

APPROVED

Beaver County School District Board Meeting Minutes Tuesday, May 13, 2008

The meeting began with a Work Session at the Beaver County School District Office, 291 North Main Street, Beaver, Utah, at 10:00 a.m.

Those present: Carolyn White, Board President; Bob Davidson, Board Vice-President; Melissa Yardley, Board Secretary; Board Member: Richard Limb; Superintendent Ray Terry, and Business Administrator Todd Burke, Nick Dotson.

Board President Carolyn White called the work session to order at 10:03 a.m.

Superintendent Ray Terry and Business Administrator Todd Burke presented the preliminary 2008-09 budget to the board for their review. The Board had the opportunity to review the preliminary budget, make comments, and ask questions. At the close of the work session Business Administrator Todd Burke informed the Board that there is a 1% margin for error in as much as some of the funding figures are not available yet and probably won't be until after the date that the budget must be approved.

The Board adjourned for a working lunch at 11:48 a.m.

WAYNE WISEMAN MOVED THAT THE BOARD CONVENE TO EXECUTIVE SESSION AT 12:50 P.M. FOR THE PURPOSE OF DISCUSSING COLLECTIVE BARGAINING. THE MOTION WAS SECONDED BY RICHARD LIMB. AYE: RICHARD LIMB, BOB DAVIDSON, CAROLYN WHITE, WAYNE WISEMAN, AND MELISSA YARDLEY

WAYNE WISEMAN MOVED THAT THE BOARD ADJOURN FROM EXECUTIVE SESSION AT 1:25 P.M. THE MOTION WAS SECONDED BY MELISSA YARDLEY. AYE: RICHARD LIMB, BOB DAVIDSON, CAROLYN WHITE, WAYNE WISEMAN, AND MELISSA YARDLEY

BOB DAVIDSON MOVED THAT THE BOARD CONVENE TO EXECUTIVE SESSION AT 1:25 P.M. FOR THE PURPOSE OF DISCUSSING THE COMPETENCE AND CHARACTER OF INDIVIDUALS. THE MOTION WAS SECONDED BY WAYNE WISEMAN. AYE: CAROLYN WHITE, BOB DAVIDSON, MELISSA YARDLEY, WAYNE WISEMAN, AND RICHARD LIMB.

MELISSA YARDLEY MOVED THAT THE BOARD ADJOURN FROM EXECUTIVE SESSION AT 1:50 P.M. THE MOTION WAS SECONDED BY RICHARD LIMB. AYE: CAROLYN WHITE, BOB DAVIDSON, MELISSA YARDLEY, WAYNE WISEMAN, AND RICHARD LIMB.

The regular Board Meeting of the Beaver County School District was held at the Beaver County School District Office, 291 North Main, Beaver, Utah, commencing at 2:00 p.m. on Tuesday, May 13, 2008.

Those present: Carolyn White, Board President; Bob Davidson, Board Vice-President; Melissa Yardley, Board Secretary; Board Members: Richard Limb and Wayne Wiseman; Superintendent Ray Terry, Business Administrator Todd Burke, and Administrative Assistant to the Superintendent Becky Bartlett.

Administrators: Principal David Green – Beaver High School

Beaver County School District Legal Council: Paul VanKomen

Patrons: Wendy Yardley, Melissa Kanell, Rachel Kanell, Shane Erickson, Jill Chavez, Donna Levering, Jesslan Levering, Mary Wignall, Meili Christiansen, Chanda Kreth, Melynda Christiansen, Cara Limb, Briann Limb, Rebecca Sawyer, Naomi Sawyer, Rachel Sawyer, Jeanette Sawyer, Kari Hofheins, Kalin Hofheins, Von J. Christiansen, and Malissa Anderson.

III. PRELIMINARY

A. Welcome: The meeting was called to order by Board President Carolyn White at 2:04 p.m.

B. Pledge of Allegiance: The Pledge of Allegiance was led by Superintendent Ray Terry

C. Student Recognition:

MILFORD ELEMENTARY:

Honor Students:

4th Grade – Zackary Barnes, Bailey Netto, and Sherra Swapp

5th Grade – Zane Thomas and Wade Netto

6th Grade – Daezia Livingston, Kennedy Netto, and Emily Woolsey

Science Fair Winners:

K-1st Grade – Madison Berg, 1st Place; Paxton Henrie, 2nd Place

2-3rd Grade – Conner Cox, 1st Place; Braxton Rose, 2nd Place; Evan Young, 3rd Place

4th Grade – Austin Spaulding, 1st Place; Macy Call, 2nd Place; Kamree Sherwood 3rd Place

5th Grade – Karissa Yee, 1st Place; Saydee Rollins, 2nd Place; Ethan Young, 3rd Place

6th Grade – Shane'ce Powell, 1st Place; Melissa Blincoc, 2nd Place; Lucas O'Daniel, 3rd Place

Einstein Award – Shane'ce Powell

BEAVER HIGH SCHOOL:

Forensics: Sam Hill placed 3rd in Lincoln Douglas Debate at the Jr. High State meet and a top medalist.

