

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

Board of Education of Beaver County School District held their regular meeting at the Beaver County School District Office, 291 North Main Street, Beaver, Utah, March 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 Ray Terry began the work session by telling the Board that information regarding non-personnel costs would be presented. He then turned the time over to Business Administrator Todd Burke.

Mr. Burke explained that he had asked Maintenance Director John Kesler to canvas the district for the needs in each school, categorize the needs and identify priorities.

Mr. Kesler presented the needs in four major areas: Safety Issues, On-Going Maintenance, Equipment Replacement, and Other – Non-Priority Needs. These lists were substantial and board members expressed that they were not aware of how much work and money goes on behind the scenes to keep the schools maintained. Mr. Kesler told the Board that the list goes on and on but that the list has to be prioritized and addressed as money is available.

The Board asked Mr. Kesler what he would consider to be the top 5 priorities. He gave them the following:

1. Security cameras in the BHS weight center along with obtaining an inventory of all school keys in both high schools.
2. Wood chips in all elementary school playground areas.
3. Concrete curbing around the track at BHS.
4. Fire doors at BHS.
5. Lights for the MHS football field.

The Board thanked Mr. Kesler for the good work he is doing in the district with the money that he has available.

Mr. Burke explained where funding comes for maintaining the schools and capital projects.

Mr. Burke also discussed \$30,000 that is available for Drivers Education. This money can only be used to purchase cars, simulators or a driving range. The recommendation of the administration is that the

Board use this money to construct a driving range for Drivers Education. It will be constructed north of the pharmacy and west of the BHS football field and can be used for parking when not in use by the Drivers Education classes.

The auction of surplus items yielded approximately \$2,000. The Board now has to approve of how to dispose of items not sold. Mr. Burke contacted the Utah State Office of Education and they gave him the name and number of a non-profit organization that will pick up and dispose of all of the old computers and monitors at no cost to the district.

After a brief discussion, it was decided that the large items that did not sell be relisted for \$1.00 for two weeks and then be disposed of. If anyone expressed interest in any of the remaining items it was decided that they be contacted to see if they are still interested and allow them to make these purchases

**CAROLYN WHITE MOVED THAT THE BOARD ADJOURN FOR LUNCH AT 11:40 AM. THE MOTION WAS SECONDED BY WAYNE WISEMAN AND UNANIMOUSLY APPROVED BY THE BOARD.**

**WAYNE WISEMAN MOVED THAT THE BOARD RECONVENE TO THE WORK SESSION AT 12:15 PM. THE MOTION WAS SECONDED BY CAROLYN WHITE AND UNANIMOUSLY APPROVED BY THE BOARD.**

## **II. EXECUTIVE SESSION**

**WAYNE WISEMAN MOVED THAT THE BOARD CONVENE TO EXECUTIVE SESSION AT 12:15 P.M. FOR THE PURPOSE OF DISCUSSING COLLECTIVE BARGAINING. THE MOTION WAS SECONDED BY CAROLYN WHITE. AYE: RICHARD LIMB, NICHOLAS R. DOTSON, CAROLYN WHITE, AND WAYNE WISEMAN. SCOTT LANGFORD WAS ABSENT.**

**Principal's Ben Dalton, Douglas Albrecht, and Richard Albrecht were invited to participate in the Executive Session. Principal's David Green and John Nielsen were also invited to attend but had other commitments and will meet with the board later in the afternoon.**

**Scott Langford joined the executive session at 12:27 p.m. and Tracy Davis joined the executive session at 1:10 p.m.**

**CAROLYN WHITE MOVED THAT THE BOARD ADJOURN FROM EXECUTIVE SESSION AT 2:00 P.M. THE MOTION WAS SECONDED BY SCOTT LANGFORD. AYE: RICHARD LIMB, WAYNE WISEMAN, SCOTT LANGFORD, NICHOLAS R. DOTSON, AND CAROLYN WHITE.**

*The Board took a short break before beginning the Regular Meeting.*

## **REGULAR BOARD MEETING:**

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 Douglas Albrecht – Belknap Elementary, Principal David Green – Beaver High School, Principal Richard Albrecht – Minersville School, Principal Ben Dalton – Milford Elementary, and Principal John Nielsen – Milford High School

Teachers: Roger Murdock – BEA President and Brady Fails – Belknap Elementary.

