

January 24, 2019 - Wasatch County School District Board of Education Meeting (Thursday, January 24, 2019)

Members present

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

Welcome by Board President Blaik Baird

A. Call To Order

Procedural: 1. Roll Call of Members

Procedural: 2. Pledge of Allegiance

B. Business and Information

Procedural: 1. Oath of Office - Board Members Bluth and Holmes

Keith Johansen swears in board members Tyler Bluth and Cory Holmes

Welcome and appreciation from Superintendent Sweat to the new board members. "I can't express enough how excited we are to have Tyler as a new board member and to have Cory continue his 4 year term. Both of the men grew up with me in this community that we all love. It is awesome when we have people from our system come back to Wasatch and want to be a part of WCSD system."

Allen Bluth, former board member is recognized as Tyler's father. A great tradition of service.

Information: 3. Health Plans and Emergency Procedures (Student CAPS Project) - Ben Springer

School Nurse, Aubrih Parks presents CAPS students who have recently reevaluated the Wasatch School District Emergency and Disaster plan.

Kaitlyn Muse and Shawn Overton presented the proposed updates for the plan. The students worked with Anna Parkin, school nurse, Aubrieh Parks, District Nurse

Kaitlyn Muse - I love CAPS. I have a hand in my learning and I get to meet people in the community. We have learned more in depth than we realize.

Shawn Overton - CAPS can be like a job because you have so much responsibility.

Supt Swear remarks of Kaitly and Shawn's professional skills, they are the skills that industries are asking for in young people. You did a great job tonight.

Board Member Hansen - Your presentation exceeded or matched interviews and presentations that I saw at work today.

C. Consent Items

Motion by Board Member Davis to approval consent items. Second by Cory Holmes

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

Motion Carries

Action (Consent): 1. Consideration and Approval of Consent Items 2-11

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

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

Motion by Mark Davis, second by Tom Hansen.

Final Resolution: Motion Carries

Action (Consent), Minutes: 2. Minutes - 11.15.18

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

Motion by Mark Davis, second by Tom Hansen.

Final Resolution: Motion Carries

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

Action (Consent): 4. Amendments to School Trust Land Plans for RMMS
Resolution: To approve amendments to RMMS Trustlands plan for 2017-18.

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

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

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

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

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

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

Action (Consent): 7. Separations
Consideration and Approval of Consent Items E 2. - E11.

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

Action (Consent): 8. 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 Mark Davis, second by Tom Hansen.
Final Resolution: Motion Carries
Yea: Blaik Baird, Cory Holmes, Mark Davis, Tom Hansen, Tyler Bluth

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

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

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

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

Action (Consent): 11. School Choice

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

Motion by Mark Davis, second by Tom Hansen.

Final Resolution: Motion Carries

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

D. Action Items

Action: 1. Eide Bailly Audit Presentation - Keith Johansen

Keith Johansen - We are required to have an audit each year. Our fiscal year ends on June 30th. The audit is a requirement of all school districts in the State. It is submitted to the state auditor and to the USBE. Side Baily is the firm who conducts the audit for us. David Peeden is a partner in the firm who has worked with a staff during the audit.

David Peeden -

We appreciate the opportunity to come to these meetings particularly when we get to see students present and see the purpose of where and how those funds are being used. I would encourage you to make sure that you understand these reports. As you review them you can ask Keith, myself or our other partners.

Review of Financial Statements - The auditors are responsible for audit and testing the management of the budgets by the District then present our opinion. Compliance to federal grants and state requirements. We assess risk and or deficiencies - we report them as they are found. We did not identify any weaknesses in the internal controls. Keith and his team are particularly willing to make changes to the internal controls to update them and improve them.

K Johansen - Every year during the audit if something is recommended then we implement everything that they suggest. We learn a lot every year from having our auditors here. I appreciate the ideas to be better.

David - We do audits across the state and other school districts in the US. I would say that it is uncommon not to have deficiencies. From that standpoint Wasatch is above average for what we expect. It is important that this board realize their fiduciary responsibility and the roll that Keith plays and the roll of the audit that is done.

