

School Board Meeting
Monday, June 21, 1999
Emery High School, Castle Dale, Utah

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

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

Ross Wentworth from Naylor Wentworth Architects was welcomed to the meeting. Mr. Wentworth thanked the Board for the opportunity to work with them on the design and construction of the new Spartan Center. He reported that the building is now completed and delivered to the Board the closing documents.

A tentative budget for the 1999-2000 school year was presented to the Board and discussed with them. It was moved by Marie Johnson and seconded by Roger Swenson that this tentative budget be approved and that approval be given to adjust the 1998-1999 revenue and expenditure to actual. Motion carried with a unanimous vote.

The following bids were reviewed on roofing projects at Castle Dale and Cleveland Elementary Schools: Contract West, \$96,400 and Kent Stilson Construction Company, \$47,659. A motion was made by Marie Johnson and seconded by Roger Swenson to approve the bid from Kent Stilson Construction Company. Motion passed unanimously.

Employee recognition awards were presented to Mila Roper, Annette Cook, Kathy Peterson, Joy Lynn Humphrey, Jamie Olson, Claron Durrant, Lisa Behling, and Wendy Hodson for their participation in the Collaborative Literacy Intervention Project Training this past year. The Board commended each of them for the commitment they have shown to improving reading instruction in their schools. A check was also presented to Ferron and Huntington Elementary Schools for use in purchasing material and supplies to support the CLIP project.

It was recommended by the Superintendent that Judy Rowley be hired as the Computer Lab Educational Assistant at Huntington Elementary and Trent Nielsen be hired as a Math Teacher at San Rafael Jr. High School. It was also recommended by the Superintendent that the resignation of Cheryl Jensen, Educational Assistant at Cleveland Elementary be accepted. A motion was made by Roger Swenson and seconded by Marie Johnson that these recommendations be approved. Motion passed unanimously.

The Superintendent informed the Board that several educational assistant positions are still vacant and will need to be filled. The Utah School Boards Leadership Academy will be September 9-11 and all board members are encouraged to attend.

The Superintendent reported that work on the Educator Evaluation and Performance document as well as the Classified Employee Evaluation document has been completed and that focus is now turning to evaluation documents for school and district administrators.

The Superintendent asked the Board to be considering topics for discussion at the retreat schedules for early August. He also indicated that there had been some concern expressed about the August 3rd and 4th dates and suggested that perhaps a date be considered after school is back in session. It was decided to discuss this further at the next Board meeting.

A short update on the status of the employee insurance bids through the USBA insurance pool was given. The Superintendent and Ross will be attending a meeting with representatives from the other districts in the pool, USBA leaders, and the insurance consultants to discuss results of the bidding process. The meeting is to be held on Tuesday, June 22. More details will be available after that meeting.

A motion was made by Marie Johnson and seconded by Roger Swenson to approve the appointment of Kirk Sitterud as Superintendent for the next two years. The appointment to be effective July 1, 1999 through June 30, 2001. Motion passed unanimously.

A resolution authorizing the issuance and sale of \$3,300,000 Tax and Revenue Anticipation Notes was reviewed and discussed by the Board. A motion was made by Roger Swenson and seconded by Marie Johnson to approve the resolution. Motion passed unanimously.

A motion was made by Laurel Johansen and seconded by Marie Johnson to change the date of the August Board meeting to the 10th. Motion passed unanimously.

A motion was made by Roger Swenson and seconded by Marie Johnson to adjourn to executive session. Motion passed unanimously.

Upon reconvening from executive session it was moved by Marie Johnson and seconded by Roger Swenson to adjourn. Motion passed.