Patrons: Wendy Yardley – After School Program, BreeLynn Robinson and Penny Yardley – Belknap Elementary Community Council, and Steve Hutchings – BHS Football Coach.

### **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 Board Member Scott Langford.
- 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.

#### **District Recognitions:**

Lorena Villicana, a student at Milford High School, was recognized by Mrs. Bonnie Bairett – Food Service Coordinator, for taking 2<sup>nd</sup> Place in the State of Utah in the 9<sup>th</sup> – 12<sup>th</sup> Grade Age Bracket Breakfast Superhero Contest. She will be receiving a cash award of \$50.00 from the Dairy Council of Utah, as well as being entered in the National Contest with Child Nutrition Programs. Special thanks to Principal John Nielsen and Mrs. Sandra Edwards for their help in making this contest possible at MHS.

#### **District Spelling Bee Winners:**

1st Place – Matthew Robinson  
2<sup>nd</sup> Place – Ethan Young  
3<sup>rd</sup> Place – Evan Young

#### **Milford High School – Presented by Board Member Wayne Wiseman:**

##### **State 1A Wrestling Tournament:**

1<sup>st</sup> Place - Travis Hatch and Adam Pearson  
2<sup>nd</sup> Place - Dalaki Livingston

## **Beaver High School**

### Region History Fair Winners – Presented by Board Member Scott Langford:

#### Junior Individual Performance

1<sup>st</sup> Place – Meili Christiansen

#### Junior Group Documentary

1<sup>st</sup> Place – Rachel Roberts, Baylie Pender, Hattie Snyder, and Michael Roberts

#### Junior Group Exhibit

2<sup>nd</sup> Place – Chanda Kreth, Bethany Woolsey, and Brittnee McInelly

#### Senior Individual Documentary

1<sup>st</sup> Place – Andrew Marshall

3<sup>rd</sup> Place – Chelsea Reynolds

#### Senior Individual Exhibit

1<sup>st</sup> Place – Melissa Spens

#### Senior Group Exhibit

1<sup>st</sup> Place – Rachel Sawyer, Rebecca Sawyer, and Naomi Sawyer

2<sup>nd</sup> Place – Jordan White, Autumn Smith, Kelbie Bradshaw, and Hilary McMullin

3<sup>rd</sup> Place – Jamee Joseph and Jacadi Simard

#### Historical Paper

2<sup>nd</sup> Place – Tyler Roberts

3<sup>rd</sup> Place – Stoney White

### Spelling Bee Winners – Presented by Board Member Carolyn White:

1<sup>st</sup> Place – Doo Hee Kwon

2<sup>nd</sup> Place – Matthew Robinson

3<sup>rd</sup> Place – Kenny Bradley

4<sup>th</sup> Place – Tyler White

5<sup>th</sup> Place Landon Smith

Alternate: Kaitlyn Smith

### Forensics National Qualifying Competition – Presented by Board Member Carolyn White:

3<sup>rd</sup> Place and 1<sup>st</sup> Alternate for Nationals – Serenity Twiss

4<sup>th</sup> Place and 2<sup>nd</sup> Alternate for Nationals – Britney Whipple

7<sup>th</sup> Out of 40 Oratories – Brenna Brienholt

BHS received a Leading Chapter Award for having the most participation from 1990-2008.

## **Minersville School – Presented by Board Member Richard Limb:**

### Geography Bee Winners:

1<sup>st</sup> Place – Kenadee Black

2<sup>nd</sup> Place – Alayna Bealer

3<sup>rd</sup> Place – Brenna Coombs

### Spelling Bee Winners:

1<sup>st</sup> Place – Brenna Coombs

- 2<sup>nd</sup> Place – Payton Raddon
- 3<sup>rd</sup> Place – Treyton Puffer

History Fair Winners:

- 1<sup>st</sup> Place – Lexie Black, Ashlie Rowley, Katlyn Blincoe, Makayla Dalton, Madison Carter, Brian Brummett, MaCail Wood, Alayna Bealer, Steven Wayman, MaKendra Goff, Makenzie Pollmann, and Zach Pollmann
- 2<sup>nd</sup> Place – Austin Marshall, Jaxson Osborn, Cayson Goff, Colby Limb, Clayton Gillins, Ryle Marshall, Kinlee Maycock, Drake Davis, Taylor King, Sammy Smith, Jessica Smith, Megan Call, and Emily Woolsey.

