

# APPROVED

Beaver County School District  
Board Meeting Minutes  
Thursday, September 18, 2008

The regular Board Meeting of the Beaver County School District was held at the Beaver County School District Office, 291 North Main, Beaver, Utah, at 2:00 p.m. on Thursday, September 18, 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, Curriculum/Technology Director Tracy Davis, and Administrative Assistant to the Superintendent Becky Bartlett.

Administrators: Principal Doug Albrecht, Belknap Elementary; Brent Judd – CTE Director

Teachers: Derald Joseph, Jody Sagers,

Patrons: Les Williams, Nick Dotson, John A. Smith, Jerold D. Roberts, Danny Beard, Lisa Roberts, Scott Robinson, Nate Robinson, Matt Robinson, Brent Stapley, Ursula Carstensen, Kari Draper, and Connie Fails.

## I. PRELIMINARY

- A. Welcome: The meeting was called to order by Board President Carolyn White at 2:08 p.m.
- B. Pledge of Allegiance: The Pledge of Allegiance was led by Brent Judd.
- C. Student Recognition: None
- D. Public Input – None

## II. CONSENT ITEMS

- A. Approval of Minutes:
  - **RICHARD LIMB MOVED THAT THE BOARD APPROVE THE MINUTES OF THE AUGUST 12, 2008, BOARD MEETING. THE MOTION WAS SECONDED BY BOB DAVIDSON.**
  - **SEVERAL ITEMS WERE CORRECTED TO IMPROVE THE READABILITY OF THE MINUTES.**

- **RICHARD LIMB AMMENDED HIS PREVIOUS MOTION BY MOVING THAT THE BOARD APPROVE THE MINUTES OF THE AUGUST 12, 2008, BOARD MEETING AS CORRECTED. THE MOTION WAS SECONDED BY BOB DAVIDSON. AYE: RICHARD LIMB, WAYNE WISEMAN, MELISSA YARDLEY, BOB DAVIDSON, AND CAROLYN WHITE.**

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

- C. Travel Requests:** The Board discussed the travel requests submitted by the Beaver High school band to travel to California and Milford High School – Mrs. Sandra Edwards and student Dalaki Livingston to travel to Dallas, Texas for the FCCLA National Meetings.

**THE BOARD TABLED THE BEAVER HIGH SCHOOL REQUEST UNTIL THEY CAN REVIEW MORE INFORMATION.**

- **BOB DAVIDSON MOVED THAT THE BOARD APPROVE THE REQUEST OF MRS. SANDRA EDWARDS AND DALAKI LIVINGSTON TO TRAVEL TO DALLAS, TEXAS, FOR THE FCCLA NATIONAL MEETINGS. THE MOTION WAS SECONDED BY WAYNE WISEMAN. AYE: RICHARD LIMB, WAYNE WISEMAN, MELISSA YARDLEY, BOB DAVIDSON, AND CAROLYN WHITE.**

**D. Personnel**

**MELISSA YARDLEY MOVED THAT THE BOARD APPROVE THE REQUEST OF PRINCIPAL DOUG ALBRECHT THAT THE FOLLOWING PEOPLE BE HIRED TO WORK AT BELKNAP ELEMENTARY:**

**Jinyce Smith, Reading/Special Ed. Aide  
Melissa Bradshaw, Computer Aide  
Kristy Langford, Take Home Library Aide  
Tessa Ashworth, Special Education Aide**

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

**WAYNE WISEMAN MOVED THAT THE BOARD APPROVE THE REQUEST OF PRINCIPAL BEN DALTON THAT THE FOLLOWING PEOPLE BE HIRED TO WORK AT MILFORD ELEMENTARY:**

**Jennifer Cox, Special Education Aide**

**Sandi Wunderlich, Special Education Aide  
Lydia Holmes, Special Education Aide  
Selinda Iorg, Special Education Aide**

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

**BOB DAVIDSON MOVED THAT THE BOARD APPROVE THE REQUEST OF PRINCIPAL DAVID GREEN THAT Jennifer McInlay BE HIRED AS A SPECIAL EDUCATION AIDE TO WORK AT BEAVER HIGH SCHOOL. THE MOTION WAS SECONDED BY MELISSA YARDLEY. AYE: RICHARD LIMB, WAYNE WISEMAN, MELISSA YARDLEY, BOB DAVIDSON, AND CAROLYN WHITE.**

