

Approved June 18, 2019

Beaver County School District

Board of Education Meeting

May 21, 2019



The following are minutes taken from the Regular Board Meeting, of the Beaver County School District Board of Education, held on May 21, 2019. This meeting was conducted at the District Office located at 291 North Main, Beaver, Utah, 84713.

In compliance with the American with Disabilities Act, persons needing auxiliary communicative aides and services for these meetings should contact Bonnie Bairett at 435.438.2291 or bonnie.bairett@beaver.k12.ut.us, giving at least three working days' notice.

Board Member Attendance:

- Board Member — Chris Blomquist (Precinct 2): Present
- Board Vice President — Lisa Carter (Precinct 5): Present
- Board Member— Duke Hollingshead (Precinct 4): Present
- Board Member — Kenneth Ure (Precinct 3): Present
- Board President — Carolyn White (Precinct 1): Present

School District Personnel in Attendance:

- Dr. Ray Terry Superintendent
- Todd Burke, Business Administrator
- Jody Heaps, Minersville School
- Brad Harris, Belknap Elementary
- Brian Hollingshead, Milford Elementary
- Tina McMullin, BEA

WORK SESSION (10:00 am)

Welcome - Mrs. Carolyn White, Board President

Mrs. Carter will join the meeting at 11 am.

A. Invocation – Mr. Ken Ure

B. Teacher Student Success Act Discussion

- Mr. Hollingshead presented the Milford Elementary Teacher Student Success Act plan.
 - Estimated Utah TSSA Allocation: \$44,060
 - School strengths:
 - Improved state assessment results
 - Improved student achievement with ELL students
 - Improved student achievement with Math, Science, and Language Arts
 - School student achievement goals:
 - Technology
 - Reading and Writing
 - Social Sciences
- Mr. Harris presented the Belknap Elementary Teacher Student Success Act plan.
 - Estimated Utah TSSA Allocation: \$83,635
 - School strengths:
 - Math
 - Reading
 - Citizenship education
 - School student achievement goals:
 - Positive behavior interventions system (citizenship and behavior)
 - Incorporate two paraprofessionals to improve student achievement

- Mrs. Heaps presented the Minersville School Teacher Student Success Act plan.
 - Estimated Utah TSSA Allocation: \$23,929
 - School strengths
 - Reading & Writing
 - Math
 - School student achievement goals:
 - Reading
 - Math

CLOSED MEETING (11:13 am)

A. Purpose of Meeting – Collective Bargaining

B. Motion & Vote to Enter Closed Meeting

Action item

Motion to Approve Made By: Duke Hollingshead

Motion Seconded By: Lisa Carter

Board Vote: Unanimous

Carolyn White: Aye

Lisa Carter: Aye

Duke Hollingshead: Aye

Chris Blomquist: Aye

Ken Ure: Aye

C. Those Present During the Meeting

Carolyn White, Board President
Lisa Carter, Board Vice President
Duke Hollingshead, Board Member
Chris Blomquist, Board Member
Ken Ure, Board Member

Dr. Ray Terry, Superintendent
Todd Burke, Business Administrator

D. 11:57 pm - Motion & Vote to Exit Closed Meeting

Action item

Motion to Approve Made By: Chris Blomquist

Motion Seconded By: Ken Ure

Board Vote: Unanimous

Carolyn White: Aye

Lisa Carter: Aye

Duke Hollingshead: Aye

Chris Blomquist: Aye

Ken Ure: Aye

The meeting convened for lunch at 11:57 pm

The closed meeting was reconvened at 12:47 pm

E. Motion & Vote to Reconvene Closed Meeting

Action item

Motion to Approve Made By: Lisa Carter

Motion Seconded By: Chris Blomquist

Board Vote: Unanimous

Carolyn White: Aye

Lisa Carter: Aye

Duke Hollingshead: Aye

Chris Blomquist: Aye

Ken Ure: Aye

D. 1:50 pm - Motion & Vote to Exit Closed Meeting

Action item

Motion to Approve Made By: Chris Blomquist

Motion Seconded By: Lisa Carter

Board Vote: Unanimous

Carolyn White: Aye

Lisa Carter: Aye

Duke Hollingshead: Aye

Chris Blomquist: Aye

Ken Ure: Aye

REGULAR BOARD MEETING (2:05 pm)

