

MINUTES
DAVIS COUNTY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting
January 16, 2012
UNOFFICIAL

A quorum being present, the regular meeting was called to order by Board President Ken Wuthrich at 7:00 p.m.

Members present: Doug Dixon
 Nancy Hougland
 Rod Lynch
 Sheryl Wright
 Ken Wuthrich

Members absent: Alan Bodkins
 Alan Johnson

Superintendent: Kim Johnson

Board Secretary/
Business Manager: Betsy J. Bassett

School attorney: Rick Lynch

Rod Lynch moved to approve the tentative agenda as follows:

- Approve consent agenda items
- Approve personnel contracts and resignations
- Approve request for extended leave of absence
- Approve application for early retirement and resignation
- Approve choir trip – Leah Archer
- First reading of board policy No. 507.1, Student Health and
 Immunization Certificates
- First reading of board policy No. 102.6 – Anti-Bullying/Harassment Policy
- Administrative reports
- Adjournment

A second was made. AYES-Dixon, Hougland, Lynch, Wright, Wuthrich. NAYS-None.
Motion carried.

Positive Comments:

School district employees donated \$1,793 to Davis County Dollars for Scholars. The district received \$12,130.59 as its dividend from the IASB Safety Group. The Davis County Hospital employees made a contribution to the milk fund for the school district to assist students who might not be able to afford that cost. Representatives from the Davis County Hospital assisted in teaching CPR to the freshman class and commented on how attentive the students were. The Davis County Sheriff donated grow lights for the high school greenhouse.

Sheryl Wright moved to approve the consent agenda items as follows:

Positive comments
Minutes of special meeting December 12, 2011 and
regular meeting December 22, 2011
Payment of warrants
Monthly financial reports

A second was made. AYES-Dixon, Houglan, Lynch, Wright, Wuthrich. NAYS-None. Motion carried.

There were no resignations to approve.

Rod Lynch moved to approve the following contracts:

Nancy Grim	Bus Driver
Telethia Hess	Bus Driver
Additional duties:	
Terri Kleinman	Sports Trip Driver (\$12.85 per hour)
Donald Rogers	Sports Trip Driver (\$12.85 per hour)
Bill Everly	Activity Route Driver
Donald Rogers	Activity Route Driver

A second was made. AYES-Dixon, Houglan, Lynch, Wright, Wuthrich. NAYS-None. Motion carried.

Nancy Houglan moved to approve Rose Grinstead's request for an extended leave of absence for the second semester of the 2011-2012 school year. A second was made. AYES-Dixon, Houglan, Lynch, Wright, Wuthrich. NAYS-None. Motion carried.

One employee applied for the Davis County CSD Certified Employee Early Retirement Plan 2011-2012. Pursuant to that Plan, a resignation was submitted effective at the end of the 2011-12 school year.

Rod Lynch moved to approve the application for early retirement and resignation as follows:

Rose Grinstead

Title I Teacher

A second was made. AYES-Dixon, Hougland, Lynch, Wright, Wuthrich. NAYS-None. Motion carried.

Leah Archer, high school choir teacher, presented the itinerary for the choir trip to Minneapolis Mall of America tentatively scheduled for May 29 – June 1, 2012.

Doug Dixon moved to approve the choir trip to Minneapolis Mall of America. A second was made. AYES-Dixon, Hougland, Lynch, Wright, Wuthrich. NAYS-None. Motion carried.

Board members reviewed and held the first reading of board policy No. 507.1, Student Personnel--Student Health and Immunization Certificates.

Board members reviewed and held the first reading of board policy No. 102.6, School District—Anti-Bullying/Harassment Policy.

Jennifer Donels, elementary principal, and Rich Evans, assistant high school principal and activities director, gave their reports on activities in their buildings. Rich Evans advised that in light of football helmet companies deciding not to recondition any helmet over ten years old, our school district will need to purchase a substantial number of helmets at an approximate cost of \$210 per helmet at the beginning of the 2012-2013 school year.

Superintendent Johnson reported on her activities and upcoming items.

There being no further business to come before the board for consideration at this time, upon motion made by Rod Lynch and receipt of a second, the Board President declared the meeting adjourned at 7:42 p.m.

Betsy J. Bassett
Board Secretary/Business Manager