Pg 7 is a summary of our findings

There were no findings that we reported. The federal audit examined SPED this year. There were no significant findings.

Pg 9 identified the state compliance requirements and there were no findings to report.

BM Hansen- We discuss fund balance often, we work hard for that to be healthy.

BM Hansen purpose is not to have a large fund balance but to use it for students. The funds should be used.

The bond rating is more concerned with our fund balance number.

K Johansen- Tonight the presentation is for you to. formally approve the audit as presented.

Remarks of appreciation for Business Office from Board President Baird.

Recommendation to the board to approve the 2018 Audited Financial Statements as presented.

Motion by Mark Davis, second by Tyler Bluth.

Final Resolution: Motion Carries

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

Action: 2. Rocky Mountain Middle School Gym Addition - Francis Harrison

This is an action item to approve the base bid from Hughes General Contractors for a Gym Addition to Rocky Mountain Middle School in the amount of \$1,966,000.00.

Motion by Tom Hansen, second by Mark Davis.

Final Resolution: Motion Carries

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

Action: 3. Surplus School District Vehicles - Francis Harrison

This is an action item to surplus school district vehicles.

Maintenance Van
District Ford Taurus - 21

Recommendation to approve the surplus of the two vehicles.

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

Action: 4. Approve Bus Purchase - Shawn Kelly

Buses with back up cameras and the larger engines are recommended. With growth, we are not retiring busses at this time we are purchasing additional. Our indoor bus facility allows our fleet to be well taken care of. We have mechanics on hand that do pre and post checks on our busses. All of our busses are Blue Bird which allows us to keep inventory of supplies for maintenance when needed.

Approve the purchase of two busses from Bryson Sales & Services Inc in the amount of \$293,994.00.

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

Action: 5. 2019-20 School Calendar - James Judd

Years ago, the K-16 Alliance agreed to have spring break with the other Universities in the state. That lasted one year. We are no longer aligned. We are recommending to move spring break to March 16-20 from the first full week of April. This would align our spring break with our students who have concurrent classes with UVU to have a spring break at the same time as our Wasatch students.

Recommendation to post calendar for public comment to move spring break to March 16-20.

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

Action: 6. Approval of School Choice/Student Enrollment Options Policy - Jason Watt

Approve the School Choice/Student Enrollment Options Policy as presented by Dr. Watt. The would meet compliance for student choice/enrollment policy required of us. Has been out for review since last board meeting. We have not received any comments.

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

Action: 7. Approval of Health & Wellness Policy and Procedures - Ben Springer

7.A. Continue Glucose Monitoring Procedures/Policy out for review till next board meeting.

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

7.B. Emergency Preparedness Policy out for review till next board meeting.

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

7. C. Medication Administration Policy out for review till next board meeting.

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

7. D. Guidelines for Student Exclusion and Re-admission

Motion by Tom Hansen, second by Tyler Bluth

Final Resolution: Motion Carries

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

Aubriegh provides an overview of the health services program. In the last 5 months we have added very proficient health aides at each school and added a second nurse. Each nurse has different rolls; Gene Smart 1) Health care plans and documenting and Aubriegh 2) Admin Training and Policy and Procedure. Wasatch is now fully compliant with state law. We continue to protect the health and safety of our children. We recently received a secretary to help with clerical, scheduling, compliance and reporting. We also aligned the protocol for nurses and principals to work closely with the health aide.

E. Superintendent Report

F. Board Report

Discussion, Information:

1. Information or Updates

Thank you from Blaik Baird.

Consider assignments for next board meeting.

Education Foundation

CAPS

PTA

MATC

Cowboy Poetry

Also, take time to visit the schools in your area when you have time.

Attend the elected officials tour hosted by the district on April 16th.

G. Adjournment

Procedural: 1. Adjourn Meeting

Motion by Mark Davis, second by Tom Hansen

Final Resolution: Motion Carries

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