

APPROVED
Beaver County School District
Board Meeting Minutes
Tuesday, April 7, 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, April 7, 2009.

I. WORK SESSION – 11:00 am

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 and Business Administrator Todd Burke discussed the budget process and the development timeline for the 2009-10 budget.

- Superintendent Terry discussed the several challenges and responsibilities of a school board. Scott Langford requested the Superintendent to address the priorities and challenges faced by the district as a result of the budget cuts. Superintendent Terry spent time on 1) Why a school board should have a Program Improvement Plan (PIP), 2) Review of the board's current goals, 3) How a budget is an avenue through which a board can express concern for instructional services and support services, 4) Pitfalls a school board needs to avoid during the planning stages, 5) FY2009 year's budget process and timeline, and because of the budget cuts 6) What are the most concerning, anticipated impacts to schools district-wide? 7) What are the highest priority trouble spots? 8) The top 3-5 areas (class size, curriculum, extra-curricular, etc.), 9) Strategic plan to address these concerns.

WAYNE WISEMAN MOVED THAT THE BOARD ADJOURN FOR LUNCH AT 12:12 PM. THE MOTION WAS SECONDED BY RICHARD LIMB AND UNANIMOUSLY APPROVED BY THE BOARD.

WAYNE WISEMAN MOVED THAT THE BOARD RECONVENE TO THE WORK SESSION AT 12:54 PM. THE MOTION WAS SECONDED BY CAROLYN WHITE AND UNANIMOUSLY APPROVED BY THE BOARD.

The Board and District Administrators continued their budget discussion.

II. EXECUTIVE SESSION – NONE AT THIS TIME

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

2:00 p.m. 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, and Principal Ben Dalton – Milford Elementary.

Teachers: Belknap Elementary – Amy Jo Beaumont and Amanda Riley; Milford High School – Jody Heaps; Minersville School – Susette Blackner

Classified Employees: Sherry Taylor – USEA President

Patrons: Teddy Bridge, Steve Hutchings, Francis Kinross, Casey Kinross, Alison Webb – PTA/Community Council Rep, Jessi Kate Riley, and Ashley Bastian

III. PRELIMINARY

- A. Welcome – Board President Nicholas R. Dotson called the meeting to order at 2:00 pm.
- B. Pledge of Allegiance – The Pledge of Allegiance was lead by Board Member Richard Limb
- 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 School:

3rd Quarter Honor Roll

4th Grade: Zackery Acklin, Billy Ashley, Emily Barnes, Bruce Cambot, Cydney Carter, Conner Cox, Emily Cox, Shannon Dotson, Monterra Griffiths, Jordan Hardy, Colban Henrie, MahLee Livingston, Fernanda Madrigal, Makia Martinez, Alison Pectol, Emersyn Rollins, Jacob Rollins, Braxton Rose, Bailey Taggart, Alyssa Thomas, 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, Glens O’Daniel, Kateland Partridge, Riley Reynolds, Kamree Sherwood, Michaela Swanson, Sherra Swapp, Kyle Vetsch, Ryder Wright, Stuart Wright, Brooklynn Young

6th Grade: Karli Barnes, Nathan Barnes, Jon Blake, Jessica Brown, Tyden Carter, Jaycee Denny, Douglas Hathaway, Carson Henrie, Braxton Higgins, Jordan McDonald, Wade Netto,

Jerry Nichols, Kincade Partridge, Shane Pyne, Saydee Rollins, Heidi Rose, Savanha Stewart, Emily Taggart, Zane Thomas, Kiley Wunderlich, Graysen Yardley, Karissa Yee, Ethan Young

People Recognizing Others (PRO) – 3rd Quarter

Navaeh Hardy, Madison Walker, Orlando Lopez, Shantell McGinn, MaKelsea Mayer, Alyssa Acevedo, Ryan Mayer, Cameron Walker, Billy Ashley, Kateland Partridge, Matthew Overman, Carl Killman, Jordan McDonald

Milford Elementary Students Ethan Young, Evan Young, Kennedy Nielsen, and Paige Wunderlich recently participated in the Beaver County School District Spelling Bee. All four of these students placed in the top ten earning the honor of bringing the Traveling Spelling Bee trophy to their school.

Milford High School:

State FCCLA Competition Winners:

Dalaki Livingston – Top Gold in the state in Interpersonal Communications and qualifying for nationals in Nashville, Tennessee.

Daezia Livingston – Silver in recycle and design for making a skirt and purse from used Levis.

Atlanta Yardley and Cecilee Rollins – Silver in National Programs in Action for making and sending 35 blankets to an orphanage in Nairobi, Africa.

Gabby Thompson and Dannie Harris – Bronze for Illustrated Talk – spending 1½ hours each month volunteering at the Milford Hospital Long Term Care helping the residents make scrap book pages, cupcakes, etc.

