaration: No other nominations were made for the position of Board Vice President. Consequently, the Business Administrator affirmed the nomination and declared Carolyn White as the Board’s Vice President for a two year term.

- Welcome by President Nick Dotson
- Pledge of Allegiance lead by Board Member Kristina Brown.
- Student & Staff Recognitions

The board recognized the following individuals/groups for outstanding achievement:

Beaver High School Forensics Team:

1st Place Team Sweepstakes defeating Waterford, Emery, Carbon, grand, North Sanpete, and Green River.

Meili Christiansen: 1st combined interp., 3rd Prose & Poetry, 3rd LD Debate, 4th SPAR, 5th Impromptu

Lane Yardley: 1st Storytelling, 2nd Combined Interp.

Kylie Angell: 1st Duo Interp., 2nd PF Debate (Novice), 5th Combined Interp. (Novice)

Parker Pingell: 1st Duo Interp., 3rd PF Debate (Novice), 4th Story Telling (Novice)

Danielle Williams: 1st Combined Interp. (Novice)

Nevada Condie: 1st Extemp. Commentary

Kenneth Bradley: 2nd LD Debate, 2nd Extemp.

Rayne Angell: Best Congress Chair (Novice), 3rd Congress (Novice), 4th Extemp. (Novice)

Caleb Christiansen: 2nd Combined Interp. (Novice), 3rd Impromptu (Novice), 4th LD Debate (Novice), 3rd Storytelling (Novice)

Diana Villicana: 2nd LD Debate, 5th Storytelling (Novice)

Lacy Duckett: 2nd Prose & Poetry (Novice), 5th LD Debate (Novice), 5th Impromptu (Novice)

Madison Carter: 2nd Oratory (Novice), 3rd Declamation

Casey Kinross: 3rd Storytelling, 4th PF Debate

Mariah Guerrero: 4th PF Debate

Grade Hill: 4th Combined Interp. (Novice), 5th Congress (Novice)

Steven Wayman: 5th Oratory

Dec. 15, 2012 Snow Canyon High School Tournament

Matthew Terrell: 1st Congress, 1st SPAR
Caleb Christiansen: 1st Dramatic Interp.
Kenneth Bradley: 2nd PF Debate, 3rd Extemp.
Dallas Jessup: 2nd PF Debate
Kylie Angell: 2nd Dramatic Interp., 5th Duo Interp.

Jacob Smith: 2nd Duo Interp.
Kaitlyn Heslington: 2nd Duo Interp.
Casey Kinross: 4th Duo Interp.
Alexis Kinross: 4th Duo Interp.
Erika Phyllaier: 4th Dramatic Interp.
Elyse Gibson: 5th Congress, 5th Humerous Interp.
Parker Pingell: 5th Duo Interp.
Doo-Hee Kwon: 5th Extemp.

2nd Place Team competing against Snow Canyon, Dixie High, Desert Hill, and Cedar High.

Oct. 27, 2012 Snow College Tournament, 2nd place team sweepstakes trophy (small school division).

Lacey Duckett: 2nd Prose & Poetry
Grace Hill: 2nd SPAR (Novice)
Caleb Christiansen: 2nd Dramatic Interp, 2nd LD Speaker (Novice)
Doo-Hee Kwon: 3rd Int'l Extemp.
Cameron Palmer: 3rd Humerous Interp. (Novice)
Jacob Smith: 4th Congress, Finalist Nat'l Extemp.
Kylie Angell: 5th PF Debate, Finalist Dramatic Interp.
Diana Villicana: 5th PF Debate
Steven Wayman: 5th Congress
Alexis Kinross: Finalist Congress
Maggie Robinson: Finalist Congress
Madison Carter: Quarter-Finalist LD Debate (Novice)

October 13, 2012 Dixie High School tournament, 5th place team sweepstakes.

Amber Mitchell: 1st Impromptu
Meili Christiansen: 1st LD Debate, 4th Dramatic Interp.
Caleb Christiansen: 1st Dramatic Interp. (Novice)
Parker Pingell: 2nd Duo Interp., 3rd PF Debate (Novice)
Kylie Angell: 2nd Duo Interp., 3rd PF Debate (Novice)
Diana Villicana: 3rd Humerous Interp., 3rd Dramatic Interp. (Novice)
Cameron Palmer: 3rd Novice Humerous Interp.

