

ADMINISTRATIVE:

1. Open Regular Meeting
2. Pledge of Allegiance
3. Approval of Minutes

Moved Second Vote

FINANCIAL:

1. Ratification of Payments and Financial Statement

Moved Second Vote

CITIZEN'S PARTICIPATION:

INFORMATION:

1. Our Schools' Now Ballot Initiative
2. Negotiating Board Members
3. Review of USBA Conference

ACTION:

1. Phased Retirement Policy – 1st Reading

Moved Second Vote

2. Policies

BBB,CB,CBA,CBB,CBDA,CBDB,CBE,CBF,CDB,CDD,CKF,DBA,DDE,DDG,DFC,DG,DGA,DGB, DN,DR,DS,EAAA,EB,EED,EGC,EH,EII,FBAAAA,FDAA,FE,FEC – 2nd Readings

Moved Second Vote

3. Personnel

Leta Shepherd Letter of Resignation.
Kristine Watterson sub bus driver.

Moved Second Vote

CITIZEN’S PARTICIPATION:

FUTURE AGENDA ITEMS:

ADJOURNMENT:

Moved Second Vote

REGULAR BOARD MEETING

February 8 2017
6:30 P.M.
Coalville, Utah 84017

Mark Marsh, President
Heather Staley, V. Pres
Vern Williams, Member
Susan Richins, Member
Kevin Orgill, Member
Jerre Holmes, Supt.
Rex Smith, Bus. Administrator
Tam Moore

A. Administrative:

1. Pres. Marsh called the meeting to order at 6:33 P.M.
2. Pledge of Allegiance was led by Pres. Mark Marsh.
3. Approval of minutes of meeting held January 18, 2017

Motion to accept, Mrs. Richins; Second by Mrs. Staley. Motion carried (4-0-1 absent).---
Mr. Orgill had not arrived yet.

B. Financial:

1. Ratification of Accounts Payable Payments and Cash Balance Information.

Mr. Williams made a motion to approve; Second by Mrs. Staley. Motion carried (4-0-1
absent). – Mr. Orgill had not arrived yet.

C. Citizens Participation:

NA

D. Information Items:

1. Our Schools' Now Ballot Initiative

Supt. Holmes made a presentation to the board about the 2018 "Our Schools Now" Ballot Initiative. This initiative is being pushed by some prominent business leaders in the state. They want to have on the ballot in 2018 a proposal to raise the state income tax by .875%. That amount would be an additional one million dollars to our district. It equals out to be about one thousand dollars per student. 25% would go toward salaries and other district costs and 75% would go to each of our buildings. Each school would decide what to do with their money. Supt. Holmes felt that it is very intriguing, especially because of the big names that are driving it.

2. Negotiating Board Members

It was decided and agreed that Mr. Williams and Mr. Orgill will represent the board in Negotiations this spring.

3. Review of USBA Conference

Each of the board members reported on his or her favorite and most impressive sessions of the conference.

E. Action Items:

1. Phased Retirement Policy – 1st Reading

After some discussion on this proposed policy, Mr. Orgill made a motion to table it for 6 months and bring it up again for consideration in August. Mr. Williams seconded. Motion carried, (5-0).

2. Child Nutrition Program Charges Policy FJAA – 1st Reading

Supt. Holmes reviewed this policy, which mainly has to do with collecting past due lunch balances.

Mr. Williams made a motion to accept. Mr. Orgill seconded. Motion carried, (5-0).

3. Seclusion, Restraint, Emergency Safety Intervention Policy FHAC – 1st Reading

Mrs. Staley made a motion to accept. Second by Mrs. Richins. Motion carried, (5-0).

4. Policies

BBB,CB,CBA,CBB,CBDA,CBDB,CBE,CBF,CDB,CDD,CKF,DBA,DDE,DDG,DFC,DG,DGA,DGB,DN,DR,DS,EAAADB,EED,EGC,EH,EII,FBAAAA,FDA,FE,FEC – 2nd Readings.

Supt. Holmes clarified a few things from when these were presented last month as 1st Readings.

Mr. Williams made a motion to accept the 2nd Readings of these policies. Mr. Orgill 2nd. Motion carried, (5-0)

5. Personnel

Leta Shepherd, Letter of Resignation.
Kristine Watterson, sub bus driver.

Mrs. Staley made a motion to accept. Mr. Orgill, 2nd. Motion carried, (5-0).

Linda Wilde, Letter of Resignation.
Kelsey Braithwaite, sub teacher.

Mrs. Richins made a motion to accept. Mr. Orgill, 2nd. Motion carried, (5-0).

** Mr. Williams made a motion to go into Executive Session to discuss land and personnel. Mrs. Richins, 2nd. Motion carried, (5-0).

Mrs. Staley made a motion to come out of Executive Session and reconvene regular board meeting. Mrs. Richins, 2nd. Motion carried, (5-0).

F. Citizens Participation:

NA

Future Agenda Items:

Mrs. Staley would like to have a report from Supt. Holmes about other schools using a drug called Naloxone for potential drug overdoses in their schools.

Report on the status of the swimming pool renovation and repair.

G. Adjournment (9:00 P.M.)

Mrs. Richins made a motion to adjourn. Mr. Williams, 2nd. Motion carried, (5-0)..

