

Wasatch County School District Board of Education Meeting (Thursday, May 21, 2020)

Generated by Stacey Moore

A. Call To Order

Procedural: 1. Roll Call of Members

Blaik Baird
 Mark Davis
 Tom Hansen
 Tyler Bluth
 Cory Holmes
 Superintendent Sweat
 Keith Johansen

Also Present:

Shawn Kelly
 Garrick Peterson
 Eric Campbell
 Jim Judd
 John Moss
 Kirsta Albert
 Stacey Moore

Procedural: 2. Pledge of Allegiance

B. Information/Celebration

Summary by Superintendent Sweat -

- We will discuss what know about next school year this fall?
- Summer School is scheduled to begin with increased hygiene, screenings and social distancing.
- Screening process and masks at all buildings, employees and public.
- State School board meeting today included that they are doing what they can to help school be as normal as possible this fall.
- It will likely not be normal, it will be a "new normal".
- Randal Probtts, Wasatch Health Department, said that phases may open if cases decrease, if they increase then it will look very different. With concerns of the flu season in Oct and Nov, the virus could rebound. At this time we are preparing based on the phases and guidelines from the state and local officials.
- Guidelines from CDC will not guide our reopening, we will work with our local health officials, state officials and taskforce.

Information: 1. Action Steps for Return - Garrick Peterson

Present Action Steps for Return Document

- Based on the state phases, Wasatch School District will have phases as well. Phases guide us in our practices of safety first then on instruction and learning.
- Schools are preparing teams to be prepared for the reopening based on the guidelines we currently know
- Schools and their teams have been trained on screening to safely bring students back into the schools
- Summer school will allow us to practice our safe return phases to prepare for a larger opening in the fall
- Communication to parents as soon as we have additional guidance from local health department and state officials
- We are in the process of developing a clear philosophy for each phase of the governors guidelines
- We are prepared to be "better" at online instruction and are actively sharing tools with teachers
- Guidance from the state will help, but we will be prepared based on our own phases
- Make sure we are meeting the needs of all kids - small groups, blended learning (home and school), Canvas courses, Organize parents and students, communicate with families on the return

Drivers Ed-

Prepared to start drivers ed. Guidelines have allowed us to start trainging drivers ed teachers

Athletics -

After May 26th, UHSAA ends their jurisdiction, then local decisions can be made. Wasatch will begin doing summer sport camps and trainings at the direction of the local health department. Precautions will be put in place depending on the activity. Symptom checking will take place.

7 on 7 fundraiser may or may not happen at this time. Coach Coburn is working closely with Wasatch Health Department.

Blaik Baird - I would like all students to be able to participate, but not at the risk of their health. We will follow local direction.

Summer School -

Elementary - Eric Campbell

- Elementary School Begin the week of June 8th
- No bussing
- Below level students invited to schools
- Teachers and students will follow health guidelines, screening, small groups and one-on-one
- Limited time - focus on literacy and math. Spanish courses will be available online

Secondary - James Judd

Middle School - 5 week program

- Focus on student who are behind 2 grade levels
- One on one remote option for 20-30 minutes a day
- Online school only.

High School - 5 week program

- Credit recovery remotely
- Student will keep devices during the summer

C. Consent Items

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

Motion by Mark Davis, second by Cory Holmes

Yea: Blaik Baird, Cory Holmes, Mark Davis, Tom Hansen, Tyler Bluth

Final Resolution: Motion Carries

Action (Consent), Minutes: 2. Minutes -4.28.20 Board Meeting

Action (Consent): 3. Separations

Action (Consent): 4. New Hires

Action (Consent): 5. Financials

Action (Consent): 6. Home School

D. Action Items

Action: 1. Approve Student/Parent Device Agreement Policy and Procedures - Out for Review - Dustin Miller

Policy has been out for 30 days with no comment. Recommendation to approve Student/Parent Device Agreement Policy and Procedures.

