

June 21 Board Meeting
Meeting Location: District Office
Tuesday, June 21, 2016

Members present

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

Others present

Superintendent Douglas Wright, Incoming Superintendent Lyman, Business Administrator Kyle Hosler, Kit Mantz, Ron Nielson, Kim Schaefer

Meeting called to order at 3:05 PM

Nelson Yellowman was absent at this time.

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

1. Approval of Agenda

Motion by Merri Shumway, second by Elsie A Dee.

Final Resolution: Motion Carries

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

Absent: Nelson Yellowman

B. Closed Session – 3:10 p.m.

1. Personnel

Motion by Merri Shumway, second by Bill Boyle.

Final Resolution: Motion Carries

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

Absent: Nelson Yellowman

C. Discussion Items – 3:45 p.m.

1. SAGE Results

Superintendent Wright shared the 3rd year results from the SAGE testing. He commented on some comparisons from prior testing years and noted some improvements in Language Arts and Math district wide. ACT Results are here and will be presented next board meeting; AP results will not be available for a few more weeks.

2. Capital Projects

Nelson Yellowman arrived at 4:05 p.m.

Marquees have been placed at several schools and are a good improvement. There was some discussion about the questionable location of the Monticello High School marquees placement. There was also request from the Board that announcements shared on the marquees is informative content. All updated marquees installed are complete with the exception of Bluff.

An updated 10 year plan of Capital Projects was shared by Kyle Hosler, Business Administrator. Bluff Elementary School and Montezuma Creek Gymnasium are the next two large projects scheduled. It was recommended that Bluff Elementary School remain as questionable until a plan of action is determined and until preliminary research is submitted, including beginning excavation.

It was suggested that instead of removing the construction of Bluff School from Capital Projects action items, that instead it be retitled: Exploration of Bluff School Options and that a financial cap for exploring options replace the construction action.

It was also noted that the enrollment issues at LaSal Elementary may require the district reconsider slated construction and upgrades at the school.

3. Board Travel Updates and Information

Board members commented on the NAFIS conference and recommended those who planned to attend should enroll soon.

Dates for the Governor's Native American Summit are August 8-9.

4. Fee Schedule for Building Use

Board President discussed revising the Class I-III schedules to improve clarity on fees to be charged. Kyle Hosler was tasked at reviewing the policy and fee schedule and insurance regulations if necessary to alleviate confusion by public, sponsors and school administrators when outside entities utilize district buildings. Kyle will also review expectations when loaning district keys.

5. New Department of Labor (DOL) updated rules – Exempt, Non-exempt, & Overtime

Kit Mantz reviewed Legislative changes and the effects on applicable jobs within the district.

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

1. Citizens' Comments

LouAnn Hook, Bluff resident, commented on the Bluff School property issues and made suggestions on possible improvements to current infrastructure that she felt had not been explored. Her hope was that these options might save the district some money that could be allocated into classrooms instead of construction.

Steve Simpson, Bluff resident, noted that there has always been controversy in Bluff and that the proposals for making improvements on the current building would be far more expensive both in completion and in upkeep. He is supportive of the new Bluff school being placed on the intended purchased property.

E. Budget Hearing - 6:00 p.m.

1. Review and Adoption of FY16 Revised Budget and FY17 Proposed Budget

Kyle Hosler presented the budget updates to the board, highlighting tax and revenue levy information not previously finalized from the May 2016 board meeting. The final certified tax rate of .001675 instead of .001695 as it was previously proposed, and its applicable changes (page 51-52). There were some updates to the expenses on District Housing, due to renovations and change in personnel. Food Services also reflects the updated invoice from Blue Mountain Meats, increasing expenses by \$72,000. Foodservice department also noted that there were some commodity supplies that can be carried over from the previous year into the next year, which will be a positive thing for the upcoming budget.

Recommendation from Kyle Hosler was that the budget be approved, with the certified tax rate as stated above.

F. 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. Secondary Fall Activities Schedules**
- 10. Approval of all Consent Agenda Items**

Motion to approve Consent Agenda items.

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

G. Action Items

1. Adoption of FY16 Revised Budget and FY17 Proposed Budget

Adoption of FY13 Revised Budget and FY14 Proposed Budget

Motion by Bill Boyle, second by Nelson Yellowman.

Final Resolution: Motion Carries

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

Nay: Merri B Shumway

2. Land Trust Plans 2016-17, Revised

Accept Trust Land Plans with the exception of SJH who will need to revise measurement descriptions. Navajo Mountain Land Trust is still pending and should be ready for the July Board Meeting.

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

3. Capital Projects Outline

Acceptance of Capital Projects as outlined. Including estimated budgets to address presented possibilities from the community meeting in Bluff, and moving forward as much as possible with Gymnasium project in Montezuma Creek Elementary School and renovation projects in Whitehorse High School.

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

4. Approval of proposed Board Meeting Schedule for 2016-17

Approval of schedule as presented with the following edits:

Move July 12 to July 26.

Move Navajo Mountain to March 2017.

Bluff in September 2016, instead of LaSal due to current urgent issues in Bluff.

Motion to accept proposed schedule with changes noted.

Motion by Merri B Shumway, second by Nelson Yellowman.

Final Resolution: Motion Carries

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

5. Whitehorse High School Flex Positions

Motion to accept the flex positions, as requested including Miss Indian Broken Trail/Native American Performing Club; AV Club Advisor will be paid thru funds from CTE .

Motion by Elsie A Dee, second by Nelson Yellowman.

Final Resolution: Motion Carries

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

6. School Nurse Salary

Motion to place school nurses who have a Bachelor's Degree as a RN on range 23 of the Career Classified Schedule; RN's with Associates on range 21 in order to remain competitive in recruiting and retaining our two open school nurse positions.

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

H. Adjournment

1. Adjournment

Motion to adjourn.

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

Next Board Meeting:

July 26, 2016

3:00 p.m.

District Office, Blanding

Board President

Business Administrator