

# MINUTES

## MORGAN COUNTY SCHOOL DISTRICT BOARD MEETING

**Tuesday, February 14, 2017, District Office 5:00 p.m.**

**Present:**

**Board Members:** President Ron Blunck, Vice President Gaylene Adams, Ted Taylor, Kelly Preece, Adam Toone, Student Abigail Collings

**District Staff:** Superintendent Doug Jacobs, Business Administrator D'Lynn Poll, Secretary Jana Brown

**Other Staff and Patrons:** Heidi Andreasen, Renn Hoopes, Gina Stuart, Andy Jensen, Crae Wilson, Ryan & Diana Windley, Jackie Rutherford, Amanda Webb, Andrea Brooks, Sue Ann Kelsey, Ben Nagai, Alissa Griffith, Gwen Romero, Lora Thurston, Destiny Field, Jennifer Larsen, Kylee Nelson, Gwen Yorgason, Brinley Dotson, Hailey Ann Green, Elly Montgomery, Alyssa Nelson.

**Welcome:** Ron Blunck

**Pledge/Prayer:** Kelly Preece

**Consent Agenda:**

MOTION: Gaylene Adams moved to approve the consent agenda including minutes, personnel updates, budget report, treasurer's report, claims, and school reconciliation reports.

SECOND: Ted Taylor

DISCUSSION: President Blunck reported that there a few changes to the minutes: Park City Superintendent is a she not he. Jeremy Floyd discussed integrated pathways not integrated common core.

APPROVAL: The motion passed unanimously with the noted changes to the minutes.

**Public Comment:**

1. Jennie Earl: request for a board work meeting to convey her concerns with the SHARP survey, and comprehensive sexual education.
2. Diana Windley: shared her opinion about the SHARP Survey and the MHS Community Council would like the board to consider approving the SHARP survey for MHS students. She shared her opinions of the benefits of the survey for students and administrators.

## **Superintendent's Report:**

### Special Recognition – MHS Cheerleaders, MHS Drill Team

Superintendent Jacobs congratulated the cheerleaders on a great year and the State 3A Championship. The board presented them with a certificate of accomplishment and congratulated them on their achievements. The cheerleaders reported on their recent trip to Florida for competition. They felt it was very beneficial, and they thanked the board for the opportunity to attend.

### Employees of the Month

1. Melinda Sheridan, Special Ed. Teacher at Mountain Green Elementary.
2. Lora Thurston, Special Ed. Aide at Morgan Elementary.

### Department Report

Superintendent Jacobs reported that Special Education Director, Steve Wood, is not feeling well and could not attend the meeting. The department report will be postponed until the next meeting.

### Architectural Process/Bond Update

Superintendent Jacobs reported that the bond committee is currently meeting with the employees from each school to review plans and bond information. He noted that the design committees have been working with the architects in developing plans for the new middle school and addition to Morgan High School. He reported that the district has a new website and there will be a link on it for the community to access information on these projects. The theme for the bond is "Growing Together."

### Morgan High School Accreditation

Principal Crae Wilson reported that Morgan High School has its accreditation review on March 21 & 22, 2017 (note: postponed until April 11<sup>th</sup>). This is a process for the school to validate what they do and so that when students transfer schools, the credits transfer as well. He stated that the information for the report is being gathered and will be submitted next Wednesday.

## **Business Administrator's Report:**

D'Lynn Poll reviewed the budget report. She also updated the board on the capital improvements throughout the district.

## **Discussion Items:**

## SHARP Survey

Superintendent Jacobs reported that he received a letter from the MHS Community Council asking the board to consider allowing the SHARP Survey to be administered. President Blunck stated that he feels this issue needs to be discussed at length in a work session next month. The work session will begin at 4:00 p.m. on March 14, 2017. Mary Johnstun, MHS and MMS Community Councils, MHS and MMS Counselors, and Jennie Earl will be invited to the work session.

## Policy FE Student Records, Policy FED Student Data, and Policy FHAF Safety Interventions

Superintendent Jacobs reported that these policies have been reviewed by the policy committee. He noted that there were changes made to the parent disclosure statement. They will be up for approval by the board.

## Discussion of Board Goals for 2017

Vice President Gaylene Adams stated that she feels that the board should focus on 2 or 3 specific goals a year. The board suggested that Gaylene meet with Superintendent Jacobs to establish these goals.