Device Replacement Costs as outlined;

Student iPad Price

Device Replacement \$294

Any Physical Damage \$249

Power Adapter \$19

Power Cable \$19

Keyboard and/or Case \$56

Student MacBook Price

Device Replacement \$715

Screen Repair or

System Board \$494

Keyboard or Trackpad \$215

Charger \$50 Protective Case \$15

Power Duckhead \$3.50

Motion to approve policy by Cory Holmes, second by Mark Davis
 Yea: Blaik Baird, Cory Holmes, Mark Davis, Tom Hansen, Tyler Bluth
 Final Resolution: Motion Carries

Action: 2. Approve Data Governance Policy - Out for Review - Dustin Miller

Policy has been out for 30 days with no comment. Recommendation to approve Data Governance Policy.

Motion to approve by Tyler Bluth, second by Tom Hansen
 Yea: Blaik Baird, Cory Holmes, Mark Davis, Tom Hansen, Tyler Bluth
 Final Resolution: Motion Carries

Action: 3. Growth Apple Lease Agreement - Dustin Miller

Device purchase to accommodate enrollment growth, classrooms and replacements.

220 13-inch MacBook Air, unit price \$715.00
 150 10.2 inch iPad, unit price \$294.00
 150 Logitech Rugged Combo Case, unit price \$76.00
 40 13-inch MacBook Air, unit price \$879.00
 13 -27 inch iMac display, unit price \$2,709.00
 273 AppleCare for Mac, Tier 2, unit price \$90.00
 AppleCare for IOS, Tier 2, unit price \$90.00

Discount - \$36,771.00
 Discounted Total - \$321,274.00

Motion to approve by Mark Davis, second by Cory Holmes
 Yea: Blaik Baird, Cory Holmes, Mark Davis, Tom Hansen, Tyler Bluth
 Final Resolution: Motion Carries

Action: 4. Harmony Educational Services - Eric Campbell

Bid for Online Curriculum, Harmony Educational Services include the most curriculum and the lowest bid. RFP included Edgenuity and Connections Academy.

Grades: K-8th Cost of Curriculum: \$2500 per student per school year. (Payable in 2 installments per semester 10/1/2020 and 01/01/2021)

Teacher of Record: Employed by the school

Mentor: Harmony provides Mentor for each student.
 Mentor oversees progress monitoring/attendance. Mentor is the main point of contact for all Parent/Student non-educational questions. Monthly grade progress report will be provided to the school.

Testing: Students take required State Testing, and testing arrangements and proctoring are led by the school.

SPED: Harmony Special Education specialist will report and coordinate all SPED issues to the school.

Recommendation to approve the Harmony Education Services Agreement between Wasatch County School District and Harmony Educaitonal Services, LLC as presented.

Motion to approve by Tom Hansen, second by Mark Davis
 Yea: Blaik Baird, Cory Holmes, Mark Davis, Tom Hansen, Tyler Bluth
 Final Resolution: Motion Carries

Action: 5. Achieve3000 Contract Renewal- James Judd

Achieve3000 is designed to help students advance their nonfiction reading skills by providing differentiated online instruction. Teachers use the program with an entire class, but the assignments are tailored to each student's reading ability level. Recommendation to Approve Achieve3000 invoice for 250 Licenses in the amount of \$15,027.34

Motion to approve as presented by Tom Hansen, second by Tyler Bluth
 Yea: Blaik Baird, Cory Holmes, Mark Davis, Tom Hansen, Tyler Bluth

Final Resolution: Motion Carries

Action: 6. NWEA Contract Renewal - James Judd

MAP Growth K-12; measures what students know and informs what they're ready to learn next. Dynamically adjusts to each student's responses and creates a personalized assessment experience to accurately measure performance.
Recommendation to approve Invoice NWEA for 3,386 MAP Growth Licenses - \$42,325.00

Motion to approve by Tyler Bluth, second by Mark Davis
Yea: Blaik Baird, Cory Holmes, Mark Davis, Tom Hansen, Tyler Bluth
Final Resolution: Motion Carries

Action: 7. Voyager Sopris Learning Renewal - James Judd

Comprehensive literacy intervention for struggling students in grades 5-12. Uses blended approach to reinforce literacy foundations students need and also authentic text to engage and accelerate them to grade-level proficiency.
Recommendation to approve Voyager Sopris Invoice - LANGUAGE Live! Licenses - \$35,664.00

