

## ***Board of Education***

Beaver County School District

Meeting Date: May 9, 2013

Last Revised: May 27, 2013

The following are minutes taken from the Regular Board Meeting of the Beaver County School District Board of Education held on May 9, 2013. This meeting was conducted at the District Office building located at 291 North Main, Beaver, Utah, 84713.

### **Board Member Attendance**

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- Board President—Nicholas Dotson (Precinct 2): Present
- Board Vice President—Carolyn White (Precinct 1): Present and then excused at 4:00 pm.
- Board Member—Richard Limb (Precinct 4): Present
- Board Member—Lisa Carter (Precinct 5): Present
- Board Member—Kristina Brown (Precinct 3): Present

### **School District Personnel Attendance**

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- Superintendent Terry
- Todd Burke, Business Administrator
- Tracy Davis, Programs Director
- Preston Clarke, BHS
- Rick Rose, MHS/BHS Counselor
- Penny Yardley, Migrant Ed & BHS Trustlands
- David Green, BHS Principal
- David Cluff, MHS Principal
- Larry White, BHS/MHS Counselor

### **Other Patrons Who Attended**

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- Dallas Jessup
- Caleb Christiansen
- Tina Smith
- Breanna Call
- Meili Christiansen
- Doo-Han Kuan
- Kenneth Bradley
- Von Christiansen
- Renee White

## **Regular Board Meeting – Preliminary (2:00 pm)**

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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 President Dotson

## **Closed Meeting (2:05pm)**

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Closed meetings by law may be held for the purpose of discussions 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 the purpose of collective bargaining.

**Purpose of Closed Meeting: Collective Bargaining**  
**Motion to Enter Closed Meeting Made By: Carolyn White**  
**Motion Seconded By: Kristina Brown**

**Board Vote:** Unanimous  
President Dotson: Aye  
Vice President White: Aye  
Board Member Carter: Aye  
Board Member Brown: Aye  
Board Member Limb: Aye

**Closed Meeting Ended At:** 2:34 pm  
**Motion to End Closed Meeting Made By:** Richard Limb  
**Motion Seconded By:** Lisa Carter  
**Board Vote:** Unanimous

## **Regular Board Meeting – Reconvened (2:34 pm)**

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- Student & Staff Recognitions:

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

Beaver High School Student Recognition:

State Music Festival results  
BHS String Choir-Superior Ensemble  
Sting Quartet-Superior Ensemble  
Superior Soloist-Violin Solo-JessiKate Riley  
Superior Soloist-Viola Solo-Madilynn Riley  
Superior Soloist-Bass/Baritone Solo-Zach Pollmann  
Madilynn Riley-viola solo  
JessiKate Riley-violin solo  
JessiKate Riley, Schyler Jordan, Madilynn Riley, Abby Harris, string quartet-I  
Jennifer Mohler, Ashlynn Howard, Madilynn Riley, Jarom Harris, string quartet  
JessiKate, Jennifer, Sara Kanell, Ashlynn Howard, Holly Harris, Schyler Jordan, Emily  
Moorwood, Ted Kanell, Kenzie Pollmann, Alayna Bealer, Madilynn Riley, Jake  
Whipple, Jarom Harris, Ben Tobey, Michaela Kerkseik, Abby Harris, Zach  
Harris-String Choir

Zach Pollmann-baritone solo

Anthony Lopez-baritone solo

Kaydon Bradshaw-baritone solo  
Amber Mitchell-soprano solo  
Darbi Coombs-soprano solo

Soundwave, show choir ensemble (Amber Mitchell, Darbi Coombs, Olivia Clark,  
Jessica Jones, JessiKate Riley, Jenny Jarvis, Michaela Kerksiek, Shantelle Erickson,  
Ben Tobey, Jake Whipple, Zach Harris, Anthony Lopez, Zach Pollmann, Kaydon  
Bradshaw, Jacob Jones, Jacob Webb)

BHS Baseball-2013 Region Champs (Undefeated season play)  
BHS Girls Golf-2013 Region Champs (undefeated region play)

BHS FFA Milk Quality and Products State Champions: Cody Parkinson, Travis  
Gilman, Braiden Bradshaw & Colt Evans.

Agriculture Mechanics 2<sup>nd</sup> place: Travis Gilman, Carter Yardley, Cody Parkinson, and  
Braiden Bradshaw

Horse Evaluation team gold rating: Colts Evans, Malisha Bess, Sierra Cartwright,  
and Jessica Smith.

Poultry Evaluation team, silver rating: Briel Wood, Jessica Smith, and Carter Yardley.

Floriculture team, silver rating: Kyle Evans, Briel Wood, Bailie Erickson, and Tyson Fotheringham.

