

## Emery County School District | Board of Education

The February 2011 meeting of the Emery County School District Board of Education, held at Cleveland Elementary School, was called to order at 7:00 PM by Board President Laurel Johansen. Other Board members present were Vice-President Royd Hatt, Marie Johnson, Sam Singleton and Nanette Tanner (attending electronically). Superintendent Kirk Sitterud was also present as was Business Administrator Jared Black.

Mrs. Johansen welcomed all in attendance and led the audience in reciting the Pledge of Allegiance. She then read a statement from the Board, recognizing the recent passing of Ed Clark, Principal of Cleveland Elementary. Members of the Board expressed their condolences to the family of Mr. Clark as well as their appreciation of Mr. Clark, both professionally and personally.

**Board Action Item (B1):** Members of the Board considered the warrants as well as the minutes for the January 2010 Board meeting. A motion was made by Sam Singleton to approve the warrants and minutes as presented. Marie Johnson seconded the motion and it carried by unanimous vote.

**Board Action Item (B2):** Mr. Sitterud recommended to the Board that the following individuals be approved for the positions indicated:

<i>Jerel Lofley:</i>	<i>Interim Principal</i>	<i>Cleveland Elementary</i>
<i>Kirk Robinson:</i>	<i>Assistant Track Coach</i>	<i>Emery High</i>
<i>Kayce Fluckey:</i>	<i>Educational Assistant, 3 hr</i>	<i>Book Cliff Elementary</i>

Marie Johnson motioned to approve the hiring recommendation as presented. Royd Hatt seconded the motion and it carried unanimously. All approvals are subject to the completion and review of a background check.

**Board Action Item (B3):** Teacher Ben Carroll of Emery High requested approval of an overnight trip for the Honor Band on February 18<sup>th</sup> and 19<sup>th</sup>. The trip will involve 13 students from Emery High. At least two adult chaperones would be attending and transportation would be on a District bus. The trip is to participate in a top ensemble and prepare literature for a concert. The students will also have a chance to audition for scholarships. Mr. Carroll also requested that the Board consider approving this trip on an ongoing annual basis, allowing the Honor Band to go each year without having to come to the Board for approval. Mr. Sitterud added his support of this idea, as long as the Honor Band teacher submits trip plans to the District each year. Mrs. Johnson stated that she supports the concept, but would like to see a summary of the travel plans each year, prior to the band going on the trip. She then made a motion to approve the trip on an ongoing basis, with the stipulation that plans are provided to the District and Board prior to going each year. Royd Hatt seconded the motion, which passed unanimously.

**Board Action Item (B4):** Mr. Black stated that Canyon View Junior High has requested Board approval for the school to add a section of wall in the art room. This would help prevent spills which frequently occur because of the current layout of the room. The project would be identical to the project approved at San Rafael Junior High in November. The school would pay for materials and perform the work to put in the section of wall. Royd Hatt motioned to approve the project. Sam Singleton seconded the motion and it passed by unanimous vote.

**Board Action Item (B5):** Mr. Black presented a proposal for the purchase of two school buses. He noted that one bid was received from Bryson Sales and Service. This bid is taken from State of Utah purchasing, meaning that it has already been through a competitive bidding process. The quote this year came in at \$108,194 per bus. After brief discussion, Sam Singleton motioned to approve the purchase of two buses as presented. Marie Johnson seconded the motion and it passed unanimously.

## Emery County School District | Board of Education

**Report Item (C1):** Superintendent Sitterud reported that Brian Dawes, Principal at Ferron Elementary, has been nominated as a candidate for the position of Vice President of the Utah Association of Elementary School Principals. The Superintendent then gave an overview of what has happened thus far in the legislative session.

**Report Item (C2):** Mr. Black mentioned that he had received a request from an employee to purchase an Ipad through the District computer loan program. He explained that this request breaks new territory, with the Ipad not being a traditional computer. He then asked members of the Board for their recommendation as to whether the policy should be updated to include mobile tablet devices such as the Ipad. He indicated that in discussions with other District administrators, mobile computing is where things seem to be headed, so an inclusion of mobile computing devices to the loan policy seems reasonable. Mr. Sitterud added that any policy revision would need to appropriately distinguish between mobile tablet devices which have a similar computing function to laptops, and entertainment devices such as cell phones, mp3 players and e-readers. Members of the Board indicated general agreement with this concept and requested that a policy draft be prepared for the March board meeting.

Mr. Black then briefly reported on recent wellness initiatives in the District.

**Public Comments (D):** No public comments were made.

**Adjournment (F):** At 7:46 p.m., a motion was made by Marie Johnson and seconded by Sam Singleton to adjourn. The motion passed unanimously and the meeting adjourned.