Region History Fair Winners:

- 1<sup>st</sup> Place – MaKendra Goff
- 2<sup>nd</sup> Place – Zach Pollmann and Makenzie Pollmann
- 3<sup>rd</sup> Place – Cayson Goff, Austin Marshall, Jaxon Osborn, Alayna Bealer, and MaCail Wood.

D. Public Input

Mrs. Wendy Yardley reported that the After School Program has received enough money to finish serving the needs of the students for the remainder of this school year through donations from the Beaver County Commission, Rocky Mountain Power, and a very generous donation from the Copper Mine.

- The program has applied for a grant from Workforce Service to fund the program for the 2009-10 school year. They will be notified in May whether they have received the grant or not.
  - The Youth Connection Grant is a matching grant. Matching funds can be 100% in kind services. Rent and utilities furnished by the district qualify as the matching funds for this grant.
- Mrs. Yardley thanked the principal's and staff of the participating schools for their cooperation and collaboration.
- If enough funding is available the program will run 3 days a week in Beaver and Milford.
- The Administration and Board thanked Mrs. Yardley for all of her work in making this program a success.

#### IV. CONSENT ITEMS

A. Approval of Regular and Closed Meeting Minutes – February 2009

**CAROLYN WHITE MOVED THAT THE BOARD APPROVE THE MINUTES OF THE FEBRUARY 2009 REGULAR AND CLOSED MEETING. THE MOTION WAS SECONDED BY RICHARD LIMB AND UNANIMOUSLY APPROVED BY THE BOARD.**

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

**WAYNE WISEMAN MOVED THAT THE BOARD APPROVE THE**

**FEBRUARY 2009 FINANCIAL REPORTS OF ALL THE SCHOOLS IN THE DISTRICT AND THE DISTRICT OFFICE. THE MOTION WAS SECONDED BY RICHARD LIMB AND UNANIMOUSLY APPROVED BY THE BOARD.**

C. Approval of Board Travel expense reimbursement

**CAROLYN WHITE MOVED THAT THE BOARD APPROVE THE TRAVEL REIMBURSEMENT FOR NICHOLAS R. DOTSON. THE MOTION WAS SECONDED BY SCOTT LANGFORD AND UNANIMOUSLY APPROVED BY THE BOARD.**

D. Travel – The change in the Girl’s Golf Team schedule was tabled until later in the meeting pending clarification of Principal Green.

**4:15 pm:**

**WAYNE WISEMAN MOVED THAT THE BOARD DENY THE REQUEST OF THE BHS GOLF TEAM TO ADD TWO NEW MATCHES TO THEIR SCHEDULE UNLESS THEY ARE LEAGUE MATCHES. THE MOTION WAS SECONDED BY CAROLYN WHITE AND UNANIMOUSLY APPROVED BY THE BOARD.**

E. Personnel

**CAROLYN WHITE MOVED THAT THE BOARD APPROVE THE RECOMMENDATION OF PRINCIPAL DAVID GREEN THAT STEVE ROLLO, KURT HESLINGTON, AND JOE WHITE BE APPROVED AS ASSISTANT BASEBALL COACHES AT BEAVER HIGH SCHOOL. THE MOTION WAS SECONDED BY RICHARD AND UNANIMOUSLY APPROVED BY THE BOARD.**

## **V. INFORMATION ITEMS – 2:30 pm**

A. Belknap Elementary School presentation:

- Principal Douglas Albrecht reported that the Leveled Library and the Take Home Library are functioning well thanks to the employees that are responsible for this program.
  - Belknap has 2 computer labs and a portable computer lab consisting of 27 laptop computers that can be used in the individual classrooms.
  - Belknap has Smartboards for every classroom except the Kindergarten classrooms. All Smartboards are installed with the exception of grades 1 and 2.
  - Mr. Brady Fails – a teacher at Belknap Elementary – demonstrated how he uses the Smartboard in his classroom. Board members were very impressed with the many ways the Smartboard can be used to enhance education.

