

July 26th Board Meeting
Meeting Location: District Office
Tuesday, July 26, 2016

Members present

Elsie A Dee, Debbie Christiansen, Nelson Yellowman, Bill Boyle, Merri B Shumway

Meeting called to order at 3:05 PM

A. Approval of Agenda - 3:00 p.m.

1. Approval of Agenda

Motion to approve agenda.

Motion by Merri B Shumway, second by Elsie A Dee.

Final Resolution: Motion Carries

Yea: Elsie A Dee, Debbie Christiansen, Nelson Yellowman, Bill Boyle, Merri B Shumway

B. Board Work Session

1. Fee Schedule for Building Use

Board Discussed Fee schedule and categories and classifications; some discussion regarding the Classifications of I-III and enforcing the regulations as written in Board Policy. Superintendent recommendation is to leave the Classifications as is, and increase involvement from Mr. Hosler and Dr. Lyman to make sure entities are appropriately assigned and adhered to. The action item for the adjusted monetary fee amount has been included. Superintendent asked the Board to review the schedule.

Board President Debbie Christiansen noted that in the more rural locations, options are very limited to alternatives for the community for building use. She deferred to Nelson Yellowman and Elsie Dee for comment regarding their schools.

Business Administrator Mr. Hosler noted that the fee schedule has not been updated since 1999 and revising the fee schedule is overdue. Superintendent noted that we may consider a security deposit and recoup type of fee schedule. The board also noted that it is general custom to host government entities free of charge.

Nelson noted issues in MV regarding extensive floor damage in the gymnasium. Also, that there have been non-school dances happening at schools, which is expressly prohibited. Mr. Hosler noted that the usage should be supervised by an administrator, contracting and scheduling is

monitored by the schools.

Bill Boyle recommended that it would be best to get input from the principals regarding their opinion about the fees and usage adjustments, he also noted that there were circumstances where a deposit may not be feasible, or situations where there may be win/win situations.

Superintendent Lyman recommended that the security deposit and inspection checklist would be the best way to go.

Debbie recommended that Mr. Hosler get input from principals, bring it back with revisions including a security deposit and make it an action item.

2. Capital Projects - Bluff Elementary

Superintendent Lyman commented that Mr. Hosler has spoken to Jones & DeMille regarding property and soil testing. It was also concluded that the footprint of the new elementary will be too large for the current site without going 2 stories, so if that was considered as an option, it would take extensive engineering and would be very limited for space.

Bill noted that the main issue is the septic field and space issues. He recommended that we could hire an architect to do a footprint study that will indicate if there is enough space to include all necessary components then do a comparison between the two sites: classrooms, gymnasium, playground, fencing, infrastructure, parking, etc.

Superintendent Lyman recommended that he and Mr. Hosler work on gathering the information for site options, answers to some questions that have been posed by the public, and prepare some visual information to display at Bluff's Back to School Night. He would also like to begin the process of community meetings and discussions.

3. Review Changes to District Organizational Chart

Superintendent Lyman updated the board on changes on the chart and welcomed their input on changes. He commented that he is working on creating a system that encourages redundancy in key areas so that should there be family or health issues, or the person leaves the district, there is cross training established to keep things running smoothly.

The board noted that there is a minor edit, as Mr. Hosler is technically an employee of the Board, lateral to the Superintendent. Adjustment will be made accordingly.

4. Transfer Students, Lynette Johnson

Mid-year 2016 it was discovered that there were a few students enrolled in Monument Valley who were not within State guidelines for residency due to family circumstances changing and the concern of transferring them out of school mid-year developed an opportunity to discuss the transfer policy needs for our district.

While there is not detailed policy regarding this, there is mention in Policy 6130.1 which states that the board can permit a student to attend or may charge non-residential fees because the student will not be included for State funding due to residency.

Issues also arise when Federal regulations do not allow the schools to require proof of residency from the student.