## **V. INFORMATION ITEMS**

- There will be a COG Meeting at the Milford City Office on September 25 at 7:00 p.m.
- Superintendent Terry also informed the Board that the BLM will be meeting at 6:00 p.m. regarding the wind tower. He encouraged them to attend both meetings.
- USBA Fall Regional Meeting will be held at the Iron County School District Office October 1, at 6:00 p.m.
- The Board received a copy of the Ogden City School Board resolution regarding Senate Bill 02 (Omnibus Bill).
- The Board reviewed an article from KSL regarding the alternative energy in southwest Utah.
- The Board received an article regarding the high fuel costs for public schools. The rising cost of transportation an ongoing issue.
- Brent Judd: CTE Report

Mr. Brent Judd (CTE Director) presented the following information:

- The CTE program lost \$70,000 in funding this year but there is \$140,000 in the contingency fund. This money will not be spent until we see what the legislature does.
- This year has been the best start ever in the Beaver County School District.
- Technology equipment and furnishings have been purchased for the CTE classrooms.
- The CTE program is working with higher education institutions to offer more classes to help students get the training necessary for future professions.
- The CTE program is working to improve the SEOP process to give direction and validity to every class a student takes.
- Governor Huntsman is interested in pursuing the Alternative Energy Institute. Rob Adams is working with the governor's office on this program.

- Mr. Clint Stephens of SEDC has been asked to update the school district website. He showed the Board what he has developed so far and told them that he is using free software and that the website will be user friendly. The site will also be easy to keep current. He asked board members for input with regard to the information they would like to have on the site. Mr. Bob Davidson and Mrs. Carolyn White will meet with Mr. Stephens on Friday, October 3, at 3:00 p.m. to go over the site and make suggestions.

## **VI. ACTION ITEMS**

- A. Facilities/Property: None
- B. Budget: None
- C. Personnel: Hiring Policy Change:

**BOB DAVIDSON MOVED THAT THE BOARD APPROVE THE 1<sup>ST</sup> READING OF THE PROPOSED CHANGE IN THE HIRING POLICY. THE MOTION WAS SECONDED BY WAYNE WISEMAN. AYE: BOB DAVIDSON, RICHARD LIMB, WAYNE WISEMAN, MELISSA YARDLEY, AND CAROLYN WHITE.**

- D. Bus Driver added to Transportation Safety Committee  
**BOB DAVIDSON MOVED THAT THE BOARD APPROVE THE REQUEST OF MR. TRACY DAVIS THAT LES WILLIAMS BE ADDED TO THE TRANSPORTATION SAFETY COMMITTEE TO REPRESENT THE BUS DRIVERS. THE MOTION WAS SECONDED BY RICHARD LIMB. AYE: RICHARD LIMB, WAYNE WISEMAN, MELISSA YARDLEY, BOB DAVIDSON, AND CAROLYN WHITE.**
- E. Policy CAA1 “Restricted and Unrestricted Program Revenues – 1<sup>st</sup> Reading.  
**MELISSA YARDLEY MOVED THAT THE BOARD APPROVE THE 1<sup>ST</sup> READING OF POLICY CAA1 – Restricted and Unrestricted Program Revenues. THE MOTION WAS SECONDED BY BOB DAVIDSON. AYE: RICHARD LIMB, WAYNE WISEMAN, MELISSA YARDLEY, BOB DAVIDSON, AND CAROLYN WHITE.**
- F. Policy DEB1: Employee Pensions and 401K – 1<sup>st</sup> Reading  
**WAYNE WISEMAN MOVED THAT THE BOARD APPROVE THE 1<sup>ST</sup> READING OF POLICY DEB1: Employee Pensions and 401K. THE MOTION WAS SECONDED BY RICHARD LIMB. AYE, BOB DAVIDSON, RICHARD LIMB, WAYNE WISEMAN, MELISSA YARDLEY, AND CAROLYN WHITE.**
- G. BSCD Board of Education Resolution supporting UHSSA contests limitation.

A resolution in support of the Utah High School Activities Association proposal to limit extra-curricular activities.

