

APPROVED
Beaver County School District
Board Meeting Minutes
Thursday, January 15, 2009

Board of Education of Beaver County School District held their regular meeting at the District Office, 291 North Main Street, Beaver, Utah, on Thursday, January 15, 2009.

I. WORK SESSION

Those present: Board Members, Richard Limb, Carolyn White, and Wayne Wiseman and Board Members Elect: Nicholas R. Dotson and Scott Langford; Superintendent Ray Terry, Business Administrator Todd Burke, Curriculum/Technology Coordinator Tracy Davis and Administrative Assistant to the Superintendent Becky Bartlett.

The meeting began with a work session to discuss their academic and financial goals for the 2009-10 school year.

Superintendent Ray Terry and Business Administrator Todd Burke presented information regarding changes that may need to be made in the budget due to state cuts in funding. Mr. Burke presented several budget scenarios which addressed various percentage cuts proposed by the Legislature. More responsible decisions can be made if the Board is aware and prepared as the funding information becomes available. It is important to keep employees informed as planning takes place. This will not be an easy time and difficult decisions will have to be made. Data will be furnished to the Board as it becomes available.

LUNCH BREAK FROM 11:20 AM TO 12:00 NOON

Reconvene to Work Session:

Board Goals:

1. Continue Beaver County School District School Improvement Plan by continuing to develop and implement the Student Achievement Plan.
2. Continue to be a data driven district.
3. Continue responsible fiscal management
4. Communication
5. Provide a safe and orderly school environment.

II. EXECUTIVE SESSION

WAYNE WISEMAN MOVED THAT THE BOARD CONVENE TO EXECUTIVE SESSION AT 1:00 P.M. FOR THE PURPOSE OF DISCUSSING COLLECTIVE BARGAINING. THE MOTION WAS SECONDED BY RICHARD LIMB. AYE: RICHARD LIMB, WAYNE WISEMAN, AND CAROLYN WHITE.

RICHARD LIMB MOVED THAT THE BOARD ADJOURN FROM EXECUTIVE SESSION AT 1:55 P.M. THE MOTION WAS SECONDED BY WAYNE WISEMAN. AYE: RICHARD LIMB, WAYNE WISEMAN, AND CAROLYN WHITE.

The regular Board Meeting of the Beaver County School District was held at the District Office, 291 North Main Street, Beaver, Utah, on Thursday, January 15, 2009, beginning at 2:00 p.m.

Those present: Board Members, Richard Limb, Carolyn White, and Wayne Wiseman and Board Members Elect: Nicholas R. Dotson and Scott Langford; Superintendent Ray Terry, Business

Administrator Todd Burke, Curriculum/Technology Coordinator Tracy Davis and Administrative Assistant to the Superintendent Becky Bartlett.

Administrators: Principal David Green - BHS

Teachers: Larry White, Shane Erickson, and Marilee Eyre – BHS. Phyllis Yardley – BHS Community Council

Employees: Danny Beard, William Bartlett, Brenda Hutchings, Kim Beacham, LuAnn Cluff, Joyce Goodwin, and Sherry Taylor.

Patrons: Justice of the Peace Shadrach Bradshaw, Gordon Roberts, Chad Johnson, Melissa Yardley, Mike Gillins, Bob Davidson, Bobbie Broadhead, Wendy Yardley, and Cynthia Bradshaw – BHS Community Council.

Presenters: Clint Stephens - SEDC

III. BOARD BUSINESS

A. Swearing in of New Board Members – Newly elected Board Members, Nicholas R. Dotson, Scott Langford, and Carolyn White were sworn in by Beaver County Justice of the Peace Shadrach Bradshaw.

B. Board Officer Elections

WAYNE WISEMAN MOVED THAT THE BOARD ELECT CAROLYN WHITE AS PRESIDENT OF THE BOARD. THE MOTION DIED FOR LACK OF A SECOND.

