

Wasatch County School District Board of Education Meeting (Thursday, February 28, 2019)

Generated by Stacey Moore

Board Members present

Blaik Baird, Cory Holmes, Mark Davis, Tom Hansen

Absent - Tyler Bluth

Superintendent Sweat, Business Admin Keith Johansen

Meeting called to order at 6:32 PM

A. Call To Order

Procedural: 1. Roll Call of Members

Absent - Board Member Tyler Bluth

Procedural: 2. Pledge of Allegiance

Pledge by Board Member Holmes

B. Business and Information

Information: 1. WHS Celebration of State Winners

Remarks from Supt. Sweat - "It is always great to have students at our board meetings. We are excited to celebrate your accomplishments tonight."

Athletic Director Steve Marsing gives thanks to the board for thier commitment to provide facilities and opportunities to students to be successful at Wasatch.

Swim Coach, Shawn Marsing "State was a fantastic meet that came down to the wire, the girls were amazing. It took the whole team to get it done." Introduces each swimmer to the board with accomplishments.

Wrestling Coach Wade Discher, "I am so proud of all of these wrestlers. We had so many exciting wins and celebrations for Wasatch. I have the best job in the country." Introduces each wrestler to the board with accomplishments.
Coach Discher introduced Coach Waylon Wardle, who is new to Wasatch Wrestling this year.

Assistant coach Chelsea introduces the WHS Cheerleaders, "This is the 7th state championships for the cheerleaders. Head Coach Trish is amazing, and we are lucky to have her leading the program. Cheer took state in Fight Song category this year.

Athletic Director, Steve Marsing, "Thank you again for the facilities that you are creating for us is giving us the opportunity to create state champions like these students here. Our facility is housing events for students all over the state."

President Baird, thank you to parents, coaches, and students. It takes you all to be champions.

C. Consent Items

Action (Consent): 1. Consideration and Approval of Consent Items 2-10

Resolution: Consideration and Approval of Consent Items E 2. - E11.

Consideration and Approval of Consent Items E 2. - E11.

Motion by Tom Hansen, second by Mark Davis.

Final Resolution: Motion Carries

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

Action (Consent), Minutes: 2. Minutes - 1.24.19

Consideration and Approval of Consent Items E 2. - E11.

Motion by Tom Hansen, second by Mark Davis.

Final Resolution: Motion Carries

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

Action (Consent): 3. Amendments (2) to School Trust Land Plans for J.R. Smith Elementary
Consideration and Approval of Consent Items E 2. - E11.

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

Action (Consent): 4. New Hires
Consideration and Approval of Consent Items E 2. - E11.

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

Action (Consent): 5. Status Changes
Consideration and Approval of Consent Items E 2. - E11.

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

Action (Consent): 6. Separations
Consideration and Approval of Consent Items E 2. - E11.

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

Action (Consent): 7. Travel
Resolution: Approve travel requests as presented on individual employee travel authorization request forms.

Consideration and Approval of Consent Items E 2. - E11.

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

Action (Consent): 8. Financials
Consideration and Approval of Consent Items E 2. - E11.

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

Action (Consent): 9. Home School Affidavits
Consideration and Approval of Consent Items E 2. - E11.

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

Action (Consent): 10. School Choice
Consideration and Approval of Consent Items E 2. - E11.

Motion by Tom Hansen, second by Mark Davis.
Final Resolution: Motion Carries

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

D. Action Items

Action: 1. 2019-2020 Calendar Change - Shawn Kelly

Email distributed to "District Everyone" on February 26, 2019 - approximately 20 comments/emails were received by Mr. Kelly.

EMAIL:

After much thought and consideration, including discussions in Board of Education Study Sessions, there is currently a calendar change out for 30-day review, which would move our calendar to include an earlier spring break. This would align WCSD's spring break with UVU, allowing WHS distance education students to have the same spring break as the rest of District students. Further, it would allow for more instruction time after spring break, before the end of level testing begins, and provide a natural break between third and fourth terms.

The current draft of the calendar under review can be found on the district website.

This updated calendar is scheduled to be approved at the March Board of Education meeting. We invite comments during the 30-day review period to be sent to Shawn Kelly, Operations and Human Resources Director, at Shawn.Kelly@Wasatch.Edu.

Thank you for your continued dedication to the mission and students of Wasatch County School District.

Mr. Kelly's recommendation is that we table the calendar action item till next board meeting.

Motion by Tom Hansen, second by Mark Davis.