Krystal Reber (Shania Stewart and Kaitlin Brown were unable to attend state) – Bronze for making 5 dozen suckers for the Festival of Trees and a quilt for the humanitarian services. Sally Haas did a project in Interior Design but wasn't able to attend state because of a death in the family.

Beaver High School:

Doo Hyun Kwon – 1st Place – SUU Writing Contest for formal writing

Rachel Kanell – 2nd Place – SUU Writing Contest for formal writing

Julie Simon said that the writing by the Beaver student's far surpassed any of the writing by other schools in this area.

Sterling Scholars:

Tylene Nichols – Speech/Drama – **Regional Runner Up**

Barbie Jumao-as – Music

Alicia Roberts – General
Jennifer Christensen - English
Kiera Oakden – Dance
Michelle Kerksiek – Business
Rachel Kanell – Social Science – **Regional Winner**
Ethan Bradshaw – Science
Shilo Joseph – Trade Tech
Ivone Melindez – Agricultural Science
Shay Rothenberger – Visual Arts

D. Public Input –

- Teddy Bridge expressed concerns with regard to recent happenings with the Milford High School Drill Team.
- Mrs. Jody Heaps – Teacher at Milford High School – reported on problems with the Milford High School Cheerleader tryouts.
- The Board referred both cases back to Milford High School Principal John Nielsen for further clarification.

IV. CONSENT ITEMS

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

CAROLYN WHITE MOVED THAT THE BOARD APPROVE THE MINUTES OF THE MARCH 2009 REGULAR AND CLOSED MEETING AS REVISED. THE MOTION WAS SECONDED BY SCOTT LANGFORD AND UNANIMOUSLY APPROVED BY THE BOARD.

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

RICHARD LIMB MOVED THAT THE BOARD APPROVE THE MARCH 2009 FINANCIAL REPORTS OF ALL THE SCHOOLS IN THE DISTRICT AND THE DISTRICT OFFICE. THE MOTION WAS SECONDED BY WAYNE WISEMAN AND UNANIMOUSLY APPROVED BY THE BOARD.

C. Approval of Board Travel expense reimbursement

CAROLYN WHITE MOVED THAT THE BOARD APPROVE THE TRAVEL REIMBURSEMENT FOR WAYNE W. WISEMAN. THE MOTION WAS SECONDED BY SCOTT LANGFORD AND UNANIMOUSLY APPROVED BY THE BOARD.

D. Travel –

WAYNE WISEMAN MOVED THAT THE BOARD APPROVE THE REQUEST OF THE MHS BASEBALL TEAM TO TRAVEL TO WHITE PINE HIGH SCHOOL IN

ELY, NEVADA; THE REQUEST OF MINERSVILLE SCHOOL TO TRAVEL TO ZION'S NATIONAL PARK; AND THE REQUEST OF THE MILFORD ELEMENTARY SCHOOL 6TH GRADE TO TRAVEL TO GREAT BASIN NATIONAL PARK. THE MOTION WAS SECONDED BY RICHARD LIMB AND UNANIMOUSLY APPROVED BY THE BOARD.

WAYNE WISEMAN MOVED THAT THE BOARD APPROVE THE REQUEST OF MRS. SANDRA EDWARDS THAT DALAKI LIVINGSTON TRAVEL TO THE FCCLA NATIONAL CONVENTION IN NASHVILLE, TENNESSEE IN JULY. DALAKI'S PARENTS WILL ACCOMPANY HIM. THE MOTION WAS SECONDED BY CAROLYN WHITE AND UNANIMOUSLY APPROVED BY THE BOARD.

E. Personnel - NONE

V. INFORMATION ITEMS – 2:30 pm

- Superintendent Terry gave the Board information with regard to changes in Trustlands, Extended Day Kindergarten, and IDEA Part B for their review and a brief discussion.
- The Board was also given a Disclosure Statement from Tracy Davis with regard to his son working for one of the vendors the district mechanic will be purchasing from.

VI. ACTION ITEMS

A. Facilities/Property - NONE

B. Personnel - NONE

C. Budget

- BHS and MHS fee schedules will be discussed in the May Board Meeting.

D. Adoption of the 2009-2010 school year calendar – The Board was given information regarding two options for the 2009-2010 calendar. The Board discussed the differences in the two options. Some of the schools have not voted on the proposed calendars yet.

CAROLYN WHITE MOVED THAT THE BOARD APPROVE THE ADOPTION OF THE 2009-10 SCHOOL YEAR CALENDAR DEPENDING ON WHICH VERSION THE MAJORITY OF THE TEACHERS VOTE FOR. THE MOTION WAS SECONDED BY RICHARD LIMB AND UNANIMOUSLY APPROVED BY THE BOARD.