Nursery/Landscape team, bronze rating: Malishia Bess, Sierra Cartwright, and Bailie Erickson.

Vet Science team, bronze rating: Jacob Webb, Chance Brown, Tyson Fotheringham, and Kyle Evans.

- Public Input: (none)

### **Regular Board Meeting – Consent Items (2:36pm)**

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**Consent Item:** Approval of Open & Closed Meeting Minutes for Board Meeting Held on April 24, 2013

**Motion to Approve Made By:** Lisa Carter

**Motion Seconded By:** Kristina Brown

**Board Vote:** Unanimous

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

**Motion to Approve Made By:** Richard Limb

**Motion Seconded By:** Kristina Brown

**Board Vote:** Unanimous

**Consent Item:** Board Travel Expense Reimbursements (none)

**Consent Item:** Travel Requests (none)

## **Regular Board Meeting – Information Items (2:39pm)**

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*Note: The board re-adjusted several agenda items to accommodate presentations and discussions from the Beaver High School Forensics team and high school staff regarding changes with next year's high school schedules. Times have been inserted in the minutes to help understand the timeline of the meeting. However, the outline of the minutes reflect the order of the original meeting agenda.*

### **Information Item: BHS Forensics Presentation (3:02 pm)**

Mr. Preston Clarke and Mr. Von Christensen summarized the BHS forensics program and plans for the future. The future plan includes a summer recruiting effort. This past year several competitions occurred. The Forensics comprises both speech and debate. The program has produced competitors at the state and national level, and the advisers are very excited about the progress of the program and the number of awards and recognitions students have received.

Meili and Caleb performed a Duo Interpretation for the Board.

Von Christensen introduced some of the BHS forensics team to the Board. This year was a year of records for the team in that five students have qualified for the national competition. Meili Christensen was named an All-American, based upon the number of points earned, and she has been recognized as a top 100 forensics student in the country.

Plans for the coming year include organizing a two-day novice day summer camp. The camp is tentatively scheduled for August 6 & 7. Superintendent Terry inquired whether or not the camp would be for freshman or first year forensics participants. Mr. Christensen indicated the camp is open to any novice student at Beaver High School.

Mr. Christensen indicated the team is looking at attending national competitions—including competitions at Berkley (February 2014). Another choice would be to attend a tournament in Costa Canyon High School in Sand Diego (November 2013). The cost of participation is paid for by fundraisers and private sources. Out of state travel would occur on charter school buses and private carriers.

Dr. Terry requested Mr. Green submit travel requests for board approval in the June Board meeting. He also requested the forensics team schedule be submitted to the board for approval and recognition, and also directed the program to ensure a proper level of supervision at all events occurs.

The advisers provided the Board with handouts and detailed information pertaining to the success of the Forensics team.

**Information Item:** Dave Green & Larry White (BHS); Dave Cluff & Rick Rose (MHS)--H.S. Block Schedule Review **(4:05 pm)**

Superintendent Terry expressed excitement for the new schedule and the new course offerings that will be made available to students. Mr. Rose and Mr. Cluff indicated most parents and staff are very supportive of the change. Advantages of the proposed schedule changes include the possibility of sharing staff, aligning courses at both high schools, and increased course offerings to students. The Beverly Taylor Sorensen State Music grant may provide opportunities and/or requirements that can help the programs at Milford High School and west county schools.

Mr. Green indicated the response from the Beaver High School community has been mixed. Communication is a primary focus of both schools to help everyone better understand the opportunities offered by the new schedule. Sample groups have been tested with the schedule to better understand the dynamics involved. Superintendent Terry reviewed the currently proposed schedule with the group as well as the new course offerings, including the possibility of sharing courses between schools. Concurrent enrollment is a priority for the high schools.

Mrs. Penny Yardley expressed concern over the length of class periods and teacher preparation time.

**Information Item:** Open Meeting Training

Everyone is encouraged to do the online USBA training in our own personal time. The group will look into having USBA come to our location for possible training in the future.

**Information Item:** School Sponsored Activities Presentation

The checklist for summer camps and clinics was reviewed with the board. The general consensus and comments received from the board were supportive of the proposed school sponsored activities policy.

