

School Board Meeting
Wednesday, December 2, 1998
Canyon View Jr. high School, Huntington, Utah

The meeting was called to order at 7:10 p.m. Members present were Royd Hatt, Roger Swenson, Laurel Johansen and Sharman Seamons. Others present were Kirk Sitterud, Superintendent and Ross Huntington, Business Administrator.

A motion was made by Roger Swenson and seconded by Sharman Seamons to approve the warrants and minutes as presented. Motion passed unanimously.

A motion was made by Laurel Johansen, seconded by Sharman Seamons, and passed unanimously to approve the following Board meeting schedule for 1999, all meetings to begin at 7:00 p.m. unless otherwise indicated:

January	6	Cottonwood Elementary
February	3	Huntington Elementary
March	3	Cleveland Elementary
April	7	Castle Valley Center, 1:00 p.m.
April	28	Emery High School
May	19	Green River High School 5:00 p.m.
June	9	District Office
July	7	District Office
August	18	District Office
September	8	San Rafael Jr. High School
October	6	Ferron Elementary
October	27	Book Cliff Elementary, 5:30 p.m.
November	17	Castle Dale Elementary, 5:00 p.m.
December	8	Canyon View Jr. High School

Gwen Callahan, Principal, at Canyon View Jr. High School was welcomed to the meeting. She explained about some of the successful programs at her school, including Homework Helpers Class, Positive Citizenship, At-Risk Academic Counseling, Citizenship Probation Class and Reading Evaluation. She requested Board assistance in refurbishing the four entry ways and the ramp and in replacing the front door hardware. She was asked to determine what type of material would best suit the schools needs and then report back to the Board. The board thanked Mrs. Callahan for the excellent work she and her staff are doing and for all the help they are to kids.

A motion was made by Roger Swenson and seconded by Sharman Seamons to approve District policy JN-E (attached to and a part of these minutes) which is the annual fee schedule for both high schools and jr. high schools. Motion passed unanimously.

Superintendent Sitterud recommended that the Board approve a request from the drill team at Emery High School to travel to California this next summer. The same trip was approved last

year, however they were unable to go due to the lack of funding. A motion was made by Laurel Johansen and seconded by Royd Hatt that the trip be approved. Motion passed unanimously.

A motion was made by Royd Hatt and seconded by Roger Swenson to approve the wrestling team from Emery High School to travel on two trips of more than 150 miles (one way). Motion passed unanimously.

Superintendent Sitterud informed the Board that President Clinton had signed an initiative to provide funds to school districts for class size reduction in grades 1-3. Emery's share is estimated to be \$50,000, however, there is no guarantee of continued funding after the first year. A retreat for Board Members and the District Office staff is tentatively scheduled for August 3rd and 4th to discuss the strategic plan and educational issues.

The Superintendent informed the Board that we are now involved in revising the teacher evaluation instrument and process and will soon begin work on evaluation documents and developing a process for effectively evaluating custodians and educational assistants.

A discussion was held concerning the playground safety program and the possible financial commitment of the Board to that program. It was tentatively agreed that the Board would support each of the elementary schools with \$25,000. However, they would like to review the status of the \$2 million bond projects at their next meeting in January.

A motion was made by Roger Swenson and seconded by Laurel Johansen to approve the purchase of a floor mat for Spartan Center from Webster Sales Company for \$23,815. Motion passed unanimously.

A motion was made by Sharman Seamons and seconded by Royd Hatt to accept the low bid of \$8771 from Breinholt Music for the instrument storage lockers at San Rafael Jr. High School. Motion passed unanimously.

A motion was made by Sharman Seamons and seconded by Royd Hatt to approve the trade of Lot #25, Castle Heights Subdivision, to Kirk and Julie Johansen for a lot of similar size and value located at approximately 900 North Center Street, Castle Dale, Utah, provided all expenses of the trade are paid by Kirk and Julie Johansen. Motion passed unanimously.

A motion to adjourn was made by Roger Swenson and seconded by Laurel Johansen. Motion passed unanimously.