

School Board Meeting
Wednesday, August 19, 1998
District Office, Huntington, Utah

The meeting was called to order at 7:00 p.m. Members present were Marie Johnson, Roger Swenson, Laurel Johansen and Sharman Seamons. Others present were Kirk Sitterud, Superintendent and Ross Huntington, Business Administrator.

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

Tax rates for calendar year 1998 and the final budget for the current fiscal year (1999) were discussed. Motion was made by Laurel Johansen and seconded by Roger Swenson that the tax rates and the budget be approved as presented. Motion passed unanimously.

The attached ACM notification was presented and discussed with the Board:

NOTIFICATION LETTER

TO WHOM IT MAY CONCERN:

Re: Notification of Asbestos-Containing Material (ACM)

As required by AHERA Sec. 1763.85 paragraph C & D we as a school district are required to ensure that workers, and building occupants, or legal guardians are informed at least once each school year about our reinspections, response actions, and surveillance activities of all ACM or assumed ACM located in your school or building.

This information is recorded in the management plan in your school or building. Also a copy is available at the district office and at the maintenance shop.

The public is welcome to review these plans.

Respectfully,

- s - Mike Huntsman

cc: Superintendent
Business Administrator
Principals
Emery County Progress
Emery County School Board

A letter from Emery Jones, Supervisor of the Four Corners Community Mental Health Center, Inc., requesting Board permission to take six Emery High Peer Helpers and two Green River High Peer Helpers to the Peer Helper conference in Cincinnati, Ohio was presented to the Board.

It was recommended by the Superintendent that this be approved. It was moved by Roger Swenson and seconded by Sharman Seamons that this be approved. Motion passed unanimously.

A letter from the Division of Public Utilities thanking Irene Allred for all her efforts in putting together the Gas Pipeline Operation and Maintenance Procedures manual was presented to the Board. The Board expressed appreciation to Irene for the excellent work she is doing.

The Superintendent recommended the following people be hired to fill vacancies in the District: Sherrie McMullin, teacher at Cleveland Elementary; David Bird, Chorus/ Math Teacher, Emery High and Canyon View Jr High; and Heather Mecham, Instructional Assistant at Green River High and that Eric Mortensen be approved as the football coach at Canyon View Jr High. It was moved by Roger Swenson and seconded by Laurel Johansen that these employees be approved. Motion passed unanimously.

A request from Merlin Weber, Principal at SRJHS, to increase the hours of the library assistant was presented to the Board. It was the consensus of the Board that at the present time her hours could not be increased. The Board suggested that the school consider creative scheduling with current staff to keep the library open for longer hours.

Mike Huntsman, Maintenance Department Supervisor, presented the Board with his annual report detailing many of the projects his department had completed this past year. The Board thanked him for his many fine efforts and extended their appreciation to him and his staff for the excellent work they are doing.

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

Upon reconvening from executive session it was moved by Roger Swenson and seconded by Laurel Johansen that a committee consisting of Kirk Sitterud, Ross Huntington, J.J. Grant, Mike Huntsman, Brent Arnold and the Board be formed to plan and prepare for the maintenance and operation of Spartan Center. Motion passed unanimously.

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