

Minutes of the South Summit School District Board of Education Meeting held on **June 9, 2016**, beginning at 6:00 p.m. in the Board Room at 285 East 400 South, Kamas, UT.

Present: Mr. Craig Hicken, President; Mrs. Suni Woolstenhulme, Vice President; Mr. Jim Snyder, Mr. Steve Hardman, Mrs. Debra Blazzard, Superintendent Shad Sorenson, Mr. Kip Bigelow, Business Administrator

Guests: Patrick Schulz, Lisa Flinders, Danielle Katterman, Kim Woodard, Shanna Atkinson, Trey Hatch

1. President Hicken called the meeting to order at 6:00p.m.
2. Mr. Jim Snyder gave the invocation.
3. Superintendent Shad Sorenson led the Pledge of Allegiance.
4. Student Success Spotlight:
  - a. The Board acknowledged Shanna Atkinson, SSHS for all her hard work and efforts with the logo competition and the new website.
  - b. The Board recognized and presented Patrick Schulz, winner of the SSSD Logo Competition, with the prize of \$150
5. Public Comment: None.
6. The Board reviewed the Consent Calendar.
7. Mr. Steve Hardman motioned to approve the Consent Calendar which included the following:
  - a. Minutes of the May 12, 2016 Board Meeting Minutes
  - b. Minutes of the May 12, 2016 Work Session Meeting
  - c. Minutes of the June 2, 2016 Special Session Meeting
  - d. May 2016 Check Summary
  - e. May 2016 Revenue Report
  - f. May 2016 Expenditure Report
  - g. New Hires:
    - SSAFC Hires:  
McCall Rose  
Genna Grajek  
Brett Willis  
Katelyn Lewis  
Jansen Gough  
Ryan Griffin  
Alexander Peterson  
Hunter Hallows  
Gracie Averett
    - Teachers:  
Lorie Miner – SSES 4<sup>th</sup> Grade (One Year Position)  
Diego Benites Echaiz –SSES 3<sup>rd</sup> Grade Dual Immersion Spanish Teacher
    - Travel Requests  
**Cassandra Willis** – Project Lead the Way-Principals of Engineering Core Training (Pittsburgh, PA) - (*Note: Verbal pre-approval was obtained by all Board Members on 5/16/16 due to travel will have already taken place prior to the Board Meeting.*)  
**Nicole Walton** - Drill Team Dance Trip (Anaheim, CA)  
**Jake Woolstenhulme** – Rocky Mountain Wrestling Camps (Gunnison, CO)  
**Jolene Christensen** – Jackson Hole, FFA (Jackson Hole, WY)
    - Open Enrollment Applications  
Abigayle Petty  
Anderson Petty  
Susanah Petty

- Resignations  
Courtney Crnich – SSES Para  
Robyn Cummings – SSES Para  
Shantay Carson – SSES Para  
Darrell Thomas – Substitute Bus Driver

8. Seconded by Mr. Jim Snyder.

Yeas: Mr. Hicken, Mr. Snyder, Mr. Hardman

Nays: Mrs. Woolstenhulme and Mrs. Blazzard

9. Information/Report Items:

- a. Year-End Preschool Assessments. Danielle Katterman and Kim Woodard presented the Year-End Preschool Assessments to the Board. Next year, 40 preschoolers will be enrolled into the program.
- b. District Vision and Mission Statement Update. Lisa Flinders addressed the Board about the work that she and Kena Rydalch have facilitated in order to revise the District's Vision and Mission Statement as follows:
  - Current:  
**Vision Statement:** South Summit Schools are the focal point of the Kamas Valley communities. They are safe, positive places that encourage individual growth, student achievement and life long learning.  
**Mission Statement:** The mission of the South Summit District is to work with family and community in providing an educational foundation that promotes integrity, self-worth, and lifelong learning while developing healthy, productive, responsible members of society.
  - **Proposed DRAFTS**  
**Vision Statement:** *South Summit School District – where students are valued and prepared for future success.*  
**Mission Statement:** *We support, empower, and inspire individuals to create, encourage, and promote academic and character excellence.*
- c. Mrs. Flinders and Mrs. Rydalch will have a small committee review the drafted Vision and Mission Statements and then present them to the Board for a first reading. The goal is to bring them back to the Board in August for approval before the faculty returns and share them at convocations.
- d. A new “catchphrase/tagline” has also been drafted: *“Scale the Summit.”*

10. Agenda Items:

Student Funding Request. Trey Hatch, SSHS student, addressed the Board about a one-time funding request (\$150 minimum) to attend Southern Utah University's Leadership Conference (9 days). Trey was 1 of 300 students invited by the SUU's Governor's Honors Academy to apply and was 1 of 50 accepted students. Upon completion he will receive a full-ride scholarship (\$20,000+) to SUU. Cost is \$1,100 and he has raised \$850, payment is due tomorrow.