A. Welcome - Mrs. Carolyn White, Board President

B. Pledge of Allegiance – Mr. David Long, Incumbent Superintendent

C. Student Recognitions

Minersville:

Students of the Month for courage

K - Durant Bastian

1 - Bristol Rust

2 - Bryler Johnson

3 - Haze Marshall

4 - Aspyn Evans

5 - Tayte Cooley

6 - Jaelie Eyre

7 - Dillon Reynolds

8 - Sadee Maycok

Top Academic Students

4 - Brylie Hollingshead

5 - Brailee Eyre

6 - Andrew Hollingshead

7 - Tavyn Hollingshead

8 - Kasia Carter

Most Improved Students

4 - Jocelyn Tapia

5 - Jozzuel Tapia

6 - Shalia Bird

7 - Hannah Eyre

8 - Alyssa Wohlleb

D. Public Input

No public input

E. Exemptions, Guardianships & Transfers –

Action item

Motion to Approve Made By: Lisa Carter

Motion Seconded By: Duke Hollingshead

Board Vote: Unanimous

Carolyn White: Aye

Lisa Carter: Aye

Duke Hollingshead: Aye

Chris Blomquist: Aye

Ken Ure: Aye

F. Approval of Prior Board Meeting Minutes

Action item

Motion to Approve Made By: Chris Blomquist

Motion Seconded By: Ken Ure

Board Vote: Unanimous

Carolyn White: Aye

Lisa Carter: Aye

Duke Hollingshead: Aye

Chris Blomquist: Aye

Ken Ure: Aye

G. Travel - Schools

BHS Football would like board permission for the following travel:

Next year we have two football games that are over 150 miles one way. On August 27th we have a JV and Freshmen game scheduled at South Summit. It is 179 miles one way. On September 20th we have a varsity and a sophomore game scheduled at Altamont for a region cross over game. We would like to get board approval for these bus trips if possible. If the board would please consider this and let us know we would appreciate it. Thank you.

Dr. Terry reviewed the proposed schedule from BHS forensics. Dr. Terry expressed concerns regarding out of state trips and the new fee waiver requirements. The Board discussed policy options with out of state trips. The group determined the Board would consider each situation on a case by case basis.

Dr. Terry will follow up with the school and program.

Action item

Motion to Approve Made By: Chris Blomquist

Motion Seconded By: Duke Hollingshead

Board Vote: Unanimous

Carolyn White: Aye

Lisa Carter: Aye

Duke Hollingshead: Aye

Chris Blomquist: Aye

Ken Ure: Aye

G. Travel - Board

Board President White and Board Vice-President traveled in a district vehicle to Logan, Utah to visit with District Superintendent candidate Mr. David Long.

Reminder: June 12th – Legislative Steak Fry

Action item

Motion to Approve Made By: Chris Blomquist

Motion Seconded By: Ken Ure

Board Vote: Unanimous

Carolyn White: Aye

Lisa Carter: Aye

Duke Hollingshead: Aye

Chris Blomquist: Aye

Ken Ure: Aye

H. FY20 Board Meeting Day & Week

Discussion item

The board of education discussed the optimum day of the week and the optimum week of the month for the regular monthly board meetings.

The group agreed the 2nd Tuesday of each month would be the best day to meet.

FINANCIAL ITEMS

A. Audit Committee

No action or discussion

B. Approval of Warrants, Budget Reports, & Financial Reports

Action item

Motion to Approve Made By: Lisa Carter

Motion Seconded By: Duke Hollingshead

Board Vote: Unanimous

Carolyn White: Aye

Lisa Carter: Aye

Duke Hollingshead: Aye

Chris Blomquist: Aye

Ken Ure: Aye

C. Bids, RFPs, and Project Updates

Dr. Terry reviewed the following:

- The Beaver High School Multi-Purpose Room
- Bids for elementary office safety remodel projects

D. Certificate of Excellence Award - ASBO Financial Reporting

Information item

INSTRUCTION & EDUCATION

A. Utah Teacher & Success Act – District Framework & School Plans

Dr. Terry summarized the district framework. The framework has three parts: 1) 25% for teacher and counselor salaries, 2) \$37,000 contribution to another social worker, and 3) the remainder will be allocated for school-level plans.