Amanda Clissold was a top medalist in Lincoln Douglas at the same meet.

Only seven medals were given.

Softball: Placed 2nd in Region

Baseball: Place 1st in Region

Golf: Makinlee Edwards and Jacey Blackner received Academic All-State in Golf on the new ladies golf team.

Music: Marisha Farnsworth, Ashlee Bailey, and Michelle Kerksiek received Superior ratings at region solo and ensemble, qualifying them for state competition.

The Show Choir also competed at the State competition and received a Superior rating.

Governor's Honor Academy: Rachel Kanell

MINERSVILLE SCHOOL:

Science Fair:

Kindergarten – Lexie Dalton

1st – Dalyn Dalton

2nd – Tiera Goff

3rd – Nathan Fairhurst

4th – Makayla Dalton

5th - Monica Bradley

6th – Alayna Bealer, McKenzsie Pollmann, Chalyse Wood

These students were invited to participate at the Region Science Fair in St. George.

D. Public Input

Mrs. Wendy Yardley who has been facilitating the After-School-Program met with the Board to give them information regarding the program.

- Data will be compiled and presented to the Board in June.
- A grant was submitted for \$76,000; they received \$43,100 to fund the program for 2008-09.
- Looking for additional funding.
- Able to run the full program at least until the end of January 2009 with the current funding.

The Board asked questions about the program and Board President Carolyn White said she had information on possible sources for grants which she will give to Mrs. Yardley. The Board thanked Mrs. Yardley for the fine job she has done with this program and for the help it has been to the students that participate in it.

Rachel Kanell presented information regarding her selection as a Governor's Honor Academy participant.

- The academy is sponsored by Governor John Huntsman. Participants learn leadership skills.
- Cost to the participant is \$800.00 which they are required to raise themselves.
- Participants receive 6 elective college credits for attending.
- Participants may be eligible for a 4-year full tuition scholarship.
- Only 50 students are chosen to attend state-wide.

Miss Kanell requested that the Board help her with a donation. Board President Carolyn White informed Miss Kanell that the District's legal council would be attending the meeting and invited her to stay and hear what he advises the Board regarding donations.

Principal David Green, who was scheduled later in the agenda, gave a presentation about the demographics, achievements, interventions, safety issues, and goals of Beaver High School. As part of this presentation Mr. Shane Erickson, Counselor at BHS, discussed testing and interventions used to help students who were struggling. Mrs. Jill Chavez, computer lab assistant, discussed testing and also discussed concerns with regard to monitoring students in the computer lab. She presented information regarding a software program that will allow her to monitor every computer in the lab from her computer. Superintendent Terry will discuss the possibility of purchasing this software with Mr. Tracy Davis.

Jesslan Levering, Meili Christiansen, and Chanda Kreth, representing Beaver High School State History Fair winners presented information regarding the cost of attending the National History Fair in Washington D.C. in June. They also discussed their projects and categories they won. They told the Board the history fair was an extracurricular activity the same as sports and asked if the Board would help them out with their transportation costs. Board President Carolyn White informed them that the District's Legal Council was present and that he would present information and advise the Board with regard to donations.

Mr. Paul VanKoemen of Burbidge & White, told the Board that there are many worthwhile activities that could certainly use donations, but that they need to consider the legal ramifications. School districts are bound by a more stringent set of laws than other government entities and in view of fraud in several districts there is a heightened awareness and the state is scrutinizing the expenditure of funds even more.

Mr. Van Koemen cited several cases where donations had been made to charitable and other worthy causes and the court findings were that they had no authority to do so. The donating entity must receive "fair net benefit in exchange" for the money.

Mr. VanKoemen also discussed other legal ramifications of donating:

Liability – Risk Management does not cover out-of-state travel.

District would have to pay total amount for students who are on Fee Waivers.

If the District sponsors fundraisers, the money raised becomes subject to sales tax.

If students are allowed to work for the district to get the money other issues come into play:

Child Labor Laws – age of students.

State and Federal Taxes

The law does not allow donations. However, they do allow sponsorship which is governed by certain requirements.