RICHARD LIMB MOVED THAT THE BOARD ELECT NICHOLAS R. DOTSON AS PRESIDENT OF THE BOARD. THE MOTION WAS SECONDED BY SCOTT LANGFORD. AYE: RICHARD LIMB, WAYNE WISEMAN, SCOTT LANGFORD, CAROLYN WHITE, AND NICHOLAS R. DOTSON.

WAYNE WISEMAN MOVED THAT THE BOARD ELECT CAROLYN WHITE AS VICE PRESIDENT OF THE BOARD. THE MOTION WAS SECONDED BY RICHARD LIMB. AYE: RICHARD LIMB, WAYNE WISEMAN, SCOTT LANGFORD, CAROLYN WHITE, AND NICHOLAS R. DOTSON.

Mr. Dotson requested that Vice-President Carolyn White conduct the remainder of the meeting.

IV. PRELIMINARY

A. Welcome – Board Vice-President Carolyn White welcomed everyone to the meeting.

B. Pledge of Allegiance – The Pledge of Allegiance was lead by Scott Langford.

C. Recognition of Service –

- The Board recognized Bob Davidson and Melissa Yardley for their service on the Beaver County School Board by presenting them with a plaque and thanking them for the time they served on the Board.
- Melissa Yardley expressed appreciation to the Board for the time she served with them and expressed to Nicholas R. Dotson her support.

D. Student Recognition

Beaver High School

- Austin Jessup – Academic All-State – Football
- Todd Jarvis – Academic All-State – Football

- Chamaya Kia – First Team All-State – Girls Soccer
- Rachel Sawyer – Tribune First Team All-State Soccer Team
- BHS Girls Soccer – Quarter Finals participants – Top 4 at state in 2A division
- BHS Football – Quarter-Finalists
- Jordan McMullin – 1st Team All-State – Football
- Anthony Fusco and Robbie Gurr – 2nd Team All-State – Football
- Statton Littlefield and Judd Marshall – All-State Alternates – Football

E. Public Input

- Mrs. Bobbie Broadhead – BHS Assistant Cheerleader Advisor – Met with the Board to discuss recent accomplishments of the BHS Cheerleading squad. The BHS cheerleaders competed at the state level on January 17 and received 2nd Place in the advanced division. The squad has now been invited to participate in the Cheer USA competition March 26-29, 2009, in Anaheim, California. This competition will cost each of the girls \$413.00 and each of the participants must pay their own way. They plan to fly out of Salt Lake City and stay at a motel in close proximity to Disneyland. The cheerleaders will have a fundraiser to help with the costs. There is no bus available so parents will drive the girls to the airport.
- Superintendent Terry asked that Mrs. Broadhead congratulate all of the girls and let them know that he and the Board appreciate all of their hard work.
- Mrs. Wendy Yardley – After School Program – Thanked Bob Davidson and Melissa Yardley for their support of the program. The After School Program is funded through a grant from DCFS. There are approximately 4 staff and 30 children per location. The program operates, Tuesday and Thursday in Beaver and Minersville and Tuesday and Wednesday in Milford, from the time school is out until 4:30 and is free to students who qualify. The funding for this year will run out in April so unless they can obtain more funds they will not be able to finish this school year. The grant has been re-awarded for 3 years but there has been a cut in funding.
- Superintendent Terry thanked Mrs. Yardley for her help with the program and told her that it has been very helpful to the students who are able to participate. The only cost to the district is the utilities and custodians during the time they are in the buildings. The program is responsible for any damage to the buildings but there has been none. There is no out of pocket expense to the District.
- Mr. Mike Gillins thanked Bob Davidson and Melissa Yardley for their service on the school board and stated that the public should be made aware of the great job they did.
- Superintendent Terry also expressed his appreciation for their support and hard work.