Action item

Motion to Approve Made By: Chris Blomquist

Motion Seconded By: Duke Hollingshead

Board Vote: Unanimous

Carolyn White: Aye

Lisa Carter: Aye

Duke Hollingshead: Aye

Chris Blomquist: Aye

Ken Ure: Aye

B. District Teacher Evaluation Plan

Action item

Motion to Approve Made By:

Motion Seconded By:

Board Vote: Unanimous

Carolyn White: Aye

Lisa Carter: Aye

Duke Hollingshead: Aye

Chris Blomquist: Aye

Ken Ure: Aye

PERSONNEL ITEMS

A. Beaver High School

Troy Adams, Art Teacher

B. Milford High School

Kennedy Netto, Teacher

C. District Superintendent, David Long

Motion to Approve All New Employees Made By: Lisa Carter

Motion Seconded By: Chris Blomquist

Board Vote: Unanimous

Carolyn White: Aye

Lisa Carter: Aye

Duke Hollingshead: Aye

Chris Blomquist: Aye

Ken Ure: Aye

POLICIES

A. Technology Devices—3rd Reading

Action Item

Motion to Approve Policy Made By: Duke Hollingshead

Motion Seconded By: Chris Blomquist

Board Vote: Unanimous

Carolyn White: Aye

Lisa Carter: Aye

Duke Hollingshead: Aye

Chris Blomquist: Aye

Ken Ure: Aye

B. Board of Education Handbook – 3rd Reading

Action Item – Tabled to a later date

Motion to Table the Policy Made By: Lisa Cater

Motion Seconded By: Chris Blomquist

Board Vote: Unanimous

Carolyn White: Aye

Lisa Carter: Aye

Duke Hollingshead: Aye

Chris Blomquist: Aye

Ken Ure: Aye

C. BCSD Evaluation Guide—1st Reading

Action Item

Motion to Approve Policy Made By: Duke Hollingshead

Motion Seconded By: Ken Ure

Board Vote: Unanimous

Carolyn White: Aye

Lisa Carter: Aye

Duke Hollingshead: Aye

Chris Blomquist: Aye

Ken Ure: Aye

EXTRA-CURRICULAR

A. BHS Fall Sports Schedules

Action Item

Motion to Approve Policy Made By:

Motion Seconded By:

Board Vote: Unanimous

Carolyn White: Aye

Lisa Carter: Aye

Duke Hollingshead: Aye

Chris Blomquist: Aye

Ken Ure: Aye

B. MHS Fall Sports Schedules

Action Item

Motion to Table the Policy Made By:

Motion Seconded By:

Board Vote: Unanimous

Carolyn White: Aye

Lisa Carter: Aye

Duke Hollingshead: Aye

Chris Blomquist: Aye

Ken Ure: Aye

SUPPORT SERVICES

A. Surplus Property

No action taken

B. Transportation – School Activity Trips

Action item

Motion to Approve Made By: Chris Blomquist

Motion Seconded By: Lisa Carter

Board Vote: Unanimous

Carolyn White: Aye

Lisa Carter: Aye

Duke Hollingshead: Aye

Chris Blomquist: Aye

Ken Ure: Aye

PUBLIC INPUT, FINAL DISCUSSION, & SUMMARY

A. BEA/BSEA

No discussion

B. Community Councils & Parent Organizations

No discussion

C. Public Input

No public input

D. Board Discussion Items

- Mr. Ure:
 - Southwest Tech student fee - \$20 per student single fee per year
- Mr. Hollingshead:
 - After school program discussion
 - Family employment program
 - Charity golf tournament, August 3rd
 - June 3rd, Park family movie
- Mrs. White:
 - Graduation; BHS 4pm; MHS 7pm

E. Summation & Action Plans

MEETING ADJOURNMENT

Board meeting was adjourned and dismissed at approximately 4:30 pm.

Reminders:

- The next Board meeting is tentatively scheduled for June 18that the District Office.
- Budget adoption timeline:
 - o May 31st: Budget available to the public
 - o June 18th: Board budget adoption hearing
 - o July 22nd: County mailing of tax notices
 - o August 6th: District Truth-in-Taxation hearing

Carolyn White, Board of Education President

Todd S. Burke, Business Administrator