Mrs. Melissa Kanell said that she had contacted Carol Lear of the Utah State Office of Education Legal Division and that she was told that the District may legally donate.

Mrs. Donna Levering said that these students are representing Beaver High School and that they were transported to the Region History Fair competition in St. George on a Beaver County School District bus. These students are still representing Beaver High School and should be able to get support from the District.

Mrs. Kanell told the Board that only 26 projects were chosen throughout the United States to participate in the National History Fair and 6 of them are from Beaver.

Mr. Von Christiansen introduced himself as the Beaver County Attorney and told the Board that Beaver County is able to make donations to these students because they have them commit to work at the Beaver County Fair. He also warned the Board that their decision could have political ramifications.

Board President Carolyn White informed the History Fair Students and Miss Rachel Kanell that the Board would discuss Mr. VanKomen's information. Several of the board members and administrators told these students that they would be happy to make a personal donation if they would contact them at home.

IV. CONSENT ITEMS

Approval of Minutes:

WAYNE WISEMAN MOVED THAT THE BOARD APPROVE THE MINUTES OF THE APRIL 10, 2008, BOARD MEETING. THE MOTION WAS SECONDED BY MELISSA YARDLEY. AYE: RICHARD LIMB, BOB DAVIDSON, WAYNE WISEMAN, MELISSA YARDLEY AND CAROLYN WHITE.

Approval of Warrants, Budgets, and Financial Reports:

BOB DAVIDSON MOVED THAT THE BOARD APPROVE THE WARRANTS, BUDGETS, AND FINANCIAL REPORTS. THE MOTION WAS SECONDED BY RICHARD LIMB. AYE: WAYNE WISEMAN, MELISSA YARDLEY, RICHARD LIMB, BOB DAVIDSON, AND CAROLYN WHITE.

Travel Requests:

- **MELISSA YARDLEY MOVED THAT THE BOARD APPROVE THE OUT-OF-STATE TRAVEL REQUEST OF SHAY GOFF TO ATTEND A COACHES CLINIC IN LAS VEGAS. THE MOTION WAS SECONDED BY BOB DAVIDSON. AYE: WAYNE WISEMAN, MELISSA YARDLEY, RICHARD LIMB, BOB DAVIDSON, AND CAROLYN WHITE.**

Personnel:

- **BOB DAVIDSON MOVED THAT THE BOARD ACCEPT THE RECOMMENDATION OF PRINCIPAL DAVID GREEN THAT BRIAN FREDRICKSON BE HIRED AS THE CAREER TECHNOLOGY/AGRICULTURAL SCIENCE TEACHER AT BEAVER HIGH SCHOOL. THE MOTION WAS SECONDED BY MELISSA YARDLEY. AYE: WAYNE WISEMAN, MELISSA YARDLEY, RICHARD LIMB, BOB DAVIDSON, AND CAROLYN WHITE.**
- **MELISSA YARDLEY MOVED THAT THE BOARD APPROVE THE RECOMMENDATION OF PRINCIPAL DAVID GREEN THAT HOLLY BLACKNER BE HIRED AS THE FAMILY AND CONSUMER SCIENCE TEACHER AND FCCLA ADVISOR AT BEAVER HIGH SCHOOL. THE MOTION WAS SECONDED BY RICHARD LIMB. AYE: WAYNE WISEMAN, MELISSA YARDLEY, RICHARD LIMB, BOB DAVIDSON, AND CAROLYN WHITE.**
- **WAYNE WISEMAN MOVED THAT THE BOARD APPROVE THE RECOMMENDATION OF PRINCIPAL BEN DALTON THAT CHAD HOLLINGSHEAD BE HIRED AS A SPECIAL EDUCATION TEACHER AT MILFORD ELEMENTARY.**

THE MOTION WAS SECONDED BY BOB DAVIDSON. AYE: WAYNE WISEMAN, MELISSA YARDLEY, RICHARD LIMB, BOB DAVIDSON, AND CAROLYN WHITE.

- **BOB DAVIDSON MOVED THAT THE BOARD APPROVE THE RECOMMENDATION OF PRINCIPAL DOUGLAS ALBRECHT THAT NANETTE MORGENSEN BE HIRED AS A SPECIAL EDUCATION TEACHER AT BELKNAP ELEMENTARY. THE MOTION WAS SECONDED BY WAYNE WISEMAN. AYE: RICHARD LIMB, BOB DAVIDSON, CAROLYN WHITE, MELISSA YARDLEY, AND WAYNE WISEMAN**

V. INFORMATION ITEMS

- A. Principal David Green presented his information on Beaver High School earlier in the meeting.
- B. Mike Berg, Resource Officer was unable to attend the meeting.
- C. Mary Wignall – Beaver County Journal met with the Board and discussed their newspaper enterprise. She discussed services that are available to the District and the cost of these services. The Board thanked her for attending and wished her well in this new endeavor.

