

School Board Meeting
Wednesday, May 27, 1998
Green River High School, Green River, Utah

The meeting was called to order at 7:00 p.m. Members present were; Royd Hatt, Roger Swenson, Marie Johnson, Sharman Seamons and Laurel Johansen. Others 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 the minutes be approved. Motion passed unanimously.

Employee of the month awards were presented to Art Hughes, Teacher of the Month and Kayce Fluckey, Classified Employee of the Month. The Board thanked them for the excellent work they are doing and for all the help they give kids.

Larry Rowley, Principal, reported on activities and accomplishments at Green River High School. Larry thanked the Board for their support in providing funding for the new lighting system and new sound system in the auditorium. He also thanked the Board for the funding to refinish the floor in the gymnasium and reported that work will begin on that project on the first of June. There are 21 graduating seniors this year that were offered a total of \$143,984 in scholarships. Mr. Rowley requested that the Board approve a \$5 fee for the Publications Class and a \$10 fee for the computer lab. Motion was made by Marie Johnson and seconded by Sharman Seamons to approve the fees as presented. Motion passed unanimously.

Applications for 21st Century Schools were presented by Castle Dale Elementary, Ferron Elementary and San Rafael Jr. High School. After discussing the role of the Board and the authority of the Board of Directors of the respective schools it was moved by Laurel Johansen and seconded by Marie Johnson that the applications be approved with modifications as indicated. Motion passed unanimously.

Motion was made by Sharman Seamons and seconded by Marie Johnson to approve the removal of all lockers from San Rafael Jr. High School for the coming school year on a trial basis. Motion passed unanimously. Motion was made by Sharman Seamons and seconded by Roger Swenson to approve a painting allowance, not to exceed \$8,000, for San Rafael, and to hold in reserve \$45,000 for one year to be used to purchase new lockers in the event the absence of lockers proves less than satisfactory. Motion was made by Sharman Seamons and seconded by Marie Johnson to approve Rope rubber tile in the entrance ways and carpet on the steps and ramps. Carpet Max is the low bidder on the Rope tile and carpet. V.I.P. Tile is the low bidder on the ceramic tile.

Jon Crawford presented to the Board a proposed truancy protocol and sample documents. Motion was made by Laurel Johansen and seconded by Marie Johnson to approve the protocol as presented. Jon also reported that the Emery School District is looking into the possibility of sharing participation in the Lighthouse School, an alternative school with the Carbon District. Participation would require transporting students to Price. They would ride on the same bus as

the students who attend the Castle Valley Center.

It was the consensus of the Board to have a contest to name the new building at Emery High School. Ads will be placed on Channel 26 requesting input from the public and a name selected at a later date.

The Superintendent recommended that Julie Sitterud be approved as the new secretary at San Rafael Jr. High; Eric Mortensen as the new science/computer literacy/TLC teacher at Canyon View Jr. High and Jordan Hansen be approved as a summer intern for the Vocational Agriculture Program. Motion was made by Roger Swenson and seconded by Laurel Johansen to accept the recommendations. Motion passed unanimously.

Motion was made by Sharman Seamons and seconded by Marie Johnson to approve the early retirement application of Reba Hansen. Motion passed unanimously. Motion was made by Sharman Seamons and seconded by Marie Johnson to accept the retirement of Dorothy Childs and Bryce Wilson. Motion passed unanimously. The Board expressed their thanks for the many years of service and for all the help each of the retirees have given kids.

The Utah High School Activities Association survey concerning playoff system options was discussed. Motion was made by Roger Swenson and seconded by Marie Johnson to approve option number 2 which decreases the number of playoff games by one. Motion passed unanimously.

The Superintendent informed the Board that a Nursing Grant Application had been completed. If successful, the grant would increase the District's share of nursing time from .5 nurses to .75 nurses. The Board expressed their thanks to Jon Crawford for initiating the application process.

The Superintendent recommended that the Board approve a summer school program at Emery High School for students who lack credits to graduate and /or students ordered by the courts to attend summer school due to truancy problems. Motion was made by Marie Johnson and seconded by Laurel Johansen to approve the program providing it is self sustaining. Motion passed unanimously.

The Superintendent presented a proposal from Lynn Larsen, teacher at San Rafael Jr. High, requesting Board approval to teach several Community Education Courses. Courses would be offered under community education and not be a part of regular school, however, they would be sponsored by the school district. Courses would be offered after school and during the summer. Motion was made by Sharman Seamons and seconded by Laurel Johansen to allow Mr. Larsen to offer the courses, that all expenses be covered by fees and that the students must petition the Board for credit after completion of the course. Motion passed unanimously.

Motion was made by Sharman Seamons and seconded by Marie Johnson to allow the Ferron Utah Stake of the LDS Church to use two school buses to transport Young Men and Young Women to the Goblin Valley area for Summer Youth Conference. Motion passed unanimously with the stipulations that the Stake pay to the District \$1.76 per mile per bus and that they

provide to the District proof of liability insurance in the amount of \$1,000,000 per bus with the District named as an insured on the certificate of insurance.

A progress report on the new building at Emery High was given by Ross Huntington.

It was recommended by the Superintendent that the Board approve a change in the date of the June meeting from June 3 to June 17th. Motion was made by Roger Swenson and seconded by Marie Johnson to approve the recommendation. Motion passed unanimously.

Three alternatives, provided by Hasco Inc. of Salt Lake City, for the new bleachers at Emery High were considered. Motion was made by Marie Johnson and seconded by Roger Swenson to approve alternative A which is the purchase of 10 rows, 63 feet long of Sturdisteel bleachers and an 8' by 18' press box at a cost of \$53,539. Motion passed unanimously.

Motion was made by Sharman Seamons and seconded by Laurel Johansen to adjourn to executive session to discuss possible litigation and personnel issues. Motion passed unanimously.

Upon reconvening from executive session it was moved by Roger Swenson and seconded by Marie Johnson that the meeting be adjourned. Motion passed unanimously.