

Board of Education

Beaver County School District
Meeting Date: February 14, 2013

Last Revised: February 27, 2013

The following are minutes taken from the Regular Board Meeting of the Beaver County School District Board of Education held on February 14, 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—Kristina Brown (Precinct 3): Present

Other Patrons Who Attended

- Ray Bartholemeu, Matt Geddes – Squire & Company
- James Schroeder, Tina Olsen – Wiggins & Company
- Chad Atkinson, Caleb Rees – Hinton Burdick
- David Cluff, MHS Principal
- David Green, BHS Principal
- Meili Christensen, BHS Student
- Tia Wilson, BHS Student
- Larry White, High School Counselor
- Rick Rose, High School Counselor

Work Session (10:00 am)

Interview of finalists and selection of new auditing firm:

- Squire and Company, 10:00 am
 - Ray Bartholemeu and Matt Geddes Presented
- Wiggins and Company, 10:40 am
 - James Schroeder and Tina Olsen
- Hinton and Burdick, 11:20 am
 - Chad Atkinson and Caleb Rees

Closed Meeting (12:48 pm)

Closed meetings by law may be held for the purpose of discussion related to the Competence and Character of Individuals, Collective Bargaining, Property (Purchase and/or Sale), and Security
A motion was made to enter into a closed meeting for character and competence of individuals.

Purpose of Closed Meeting: Character & Competence of Individuals

Motion to Enter Closed Meeting Made By: Carolyn White

Motion Seconded By: Lisa Carter

Board Vote: Unanimous

President Dotson: Aye

Vice President White: Aye

Board Member Carter: Aye

Board Member Brown: Aye

Board Member Limb: Aye

Those Present During The Closed Meeting: Nicholas Dotson, Carolyn White, Lisa Carter, Kristina Brown, Richard Limb, Dr. Terry, Todd Burke, Tracy Davis

Closed Meeting Ended At: 1:16 pm

Motion to End Closed Meeting Made By: Richard Limb

Motion Seconded By: Lisa Carter

Board Vote: Unanimous

Work Session - Continued (1:16 pm)

Through discussion, the group concluded it would be in the best interest of the district to award the audit services contract to the firm of Hinton Burdick. This contract award is subject to Board approval in the March board meeting.

The Board discussed its strategic plan for upcoming years. The Superintendent facilitated a discussion with the Board to brainstorm ideas for future education delivery:

- Mastery of core curriculum
- Class offerings
- Safety
- College and career ready
- Vocational vs. CORE
- Culinary Arts
- Bring your own device
- 1:1 ratio computer devices
- Emergency preparedness plan
- Safe environment

- Class size
- Differentiated instruction
- Extra-Curricular
- Higher graduation rates
- Effective comprehensive guidance
- Future world work simulations
- Professional development

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.

- Welcome by President Nick Dotson
- Pledge of Allegiance lead by Todd Burke
- Student & Staff Recognitions:

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

Beaver High School:

Academic All-State (Boy's Basketball) Kendell White
Academic All-State (Wrestling) Braiden Bradshaw, Dallin Langford
BHS Cheerleading - 2A State Champions and 1A-3A Overall champions
2A Football **All-State Deseret News** 1st team - Kendell White, Tyler Terry 2nd team - Jesse McMullin, Honorable Mention - Parker Fails, Landon Smith
Football **All-State SL Tribune** 1st Team - Kendell White, Jesse McMullin,
2nd Team - Tyler Terry

Perfect attendance for both 1st and 2nd quarters: Spencer Burke, Dalton Hoyt, Pernicia Puffer, Arthur Sawyer, Tishawna Edwards, Waranya Phanphon, Trakarnta Lainok

Regular Board Meeting – Consent Items (2:05 pm)

Consent Item: Approval of Minutes for Board Meeting Held on January 7, 2013

Motion to Approve Made By: Lisa Carter

Motion Seconded By: Carolyn White

Board Vote: Unanimous

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

Motion to Approve Made By: Carolyn White

Motion Seconded By: Richard Limb

Board Vote: Unanimous

Consent Item: Board Travel Expense Reimbursements

- Nick Dotson - Mileage & Meals
- Richard Limb - Mileage
- Lisa Carter - Mileage
- Kristina Brown – Mileage & Meals