VI. ACTION ITEMS

A. Facilities/Property: None

B. Budget: None

C. Personnel: None

D. 2nd Reading - Policy DBH: Statute of Limitation for Salary Adjustment:

- **MELISSA YARDLEY MOVED THAT THE BOARD APPROVE THE 2ND READING OF POLICY DBH: STATUTE OF LIMITATION FOR SALARY ADJUSTMENT. THE MOTION WAS SECONDED BY BOB DAVIDSON. AYE: WAYNE WISEMAN, MELISSA YARDLEY, RICHARD LIMB, BOB DAVIDSON, AND CAROLYN WHITE.**

E. 1st Reading - Policy GCAA: Requiring facilities to be closed to support specific school academic goals.

- **BOB DAVIDSON MOVED THAT THE BOARD APPROVE THE 1ST READING OF POLICY GCAA: REQUIRING FACILITIES TO BE CLOSED TO SUPPORT SPECIFIC SCHOOL ACADEMIC GOALS. THE MOTION WAS SECONDED BY WAYNE WISEMAN. AYE: RICHARD LIMB, BOB DAVIDSON, CAROLYN WHITE, MELISSA YARDLEY, AND WAYNE WISEMAN.**

F. Individual School Trustland Plans

- **RICHARD LIMB MOVED THAT THE BOARD APPROVE THE MINERSVILLE SCHOOL TRUSTLAND PLAN FOR 2008-09. THE MOTION WAS SECONDED BY**

MELISSA YARDLEY. AYE: WAYNE WISEMAN, MELISSA YARDLEY, CAROLYN WHITE, BOB DAVIDSON, AND RICHARD LIMB

- **WAYNE WISEMAN MOVED THAT THE BOARD APPROVE THE MILFORD HIGH SCHOOL TRUSTLAND PLAN FOR 2008-09. THE MOTION WAS SECONDED BY BOB DAVIDSON. AYE: RICHARD LIMB, BOB DAVIDSON, MELISSA YARDLEY, WAYNE WISEMAN, AND CAROLYN WHITE**

- **BOB DAVIDSON MOVED THAT THE BOARD APPROVE THE BELKNAP ELEMENTARY SCHOOL TRUSTLAND PLAN FOR 2008-09 WITH THE STIPULATION THAT THEY EXPLAIN WHAT THEY PLAN TO DO WITH THE CARRYOVER. THE MOTION WAS SECONDED BY RICHARD LIMB. AYE: WAYNE WISEMAN, MELISSA YARDLEY, BOB DAVIDSON, RICHARD LIMB, AND CAROLYN WHITE**

- **BOB DAVIDSON MOVED THAT THE BOARD APPROVE THE MILFORD ELEMENTARY SCHOOL TRUSTLAND PLAN FOR 2008-09. THE MOTION WAS SECONDED BY WAYNE WISEMAN. AYE: RICHARD LIMB, BOB DAVIDSON, MELISSA YARDLEY, WAYNE WISEMAN, AND CAROLYN WHITE**

- **MELISSA YARDLEY MOVED THAT THE BOARD APPROVE THE BEAVER HIGH SCHOOL TRUSTLAND PLAN FOR 2008-09 WITH THE STIPULATION THAT THEY EXPLAIN WHAT THEY PLAN TO DO WITH THE CARRYOVER. THE MOTION WAS SECONDED BY RICHARD LIMB. AYE: WAYNE WISEMAN, MELISSA YARDLEY, BOB DAVIDSON, RICHARD LIMB, AND CAROLYN WHITE**

VII. DISCUSSION ITEMS

A. Administrative Report:

- Superintendent Terry gave the Board copies of his May and June calendars. He also discussed some of the legislation that was passed. The Belknap Elementary School has submitted separately while Milford Elementary School and the Minersville School have combined to submit for an art grant to hire a teacher for instrumental music and choir in each of their schools. The district has applied for a grant to provide compensation to Mrs. Linda Sorensen who is the Art Coordinator for the district.
- Principal Ben Dalton called and informed the superintendent that Karissa Yee won the Region Science Fair. She attends Milford Elementary.
- The site selection committee met on April 17th.
 - Tracy Davis showed the committee the distribution of children on a map. Surprisingly both sites have about the same number of children within walking distance.
 - It was suggested that the District sponsor a public meeting to present the facts to the community and allow them to air their concerns.
 - It was also suggested that a survey be sent out in the newspaper for patrons to fill out and return to the district.

