

A. Study Session

Welcome by Board President Tom Hansen

Procedural: 1. Roll Call of Members

Tom Hansen, Board President
Tyler Bluth, Vice President
Cory Holmes, Board Member
Marianne B Allen, Board Member
Kimberly Dickerson, Board Member
Paul Sweat, Supt. Sweat
Keith Johansen, Business Administrator

Procedural: 1. Roll Call of Members

Information: 1. Utah Code and Board Rule Requirements for Board of Education (Internal Audit) - Keith Johansen

Fraud Assessment requirements include that the School Board is trained on financial aspects including audits. Tonight we will review two modules, the intro training and the budget training, from the office of the state office.

Intro Video -

<http://training.auditor.utah.gov/courses/take/governmental-nonprofit-board-member-training-2021/lessons/19620577-introduction-video>

Intro to Budgeting -

<http://training.auditor.utah.gov/courses/take/governmental-nonprofit-board-member-training-2021/lessons/19620579-introduction-to-budgeting-video>

Discussion, Information: 2. Round Table Discussion

COVID-19 Update -

Shawn Kelly, Director of Operations and Aubreigh Parks, WCSD School Nurse -

Teachers and students are doing a good job with mitigation efforts. We aren't seeing a lot of transmission in the schools. We see more cases coming from in home exposures. Just over 700 WCSD employees received their first vaccination this week, it has been a huge success. School Nurses are helping with the vaccination clinic in partnership with Wasatch County Health Department. We have had more employees receive the vaccination than we anticipated. We are ahead of other districts on the Wasatch Front, thank you to Aubreigh and her team. Having our own staff preparing beforehand helped us to be ahead of other districts. We were ready when the vaccination arrived. We feel like it has been really successful.

Are we letting our guard down? Aubreigh Parks is sending out reminders, facts and information about COVID weekly.

Aubreigh Parks - Most other districts are sitting at 50%, we are close to 70% vaccination of our staff alone. Our staff received the Moderna vaccination. The second doses will be scheduled 28 days after the first.

Supt Sweat - We are bumping up against the 1% at WHS. We know the board has a resolve to keep the schools open as much as possible. We do not feel like we need to take any action at this time. We will work with the Health Department and School Board.

We know that the first case of the new strain of the virus in Salt Lake.

FUTURE SCHOOLS COMMITTEE -

Supt. Sweat - I would like to propose to the board that we set the Future Schools Committee on the shelf. This is after a lot of thought and discussion with staff at the district. We had hoped that we could get started after the holiday, but I feel like we are not in a spot to have in person conversation and meetings. I feel like the board needs a little more time together to discuss exactly what the committee will look like. I don't think that we will be going out to bond next year. If the board would like to wait then we could put out an announcement saying that we are setting this aside till we are able to pull a group of people together regarding the committee. That is my recommendation for board discussion.

Cory Holmes - I would support that. We will be more effective if we can discuss more as a board then have in person meetings at a later time.

Tyler Bluth - I feel the same way. If we don't have an end point it might not be as strong. I say we shelf it for now as well.

Kim Dickerson - I agree, the in person meetings are more effective. If we want to wait I am in favor of that.

Marianne Allen - I agree with the board meeting together and giving more direction for the committee at a later time. I don't want to shelve it for 6 months. I don't think that COVID is going to go away to soon. I am okay with revisiting about the committee in the next 2 months, maybe in March in a work meeting.

Supt. Sweat - For clarification, the board gave direction to ask Paul Berg to continue with our site and a discussion with Heber City about annexation. No disrespect to our future committee, but it would be irresponsible to shut that down. Typically we would have a site bought, vetted, the preliminary work done before we would pass a bond. I spoke with Tony Kohler and Paul Berg, the suggestion is that we continue the work of annexing the land. We will talk more about that in our executive session.

Tom Hansen - We don't give the district leadership enough credit. We are providing excellent education for our community with options. Regarding the bond, I propose an organized work session to bring the new board members up to speed. We can do a bond debrief where we can come together as a board and look at the ways we can do better.

Supt. Sweat - I would like to propose scheduling a Board Retreat meeting. The meeting is noticed and open to the public.

Tom Hansen - I think a one day retreat is a great idea. We can meet at the District Office or CAPS, we can invite guests to present to follow social distancing guidelines, and keep our gathering small.

ENROLLMENT UPDATE -

Most schools and districts are down in enrollment this year. Legislature plans to hold school districts harmless as it relates to school enrollment.

Eric Campbell, Director of Elementary Education

Elementary enrollment numbers are down. WHS numbers are up. Majority of our students are doing in person learning at the school.