Motion to Approve Made By: Richard Limb

Motion Seconded By: Lisa Carter

Board Vote: Unanimous

Consent Item: Approval of Travel

1. Tracy Davis, Technology COSN Conference, San Diego, California

Motion to Approve Made By: Carolyn White

Motion Seconded By: Kristina Brown

Board Vote: Unanimous

2. BHS Senior Trip

Meili Christensen and Tia Wilson reviewed with the Board the BHS senior trip plan to the Wasatch Front. The Board expressed support for the trip and requested assurance for reasonable supervision.

Motion to Approve Made By: Carolyn White

Motion Seconded By: Kristina Brown

Board Vote: Unanimous

3. School bus trips approved by the principals & spring high school sports schedules

Motion to Approve Made By: Richard Limb

Motion Seconded By: Kristina Brown

Board Vote: Unanimous

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

Information Item: Proposed Change to High School Schedule

The high schools are proposing a significant change in scheduling for the 2013-14 school year. The proposal includes a 10 period block schedule (5 periods each day), beginning next school year. The proposal was summarized by Mr. David Cluff (MHS Principal), Mr. David Green (BHS Principal), Mr. Larry White (High School Counselor), and Mr. Rick Rose (High School Counselor). Class periods are expected to be approximately 70 minutes long, and the new schedule would include a 35 minute intervention class each day to provide a support structure to encourage all students towards academic success—skills building, homework, follow up work related to absences, etc. This proposal aligns the schedule of both high schools and also aligns elementary school schedules for transportation needs. Advantages to the proposal include greater course offerings to students, opportunities to maximize teacher strengths, and increased teacher preparation time. Teachers will be teaching two more classes. Teachers who teach electives will likely experience the greatest impact from the change.

The discussion was very positive. The Board requested each school make an effort to communicate with parents and the community and continue working down this path.

The Board requested a follow up report in the upcoming March Board meeting. The March Board meeting tentative agenda will include approval of the new high school graduation credit schedule and the change to a block schedule next year.

Information Item: Impacts from HealthCare Reform Law

Mr. Burke reviewed the basics of the HealthCare Reform Law with the Board. The law requires health insurance eligibility to occur for each employee working an average of 30 or more hours per week or 130 hours or more per month. The district's current plan is to implement compliance to the law beginning July 1, 2013.

Regular Board Meeting – Action Items (3:50 pm)

Action Items: Personnel Changes

- BHS Food Service – Edna Howard
- Milford ES Reading Aides – Susan Mellor, Kari Martin
- MHS Softball Coach – Ashli Hayden
- Minersville Math Aide – Marcia Eyre
- Milford Bus Route Driver – Monica Wunderlich

Motion to Approve Made By: Lisa Carter

Motion Seconded By: Carolyn White

Board Vote: Unanimous

Action Items: Policy DHA: Orderly Termination Policy Revision

No action taken.

Action Items: Policy: Employee Dress Code – 3rd Reading

Motion to Approve Made By: Carolyn White

Motion Seconded By: Kristina Brown

Board Vote: Unanimous

Regular Board Meeting – Discussion Items (4:20 pm)

- Superintendent Report
 - Legislative update
 - Emergency preparedness
- Business Administrator Report
 - Request for input with capital projects and equipment 10-year plan
- Programs Director Report
 - Reviewed enrollment trends and projections
- Board Assignment Reports & Board Discussion
 - President Dotson
 - Thank you from Mrs. Heaps
 - Vice President White
 - 5 County Report
 - Federal sequestration of funds in March

- Legislative update
 - The Board discussed possible changes to the March, April, and June board meetings.
 - April meeting change to the 9th
 - June meeting change to the 18th

Regular Board Meeting – Adjournment (5:40 pm)

President Dotson adjourned and dismissed the meeting at 5:40 pm.

Next Scheduled Board Meeting: Tuesday March 12, 2013 @ Milford High School

Nicholas Dotson, Board of Education President

Todd S. Burke, Business Administrator