- Superintendent Terry will be working on a year-end newsletter and asked the Board for suggestions about what they think should be included.
- ⊖ Mrs. Rachel Merrill and Mrs. Jenifer Sanderson have completed requirements to be recommended for Level 2 licensure. The Beaver School District will submit this information to the state even though they will not be teaching in the district in 2008-09.

B. PTA/FFE: None

C. Community Council: None

D. Board Assignment Reports:

- Richard Limb – Distributed the last draft of the realignment made by the Utah High School Activities Association for the schools state-wide.
- Bob Davidson – Discussed the School of Life Foundation and Mr. Jack Rolf who wrote a book entitled, “Learn to “School” Your Toughest Opponent.” He would like Mr. Roth to do a presentation for the Board in June.
- Melissa Yardley –
 - No SouthWest Region meeting in April. Melissa and Carolyn accompanied Superintendent Terry to deliver cakes to the schools for Teacher/Staff Appreciation Week.
 - The causes of Autism in children are going before the Supreme Court.
- Wayne Wiseman – None
- Carolyn White –
 - Beaver High Honor Assembly May 20th – 9:00 a.m.
 - BHS Graduation Practice May 20th – 1:00 p.m.
 - Milford High School Graduation May 21st – 7:00 p.m.
 - Beaver High School Graduation May 22nd – 7:00 p.m.
 - Melissa Yardley was asked to follow up with Rondo Farrer and Betsy Vaught with regard to the Teacher of the Year and Reading Awards.
 - Leadership Training – June 5th – Canyon View High School – 9:00 a.m. sponsored by SEDC
 - Board Meeting – June 10th
 - Meeting with legislators – June 11th
 - USBA website is being revamped so that it can be used as an informational tool for Board members.

Board President Carolyn White was excused at 6:00 p.m. to attend the Honor Society Induction at Beaver High School. She turned the chair over to Vice-President Bob Davidson.}

IT WAS DISCOVERED AT 6:00 P.M. THAT THE RECORDING EQUIPMENT HAD STOPPED RECORDING.

The Board discussed the What Counts Meeting

E. Public Input - None

F. Emergency Preparedness - None

EXECUTIVE SESSION

RICHARD LIMB MOVED THAT THE BOARD CONVENE TO EXECUTIVE SESSION AT 6:30 P.M. FOR THE PURPOSE OF PROPERTY (PURCHASE AND/OR SALE). THE MOTION WAS SECONDED BY WAYNE WISEMAN. AYE: RICHARD LIMB, BOB DAVIDSON, CAROLYN WHITE, WAYNE WISEMAN AND MELISSA YARDLEY

MELISSA YARDLEY MOVED THAT THE BOARD ADJOURN FROM EXECUTIVE SESSION AT 6:55 P.M. THE MOTION WAS SECONDED BY CAROLYN WHITE. AYE: RICHARD LIMB, BOB DAVIDSON, CAROLYN WHITE, WAYNE WISEMAN AND MELISSA YARDLEY

WAYNE WISEMAN MOVED THAT THE BOARD CONVENE TO EXECUTIVE SESSION AT 6:57 P.M. FOR THE PURPOSE OF DISCUSSING COLLECTIVE BARGAINING. THE MOTION WAS SECONDED BY RICHARD LIMB. AYE: CAROLYN WHITE, BOB DAVIDSON, MELISSA YARDLEY, WAYNE WISEMAN, RICHARD LIMB.

CAROLYN WHITE MOVED THAT THE BOARD ADJOURN FROM EXECUTIVE SESSION AT 7:03 P.M. THE MOTION WAS SECONDED BY RICHARD LIMB. AYE: CAROLYN WHITE, BOB DAVIDSON, MELISSA YARDLEY, WAYNE WISEMAN, RICHARD LIMB.

VIII. CLOSING

A. Adjournment

CAROLYN WHITE MOVED THAT THE BOARD MEETING ADJOURN AT 7:05 P.M. THE MOTION WAS SECONDED BY MELISSA YARDLEY. AYE: RICHARD LIMB, BOB DAVIDSON, CAROLYN WHITE, WAYNE WISEMAN, MELISSA YARDLEY.

The next Board meeting will be held Tuesday, June 17, 2008, beginning at 2:00 p.m. at the Beaver County School District Office.