

APPROVED
Beaver County School District
Board Meeting Minutes
Thursday, February 12, 2009

Board of Education of Beaver County School District held their regular meeting at Milford Elementary School, 450 South 700 West, Milford, Utah, February 12, 2009.

I. WORK SESSION

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

Superintendent Terry began the work session by explaining the budget cuts anticipated by both the state and the nation. The Administration has been looking at all possibilities for weathering these cuts and preserving both personnel and programs as much as possible. In their planning they have been planning for the worst while hoping for the best.

II. EXECUTIVE SESSION

WAYNE WISEMAN MOVED THAT THE BOARD CONVENE TO EXECUTIVE SESSION AT 10:18 A.M. FOR THE PURPOSE OF DISCUSSING COLLECTIVE BARGAINING. THE MOTION WAS SECONDED BY SCOTT LANGFORD. AYE: RICHARD LIMB, NICHOLAS R. DOTSON, CAROLYN WHITE, SCOTT LANGFORD, AND WAYNE WISEMAN.

CAROLYN WHITE MOVED THAT THE BOARD BREAK FOR LUNCH AT 11:30 A.M. THE MOTION WAS SECONDED BY RICHARD LIMB. AYE: RICHARD LIMB, NICHOLAS R. DOTSON, CAROLYN WHITE, SCOTT LANGFORD, AND WAYNE WISEMAN.

WAYNE WISEMAN MOVED THAT THE BOARD RECONVENE FROM LUNCH AT 11:57 AM. THE MOTION WAS SECONDED BY SCOTT LANGFORD. AYE: RICHARD LIMB, NICHOLAS R. DOTSON, CAROLYN WHITE, SCOTT LANGFORD, AND WAYNE WISEMAN.

Tracy Davis were excused from the meeting at 1:05 pm and invited to return to the meeting at 1:30 pm.

RICHARD LIMB MOVED THAT THE BOARD ADJOURN FROM EXECUTIVE SESSION AT 1:25 P.M. THE MOTION WAS SECONDED BY

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

WAYNE WISEMAN MOVED THAT THE BOARD TAKE A BREAK FROM 1:25 GO 2:00 PM TO TOUR THE BUILDING AND VISIT CLASSROOMS. THE MOTION WAS SECONDED BY CAROLYN WHITE AND UNANIMOUSLY APPROVED BY THE BOARD.

Regular Board Meeting – 2:00 pm

Those present: Board President, Nicholas R. Dotson; Board Vice-President, Carolyn White; Board Members, Richard Limb, Wayne Wiseman 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 Ben Dalton – Milford Elementary and Principal John Nielsen – Milford High School

Patrons: Mike Berg – School Resource Officer

III. PRELIMINARY

- A. Welcome – Board President Nicholas R. Dotson called the meeting to order at 2:05 pm.
- B. Pledge of Allegiance – The Pledge of Allegiance was lead by Superintendent Ray Terry.
- C. Student Recognition – The following students were submitted by their school principals to be recognized by the Board of Education. The Board extended congratulations to these students and honored them for their accomplishments.

Milford Elementary

2nd Quarter Honor Roll Students

4th Grade: Zackery Acklin, Emily Barnes, Bruce Cambot, Cydney Carter, Conner Cox, Emily Cox, Shannon Dotson, Jordan Hardy, Colban Henrie, MahLee Livingston, Makia Martinez, Kennedy Nielsen, Alison Pectol, Emersyn Rollins, Jacob Rollins, Braxton Rose, Bailey Taggart, Alyssa Thomas, and Evan Young.

5th Grade: Zack Barnes, Kiera Blackett, Dayde Carter, Mason Davis, Eulalia Gaspar, Carter Hardy, Jacqueline Hardy, Payton Higgins, Garreth Mayer, Nicole McDermott, Baylee Netto, Shaunda Nichols, Glenys O’Daniel, McCoy Parker, Riley

Reynolds, Kamree Sherwood, Michaela Swanson, Sherra Swapp, Kyle Vetsch, Ryder Wright, Stuart Wright, Paige Wunderlich, and Brooklynn Young.