V. PUBLIC HEARING

WAYNE WISEMAN MOVED THAT THE BOARD CONVENE TO A PUBLIC HEARING FOR THE PURPOSE OF DISCUSSING COMPENSATION TO THE MEMBERS OF THE BOARD OF EDUCATION. THE MOTION WAS SECONDED BY SCOTT LANGFORD. AYE: RICHARD LIMB, WAYNE WISEMAN, SCOTT LANGFORD, NICHOLAS R. DOTSON, AND CAROLYN WHITE.

The following information was discussed:

1. There will be no change in the amount of money that Board Members receive each month.
2. The Board Members are eligible for the insurance buyout that all other insured employees are offered. This is an amount to be paid in lieu of insurance if the Board Member has other insurance and desires not to participate in the District insurance. Board Members have the option to donate this in-lieu payment back to the general fund of the district.

3. The laptop computers used by the Board will become part of their compensation when they leave the Board. This will be retroactive to the previous board members.
4. Board travel reimbursements must be approved by the Board before they are paid.

RICHARD LIMB MOVED THAT THE BOARD ADJOURN FROM THE PUBLIC HEARING AND RECONVENE TO THE REGULAR BOARD MEETING AT 2:37 PM. THE MOTION WAS SECONDED BY WAYNE WISEMAN. AYE: RICHARD LIMB, WAYNE WISEMAN, SCOTT LANGFORD, NICHOLAS R. DOTSON, AND CAROLYN WHITE.

NICHOLAS R. DOTSON MOVED THAT THE BOARD APPROVE THE CHANGES TO BOARD COMPENSATION. THE MOTION WAS SECONDED BY RICHARD LIMB. AYE: RICHARD LIMB, WAYNE WISEMAN, SCOTT LANGFORD, NICHOLAS R. DOTSON, AND CAROLYN WHITE.

VI. CONSENT ITEMS

A. Approval of Minutes – November & December 2008

SCOTT LANGFORD MOVED THAT THE BOARD APPROVE THE MINUTES OF THE NOVEMBER 2008 AND THE DECEMBER 2008 MINUTES. THE MOTION WAS SECONDED BY RICHARD LIMB. NICHOLAS R. DOTSON, RICHARD LIMB, WAYNE WISEMAN, SCOTT LANGFORD, AND CAROLYN WHITE.

B. Approval of Warrants, Budgets, and Financial Reports

WAYNE WISEMAN MOVED THAT THE BOARD APPROVE THE NOVEMBER 2008 AND DECEMBER 2008 FINANCIAL REPORTS OF ALL THE SCHOOLS IN THE DISTRICT INCLUDING THE DISTRICT OFFICE AND ALSO THE OCTOBER 2008 FINANCIAL REPORTS FOR THE DISTRICT OFFICE. THE MOTION WAS SECONDED BY NICHOLAS R. DOTSON. AYE: RICHARD LIMB, WAYNE WISEMAN, SCOTT LANGFORD, NICHOLAS R. DOTSON, AND CAROLYN WHITE.

C. Travel

WAYNE WISEMAN MOVED THAT THE BOARD APPROVE THE BHS SOFTBALL AND BASEBALL SCHEDULES INCLUDING TRAVEL FOR THE 2008-09 SEASON. THE MOTION WAS SECONDED BY SCOTT LANGFORD. AYE: NICHOLAS R. DOTSON, RICHARD LIMB, WAYNE WISEMAN, SCOTT LANGFORD, AND CAROLYN WHITE.

D. Personnel

RICHARD LIMB MOVED THAT THE BOARD APPROVE THE HIRING OF JANET LITTLEFIELD AS A SECRETARY AT BEAVER HIGH SCHOOL TO REPLACE ANONA YARDLEY WHO RESIGNED. THE MOTION WAS SECONDED BY NICHOLAS R. DOTSON. AYE: RICHARD LIMB, WAYNE WISEMAN, SCOTT LANGFORD, NICHOLAS R. DOTSON, CAROLYN WHITE.