**Information Item:** Sandy Edwards, Recipient of FCCLA National Master Advisor Award

## **Regular Board Meeting – Action Items (2:53 pm)**

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**Action Items:** Surplus Property (*tabled for next month*)

**Action Items:** Personnel

- Full-Time Elementary Teacher – Belknap (Reagan Williams)
- Full-Time Custodian – Minersville (Russell Albrecht)
- Half-Day Reading Teacher – MHS (Michelle Carter)
- BHS Boys Golf Coach (Jason Pollard)
- Resignation Letter from School Nurse – Taryn Mecham
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**Motion to Approve Made By:** Richard Limb

**Motion Seconded By:** Kristina Brown

**Board Vote:** Unanimous

**Action Items:** Funding for After School Program – Wendy Yardley (**3:43 pm**)

Mrs. Yardley addressed the board regarding the After School Achievement program. She shared the program's calendar. Mrs. Yardley is seeking funding from the board to provide a required cash match for grant funding she's pursuing. The program has operated for eight years, and is currently receiving a grant for two more years. The program serves grades kindergarten through sixth grade. The program has expanded to 2.5 hours for four days each week. The program operates in conjunction with the after school food service program funding received by the district. The program includes academic interventions, healthy lifestyles, and social skills development. Most students who participate in the program are at-risk students.

Mrs. Yardley currently has commitments for \$800 from local donors to help meet the matching requirements for the grant. She is asking the district to pay for any unfunded cash match the program is unable to pay for, approximately \$9,000.

The board asked the administration to follow up with Mrs. Yardley in the following manner, with the intent to help the program continue next year: 1) to better understand the donors that might be available in the subsequent week, and 2) to look into the district's budget possibilities to provide assistance.

***No motion was made.***

**Action Items:** MHS and Belknap ES, Trustlands Plan Revisions for FY14 **(4:45 pm)**

Mr. Cluff summarized the MHS Trustlands plan for next year. The plan includes professional development, teachers aid for foreign language to assist the department chair, chrome book labs, support for drama and school play.

**Motion to Approve Made By:** Kristina Brown

**Motion Seconded By:** Lisa Carter

**Board Vote:** Unanimous

**Action Items:** Approval of Collections Agency

**Motion to Approve Made By:** Lisa Carter

**Motion Seconded By:** Kristina Brown

**Board Vote:** Unanimous

**Action Items:** Policy – Certified Employee Leave Policy – 3<sup>rd</sup> Reading Adoption

**Motion to Approve Made By:** Richard Limb

**Motion Seconded By:** Lisa Carter

**Board Vote:** Unanimous

**Action Items:** 2<sup>nd</sup> Reading – Purchasing Policy

**Motion to Approve Made By:** Richard Limb

**Motion Seconded By:** Kristina Brown

**Board Vote:** Unanimous

**Action Items:** School Sponsored Activities, USOE R277-113, 1<sup>st</sup> Reading

**Motion to Approve Made By:** Lisa Carter

**Motion Seconded By:** Richard Limb

**Board Vote:** Unanimous

**Action Items:** Revised 2013-14 School Board Meeting Schedule

The Board discussed the possibilities of cancelling the July Board meeting. The administration agreed that this point, the agenda for the meeting is pretty minimal. The Board agreed to cancel the meeting, unless business or other matters would require a meeting to be held.

**Motion to Approve Made By:** Richard Limb

**Motion Seconded By:** Kristina Brown

**Board Vote:** Unanimous



## **Regular Board Meeting – Discussion Items (5:20 pm)**

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- Superintendent Report
  - Reviewed the new teacher evaluation plan in conjunction with the state’s teacher evaluation program
  - Reviewed the legislative bill requiring the Utah State Office of Education to issue a school grade for each school based upon performance
  
- Business Administrator Report
  - Reviewed changes in mechanic job & custodians as bus drivers
  - Newly purchased vehicles are expected to arrive at the end of June or early July
  - Reviewed the possibility of an online payment system for parents to pay fees online for food service and high school fees
  - The County has discussed and expressed commitment to the indemnity agreement language for using buses at the summer bike race.
  - The BHS power insurance claim has reached \$92,000. We’ll be meeting with the insurance adjuster on Tuesday the 14<sup>th</sup> for review of the situation. The District is currently in the RFP proposal process for replacing the auditorium system dimmer, which is expected to be a large cost.
  - Reviewed and summarized the upcoming construction projects
  - The audit committee is scheduled to meet June 6<sup>th</sup> at 4 pm.
  
- Programs Director Report
  - Reviewed the new graduation requirements in relation to the new high school block schedule
  - Reviewed the changes with Career Technology Education (CTE) in relation to the new high school block schedule and graduation requirement changes

## **Regular Board Meeting – Adjournment (6:00 pm)**

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President Dotson adjourned and dismissed the meeting at 6:00 pm.

**Next Scheduled Board Meeting:** June 17th @ the District Office, located at 291 North Main, Beaver, Utah, 84713. This meeting will include the annual budget adoption hearing.

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Nicholas Dotson, Board of Education President

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Todd S. Burke, Business Administrator