Brick & Mortar Only-

2020 WHS, 2287

2021 WHS, 2382

2020 Middle Schools, 1741

2021 Middle Schools, 1660

2020 Elementary Schools, 3059

2021 Elementary Schools, 2824

Brick & Mortar & WLA

2020 WHS, 2287

2021 WHS, 2382

2020 Middle Schools, 1741

2021 Middle Schools, 1778

2020 Elementary Schools, 3059

2021 Elementary Schools, 3053

Students Enrolled in Other Online Schools

2020 WHS, 41

2021 WHS, 100

2020 Middle Schools, 40

2021 Middle Schools, 84

2020 Elementary Schools, 67

2021 Elementary Schools, 227

We have 1863 students from outside of our district. WLA provided an option to accommodate the online presence to educate students during the pandemic. Harmony Education is our 3rd party provider. We receive the full WPU for the students, part of the WPU is for Harmony Ed and other items including special education requirements and other options. We don't want WLA to grow much more than it is. Other services we offer are called Options Day (pool, dances, skiing, art classes), the greatest cost is the special education costs of accommodating students. There are dedicated K-8 teachers for whole group lessons and individual lessons. Schools are helping with assessments and providing opportunities for testing. Many families have opted out of testing.

Other items for discussion for the next meeting -

Bond Debrief

Future School Committee

Motion to adjourn the meeting by President Tom Hansen

BOARD OF EDUCATION MEETING

B. Call To Order - 6:30pm

Welcome by President Hanse. Thanks to all the directors and school nurse, those that presented at the study session.

Procedural: 1. Roll Call of Members

Tom Hansen, Board President
Tyler Bluth, Vice President
Cory Holmes, Board Member
Marianne B Allen, Board Member
Kimberly Dickerson, Board Member
Paul Sweat, Superintendent of Schools
Keith Johansen, Business Administrator

Procedural: 2. Pledge of Allegiance

Pledge of Allegiance by Board Member Holmes

C. Community Comment

Information: 1. Public comments will be accepted for approximately twenty (20) minutes. Each speaker will be allowed a maximum of two (2) minutes.

No Comments

D. Consent Items

Action (Consent): 1. Consideration and Approval of Consent Items

Motion to approve consent items 1. - 10. First by Tyler Bluth, second by Marianne B. Allen

Final Resolution: Motion Carries

Yea: Cory Holmes, Tom Hansen, Tyler Bluth, Marianne B. Allen, Kimberly Dickerson

Action (Consent), Minutes: 2. Minutes -12.17.20 Board Meeting

Action (Consent), Minutes: 3. Minutes -1.4.21 School Board Organization Meeting

Action (Consent): 4. Separations

Action (Consent): 5. New Hires

Action (Consent): 6. Employee Status Changes

Action (Consent): 7. Travel

Action (Consent): 8. Financials

Action (Consent): 9. Home School

Action (Consent): 10. School Choice

E. Action Items

Action, Information: 1. Heber Valley Elementary Chiller Replacement - Francis Harrison

Capital project for FY22. We need a bid now so that the equipment will be here to install. We bid 4 different chillers. Horizon

Mechanical excluded a portion in the bid. I am recommending that we award the bid to Commercial Mechanical for the amount of \$171,200 for the best value.

This is an item that is needed and is on the proposed capital projects for 2022. It is in the budget.

Motion to approve purchase. First by Tom Hansen, second by Kimberly Dickerson
Final Resolution: Motion Carries
Yea: Cory Holmes, Tom Hansen, Tyler Bluth, Marianne B. Allen, Kimberly Dickerson

Action: 2. Rocky Mountain Middle School Kitchen Steamer - Shawn Kelly

This is a needed item. The parts are no longer available. Three bids were secured. The recommendation is to award the bid to Standard Restaurant Equipment in the amount of \$23,393.43. This item is budgeted.

Standard Restaurant is the only company that came to look at the replacement job.

Motion to approve purchase. First by Cory Holmes, second by Tyler Bluth
Final Resolution: Motion Carries
Yea: Cory Holmes, Tom Hansen, Tyler Bluth, Marianne B. Allen, Kimberly Dickerson

F. Board Report

Discussion, Information: 1. Information/Updates
N/A

Board Assignments will be made then reported at the next board meeting.

G. Superintendent Report

Discussion, Information: 1. 2021 Graduation Date - Thursday, May 20, 2021
The high school will hold graduation, not knowing what it will look like, on May 20th. We had a very well done virtual graduation this past spring. It is scheduled on the same night as a board meeting. All Board Members have participated in graduation in the past. I would propose that we move the regularly scheduled meeting up one day to May 19, 2021.

H. Adjournment

Action, Procedural: 1. Adjourn Meeting

Motion to approve to move to executive session First by Tom Hansen second by Kim Dickerson
Yea: Cory Holmes, Tom Hansen, Tyler Bluth, Marianne B. Allen, Kimberly Dickerson

I. Executive Session