Whereas transportation costs increased to a minimum of \$3.10 per mile for the FY2008 school year and are projected to continue to increase for the FY2009 school year; and

Whereas the pressure from federal and state education officials for Beaver County School District to meet the minimum standards as outlined in UPASS and NCLD increases the concern regarding the amount of lost academic classroom instruction time; and

Whereas the pressure from federal and state education officials that Beaver County School District meet the minimum standards as outlined in UPASS and NCLD increases the concern regarding the amount of lost instruction time by teachers who coach extra-curricular activities; and

The Board of Education of the Beaver County School District supports the proposal proposed by the Utah High School Activities Association to reduce school contests.

**BOB DAVIDSON MOVED THAT THE BOARD ADOPT THE RESOLUTION SUPPORTING THE UHSAA IN LIMITING THE NUMBER OF CONTESTS SCHOOLS PARTICIPATE IN. THE MOTION WAS SECONDED BY WAYNE WISEMAN. AYE: RICHARD LIMB, WAYNE WISEMAN, MELISSA YARDLEY, BOB DAVIDSON, AND CAROLYN WHITE.**

## **VII. DISCUSSION ITEMS**

### **A. Administrative Report:**

- Superintendent Terry gave the Board copies of his September and October calendars.
- Teachers Jody Sagers and Derald Joseph of the Belknap Elementary Building Committee were asked to report teacher concerns with regard to the current Belknap Elementary building. Mrs. Sagers and Mr. Joseph gave the Board a list of concerns that they had compiled and discussed these with the Board.
- The audit is almost completed and final numbers will be forthcoming. The district is moving into a position to be bondable.
- The Board asked Mr. Tracy Davis, Director of Transportation, to give them a comparison of prior year travel expenses with current year travel at the end of each sport's season. They would also like to know what the budget is for each sport and how much they have left and a year-to-date running total on the travel budget. This information is to be included in the Board packet.
- The Board discussed the state-sponsored grant to reduce bus emissions with Mr. Davis. Mr. Davis stated that this grant is for the purpose of retrofitting all buses with a carbon removal system. He said he didn't know the particulars of the grant except that they have

yet to select a vendor for the equipment and what the on-going costs of the system may be. He will attend the meeting to get more information about this grant.

B. Les Williams – Activity Bus Trips Proposal

Mr. Williams met with the Board to present a proposal for activity bus transportation.

His proposal:

- Assign a bus driver to a bus; if the bus goes, the assigned driver goes.
- Assigned driver would be responsible for preventive maintenance. This would minimize maintenance costs and make the buses safer because the driver would know the bus.
- Dispatching would be simpler.

Concerns from other drivers and board:

- It is not fair and equitable to all drivers to allow drivers with the most seniority to drive all of the longest trips. The newest buses are the ones dispatched for the long trips and the driver assigned to this bus will have an unfair advantage to drivers who are assigned a bus that can't make the long trips.
- Drivers used to be dispatched by seniority. This assured that the most experienced drivers were driving the buses.
- All bus drivers have had the required training. Drivers should not be dispatched according to behind-the-wheel time on the job.

The Board directed Tracy Davis to meet with the drivers to see if they can work out a dispatching process that will be both safe and equitable.

C. Scott Robinson – Owner of Beaver Drug & Gift met with the Board to discuss the district's employee insurance coverage which mandates that maintenance prescriptions be purchased through a mail order system. The district represents a large portion of his clientele. He is concerned that this may hurt his business and reminded the Board that the pharmacy in Milford had to close when the railroad employee's insurance went to a similar program. He stated that over 2,000 independent pharmacies closed last year and encouraged the Board to look at all aspects of this mandate.

- Mr. Todd Burke, Business Administrator, informed Mr. Robinson that Educators Mutual Insurance is currently negotiating with other districts to find a solution to work with local pharmacies. Mr. Robinson will be kept informed of actions taken.

D. PTA/FFE: None

E. Community Council: None

F. Board Assignment Reports:

Richard Limb – None

Wayne Wiseman – None

Melissa Yardley – At the SWATC meeting the Custom Fit Program was discussed. This program is a school and business partnership for training individuals for the workplace.