VII. INFORMATION ITEMS

Superintendent Terry included the following in the Board Member packets for informational purposes only:

- Anona Yardley letter of resignation
- NSBA article on budgets
- Information from the State of Utah with regard to allowing students to use a GED as a high school equivalency diploma possibly as early as age 16.

- A letter from the Utah State Office of Education recognizing Belknap Elementary School, Minersville School, and Milford Elementary School as 2008 Utah High Performing Title I Schools
- Summation of 2008 Board Meeting Annual Calendars

BHS Report: Principal Green

The Beaver High School Report was presented by Principal David Green; Mr. Shane Erickson – Counselor; Mr. Larry White – Part-time Counselor and Teacher; and Mrs. Marilee Eyre – Teacher.

Principal Green discussed briefly the introduction about the new Educational Focus program that was developed in Garfield School District and is currently being used at Milford High School. He has seen much success with this program in his periodic visits to the classrooms. Principal Green was excused at 3:30 to attend to a family emergency.

Mr. Erickson presented information with regard to the Educational Focus program, the Crisis Team, the Hope Ambassador program, and the SEOP process. Mr. White discussed his role as both a teacher and a counselor and summarized the Educational Focus program.

Mrs. Eyre presented information regarding the Educational Focus program and the My Access program.

Brenda George: Frontier for Families

Mrs. George discussed the Frontier for Families program and its role in the school setting. Superintendent Terry invited her to attend the principal’s meeting on February 19, 2009 to present this information to the school principal’s.

SEDC Clint Stephens: Final update on new BCSD web site

Mr. Stephens gave a brief overview of the website he has created for Beaver County School District. The Administration and Board thanked Mr. Stephens for the good work he has done on this website. The site is easier to navigate than the previous site and more user friendly for those who need to update district information. The district site can be accessed through www2.beaverk12.org

VIII. EXECUTIVE SESSION

NICHOLAS R. DOTSON MOVED THAT THE BOARD CONVENE TO EXECUTIVE SESSION AT 4:22 P.M. FOR THE PURPOSE OF DISCUSSING COLLECTIVE BARGAINING. THE MOTION WAS SECONDED BY SCOTT LANGFORD. AYE: RICHARD LIMB, WAYNE WISEMAN, SCOTT LANGFORD, NICHOLAS R. DOTSON, AND CAROLYN WHITE.

NICHOLAS R. DOTSON MOVED THAT THE BOARD ADJOURN FROM EXECUTIVE SESSION AND RECONVENE TO THE REGULAR BOARD MEETING AT 4:45 PM. THE MOTION WAS SECONDED BY WAYNE WISEMAN. AYE: RICHARD LIMB, WAYNE WISEMAN, SCOTT LANGFORD, NICHOLAS R. DOTSON, AND CAROLYN WHITE.

RICHARD LIMB MOVED THAT THE BOARD REVISIT THE SUBJECT OF CLASSIFIED SALARY SCHEDULES EACH YEAR AS BUDGETS ARE ADDRESSED. THE MOTION WAS SECONDED BY WAYNE WISEMAN. AYE: RICHARD LIMB, WAYNE WISEMAN, SCOTT LANGFORD, NICHOLAS R. DOTSON, AND CAROLYN WHITE.

IX. ACTION ITEMS

A. Facilities/Property

NICHOLAS R. DOTSON MOVED THAT THE BOARD APPROVE THE 1ST READING OF THE SURPLUS PROPERTY POLICY. THE MOTION WAS SECONDED BY WAYNE WISEMAN. AYE: RICHARD LIMB, WAYNE WISEMAN, SCOTT LANGFORD, NICHOLAS DOTSON, AND CAROLYN WHITE

B. Personnel

- 1. Reappointment of Audit Committee** – The Audit Committee consists of 3 members from the public at large and 2 board members. The Board members are appointed by the Board President.