Final Resolution: Motion Carries

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

Action: 2. Testing and Special Inspections for Rocky Mountain Middle School Gym Addition - Francis Harrison

This is an action item to approve the engineer for the testing and special inspections at Rocky Mountain Middle School for the gym addition.

Recommendation to approve the testing and special inspections at RMMS for the gym addition for \$22,683.47 to Epic Engineering

Motion by Tom Hansen, second by Mark Davis.

Final Resolution: Motion Carries

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

Action: 3. Carbon Monoxide Detectors at Wasatch High School West Campus and Wasatch High School Football Stadium - Francis Harrison

This is an action item to approve Professional Systems Technology, Inc. as the contractor for the installation of carbon monoxide detectors at Wasatch High School West Campus and Wasatch High School Football Stadium. State Contract MA3071, Budget Year FY20

Recommendation to approve the contractor for the installation of carbon monoxide detectors for WHS West Campus and WHS Football stadium for \$47,097.05 to Professional Systems Technology, Inc

Motion by Mark Davis, second by Cory Holmes.

Final Resolution: Motion Carries

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

Action: 4. "At-Risk of Academic Failure" Definition - Eric Campbell

Mr. Campbell explains the reasons for the definition, "The definition fulfills a requirement for the states grants application process to provide a definition of At-Risk of Academic Failure for our district. Director of CTE worked with Mr. Campbell to add 2. and 3. to allow us to support students at our district in this category.

For Wasatch County School District, "at-risk of academic failure" is defined as a K-12 public school student who:

1. scores below proficient on a Board or LEA approved assessment, or
2. scores below 5 on the WIDA ACCESS assessment or scores a 5 or 6 within the last four years, or
3. Is "off-track" for graduation which may be calculated either in total number of credits or by a specific graduation requirement.

Recommendation to approve definition as presented.

Motion by Tom Hansen, second by Mark Davis.

Final Resolution: Motion Carries

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

Action: 5. Approve Emergency Preparedness & Disaster Policy - Ben Springer

Policy has been out for review since last board meeting. No comments have been received. Recommendation to approve policy as presented.

Motion by Mark Davis, second by Cory Holmes.

Final Resolution: Motion Carries

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

Action: 6. Approve Medication Administration Policy - Ben Springer

Policy has been out for review since last board meeting. No comments have been received. Recommendation to approve policy as presented.

Motion by Tom Hansen, second by Mark Davis.

Final Resolution: Motion Carries

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

Action: 7. Approve Guidelines for Student Exclusion and Readmission - Ben Springer

Policy has been out for review since last board meeting. No comments have been received. Recommendation to approve policy as presented.

Motion by Cory Holmes, second by Mark Davis.

Final Resolution: Motion Carries

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

Action: 8. Approve Continuous Glucose Monitor Use In School Policy - Ben Springer

Policy has been out for review since last board meeting. No comments have been received. Recommendation to approve policy as presented.

Motion by Mark Davis, second by Tom Hansen.

Final Resolution: Motion Carries

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

Action: 9. Utah Broadband - Supt. Sweat

Utah Broadbands's (UBB) Steve McGhie is rated number one for customer service in the state of Utah. McGhie/UBB has partnered with Wasatch to provide internet to the students and families in Wallsburg. He has put together a list of hard costs that will not be recovered for many years. We feel like some of these one-time services should be paid for by Wasatch at this time in the amount of \$61,329,07 (attachment outlines costs).

This partnership has been such a great thing. I heard one of our teachers telling another community member that our Principal at HVE called him to become a math teacher to tutor kids at the Wallsburg learning center. Everyone has come together. There have been a lot of good will to make this project happen.

Board Member Mark Davis, in Wallsburg, it was difficult to do homework because there was not strong enough internet. It meant that families had to come to Heber or Midway to do homework. Wallsburg residents shared 3 T1 lines. I did a speed test. 002. I am now 55 at my house. McGhie has gone out of his way to make sure all residence have access to internet. Wallsburg also has an option for subsidized payments on internet so that even free-reduced student families can use the service. If McGee had not done this we would not have internet, he really has changed the lives of people living in that area.

Recommendation to pay one time expense to Utah Broadband in the amount of \$61,329.07

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

E. Superintendent Report

Nothing to report

F. Board Report

Discussion, Information:

1. Assign Board Members to Represent Wasatch on Committees

Review at later time.

G. Adjournment

Procedural: 1. Adjourn Meeting

Adjourn regular meeting to move to executive session to discuss the character, professional competence, or physical or mental health of an individual; and the purchase, exchange, or lease of real property.

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