

Preliminary Business

Call to Order

Board Chair Pam Glenn called the Regular March Meeting to order at 7:00 p.m. She welcomed visitors Jennifer Teeter and Mike Campbell.

Agenda Changes

Board Chair Glenn added the Coronavirus Discussion to the agenda under New Business.

Consent Agenda

Following a brief question regarding the payment to Johnson Electric, Wade Bingaman moved to approve the minutes and bills paid as presented. Dan McDonald seconded the motion, which passed unanimously.

Reports

InterMountain ESD Talking Points

Superintendent L.C. reported that the IMESD Communications Department has been very helpful during this challenging time. Included in the board packet was information and resources regarding COVID-19.

Transportation/Maintenance Report

Mike Campbell reported that they had determined the actual septic tank location and there is four and a half feet more space for the cafeteria project than the plans originally showed. He reported that the locker room floor is settling. He had the water lines scoped to determine if there was a leak but they looked good. Discussion turned to the condition of the high school building plumbing.

Principal/Activity Report

Mr. Mills provided the principal/activity report. He reported that Speaking Day was held the previous week. 7th - 9th grade presented their speeches while the Sophomores prepared for job interviews. The Juniors went on a career exploration tour and the Seniors attended a budget planning class.

In preparation for the recent emergency closure, the end of the third quarter was moved up. Students were also instructed to take their textbooks home with them in case the shut down is extended.

Spring sports have begun, however, OSAA has announced that all spring activities, including practice, has been suspended until March 31st.

Superintendent Report

Superintendent Lakey-Campbell reported to the Board that she had spent a considerable amount of time completing the Student Investment Account (SIA) application which is ready for Board approval. She reported that the District is in the process of transitioning from the current website platform to a new and improved platform called Aptegy. The new platform is much less cumbersome and provides improved access with mobile devices. It was also reported that the District will soon be able to provide patrons the opportunity of paying fees, dues and etc. with a credit card through the MySchool Bucks application. The goal is to have it up and running for the plant sale in May.

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Mrs. L.C. reported that Jennifer Teeter and Dustan Adams attended a training provided by the ESD to help update our emergency operations plan. That training will continue throughout the spring. Mrs. Teeter provided a detail report of the training.

Old Business

Facilities Discussion

Superintendent L.C. recommended withdrawing the RFQ's for the Music Room/Cafeteria project due to the likelihood of fewer funds available as a result of the downturn in the economy from the COVID-19 crisis. Scott Rogers of Weneha Group also recommended pausing the project. Ken Patterson recommended cancelling the RFQ and suggested working on developing and RFP with the assistance of the Weneha Group or Anderson & Perry.

New Business

Student Investment Account (SIA) Plan

A copy of the integrated planning tool, budget and longitudinal growth targets provided for review. Based on surveys completed by students, staff, parents and community members, the following six strategies were identified; Expand existing elementary building, professional development, Aptegy licensing, school counselor, update high school classroom equipment, and additional high school FTE for high school course. She noted that \$1,500 needed to be moved from the building project to the high school classroom equipment to purchase sewing machines for a home economics program.

Coronavirus Discussion

Superintendent L.C. reported that if students had been allowed to return on April 1st, most would have been short 18 hours of instruction with the exception of the seniors who would be short 27 hours. With the recent announcement that school will be closed until April 28th, many things have changed. There will be a phone conference with Colt Gill, Deputy Superintendent of Instruction, and hopefully some more information will be available. Discussion turned to the plans moving forward with items such as online options, homework packets, internet availability, school lunches, etc.

Action Items

Approve Policy IKF-AR - Graduation Requirements

Wade Bingaman moved to approve the policy as presented. Kaiger Braseth seconded the motion, which passed unanimously.

Approve 2020-21 Personnel Recommendations

Ken Patterson moved to approve the 2020-21 Personnel Recommendations pending adequate funding. Kaiger Braseth seconded the motion. Dan McDonald abstained due to conflict of interest, all others voted in favor of the personnel recommendations.

Approve List of Items for Surplus

A list of items was presented for designation of surplus. Kaiger Braseth moved to approve the designation and Wade Bingaman seconded the motion. Motion passed unanimously.

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Approve Student Investment Account (SIA) Plan

Wade Bingaman moved to approve the SIA Plan as revised. Kaiger Braseth seconded the motion, which was unanimously passed.

Approve Staff Hiring - Assistant Jr. High Track Coach

Wade Bingaman moved to approve the hiring of Christina Scroggin as Assistant Jr. High Track Coach, contingent on the ability to complete the season. Ken Patterson seconded the motion, which passed unanimously.

Adjournment

With no further business to discuss, the meeting was adjourned at 8:37 p.m.

Members Present

Wade Bingaman, Kaiger Braseth, Pam Glenn, Dan McDonald and Ken Patterson.

Others Present

Angie Lakey-Campbell, Superintendent; Michael Mills, Principal/A.D.; and Teressa Dewey, Deputy Clerk.

Chairman

Deputy Clerk