RICHARD LIMB MOVED THAT THE BOARD APPROVE THE REAPPOINTMENT OF THE AUDIT COMMITTEE WITH MEMBERS CONSISTING OF: CRAIG V. DAVIDSON, JOANNA BEESON, AND DEL HOLLINGSHEAD FROM THE COMMUNITY AT LARGE AND THE BOARD MEMBERS CAROLYN WHITE AND WAYNE WISEMAN. THE MOTION WAS SECONDED BY SCOTT LANGFORD. AYE: RICHARD LIMB, WAYNE WISEMAN, SCOTT LANGFORD, NICHOLAS R. DOTSON, AND CAROLYN WHITE.

C. Budget

- 1. General Obligation Bond Payment to Zion's Bank**

WAYNE WISEMAN MOVED THAT THE BOARD APPROVE THE PAYMENT OF THE GENERAL OBLIGATION BOND TO ZION'S BANK. THE MOTION WAS SECONDED BY RICHARD LIMB. AYE: NICHOLAS R. DOTSON, RICHARD LIMB, WAYNE WISEMAN, SCOTT LANGFORD, AND CAROLYN WHITE.

D. FY 2009 Special Education Rules and Regulations – 3rd Reading and Adoption

SCOTT LANGFORD MOVED THAT THE BOARD APPROVE THE FINAL READING AND ADOPTION OF THE FY 2009 SPECIAL EDUCATION RULES AND REGULATIONS. THE MOTION WAS SECONDED BY WAYNE WISEMAN. AYE: RICHARD LIMB, WAYNE WISEMAN, SCOTT LANGFORD, NICHOLAS R. DOTSON, AND CAROLYN WHITE.

E. Vending Machine Policy – 2nd Reading

RICHARD LIMB MOVED THAT THE BOARD APPROVE THE 2ND READING OF THE VENDING MACHINE POLICY. THE MOTION WAS SECONDED BY NICHOLAS R. DOTSON. AYE: RICHARD LIMB, WAYNE WISEMAN, SCOTT LANGFORD, NICHOLAS R. DOTSON, AND CAROLYN WHITE.

F. Agreement with Beaver County on Resource Officer

NICHOLAS DOTSON MOVED THAT THE BOARD APPROVE THE AGREEMENT WITH BEAVER COUNTY TO PAY HALF OF 83% OF THE COST OF THE SCHOOL RESOURCE OFFICERS EXPENSES FOR FY 2009. THE MOTION WAS SECONDED BY WAYNE WISEMAN. AYE: RICHARD LIMB, WAYNE WISEMAN, NICHOLAS R. DOTSON, SCOTT LANGFORD, AND CAROLYN WHITE.

G. Notice of intent to renew Superintendent's contract 2009-2011.

RICHARD LIMB MOVED THAT THE BOARD RENEW SUPERINTENDENT RAY TERRY'S CONTRACT FOR 2009-2011. THE MOTION WAS SECONDED BY WAYNE WISEMAN. AYE: NICHOLAS

R. DOTSON, RICHARD LIMB, WAYNE WISEMAN, SCOTT LANGFORD, AND CAROLYN WHITE.

H. Authorized Users Policies (AUP) 1st reading

Mr. Tracy Davis presented information regarding Authorized User Policies for ALL technology systems including telecommunication devices, wireless connecting to district infrastructures, user passwords, computer anti-virus protection, and publishing on the internet. He also included copies of authorization forms to be used for employees and students.

SCOTT LANGFORD MOVED THAT THE BOARD APPROVE THE 1ST READING OF THE AUTHORIZED USER POLICY FOR FY 2009 WITH ALL CATEGORIES AND FORMS AS PRESENTED. THE MOTION WAS SECONDED BY NICHOLAS R. DOTSON. AYE: RICHARD LIMB, WAYNE WISEMAN, SCOTT LANGFORD, NICHOLAS R. DOTSON, AND CAROLYN WHITE.

