

GRAND COUNTY BOARD OF EDUCATION

REGULAR MEETING

JULY 15, 2009

Kaaron Jorgen called the meeting to order at 6:00 pm with Board members Kaaron Jorgen, Bryon Walston, Ron Olsen – by telephone, Deb Hren present, along with Superintendent Margaret Hopkin, Business Administrator Douglas Cannon, Secretary Becky McCormick, District Construction Manager Rob Welch, Arlajean Paskett, Tina Brown, Ron Dolphin, and Cassandra McDougall.

Bryon Walston led in the Pledge of Allegiance.

RECOGNITIONS

Cassandra McDougall was presented with a Blue Ribbon Award for creating a new Red Rock Elementary Website. Tina Brown, retired School Nurse received a Blue Ribbon Award for her many years of dedication to staff and students of the Grand County School District. Margaret Hopkin remarked that she was a true Hero. Ron Dolphin, Athletic Director received a Blue Ribbon Award for completing the process to become a *“Certified Athletic Administrator”*, and for spending hours beyond for the benefit of Grand County students.

PRESENTATIONS

There were no presentations.

STAFF REPORTS

Superintendent Hopkin said she had sent a letter to Moab Recreation thanking them for the construction of the High School baseball concession/seating/announcing booth. In the letter Margaret explained safety items that needed to be completed. Guardrail, stairway to announcement door, handrail, and door to concession stand. Margaret Hopkin also sent a letter to Chief Mike Navarre and Sheriff Jim Nyland regarding law enforcement support in our local schools. John Mealey is working on our District Website. He is repairing the existing links. There is a High School Football Camp going on this week. A lengthy discussion followed on defining what is a camp, clinic, workshop etc. When do we charge if it is a fundraiser? When do we assign building managers and kitchen supervisors? How many camps do we allow per sport per year? We may want to schedule a board work session concerning high school summer activities.

Rob Welch, District Construction Manager said Skyler Rubel with MHTN was in Moab last Thursday and joined in the walkthrough with Hogan Construction. The tile work at the HMK is going to be incredible. Vocational building is approximately 10% completion and HMK is approximately 24%.

Taryn Kay, Special Ed Director presented Grand District Special Education Compliance Disaggregation breakdown the for 2008-2009 year. She also presented Sped Disability Counts by School, and results on the annual parent survey for special education.

INFORMATION AND REPORTS

Willow Tree Road Easement: The Board agreed to ask Superintendent Hopkin write to the County to request a road easement through the Equestrian Center grounds. Superintendent Hopkin will write a

letter to Southeastern Utah Housing stating Grand County Schools will grant an easement for the Will Tree Road project. Janie Tuft with Southeastern Utah Housing Authority said the water and sewer lines are big enough for logical expansion for the District. This agenda item was moved to Action Items.

Request for Summer Bus Transportation – Item cancelled.

Negotiations Update: GCEA has a tentative settlement. GCEA's intention is to vote after opening institute on August 9, 2009. GEA is hoping to vote on August 10th. A few items still up for negotiating.

Facilities Moving Plan: A meeting is scheduled for this Friday, July 17, 2009 to create lists and form committees for the move. Principals have inventoried and made priorities for purchases. The Admin Team will meet on August 3 to discuss more thoroughly.

Master Plan Update: Moab City has asked the District to submit a planning application and pay the fee on our new elementary and vocational center. There seems to be a difference in opinion whether the District feels we need to submit the application and pay the fee. The District is within requirement with USOE and MHTN. Legally the District is not obligated. Superintendent Hopkin has a meeting with Jeff Reinhart with Moab City on July 16, 2009 for more discussion. The City states they have the authority to stop construction. The District wants to work in good faith with the City. The District will be paying for a separate assessment on asbestos in the Helen M. Knight Intermediate School. The District needs to have an RFP for asbestos removal.

Policy 2025: Participation By the Public – Parental Involvement, the Board decided to post for one more month.

Summer Extra-curricular Use of District Cars: This item was tabled and will be discussed at a Board work session.

District Visioning – Schedule: Margaret Hopkin reported that Carbon's Superintendent Patsy Bueno had contracted with Mossie White former USBA President to present a program "What Counts". This would not be as burdensome as strategic planning. It would help us create a District Model or Logo. The Board ask Superintendent Hopkin to contact Mossie White to schedule perhaps schedule a session in October.

Delegations: None

Consent Agenda: Bryon Walston made a motion to accept the consent agenda with a correction to Advance Planning. Deb Hren seconded the motion. In favor of the motion were: Kaaron Jorgen, Bryon Walston, and Deb Hren. The motion passed.

Action Items: Deb Hren made a motion to approve the longer easement request for the Willow Tree Road Project. Bryon Walston seconded the motion. In favor of the motion were: Kaaron Jorgen, Bryon Walston, and Deb Hren. The motion passed. Kaaron Jorgen made a motion to repost Policy 2250 – Parent Involvement for one more month. Deb Hren seconded the motion. In favor of the motion were: Kaaron Jorgen, Bryon Walston and Deb Hren. The motion passed.

Communications: Bryon Walston will be in Mexico from July 21-31. Bryon has been i

n communication with John Geiger concerning the Dog Park on school property, north of the High School. Deb Hren met with Mike Johnson about 4- H being involved with the after school programs.

Kaaron Jorgen will be gone next Board meeting. She will be driving her son Jim to college. Kaaron said there will be no site visit or work session in August.

Advance Planning:

August 3, Wednesday	Admin Meeting – 8:00 am	District Office
August 5, Wednesday	GEA Negotiations	
August 10, Monday	Opening Institute – 8:00 – 10:00	High School Auditorium
August 19, Wednesday	Board Meeting – 6:00 pm	District Office

At 8:15 pm Bryon Walston made a motion to go into Executive Session. Deb Hren seconded the motion. If favor of the motion were Kaaron Jorgen, Bryon Walston, Ron Olsen and Deb Hren.

EXECUTIVE SESSION

JULY 15, 2009