

Minutes of School Board Meeting
 Tuesday, August 10, 1999
 District Office, Huntington, Utah

The meeting was called to order at 7:00 p.m. Members present were Laurel Johansen, Roger Swenson, and Marie Johnson. Royd Hatt participated telephonically. Also present were Kirk Sitterud, Superintendent and Ross Huntington, Business Administrator.

Motion was made by Marie Johnson and seconded by Roger Swenson to approve the warrants and minutes as presented. Motion passed unanimously.

A public hearing was held to receive comment on the proposed tax increase. Nine people attended. One person, Mark H. Williams, voiced opposition to the increase. All others who spoke voiced support for the increase.

After all people in attendance had been given the opportunity to speak on the matter, a motion was made by Roger Swenson and seconded by Laurel Johansen to approve the Resolution of Tax Increase, which reads as follows;

It is hereby resolved that the governing body of the Emery County School District approves the following property tax rates and revenues for the year 1999-2000

<u>Levy/Fund</u>	<u>Revenue</u>	<u>Tax</u>
<u>Rate</u>		
Basis State Levy	\$2,633,018	0.001840
Voted Leeway	562,378	
0.000393		
Transportation	197,476	
0.000138		
Recreation Facilities	1,059,915	0.000741
Tort Liability	28,620	
0.000020		
Capital Outlay	1,936,127	
0.001353		
10% Additional Other	795,629	0.000556
Judgement Recovery	186,222	0.000130
<u>General Obligation Debt</u>	<u>2,272,223</u>	<u>0.001588</u>
TOTALS	\$9,671,608	
0.006759		

This resolution is adopted after proper notice and hearing, and in accordance with UCA 59-2-919, and shall be forwarded to the County Auditor and Tax Commission in accordance with UCA 59-2-913 and 59-2-920.

Motion passed with Roger Swenson, Laurel Johansen and Royd Hatt voting aye and Marie

Johnson voting nay.

The final budget for fiscal year 2000 was discussed. A motion was made by Marie Johnson and seconded by Roger Swenson to approve the budget. Motion passed unanimously.

As required by law, a letter in regards to the District asbestos management plan was read, as follows;

To whom it may concern:

RE: Notification of Asbestos Containing Material (ACM)

As required by AHERA Section 763.85 paragraphs C and D, we as a School District are required to ensure that workers and building occupants, or legal guardians, are informed at least once each year about our re-inspections, 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 for your review at the District Office and at the Maintenance Shop. The public is welcome to review these plans.

Respectfully,
s-Mike Huntsman
LEA Representative

The Superintendent recommended the following people be approved for hire by the District: Dixie Fielder, Work-Based Learning Coordinator, Emery High School; Misti Sweeten, Special Education Assistant, Green River High School and Sherry Fausett, Bus Aide for Castle Valley Center. A motion was made by Marie Johnson and seconded by Roger Swenson to approve the recommendation. Motion passed unanimously.

Superintendent Sitterud recommended the following policies be approved: JNA, School Food Service Account Charges; Administration of Surveys or Tests in School; GCEA, Arrangement for Substitute Teachers; GBL/JO, Student Records Policy; and, GCPCAA, Early Retirement. A motion was made by Marie Johnson and seconded by Roger Swenson to approve the recommendations. Motion passed unanimously.

Fall schedules for Emery High School Football and Volleyball were presented. A motion was made by Marie Johnson and seconded by Roger Swenson to approve the schedules and associated travel as presented. Motion passed unanimously.

The new Utah Educator License Renewal Guidelines, which requires renewal every five years,

was discussed with the Board. The Superintendent informed the Board that we are now in the process of enrolling all employees with the new insurance carriers, PEHP, Delta Dental and Beneficial Life. Representative Chris Cannon will be in Green River on August 23rd to meet with educators and discuss issues facing educators. Opening Institute will be that same day. The keynote speaker is the State Superintendent, Steven O. Laing. The Utah School Boards Association annual Leadership Academy will be held at Snowbird Resort on September 9, 10, and 11 this year. Laurel Johansen will be representing the Emery District. The new Governmental Accounting Standards Board requirements were discussed with the Board.

Bids for an outside sprinkler system at Emery High School were presented: Jensen Sprinklers, \$18,949 and R&A Enterprises, \$28,235. A motion was made by Roger Swenson and seconded by Marie Johnson to approve the bid of Jensen Sprinklers. Motion passed unanimously.

Motion made by Roger Swenson and seconded by Marie Johnson to adjourn. Motion passed.