I. Approval of Board Members Travel Expenses as per Utah Code 53A-3-202

SCOTT LANGFORD MOVED THAT THE BOARD APPROVE PAYMENT OF TRAVEL-RELATED EXPENSES SUBMITTED BY BOARD MEMBER WAYNE WISEMAN. THE MOTION WAS SECONDED BY RICHARD LIMB. AYE: RICHARD LIMB, WAYNE WISEMAN, SCOTT LANGFORD, CAROLYN WHITE, AND NICHOLAS R. DOTSON.

X. DISCUSSION ITEMS

A. Administrative Report

Superintendent/BA Calendars – Copies of January and February 2009 calendars were given to the board.

Utah Foundation Research on Educational Issues – Superintendent Terry gave the Board a copy of a PowerPoint presentation compiled by the Utah Foundation with regard to research on education issues.

District and School Utilities Budgets – Mr. Todd Burke reported that utilities costs are down because this winter has not been as cold as last year and also because the employees are monitoring utility use very closely.

Board Meeting Records – Mr. Todd Burke discussed the archiving of board meeting records. A checklist will be given the Board President at each meeting so he can check the archive records and sign off on the checklist. The checklist must also be signed by the superintendent, business administrator, and board secretary.

Enrollment – Mr. Tracy Davis gave several reports to the Board members regarding student enrollment throughout the district to assist them in future budget issues that have to be made.

B. Certified/Classified Employees – See Executive Session Above

C. PTA/FFE – NONE

D. Community Council

Mrs. Cynthia Bradshaw and Mrs. Phyllis Yardley met with the board to seek approval to add music to the Trustland Plan by editing the plan. They would like to purchase music and equipment for the Beaver High music department.

- What are the requirements with regard to how many people are on the Trustland Committee?

- The requirement is 6 parents and 5 school personnel which includes the principal. The principal is a non-voting member.
- What are the requirements for the spending of Trustland money?
 - It must benefit the majority of the students.
- The Trustland Committee sets priorities together.

The Board thanked Mrs. Bradshaw and Mrs. Yardley for their efforts as members of the Trustland Committee.

The Board will address their request in the February Board Meeting and make a formal motion.

E. Board Assignment Reports

- Richard Limb – He attended the LEPC meeting on Monday. The Avian Flu has been reported as transferring from bird to bird in Alaska. It has not been detected in humans yet.
- Wayne Wiseman – A safety issue at Milford Elementary needs to be addressed. The front doors cannot be seen from the office. The school is locked when students are gone. A buzzer needs to be installed on the outside of the building so that the public can get access to the school after it has been locked.
- Scott Langford – None
- Nicholas R. Dotson – None
- Carolyn White – February 5 is Legislative Day on the Hill.

Board Assignments:

- SWATC – Monthly meeting on the 3rd Tuesday of each month from 10:00 am to 12:00 pm – Nicholas Dotson
- 5 County Government meetings – Carolyn White
- Emergency Preparedness Meetings – Wayne Wiseman and Richard Limb
- LIC Meetings – Carolyn White
- UHSAA – Richard Limb
- Budget and Finance – Nicholas R. Dotson
- Board Training – Scott Langford

F. Public Input - None

G. Emergency Preparedness - None

XI. CLOSING

A. Adjournment

WAYNE WISEMAN MOVED THAT THE BOARD MEETING ADJOURN AT 7:00 P.M. THE MOTION WAS SECONDED BY SCOTT LANGFORD. AYE: RICHARD LIMB, WAYNE WISEMAN, SCOTT LANGFORD, NICHOLAS R. DOTSON, AND CAROLYN WHITE.

The next Board Meeting will be held Thursday, February 12, 2009, at Milford Elementary School, 450 South 700 West, Milford, Utah, beginning at 2:00 p.m.

Carolyn White, Board Vice-President

Date