Motion to approve by Tom Hansen, second by Mark Davis
Yea: Blaik Baird, Cory Holmes, Mark Davis, Tom Hansen, Tyler Bluth
Final Resolution: Motion Carries

Action: 8. enVision Math Grades 6-8 - James Judd

enVision math is a program that combines problem-based learning and visual learning to deepen students' conceptual understanding.
Recommendation to approve SAVVAS Quote for enVision Math 6-8 licenses & mat'ls, \$95,590.45

Motion to approve by Mark Davis, second by Tom Hansen
Yea: Blaik Baird, Cory Holmes, Mark Davis, Tom Hansen, Tyler Bluth
Final Resolution: Motion Carries

Action: 9. Instructure/MasteryConnect Assessment and Curriculum - James Judd

MasteryConnect is the assessment and curriculum platform designed to show student learning in an intuitive, visual way, so educators can focus on what matters most—improving student outcomes.
Recommendation to approve Quote/Order for Instructure, MasteryConnect subscriptions/licenses, \$7,501.75

Motion by Tom Hansen, second by Cory Holmes
Yea: Blaik Baird, Cory Holmes, Mark Davis, Tom Hansen, Tyler Bluth
Final Resolution: Motion Carries

Action: 10. Wasatch Education Center Window Replacement - Francis Harrison

Recommendation to approve bid for window replacement at the Wasatch Education Center to Mollerup Company in the amount of \$29,344.00

Motion to approve by Cory Holmes, second by Mark Davis
Yea: Blaik Baird, Cory Holmes, Mark Davis, Tom Hansen, Tyler Bluth
Final Resolution: Motion Carries

Action: 11. Old Mill Elementary Scrubber - Francis Harrison

Recommendation to approve the purchase of a custodial scrubber for Old Mill Elementary to Bell Janitorial Supply in the amount of \$16,672.00 on state contract.

Motion to approve by Cory Holmes, second by Mark Davis
Yea: Blaik Baird, Cory Holmes, Mark Davis, Tom Hansen, Tyler Bluth
Final Resolution: Motion Carries

Action: 12. Midway Elementary School Scrubber - Francis Harrison

Recommendation to approve the purchase of a custodial scrubber for Midway Elementary to Bell Janitorial Supply in the amount of \$16,672.00 on state contract.

Motion to approve by Cory Holmes, second by Mark Davis

Yea: Blaik Baird, Cory Holmes, Mark Davis, Tom Hansen, Tyler Bluth
Final Resolution: Motion Carries

Action: 13. Maintenance Truck - Francis Harrison

Request to approve to replace a maintenance truck in the fleet to Labrum Chevrolet, 2020 Chevrolet 3500 HD in the amount of \$40,526. Bid is higher than Larry H. Miller, but with travel and local maintenance costs it will be less.

Motion to approve by Cory Holmes, second by Mark Davis

Yea: Blaik Baird, Cory Holmes, Mark Davis, Tom Hansen, Tyler Bluth
Final Resolution: Motion Carries

Action: 14. WHS Stadium Speakers - Francis Harrison

Recommendation to approve the purchase of new stadium speakers for Wasatch High School in the amount of Atkinson Sound in the amount of \$123,658.00.

Motion to approve by Cory Holmes, second by Mark Davis

Yea: Blaik Baird, Cory Holmes, Mark Davis, Tom Hansen, Tyler Bluth
Final Resolution: Motion Carries

Action: 15. RMMS and WHS- Oven Replacement - Francis Harrison

Recommendation to approve the purchase of replacement ovens at Rocky Mountain Middle School and Wasatch High School in the amount of \$18,420 to Restaurant and Store.

Motion by Cory Holmes, second by Mark Davis

Yea: Blaik Baird, Cory Holmes, Mark Davis, Tom Hansen, Tyler Bluth
Final Resolution: Motion Carries

E. Board Report

Not Any

F. Superintendent Report

Information: 1. Wasatch County School District Successes

G. Adjournment