## **VI. ACTION ITEMS**

- A. Facilities/Property – None
- B. Personnel – None
- C. Budget - None
- D. Surplus Property Policy 3<sup>rd</sup> Reading and Adoption

**RICHARD LIMB MOVED THAT THE BOARD APPROVE THE 3<sup>rd</sup> READING AND ADOPTION OF THE SURPLUS PROPERTY POLICY. THE MOTION WAS SECONDED BY CAROLYN WHITE AND UNANIMOUSLY APPROVED BY THE BOARD.**

**WAYNE WISEMAN MOVED THAT THE LARGE SURPLUS PROPERTY ITEMS THAT WERE NOT PURCHASED BE RELISTED FOR TWO WEEKS AND IF THEY ARE NOT SOLD THAT THEY BE DISPOSED OF. THE MOTION WAS SECONDED BY SCOTT LANGFORD AND UNANIMOUSLY APPROVED BY THE BOARD.**

- E. Authorized Users Policies (AUP) 3<sup>RD</sup> Reading and Adoption

**CAROLYN WHITE MOVED THAT THE BOARD APPROVE THE 3<sup>rd</sup> READING AND ADOPTION OF THE ACCEPTABLE USE POLICY (AUP) FOR FY 2009 WITH ALL CATEGORIES AND FORMS AS PRESENTED. THE AUP IS FOR EVERYONE ASSOCIATED WITH DISTRICT INTERNET AND COMPUTER USE. THE MOTION WAS SECONDED BY SCOTT LANGFORD AND UNANIMOUSLY APPROVED BY THE BOARD.**

- F. Change May and June Board Dates – This item was addressed in the February Board Meeting. (May Board Meeting was rescheduled for Thursday, May 14, 2009, and June Board Meeting was rescheduled for Thursday, June 18, 2009.)

- G. Use of 2009 Driver’s Education money from USOE for a Driver’s Ed. Driving Range.

**CAROLYN WHITE MOVED THAT THE BOARD APPROVE THE CONSTRUCTION OF A DRIVERS EDUCATION DRIVING RANGE AT BEAVER HIGH SCHOOL USING THE \$30,000 GRANT RECEIVED FROM THE UTAH STATE OFFICE OF EDUCATION AND THAT BECAUSE OF TIME CONSTRAINTS THE DISTRICT BE ALLOWED TO FORGO THE FORMAL REQUEST-FOR-PROPOSAL BY OBTAINING THREE BIDS AND CHOOSING THE WINNING BID. THE MOTION WAS SECONDED BY WAYNE WISEMAN AND UNANIMOUSLY APPROVED BY THE BOARD.**

This grant is to be used specifically to purchase driver education vehicles, create a driver education range for students, or to purchase a driving simulator.

## VII. DISCUSSION ITEMS

### A. Administrative Report

- Superintendent/BA Calendars
- Discussion of the current NG policy which gives a student an NG instead of a grade if the grade is being withheld until the student makes up attendance or other requirements.
  - The district administration will discuss this policy with the principals and bring a recommendation to the board in the April board meeting.
- Discussion regarding the reduction of sporting events.
  - The UHSAA has already reduced the number of 1A and 2A sports competitions by 5-10%.
  - Two options discussed:
    - Reducing the lump sum received by each sport for coaches by 2% and allowing the coach to determine how the funds will be distributed among the coaches.
    - Reducing the number of paid assistant coaches.
  - The district administration will discuss this with the high school principals and come up with a proposal for the April board meeting.
- Report on EMIA pool meeting.

B. Certified/Classified Employees – Roger Murdock – BEA President, stated that the teachers know that cuts are coming and that their only request is that cuts be based on seniority.

C. PTA/FFE – None

D. Community Council – Penny Yardley of the Belknap Elementary Community Council:

- Thanked the Board for approving the purchase of the Smartboards with Trustland money. She stated that the teachers and students love them.
- She thanked the Board for their continued support.
- She requested that with the retirement of Principal Douglas Albrecht, members of the Community Council be included on the hiring or selection committee for the new principal.
- The Community Council screened the Maturation Video.