6th Grade: Karli Barnes, Nathan Barnes, Jessica Brown, Ivan Gaspar, Douglas Hathaway, Carson Henrie, Braxton Higgins, Wade Netto, Kincade Partridge, Shane Pyne, Saydee Rollins, Savanha Stewart, Emily Taggart, Zane Thomas, Graysen Yardley, Karissa Yee, and Ethan Young.

People Recognizing Others

LeQuison Tsoie, Gunner Hatch, Aliza Woolsey, Zachary Sherwood, Kayle Ashley, Franki Frei, Ariel Pyne, Tyler Davis, Monterra Griffiths, Joseph Killman, Laurel Bradshaw, Heidi Rose, and Saydee Rollins.

Belknap Elementary

Geography Bee Winner – Jarom Harris, son of Bryan and Tiffany Harris

Spelling Bee Winners:

Group A: Holly Howard, daughter of Roger and Edna Howard.

Group B: Danielle Williams, daughter of Joe and Andrea Williams.

Group C: Madison Humphreys, daughter of George Humphries and Jamie Humphreys.

Beaver High School

Deseret News 2A Soccer:

Chamaya Kia and Rachel Sawyer – 1st Team All-State

Stacy Roberts, Alicia Roberts, Morgan Bradshaw, and Miranda Martin – 2nd Team All-State

Deseret News 2A Football:

Jordan McMullin – 1st Team All-State

Robbie Gurr – 2nd Team All-State

Jud Marshall and Stanton Littlefield – Honorable Mention

Wrestling

Ethan Bradshaw and Shilo Joseph – Academic All-State

Boys Basketball

Haydn Jessup – Academic All-State

Girls Basketball

Stacy Roberts – Academic All-State

Cheerleading

Rachel Kanell, Portia Moore, and Kiera Oakden – Academic All-State

D. Public Input - None

IV. CONSENT ITEMS

A. Approval of Minutes – January 2009

CAROLYN WHITE MOVED THAT THE BOARD APPROVE THE MINUTES OF THE JANUARY 2009 MEETING. THE MOTION WAS SECONDED BY WAYNE WISEMAN AND UNANIMOUSLY APPROVED BY THE BOARD.

B. Approval of Warrants, Budgets, and Financial Reports – January 2009

CAROLYN WHITE MOVED THAT THE BOARD APPROVE THE JANUARY 2009 FINANCIAL REPORTS OF ALL THE SCHOOLS IN THE DISTRICT AND THE DISTRICT OFFICE. THE MOTION WAS SECONDED BY SCOTT LANGFORD AND UNANIMOUSLY APPROVED BY THE BOARD.

C. Approval of Board Travel expense reimbursement – None

D. BHS Community Council request to change to the fall the vote for council members and officers and add music as an area of focus.

CAROLYN WHITE MOVED THAT THE BOARD APPROVE THE REQUEST OF THE BHS COMMUNITY COUNCIL TO CHANGE THEIR VOTING FOR COUNCIL MEMBERS TO THE FALL AND AMMEND THEIR TRUSTLAND PLAN TO INCLUDE MUSIC AS AN AREA OF FOCUS. THE MOTION WAS SECONDED BY RICHARD LIMB AND UNANIMOUSLY APPROVED BY THE BOARD.

E. Change the May and June board meeting dates

CAROLYN WHITE MOVED THAT THE BOARD CHANGE THE MAY AND JUNE BOARD MEETINGS TO THE FOLLOWING DATES: MAY 14TH, AND JUNE 18TH, 2009. THE MOTION WAS SECONDED BY SCOTT LANGFORD AND UNANIMOUSLY APPROVED BY THE BOARD.