Superintendent Lyman commented that, while we do not send buses to pick up the out of state students, and they provide their own transportation and/or reside the majority of the week in-state, then we are bound to enroll them. His recommendation is that as there is no policy and any comment is loosely noted, he feels confident that creating an administrative regulation that would assist registrars in getting pertinent residency information, but still allow registrars to enroll students.

The board agreed that the Superintendent's office should create documents fashioned after the included attachments and create an administrative regulation to complete this.

C. Board Closed Session – 4:40 p.m.

- 1. Litigation**
- 2. Purchase of Real Property**
- 3. Personnel**

Motion to go into Closed Session to discuss Personnel.

Motion by Nelson Yellowman, second by Bill Boyle.

Final Resolution: Motion Carries

Yea: Elsie A Dee, Debbie Christiansen, Nelson Yellowman, Bill Boyle, Merri B Shumway

D. Public Session-Welcome and Recognition of Guests - 6:00 p.m.

- 1. Citizens' Comments**

No citizen's comments at this time.

E. Consent Agenda

- 1. Minutes**
- 2. Revenue Reports**

- 3. Expenditure Reports**
- 4. School Expenditure Reports**
- 5. Board Travel Reports**
- 6. Personnel Report(s) and Information**
- 7. Home School Requests**
- 8. Student Hearings**
- 9. Approval of all Consent Agenda Items**

Motion to approve all Consent Agenda items.

Motion by Merri B Shumway, second by Elsie A Dee.

Final Resolution: Motion Carries

Yea: Elsie A Dee, Debbie Christiansen, Nelson Yellowman, Bill Boyle, Merri B Shumway

F. Action Items

1. Board Travel Requests

Merri Shumway requested to attend the Delegate Assembly in Sandy, Utah.

Debbie Christiansen, Merri Shumway, Superintendent Lyman all plan to attend NAFIS in September 2106.

2. Bluff Principal Contract Revision

Motion to extend the Bluff Elementary principal position from 10 month to 11 months.

Motion by Bill Boyle, second by Nelson Yellowman.

Final Resolution: Motion Carries

Yea: Elsie A Dee, Debbie Christiansen, Nelson Yellowman, Bill Boyle, Merri B Shumway

3. Wavier for \$1000 Contract Penalty

No motion was made in support of the requested wavier. No action taken.

4. Trust Land Plan 2016-17--Revised

Approve the revised San Juan High School plan with the omission of the designation for testing money.

Motion by Merri B Shumway, second by Nelson Yellowman.
Final Resolution: Motion Carries
Yea: Elsie A Dee, Debbie Christiansen, Nelson Yellowman, Merri B Shumway
Nay: Bill Boyle

5. SHARP Survey

Approve the SHARP survey for 2016-17.

Motion by Bill Boyle, second by Elsie A Dee.
Final Resolution: Motion Carries
Yea: Elsie A Dee, Debbie Christiansen, Nelson Yellowman, Bill Boyle, Merri B Shumway

6. Parent Involvement Policy

Deferred to next month, no action taken.

7. Fee Schedule and Procedures for Building Use

Based on discussion in Work Session this item will be deferred to next month.

G. Discussion Items

1. 2016 Junior Class ACT Report

ACT scores from the Junior Class of 2016 were presented to the Board. Board Member Bill Boyle noted his concern regarding the discrepancy between high GPA scores San Juan High School which have not been consistently reflected in ACT scores. They requested the report also be sorted by GPA so they can view the correlation between GPA and ACT scores.

H. Adjournment

1. Motion to Adjourn

Motion to adjourn.

Motion by Merri Shumway, second by Bill Boyle.

Final Resolution: Motion Carries

Yea: Elsie A Dee, Debbie Christiansen, Nelson Yellowman, Bill Boyle, Merri B Shumway

Next Board Meeting:

August 16, 2016

3:00 p.m.

District Office, Blanding

Board Officer

Business Administrator