

School Board Meeting
Wednesday April 8, 1998
Castle Valley Center, Price, Utah

The meeting was called to order at 1:00 p.m. Members present were Marie Johnson, Roger Swenson, Laurel Johansen and Sharman Seamons. Also present were Kirk Sitterud, Superintendent and Ross Huntington, Business Administrator.

It was moved by Roger Swenson and seconded by Laurel Johansen that the consent items, including the warrants and minutes, be approved. Motion passed unanimously.

Employee of the month award was presented to Beverly Martinez, certified employee of the month. The Board thanked her for the excellent work she is doing and for all the help she is giving to the kids. Cathy Lamph, classified employee of the month, was absent from the meeting, due to a conflict in her schedule. The Board recognized her for her outstanding work at the center.

Kent Michie of Zions Bank talked with the Board about the sale of the \$2 million general obligation bonds and the procedures involved in the sale. A resolution authorizing the sale was then introduced, was fully discussed, and pursuant to a motion made by Board member Sharman Seamons and seconded by Laurel Johansen, was adopted by unanimous vote.

Jeff Ewell and Mike McCandless, representing Emery Telephone Company, were welcomed to the meeting. They talked about the telephone company scholarship program and their efforts to provide other incentives to kids for excellent performance. The Board thanked them for their support and the tremendous effort they are putting forth to help the youth of Emery County. The Board also thanked them for their future contribution, \$11830 for the purchase of the main score clock, at the new athletic facility.

A letter from Diane Butler, San Rafael Jr. High School, expressing appreciation to the Board and the Superintendent for bringing the author Sherry Garland, was presented to the Board.

Board members discussed the physics day activity at Lagoon. The Superintendent was asked to get a list of instructional objectives for the trip from each of the teachers along with a list of activities and experiments all students will be required to carry out while at Lagoon. Teachers are also to submit a written report after the activity is over.

Letters of intent to retire and request to participate in the District's early retirement program were presented to the Board from Jackie Zwahlen, Secretary at San Rafael Jr. High; David Behling, Custodian at San Rafael; Idonna Dugmore, Teacher at San Rafael and Freda Fillmore, Lunch Manager at Cleveland Elementary. It was recommended by the Superintendent that these be approved. It was moved by Roger Swenson and seconded by Sharman Seamons that this recommendation be approved. Motion carried unanimously.

A letter from San Rafael Jr. High School and Canyon View Jr. High School, requesting that

they be allowed to attend a track meet in Spanish Fork, was presented to the Board by the Superintendent. Because the track at Emery High is not finished the junior highs will have one of their track meets eliminated. On a motion by Roger Swenson, a second by Laurel Johansen, and a unanimous vote, it was approved for the two junior highs to travel to Spanish Fork to participate in the track meet this year only.

The Superintendent recommended Colleen Jorgensen be approved as the cheer leader advisor at San Rafael Jr. High for the next school year; Melody Sinclair be approved as the cheer leader advisor at Canyon View Jr. High and Tiffany McCourt be approved as the In School Suspension & Office Assistant at San Rafael. Motion was made by Roger Swenson and seconded by Laurel Johansen to accept the recommendation. Motion passed unanimously. Staffing levels for next school year were discussed, however no action was taken.

The School nursing incentives program was discussed. The Emery District is eligible to receive \$8,313 from the State Office of Education, however it must be matched by \$16,626 from either the District or local health agencies or private contributions.

The following policies were presented to the Board for approval: GCPCAA, GDBE, ICA, ID, IF, IFAA, IICA, IICA-E, IICA-R, IJA-SEP/SEOP, IKF, JKFC, JFC9H-10-E1-Exhibit A, JFC9H-10, JFC9H-10-E2, JFC9H-10-E3, JFC9H-10-R1, JFC9H-10-R2, and JFC9H-10R3.. Motion was made by Laurel Johansen and seconded by Roger Swenson to approve the policies as presented with minor changes as noted. Motion passed unanimously.

Jeneane Warren gave a report on the Child Nutrition Program in the District. Motion was made by Laurel Johansen and seconded by Roger Swenson to have Ross and Jeneane prepare a proposal, along with cost estimates, to upgrade the cafeteria at Emery High. Motion passed unanimously.

District negotiations teams members were discussed. Ross Huntington, Roger Swenson and J. J Grant will be working with the teachers. Ross Huntington, Jon Crawford and Sharman Seamons will be working with the classified.

A report on the progress of the new athletic facility at Emery High School was presented by Ross Huntington. A motion was made by Roger Swenson and seconded by Laurel Johansen to approve the construction of a restroom/concession stand, to purchase and install some new bleachers at Emery High School and to develop a grass practice field south of the bus garage. Motion carried three to one, with Sharman Seamons casting the descending vote.

Motion was made by Roger Swenson and seconded by Sharman Seamons to adjourn to executive session to discuss litigation and personnel issues. Motion passed unanimously.

Upon reconvening it was moved by Sharman Seamons and seconded by Roger Swenson that the District invoice the Grand County School District for the costs of educating students that reside in Grand County but receive their education in Emery County.

Motion was made by Laurel Johansen and seconded by Sharman Seamons to adjourn. Motion passed unanimously.