F. Travel – None

G. Personnel

RICHARD LIMB MOVED THAT THE BOARD APPROVE THE RECOMMENDATION OF PRINCIPAL DAVID GREEN THAT RANDAL HUNTER BE HIRED AS THE BASEBALL COACH FOR BEAVER HIGH SCHOOL. THE MOTION WAS SECONDED BY CAROLYN WHITE AND UNANIMOUSLY APPROVED BY THE BOARD.

CAROLYN WHITE MOVED THAT THE BOARD APPROVE THE RECOMMENDATION OF TRACY DAVIS AND THE TRANSPORTATION COMMITTEE THAT KENTON MOSS BE HIRED AS A PART-TIME MECHANIC FOR THE DISTRICT TO DO ROUTINE MAINTENANCE ON THE BUSES AND AUTOMOBILES IN THEIR FLEET. THE MOTION WAS SECONDED BY WAYNE WISEMAN AND UNANIMOUSLY APPROVED BY THE BOARD.

WAYNE WISEMAN MOVED THAT THE BOARD ACCEPT THE RESIGNATION/RETIREMENT LETTER OF DOUGLAS S. ALBRECHT, PRINCIPAL OF BELKNAP ELEMENTARY SCHOOL, EFFECTIVE AS OF JUNE 12, 2009. THE MOTION WAS SECONDED BY CAROLYN WHITE AND UNANIMOUSLY APPROVED BY THE BOARD.

V. INFORMATION ITEMS – 2:30 pm

PUBLIC INPUT – Mike Berg, School Resource Officer-

- Officer Berg presented information about a new program he is going to be presenting to students beginning with Milford Elementary School. The program is called G.R.E.A.T (Gang Resistant Education And Training).
 - The program teaches life skills such as, conflict resolution, anti-violence, anti-drug, and communication.
 - There will be no cost to the students or schools for this program.
 - The program encourages parent participation.
- Officer Berg also discussed the National Child Identification Program that he hopes to begin in all of the elementary schools for all of the students.
 - An information letter from the Beaver County Sheriff's Office and Beaver County School District will be sent to each residence in the county.
 - Parents will have the option of having their child participate in this program.

A. MES School presentation:

- Principal Ben Dalton had prepared a power point presentation regarding Milford Elementary School.
 - He discussed the demographics of his school and the challenges they present.
 - He also presenting test results in the CORE areas and praised his teachers and staff for the strides that have been made.
 - He gave a brief overview of several programs they incorporate to recognize students for citizenship as well as academics.
 - The Board thanked Principal Dalton for the work he is doing at Milford Elementary and also as the district Transportation Director.
 - The Board also asked that he convey their appreciation to the staff and students of the school for their accomplishments.

B. BCSD Arts Coordinator: Linda Sorensen

- Mrs. Sorensen presented information regarding her position as the District Arts Coordinator and the Beverly Taylor Sorenson grant that is providing a music program at Belknap Elementary School.
 - All of the directors have been working together for several years to compile a handbook which integrates the arts into other CORE curriculum areas.
 - There is a representative from every school in the district that is on the District Arts Committee: Linda Sorensen – Beaver High School; Amanda Riley – Belknap Elementary; Jodi Limb – Minersville School; Deidre (Lighthall) Merseal – Milford Elementary; and Sandy Edwards – Milford High School.
 - Superintendent Terry thanked her for her efforts. He stated that with the implementation of the No Child Left Behind program the arts are being left behind but that Mrs. Sorensen and her committee are making sure the arts are not being left behind in our District.

VI. ACTION ITEMS

A. Facilities/Property – Business Administrator Todd Burke.

- The District has signed a joint-access agreement with Minersville Town and Milford City. The joint-access agreement is that cities and schools grant access-for-access for the use of their facilities for no charge.
 - The District has not signed a joint-access agreement with Beaver City. They are still working with Beaver City on this agreement.
- The first 30-day cycle of the surplus sale has just ended and that the District has received \$2,000-\$3,000 from the sale.
 - There are two more 30-day cycles, the next one will end on Friday, February 13, and the last one will end on Friday, February 20.
 - The Board needs to approve all future lists of surplus items before they can be sold.
- The bus garage will be ready for use in a couple of weeks.
 - heat pumps from the surplus sale will be installed on the building for heat.
 - Kenton Moss will visit the Iron County School District bus garage to assess what tools need to be purchased.