11. Motion by Mr. Craig Hicken to approve a \$300 one-time funding request for Trey Hatch to attend SUU's Leadership Conference.

Seconded by Mrs. Debra Blazzard.

Yeas: Mr. Hicken, Mrs. Woolstenhulme, Mr. Snyder, Mr. Hardman, Mrs. Blazzard

Nays: None

12. Negotiation Ratification 2016-17. Mr. Steve Hardman presented the 2016-17 Certified (Licensed) Employees' Negotiation Agreement and the 2016-17 Classified Employees' Negotiation Agreement that were accepted by their respective Associations.

13. Motion by Mr. Steve Hardman to adopt the 2016-17 Certified (Licensed) Employees' Negotiation Agreement.

Seconded by Mrs. Suni Woolstenhulme.

Yeas: Mr. Hicken, Mrs. Woolstenhulme, Mr. Snyder, Mr. Hardman, Mrs. Blazzard

Nays: None

14. Motion by Mr. Steve Hardman to adopt the Negotiation Agreement for Classified Employees 2016-17.  
Seconded by Mrs. Suni Woolstenhulme.  
Yeas: Mr. Hicken, Mrs. Woolstenhulme, Mr. Snyder, Mr. Hardman, Mrs. Blazzard  
Nays: None
15. Policy 5025 – Retirement Benefits. Policy 5025 – Retirement Benefits up for second reading. Superintendent Sorenson recommended that the Board consider approving it for a final reading.
16. Motion by Mr. Steve Hardman to approve the second and final reading of Policy 5025- Retirement Benefits.  
Seconded by Mrs. Debra Blazzard.  
Yeas: Mr. Hicken, Mrs. Woolstenhulme, Mr. Snyder, Mr. Hardman, Mrs. Blazzard  
Nays: None
17. Information Items:  
Master Plan Status Update. Mr. Kip Bigelow informed the Board that Superintendent Sorenson and he met with Naylor, Wentworth, & Lund Architects and Lewis, Young, Robertson & Burningham, Inc.
  - a. To review preliminary numbers and building assessments to date. They are also reviewing projected future enrollment numbers and projected growth.
  - b. According to the numbers, SSSD is at a 90% capacity and can declare the schools/buildings closed. Out-of-district students no longer have to be accepted. Bench Creek would be affected (current students could be grandfathered in).
  - c. Facility Cost Indicators have identified areas in the buildings that will need to be brought up to code based on the priority schedule.
  - d. Regarding facility costs, a plan must be formed that the community can understand and support.
18. 2016-17 Budget Review. Kip Bigelow presented the Board with new information he received today from Summit County. There will be a deficit (\$144,000) and not an excess of funds. The State originally projected that SSSD would have \$1.8 billion in assessed valuation; SSSD actually has \$1.7 billion. The Board discussed how to address this issue and will monitor it to see if it trends down or becomes stable.
19. Superintendent Items: Superintendent Sorenson presented the following Information Items:
  - a. **New Faculty Survey**. Superintendent Sorenson sent surveys to new faculty members (3-years back to look at trending). He received 10 out of 19 surveys and is waiting for more feedback. The biggest surprise is that he thought there would be more criticism regarding mentoring, induction, training, etc. So far the information has been really positive.
20. Business Administration Items:  
Mr. Bigelow had no items to report.
21. Board Members Items:  
Mrs. Blazzard had no items to report. She stated that it was another successful year and the kids seem happy. She appreciates the teachers, staff, administration, the district, Superintendent Sorenson and Kip Bigelow for all they do.
22. Mr. Hardman had no items to report. He expressed thanks to everyone for all the work they do.
23. Mr. Snyder had no items to report. He stated that he thoroughly enjoyed the Graduation Ceremony this year and that it was a great celebration.

- 24. Mrs. Woolstenhulme attended Graduation, awards ceremonies and year-end events and loved the Graduation changes: seeing the faculty and where they went to school; the streamlined entrance of the graduates and that the focus was kept on the graduates.
- 25. President Hicken had no items to report. He stated that he too enjoyed the Graduation Ceremony. He appreciates the time spent on negotiations, the foundation, budgets, etc.; lots of hard work goes on behind the scenes and he commended everyone for their hard work. It is a pleasure to work with everyone and he will miss the camaraderie.
- 26. Motion by Mr. Steve Hardman to adjourn at 8:17p.m.  
Seconded by Mrs. Debra Blazzard.  
Yeas: Mrs. Woolstenhulme, Mr. Snyder, Mr. Hardman, Mrs. Blazzard  
Nays: Mr. Hicken.

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Business Administrator

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Board President