VII. DISCUSSION ITEMS

A. Administrative Report

- Superintendent/BA Calendars
- Superintendent's Meeting – Superintendent Terry discussed recent changes in the USOE and money issues with regard to recent legislative actions.
- Business Administrator –
 - Mr. Todd Burke discussed items covered in the State Business Administrator's meeting he attended.
 - Mr. Burke reported that the Food Service program was recently reviewed by the USOE Child Nutrition Program. This review was one of the best reviews our district has ever had. Mr. Burke congratulated the Food Service department and employees for their hard work in coming into compliance with a long list of requirements.
 - Reported that the bids are in for the Drivers Ed. Range at Beaver High.
 - Presented a proposal for a Substitute Teacher Policy for review by. The proposal will be in the action items for the May board meeting.
 - Schools have been able to save money in their supply budgets which will carry over to the next fiscal year.
 - Educators Mutual Insurance is expecting a 6.5 – 8% increase in premium costs.
 - No raise in the retirement system for this year.
- NG Policy – high school principal's
 - Mr. Tracy Davis discussed the NG Policy with the Board. The question came up as to whether this is a procedure or a policy. Mr. Davis will review the information and make a presentation in the May board meeting and this will be included in the Action Items
- Discussion regarding the reduction of sporting events.

B. Certified/Classified Employees - NONE

- C. PTA/FFE - Mrs. Alison Webb, past president of the PTA met with the Board to discuss concerns regarding the teacher positions that are being cut at Belknap Elementary to request that the Board look at other options. She stated that more teachers in the classroom will provide the best environment for students and that she feels the cuts need to come from somewhere else.

The Board thanked Mrs. Webb for her input and for coming to the meeting.

D. Community Council

E. Board Assignment Reports

- Richard Limb – Emergency Preparedness – Tamiflu vaccine will be available for purchase in mid-May at \$20.00 per person from the Health Department. UHSAA has no plans to cut any more sports activities.
- Wayne Wiseman - None

- Scott Langford - - None
- Nicholas R. Dotson – The District Honor Banquet will be held on Monday, May 4, 2009, at the Milford Elementary School Commons area at 4:30 p.m. Mrs. Sandra Edwards and her FCCLA students will prepare the meal.
- Carolyn White –
 - Betsy Vaught of the Fillmore Foundation would like to schedule a time to come to each school to present books to the most improved readers in each class in all of the elementary schools. The books are presented to one boy and one girl in every class.
 - The LIC Coalition is discussing information with regard to prescription drug abuse and how to address this in the communities.
 - The Human Service Public Forum will be held April 9, 2009, from 3:30 to 5:00 pm at the Beaver Senior Citizen Center (Opera House). They have requested input for the needs of the community so they can assist in coordinating services. Carolyn suggested that, in view of the budget cuts, volunteerism in the schools be submitted as a community need.
 - The Sterling Scholar Dinner will be held in the Beaver High School commons area on Thursday, April 30, 2009, beginning at 6:00 p.m.
 - The region USBA meeting will be held April 22, 2009, at the Iron County School District Office in Cedar City.
 - The State Legislative meeting will be held in June in Salt Lake City.
- The Board will meet in a work session on April 22, 2009, 3:00 p.m. at the District Office. This is an open meeting. No action items will be covered. This is strictly a work session to discuss the 2009-10 budget.

F. Public Input –

- Casey Kinross presented a petition with over 200 signatures which requests that Mrs. Amanda Riley be retained as the Music Teacher at Belknap Elementary. Casey told the Board that Mrs. Riley has done a wonderful job with the music and told of the benefits she, herself, has received from participation in the music program. She also stated that she will be going to BHS next year so her request is for the students who will be at Belknap next year. The Board thanked Casey for her time and effort in obtaining signatures on the petition and for coming to voice her request to the Board.
- Mrs. Amanda Riley, music teacher at Belknap Elementary, discussed her concerns about the future of the music program and asked questions regarding the Sorensen Grant.
- The Board thanked Mrs. Riley for the excellent work she has done with the music program and encouraged her to continue to pursue her teaching endorsement.

G. Emergency Preparedness – NONE

EXECUTIVE SESSION

SCOTT LANGFORD MOVED THAT THE BOARD CONVENE TO EXECUTIVE SESSION AT 4:27 P.M. FOR THE PURPOSE OF DISCUSSING THE CHARACTER AND COMPETANCE OF AN INDIVIDUAL. 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 ADJOURN FROM EXECUTIVE SESSION AT 5:25 P.M. THE MOTION WAS SECONDED BY WAYNE WISEMAN. AYE: RICHARD LIMB, WAYNE WISEMAN, SCOTT LANGFORD, NICHOLAS R. DOTSON, AND CAROLYN WHITE.

VIII. CLOSING

A. Adjournment

RICHARD LIMB MOVED THAT THE BOARD MEETING ADJOURN AT 5:30 P.M. THE MOTION WAS SECONDED BY SCOTT LANGFORD AND UNANIMOUSLY APPROVED BY THE BOARD.

A budget work session will be held at the Beaver County School District Office, 291 North Main Street, Beaver, Utah, on WEDNESDAY, April 22, 2009, beginning at 3:00 p.m.

The next regular Board Meeting will be held THURSDAY, May 14, 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