

**BOARD OF EDUCATION
CACHE COUNTY SCHOOL DISTRICT
NORTH LOGAN, UTAH
Board Meeting (Thursday, July 11, 2019)**

The Board of Education of Cache County School District met in the Professional Development and Technology Training Center on July 11, 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 Teri Rhodes led those in attendance in the Pledge of Allegiance. Afterwards, she 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

Action (Consent): 1. Appropriations Resolution - June 2019

Resolution: Approve the appropriations resolution for expenditures incurred during the month of June 2019.

Action (Consent), Minutes: 2. Approval of the minutes of the Cache County Board of Education meeting held on June 20, 2019

Resolution: Approve the minutes of the Cache County Board of Education meeting held on June 20, 2019.

Action (Consent): 3. Vote on Consent Agenda Items

Resolution: Approve the consent agenda.

Motion by Randall Bagley, second by Roger Pulsipher.

Final Resolution: Motion Carries

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

D. ACTION AGENDA

No additional action items were scheduled for this board meeting.

E. REPORTS AGENDA

Reports: 1. K-12 TSSA Plans

Deputy Superintendent Mike Liechty addressed the board to demonstrate the process they should follow to review our schools' plans under the TSSA program (Teacher & Student Success Act). The reviews must be completed so that they can be approved in a future board meeting and allow schools to proceed with the execution of their plans. Specific areas on the worksheet were pointed out where special attention should be given during a review. The handling of mid-year budget adjustments are at the discretion of the board. They could either be approved at the board level or at the district office level. Superintendent Norton suggested the idea that only adjustments where a school's goal is changed or total budget changes are \$5,000 or more, would be brought to the board level for consideration. Changes outside of these parameters would be handled at the district level. Schools are to be held to the rule that carry-over funds at year end in the TSSA program cannot be more than 10% of their allocation.

Reports: 2. Retire Board Policies

Board member Larry Jeppesen stated that the proposed changes to several board policies have been reviewed by Tim Smith & Jenda Nye. He will have these changes put on the action agenda in a future board meeting.

Reports: 3. Updated Board Goals

It was suggested that in order to reach the proposed goal of meeting with student representation it would be necessary to meet every two months in order to have each high school met with on an annual basis. The schedule and number of board members who will attend each meeting was questioned so as not to have the meetings meet the definition of a board meeting. This would require providing public notice of the meeting, capturing an audio recording of the meeting and having formal minutes recorded.

President Christiansen asked that board members Roger Pulsipher and Jef Nielsen review this issue and come back with a recommendation.

Reports: 4. Board Committee Report

Tax reform hearings are being held throughout the state. Concern was raised regarding the manner in which the opening of the education silo to other state agencies is being portrayed. Superintendent Steve Norton is planning on presenting during the meeting scheduled to be held in Lehi. He recommended that school board members meet with our local legislators before a special session might be held in which action could be taken to allow the constitutional amendment question to be included on the November general election ballot. A joint "Day in our Schools" experience is scheduled for October 1st with the Logan City Board of Education and our local legislators.

Reports: 5. Board President Report

Board president Kathy Christiansen reminded the members of the school board of a USBA Leadership Conference that is scheduled to be held September 12th - 14th. Roger Pulsipher, Teri Rhodes, Larry Jeppesen and Jef Nielsen expressed interest in attending the conference.

Reports: 6. Superintendent District Report

Superintendent Steve Norton discussed a couple of very thought provoking books and podcasts which he recommended school board members study. A book entitled, "The Second Mountain" provides a great perspective on life. The podcast entitled "How to Take Over the World" is available online by searching the abbreviation "HTTOTW". This podcast focuses on the lives of very successful people such as Napoleon Bonaparte, Steve Jobs, Vladimir Putin, etc.

F. ADJOURNMENT

Action: 1. Adjournment

Seeing that all agenda items had been addressed, Board President Kathy Christiansen declared the meeting be adjourned at 6:28 p.m. The next school board meeting is scheduled to be held on August 8, 2019 at the Professional Development and Technology Training Center beginning at 5:30 p.m.

President

Business Administrator