Bob Davidson – None

Carolyn White:

- Wendy Yardley with the After School Program is still looking for additional funding.
- Lucille Strong would like students to visit the DUP museum in August before it closes for the winter.
- Adaptive testing training will be September 24<sup>th</sup> and October 1<sup>st</sup> in the Sevier School District.

G. Public Input – None

H. Emergency Preparedness – The district is currently refurbishing supplies in the emergency buckets.

## **EXECUTIVE SESSION**

**BOB DAVIDSON MOVED THAT THE BOARD CONVENE TO AN EXECUTIVE SESSION AT 5:43 P.M. FOR THE PURPOSE OF DISCUSSING PERSONNEL. THE MOTION WAS SECONDED BY MELISSA YARDLEY. AYE: RICHARD LIMB, WAYNE WISEMAN, MELISSA YARDLEY, BOB DAVIDSON, AND CAROLYN WHITE.**

**WAYNE WISEMAN MOVED THAT THE BOARD ADJOURN FROM EXECUTIVE SESSION AT 5:58 PM. THE MOTION WAS SECONDED BY MELISSA YARDLEY. AYE: RICHARD LIMB, WAYNE WISEMAN, MELISSA YARDLEY, BOB DAVIDSON, AND CAROLYN WHITE.**

**WAYNE WISEMAN MOVED THAT THE BOARD APPROVE THE RECOMMENDATION OF MR. TRACY DAVIS THAT KENTON MOSS AND RIGOBERTO ALVENO BE HIRED AS BUS DRIVERS FOR THE DISTRICT. THE MOTION WAS SECONDED BY RICHARD LIMB. AYE: RICHARD LIMB, WAYNE WISEMAN, MELISSA YARDLEY, BOB DAVIDSON, AND CAROLYN WHITE.**

## **VII. WORK SESSION AND WORKING LUNCH – 6:00 PM – 8:00 PM**

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, Curriculum/Technology Director Tracy Davis, and Administrative Assistant to the Superintendent Becky Bartlett, Beaver City Mayor Leonard Foster, Council Members: Connie Fails, Kari Draper, Craig Wright, and Gordon Roberts, and Beaver City Recorder Brent Blackner. Council Member Chris Smith was excused.

- Mayor Leonard Foster and Beaver City Council were invited to meet with the Board to discuss Belknap Elementary.
- They were informed that it would cost at least \$ 6.4 million to remodel the current building and that does not include the infrastructure costs.
- One question that is of concern to the district is what to do with old building if they decide to build a new school on another site.
- The current structure needs 40% more square footage to be in compliance with state guidelines.

Mayor Foster was excused at 7:00 p.m. to attend to a previous engagement.

- The Council Members were given the list of concerns from the Belknap compiled by members of the building committee. They were also given a copy of the district's timeline for bonding, facilities and site questions, tax impact questions, etc.
- The Beaver City Council and Beaver County School District Board of Education discussed the items in the handouts. Council members, too, expressed concern for what would happen to the current site if the school were to be built at another location. The Board of Education asked about the availability and access to the quad site if that were the selected site to build the school.
- The two entities also discussed access for access with regard to using each other's facilities.
- Mr. Burke asked the Board if they want to move forward with the timeline as if a bond election would happen in November of 2009.
- The Board said they want to move forward cautiously to see how the current economic issues may affect a November 2009 bond.
- The Board is setting aside \$50,000 for a construction planning fund and instructed Superintendent Terry and Mr. Burke to move forward in finding an architect.
- The Board thanked the City Council for meeting with them and felt that these combined meetings should be held more often so everyone knows what is going on.

Mayor Foster rejoined the meeting at 7:25.

The work session was completed at 7:30 p.m. and Mayor Foster, Council Members, and Mr. Blackner were excused.

## **VIII. CLOSING**

### A. Adjournment

- **WAYNE WISEMAN MOVED THAT THE BOARD MEETING ADJOURN AT 7:30 P.M. THE MOTION WAS SECONDED RICHARD LIMB. AYE: RICHARD LIMB, WAYNE WISEMAN, MELISSA YARDLEY, BOB DAVIDSON AND CAROLYN WHITE**

The next Board meeting will be held **Thursday**, October 9, 2008, beginning at 2:00 p.m. at the Minersville School, 450 South 200 West, Minersville, Utah.