## **Approval Items:**

### District Calendar Option 1

**MOTION:** President Blunck moved to approve the District Calendar Option 1 for the 2017-18 school year.

**SECOND:** Gaylene Adams

**DISCUSSION:** Adam Toone reported that he had several phone calls from parents requesting that the 1<sup>st</sup> day of school be after August 20<sup>th</sup>. President Blunck stated that he contacted several parents in his area to ask their opinions on the calendar. Superintendent Jacobs asked the board that the 1<sup>st</sup> day of school has been pushed back to August 23<sup>rd</sup> so that the teachers may attend the NUES Digital Education Fair as their professional development days on August 16<sup>th</sup> & 17<sup>th</sup>. This would take the place of the Opening Institute.

**APPROVAL:** The motion passed unanimously.

### Policy DDAA Child Sexual Abuse Training

**MOTION:** Gaylene Adams moved to approve the Policy DDAA Child Sexual Abuse Training.

**SECOND:** Kelly Preece

**DISCUSSION:** Superintendent Jacobs noted that the policy has been revised to state that all employees are required to have the training and the training will be made available to all parents.

**APPROVAL:** The motion passed unanimously.

## Policy FAB Transgender Students, Policy FGAD Students Rights and Responsibilities

MOTION: Kelly Preece moved to approve Policy FAB Transgender Students and Policy FGAD Students Rights and Responsibilities.

SECOND: Gaylene Adams

DISCUSSION: Superintendent Jacobs reported that the policy committee reviewed this again this month and discussed the paragraph regarding notifying parents. It is their recommendation that the paragraph be removed from the policy. Adam Toone stated that the policy also states that the parent could be notified by phone. He wondered whether we should add that the parent could be notified by skype or facetime also.

APPROVAL: The motion passed unanimously.

## Home School Applications

MOTION: Gaylene Adams moved to approve the home school applications.

SECOND: Ted Taylor

DISCUSSION: There was no further discussion.

APPROVAL: The motion passed unanimously.

## **Board Member Committee/School Visit Reports:**

Abigail Collings reported that the cheerleaders had a great time on their trip to Florida. The boys' basketball team has finished their season. The girls' basketball team has a play in game on Saturday at 4:00 p.m. at MHS. The wrestling team took 3<sup>rd</sup> overall and there were 4 wrestlers that took state. The National Honor Society held their annual Trojans for Tifie and raised \$5,500. The Service Club and Hope Squad are also doing great things.

Superintendent Jacobs reported that next Friday is District on the Hill at the State Legislature. MHS SBO's and Ovation Choir will be in attendance and participating in the activities.

Adam Toone stated that he was not able to visit MHS but he did attend the technology meeting. He noted that the Technology Department is continually striving to improve the technology needs of the district. The DATC board is requesting nominees of individuals that could serve on their board to review state recreation buildings. Adam asked the board members to forward him names (by tomorrow) of individuals who would be willing to serve.

Kelly Preece noted that he had a great visit at MGES. He reported that he is continually amazed at how our teachers spend their own money for the education of our students. Kelly also stated that he has been appointed as the Chairman of the COG Committee. That committee will be discussing the RDA at their next meeting. He then reported on UHSAA. That board is meeting with the State Board of Education regarding the transfer of students. He also noted that the UHSAA Board of Trustees is in the process of reducing the board from 32 members to 15 members.

Ted Taylor reported that the Recreation Board meeting was canceled last month and he was unable to attend the Transportation meeting. He will be meeting with Alan this month to finalize the maintenance checklists.

Vice President Adams reported the Curriculum Committee met and discussed the SHARP Survey and the high school graduation requirements. She had the opportunity to visit MES. She noted that she is very impressed with staff within the district; they always go above and beyond. Gaylene stated that she also attended the Morgan Education Foundation annual dinner meeting. She reported that they need more individuals to serve on the foundation, and she asked that they let her know if they know of anyone that would be willing to serve in this capacity.

President Blunck stated the he attended the Policy Committee meeting where they discussed in great detail the policies that were approved tonight. He reported that he and Gaylene Adams attended the USBA training for board presidents and vice presidents. He noted that the training was very informative. President Blunck visited MMS this month. He noted that the administrators, teachers, and staff take great pride in what they do.

#### **Advanced Planning for Upcoming Events:**

Superintendent Jacobs reported that the Bond Committee will be meeting with MGES faculty February 15<sup>th</sup> and MHS faculty next week. He stated that the committee to review the contractor bids will be meeting on Thursday. They will recommend their top 3 choices to the Bond Committee. The committee will then interview the contractors on March 1<sup>st</sup> and a recommendation will be given to the board next month.

Superintendent Jacobs invited the board members to attend the Legislature's Day on the Hill this Friday and District on the Hill next Friday if they so desire.

MOTION: Kelly Preece moved to adjourn the meeting.

SECOND: Gaylene Adams

DISCUSSION: There was no further discussion.

APPROVAL: The motion passed unanimously.

The meeting adjourned at 7:06 p.m.

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Business Administrator, D'Lynn Poll