The Board thanked Mrs. Yardley and the Community Council members for the great job they are doing for Belknap Elementary.

E. Board Assignment Reports

- Richard Limb – Attended the LEPC meeting.
  - Discussed safety aspects of increased pressure in Kern River (natural gas) pipes.
- Wayne Wiseman - None
- Scott Langford - None
  
- Carolyn White –

- Southwest Community Readiness Coalition – February 19 – Focus was on prescription drug abuse and prevention measures.
- 5-County Government Steering Committee –
  - Health Career Exploration Camp for grades 9-12 – Information to be given to high school principals.
  - Annual Human Service Public Forum
    - Public Response System available for use from SUU
  - The economy in the southwest part of the state is better than the state average.
  - COG Meeting – March 26, 2009 – 7:00 p.m. – Beaver County Courthouse
- Nicholas R. Dotson
  - USBA Spring Workshop – April 22, 2009, 6:00 p.m. – Iron County School District Office
  - Training workshop attended by Superintendent Terry, Nicholas Dotson, and Carolyn White on Saturday, February 28th. Obtained books for training the entire board.
- Superintendent Ray Terry
  - House Bill 2 passed. This means an approximate 6% cut in funding for the 2009-10 year.
  - Milford High School is sponsoring a Renewable Energy Fair – April 20, 2009 – Beginning at 9:00 a.m. – Governor Huntsman will be attending.

F. Public Input – None

G. Emergency Preparedness – None

Break – 4:55 p.m.

**EXECUTIVE SESSION:**

**WAYNE WISEMAN MOVED THAT THE BOARD CONVENE TO EXECUTIVE SESSION AT 5:00 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.**

**WAYNE WISEMAN MOVED THAT THE BOARD ADJOURN FROM EXECUTIVE SESSION AT 7:13 P.M. THE MOTION WAS SECONDED BY CAROLYN WHITE. AYE: RICHARD LIMB, WAYNE WISEMAN, SCOTT LANGFORD, NICHOLAS R. DOTSON, AND CAROLYN WHITE.**

**CAROLYN WHITE MOVED THAT THE BOARD CONVENE TO EXECUTIVE SESSION AT 7:13 P.M. FOR THE PURPOSE OF DISCUSSING PERSONNEL. THE MOTION WAS SECONDED BY SCOTT LANGFORD. AYE: RICHARD LIMB, WAYNE WISEMAN, SCOTT LANGFORD, NICHOLAS R. DOTSON, AND CAROLYN WHITE.**

**CAROLYN WHITE MOVED THAT THE BOARD ADJOURN FROM EXECUTIVE SESSION AT 7:30 P.M. THE MOTION WAS SECONDED BY RICHARD LIMB. AYE: RICHARD LIMB, WAYNE WISEMAN, SCOTT LANGFORD, NICHOLAS R. DOTSON, AND CAROLYN WHITE.**

**CAROLYN WHITE MOVED THAT THE BOARD APPROVE THE REQUEST OF MR. TRACY DAVIS THAT HIS COMPENSATION BE CUT BY 5.77%. THE MOTION WAS SECONDED BY RICHARD LIMB AND UNANIMOUSLY APPROVED BY THE BOARD.**

**SCOTT LANGFORD MOVED THAT THE BOARD APPROVE CUTTING FOUR TEACHING POSITIONS DISTRICT-WIDE WITH THE CHANGES AS RECOMMENDED BY THE DISTRICT ADMINISTRATION. THE MOTION WAS SECONDED BY CAROLYN WHITE AND UNANIMOUSLY APPROVED BY THE BOARD.**

## **VIII. CLOSING**

### **A. Adjournment**

**CAROLYN WHITE MOVED THAT THE BOARD MEETING ADJOURN AT 7:35 P.M. THE MOTION WAS SECONDED BY RICHARD LIMB AND UNANIMOUSLY APPROVED BY THE BOARD.**

**The next Board Meeting will be held TUESDAY, April 7 , 2009, at the Beaver County School District Office, 291 North Main Street, Beaver, Utah, beginning at 2:00 p.m.**

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**Nicholas R. Dotson, Board President**

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**Date**