Lane Yardley: 5th Dramatic Interp.
Doo-Hee Kwon: 5th Impromptu
Lacy Duckett: 5th Impromptu (Novice)

Regular Board Meeting – Consent Items (2:15 pm)

Consent Item: Approval of Warrants, Budgets, and Financial Reports and Monthly Board Budget

Motion to Approve Made By: Richard Limb

Motion Seconded By: Carolyn White

Board Vote: Unanimous

Consent Item: Board Travel Expense Reimbursement

Superintendent Terry reviewed board travel approval and reimbursement procedures. No Board travel reimbursement requests were considered.

Consent Item: Approval of Travel

1. Board of Education to USBA Conference and board training January 8-12
2. Brian Williamson, MHS Football Coach to Nike Football Clinic Las Vegas NV Feb. 15-17
3. School bus trips approved by the principals
4. Approval for MHS Students to Attend UTREC Energy Conference in Washington D.C.

Motion to Approve Made By: Lisa Carter

Motion Seconded By: Richard Limb

Board Vote: Unanimous

Consent Item: Approval of Personnel Changes

1. Brenda Hutchings' letter of resignation
2. Robert Langston letter of acceptance

Motion to Approve Made By: Richard Limb

Motion Seconded By: Carolyn White

Board Vote: Unanimous

The board decided to move all personnel items to the action items section of the meeting agenda for future board meetings.

The board requested a thank you letter be sent to Mrs. Hutchings for her service.

Consent Item: Approval of Minutes – For Board Meeting Held November 27, 2012

Motion to Approve Made By: Carolyn White
Motion Seconded By: Lisa Carter
Board Vote: Unanimous

Regular Board Meeting – Information Items (2:27 pm)

Information Item: Meritorious Budget Award for the 2012–2013 fiscal year

Information Item: USOE Financial Section report on audit review fiscal year 2012. The USOE noted no significant issues in their review of the district’s prior year audit findings.

Regular Board Meeting – Action Items (2:30 pm)

Action Items: Approval of contractor to replace MHS Sarnafil roofing material and system

Superintendent Terry and Mr. Burke reviewed the situation regarding the Milford High School roof repair project. The district received four proposals of which the district recommended the board approve Warbuton’s Inc. for the project as the lowest cost proposal received by the district. The district administration recommended the board bypass a sealed request for proposal process to speed up the repair time line, and the district administration felt comfortable with the number of competitive proposals received.

Motion to Approve Made By: Lisa Carter
Motion Seconded By: Richard Limb
Board Vote: Unanimous

Action Items: Approval to Surplus District Vehicle #57 Maintenance Van

Motion to Approve Made By: Carolyn White
Motion Seconded By: Lisa Carter
Board Vote: Unanimous

Action Items: Approval of Personnel Changes

Belknap Elementary School:
Sylvia James, Sp. Ed. Aide
Kendra Spens, Sp. Ed. Aide
Maby Amezcua, Sp. Ed. Aide

Adult Education: Robert Langston
Milford High School Teacher: Jennifer Netto Wilson
Milford Elementary School: Patricia Cooper, Sp. Ed. Aide

Motion to Approve Made By: Richard Limb
Motion Seconded By: Lisa Carter
Board Vote: Unanimous

Action Items: Approval of 2 Separate Policies:

- Hiring Policy—3rd Reading & Adoption
- Approval of Employee Dress Code—2nd Reading

Motion to Approve Made By: Carolyn White
Motion Seconded By: Kristina Brown
Board Vote: Unanimous

Action Items: Approval of School Board Assignments

Five County of Governments (1): Carolyn White
Southwest ATC (1): Nicholas Dotson
County Emergency (1): Lisa Carter
Negotiations (2): Carolyn White, Nicholas Dotson
Policies (2): Richard Limb, Kristina Brown
Check Review (1): Nicholas Dotson
Audit Committee (5): All 5 board members
Budget Committee (2): Lisa Carter, Kristina Brown

Motion to Approve Made By: Richard Limb
Motion Seconded By: Lisa Carter
Board Vote: Unanimous

Regular Board Meeting – Discussion Items (2:57 pm)

- Superintendent Report:
 - Review of scheduled meetings for this week’s training and the USBA Conference
- Reminder to board to reimburse the district for spouse meals at the conference—banquet and Saturday lunch
- Each board member was given a draft copy of a board handbook for consideration and review.

Regular Board Meeting – Adjournment (3:40 pm)

President Dotson adjourned and dismissed the meeting at 3:40 pm.

Next Scheduled Board Meeting: February 14, 2013.

Minutes – Board of Education Meeting
January 7, 2013

Nicholas Dotson, Board of Education President

Todd S. Burke, Business Administrator