

**BOARD OF EDUCATION
CACHE COUNTY SCHOOL DISTRICT
NORTH LOGAN, UTAH
Board Meeting (Thursday, August 8, 2019)**

The Board of Education of Cache County School District met in the Professional Development and Technology Training Center on August 8, 2019. The Board met at 5:30 p.m. with board president Kathy Christiansen presiding and conducting.

A. PRELIMINARY

Procedural: 1. Roll call

Members present

Teri Rhodes, Jeffrey Nielsen, Chris Corcoran, Kathy Christiansen, Roger Pulsipher, Randall Bagley and Larry Jeppesen. Superintendent Steve Norton and Business Administrator Dale Hansen were also present.

Procedural: 2. Pledge and Mission Statement

Board member Jeffrey Nielsen led those in attendance in the Pledge of Allegiance. Afterwards, he recited the board mission statement.

B. PUBLIC INPUT

Information: 1. Public Input (Guidelines: 1. Sign up on form in the Board Room, 2. Comments limited to 3 minutes, 3. Personnel comments are prohibited, and 4. Please be respectful.)

No one requested an opportunity to provide public input to the school board at this time.

C. CONSENT AGENDA

No consent agenda items were included on this agenda.

D. ACTION AGENDA

Action: 1. Request for Approval of the TSSA Plan Approvals

Resolution: Approve the school's TSSA Plans contingent upon the successful review of the plans for completeness by Mike Liechty and Gary Thomas.

Motion by Larry Jeppesen, second by Roger Pulsipher.

Final Resolution: Motion Carries

Yea: Teri Rhodes, Jeffrey Nielsen, Kathy Christiansen, Roger Pulsipher, Randall Bagley, Larry Jeppesen, Chris Corcoran

Action: 2. Request for Approval to Retire Proposed Policies in Section 2000: School Board Governance and Operations

Resolution: Approve retiring the proposed policies in Section 2000: School Board Governance and Operations

Motion by Teri Rhodes, second by Jeffrey Nielsen.

Final Resolution: Motion Carries

Yea: Teri Rhodes, Jeffrey Nielsen, Kathy Christiansen, Roger Pulsipher, Randall Bagley, Larry Jeppesen, Chris Corcoran

Action: 3. Request for Approval of the Updated Board Goals

Board president Kathy Christiansen presented the proposed board goals from this new year. They are as follows:

1. The CCBE will focus on supporting policies and practices that promote student achievement in all areas.
2. The CCBE will work on promoting an environment and overall climate in our district where students and staff feel appreciated and respected.
3. The CCBE will improve relationships with local and state leaders to better promote the programs of the district and to effectively communicate district needs.
4. The CCBE will create a policy committee to update or retire district policies.
5. The CCBE will meet yearly with a variety of students from each of the five high schools to receive input on how Cache District can help students be successful in their education.

A discussion focused on Goal 5 regarding more clarity as to when the meetings will occur and how long the meetings will run. It was recommended that the meetings all be conducted in the first 6 months of the school year and that the meetings be held for approximately 30 minutes. The meetings can be held during and after school hours.

Resolution: Approve the updated Board Goals

Motion by Roger Pulsipher, second by Jeffrey Nielsen.

Final Resolution: Motion Carries

Yea: Teri Rhodes, Jeffrey Nielsen, Kathy Christiansen, Roger Pulsipher, Randall Bagley, Larry Jeppesen, Chris Corcoran

E. REPORTS AGENDA

Reports: 1. Emergency Safety Intervention Procedures Policy

Special Education director Joel Allred, along with Kylie Atkinson, and Kayleen Wooton addressed the board regarding a proposed emergency safety intervention procedures policy. Special education laws and restrictions have now made physical restraints no longer allowed. The proposed policy has been prepared to comply with the new federal and state special education laws. The policy applies to all children in the district and not just special education students. Most of the administrative requirements outlined in the policy are currently being done by our principals.

Reports: 2. Mental Health Policy

Student Services director Curt Jenkins addressed the board regarding a proposed Mental Health policy. This would replace two current policies (Board Policy 3000: General Board Policies – Suicide prevention and Board Policy 9000: Student – Wellness: Student Mental Health.

Reports: 3. Student Fees and Fee Waivers Policy Update (Refer to policy in BoardDocs)

Deputy Superintendent Mike Liechty addressed the board regarding an update to the student fees and fee waivers policy. The state school board has recently made additional changes to the state student fees and fee waivers policy. Video presentations are being prepared to help train different groups of the changes to the student fees policy. Mike reviewed the changes that are recommended in the current policy. Approval of the changes noted will be requested in the next regular board meeting. Numerous questions were addressed regarding the outcomes that will be created by the proposed changes. Schools will need to constrict many of the activities currently being offered to accommodate the increased number of fee waivers that will be requested.

Reports: 4. Board Committee Report

No committee reports were presented at this time.

Reports: 5. Board President Report

Board president Kathy Christiansen discussed the legislative school visits that are scheduled for October. This year in particular is one where board members need to articulate clearly their concerns to our legislators.

Reports: 6. Superintendent District Report

Superintendent Steve Norton addressed the issue of tax reform concerns in the state. He presented a listing of key notes regarding income tax revenue and public education funding facts in the state of Utah. He strongly stated that the constitutional amendment passed by voters in 1996 was a terrible mistake that has caused \$7.8 billion to be spent on higher education rather than public education. The proposal to divert additional income tax funds from public education to medicare services would likewise be a terrible mistake. Road improvements should be funded by some source of revenue other than sales tax. He will take his message to our local legislators and to any patron who is willing to listen.

F. ADJOURNMENT

Action: 1. Adjournment

Seeing that all agenda items had been addressed, Board President Kathy Christiansen declared the meeting be adjourned at 6:57 p.m. The next school board meeting will be held on August 22, 2019 at the Professional Development and Technology Training Center beginning at 5:30 p.m. A truth in Taxation hearing will be held following that board meeting beginning at 6:30 p.m.

President

Business Administrator