B. Personnel

CAROLYN WHITE MOVED THAT THE BOARD APPROVE THE PROPOSAL OF SUPERINTENDENT RAY TERRY AND BUSINESS ADMINISTRATOR TODD BURKE THAT THEIR CONTRACT BE RENEGOTIATED REDUCING VACATION BY 10 DAYS AND THAT THEY BE REQUIRED TO TAKE A 5 DAY FURLOUGH WITHOUT PAY. THIS WOULD REDUCE THEIR CONTRACTS BY 5.77 PERCENT. THE MOTION WAS SECONDED BY SCOTT LANGFORD AND UNANIMOUSLY APPROVED BY THE BOARD.

C. Budget

D. Vending Machine Policy – 3rd Reading and Adoption

SCOTT LANGFORD MOVED THAT THE BOARD APPROVE THE FINAL READING AND ADOPTION OF THE VENDING MACHINE POLICY. THE MOTION WAS SECONDED BY WAYNE WISEMAN AND UNANIMOUSLY APPROVED BY THE BOARD.

E. Surplus Property Policy 2nd Reading

RICHARD LIMB MOVED THAT THE BOARD APPROVE THE 2ND READING OF THE SURPLUS PROPERTY POLICY. THE MOTION WAS SECONDED BY CAROLYN WHITE AND UNANIMOUSLY APPROVED BY THE BOARD.

F. Authorized Users Policies (AUP) 2nd Reading

WAYNE WISEMAN MOVED THAT THE BOARD APPROVE THE 2ND READING OF THE AUTHORIZED USER POLICY FOR FY 2009 WITH ALL CATEGORIES AND FORMS AS PRESENTED. THE MOTION WAS SECONDED BY RICHARD LIMB AND UNANIMOUSLY APPROVED BY THE BOARD.

VII. DISCUSSION ITEMS

A. Administrative Report

- Superintendent/BA Calendars – Superintendent Terry will be going to California for a family emergency February 18-20.
- Principal's Meeting moved to February 17th and Secretary Training moved to February 19th.
- Beaver High School spring sports schedules were presented to the Board.

B. Certified/Classified Employees – None

C. PTA/FFE – None

D. Community Council – None

E. Board Assignment Reports

- Richard Limb – Attended the LEPC meeting.
 - Items discussed included the Bird Flu and the recall of salmonella tainted peanut butter.
 - Administration of flu shots next fall in the Beaver and Milford Communities are being scheduled.
 - Les Whitney needs someone to distribute booklets that contain information on caring for ourselves in the event of a flu epidemic. This

would be a good Eagle Scout project. Anyone who may be interested needs to contact Mr. Whitney.

- Carolyn White – Attended the Legislative Day on the Hill with Board President Nick Dotson, Superintendent Terry and Mr. Burke.
 - She gave a brief overview of education bills that are currently being considered and encouraged everyone to contact their legislators.
 - She attended the LIC meeting and the 5-County meeting and gave a brief summary of items discussed at those meetings.
- Nicholas R. Dotson – Attended the SWATC meeting where they discussed budget cuts.
 - Beaver County has good representation on this Board with Brian Harris, Don Roberts and Mr. Dotson.
- Scott Langford - None
- Wayne Wiseman - None

F. Public Input – None

G. Emergency Preparedness - None

VIII. CLOSING

A. Adjournment

WAYNE WISEMAN MOVED THAT THE BOARD MEETING ADJOURN AT 4:25 P.M. THE MOTION WAS SECONDED BY SCOTT LANGFORD AND UNANIMOUSLY APPROVED BY THE BOARD.

The next Board Meeting will be held Thursday, March 12, 2009, at the Beaver County School District Office, 291 North Main Street, Beaver, Utah, beginning at 2:00 p.m.

Nicholas R. Dotson, Board President

Date