

School Board Meeting
Thursday, May 20, 1999
Green River High School, Green River, Utah

Meeting was called to order at 5:10 p.m. Members present were Laurel Johansen, Sharman Seamons, Roger Swenson, and Royd Hatt. Others present were Kirk Sitterud, Superintendent and Ross Huntington, Business Administrator.

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

Larry Rowley, Principal at Book Cliff Elementary and Green River High School (GRHS) was welcomed to the meeting. Mr. Rowley requested Board support for approaching the State Superintendent about the possibility of going to a four day week at GRHS. The program worked very well in the past. Mr. Rowley feels it would be beneficial to students. It was the consensus of the Board that Mr. Rowley should pursue the matter.

A motion was made by Royd Hatt and seconded by Roger Swenson to increase the fee for band at GRHS to \$5 per month or \$45 per year. Motion passed unanimously.

Mr. Rowley reported on the successes and accomplishments of the students this past year. It has been a very good year with many students winning awards. He stated that the air conditioning is not working properly and they are in need of additional classrooms at the Book Cliff Elementary. He suggested that we look at the area west of the high school for the parking lot improvements. The Board expressed appreciation to Mr. Rowley for all the work he and his staff have done to help kids.

The following bids were reviewed and discussed with the Board for asbestos removal at EHS: Associated Insulation, Inc. \$27,540.90; Eagle Environmental \$14897; Environmental Abatement Services \$18,043; Fresh Air \$20,778; Thermal West \$22,342; TDA Environmental \$12,169; and Rocky Mountain Asbestos Abatement \$29,343.

Bids for carpet and vinyl floor coverings at EHS: Carpet Max \$39,872; Inlaid Design \$47,873.82; and Natural Interiors \$50,250.

Bids on concrete work at EHS: Ernest Jensen Construction Co. \$6760; Hansen Construction Co. \$6930; Kent Stilson Construction Co. \$9525; Barry Cowley \$10,524; and Sinbad Construction Co. \$6540.

It was recommended that the asbestos removal bid of TDA Environmental, the carpet and vinyl floor covering bid of Carpet Max and the concrete bid of Sinbad Construction Co. be approved. It was moved by Royd Hatt and seconded by Roger Swenson that these bids be approved. Motion passed unanimously.

The following bids for a new lawnmower for San Rafael Jr. High School (SRJHS) were reviewed: Coast to Coast, \$10,490; Rocky Mountain Turf, \$10,800; and Genco Mine Service. \$12,000. Lane Justice, Head Custodian at SRJHS recommended the machine from Rocky

Mountain Turf because it has enhancements not available on the machine from Coast to Coast. A motion was made by Sharman Seamons and seconded by Royd Hatt to approve the purchase from Rocky Mountain Turf. Motion passed unanimously.

The Child Nutrition Program was discussed. A motion was made by Sharman Seamons and seconded by Royd Hatt to incorporate a number of changes into the program for next fiscal year, a list of which is attached (Exhibit A) and is a part of these minutes. Motion passed unanimously.

Superintendent Sitterud reported that Adult Education Graduation will be held on June 3 at 7:00 p.m. at Emery High School and the administrative closing social will be held at SRJHS on June 7 at 12:00 noon. He also reported on the crisis response discussion which was recently held. Sheriff Guymon and Kyle Ekker from law enforcement, Patsy Stoddard, PTA President, and Emery Jones from Four Corners Mental Health joined district administrators for a two hour discussion on issues related to crisis response and prevention. Schools now have the assignment to establish crisis response teams in each building and to develop crisis response plans.

A motion was made by Royd Hatt and seconded by Roger Swenson to charge a \$100 remediation fee for all summer remediation programs at all secondary schools. Students may work off the fee at \$5 per hour. Motion passed unanimously.

Following discussion of investments, a motion was made by Roger Swenson and seconded by Royd Hatt to adopt the following resolution allowing investment of daily business funds in the US Government Money Market Sweep account rather than the Repurchase Agreement Sweep, thereby increasing earnings from interest rates on the sweep account by 0.5%:

That anyone of the officers and agents of the District named below be and is authorized, to act on behalf of the District at any time to enter into agreements with Zions Bank to provide for the transfer of funds from any accounts of the District with Zions bank in order to utilize investment opportunities and programs administered by Zions Bank. Including are deposit relationships commonly known as sweep accounts, zero balance accounts, automatic transfer of funds accounts, and similar deposit and investment arrangements which may or may not include the purchase and sale of repurchase agreements offered by Zions Bank and to enter into transactions similar to the foregoing and to do such actions as may be required in connection with any of the foregoing terms and conditions as any such authorized officer or agent may deem to be in the best interest of the District.

Motion passed unanimously.

A motion was made by Roger Swenson and seconded by Royd Hatt to adjourn to executive session to discuss personnel issues. Motion passed unanimously.

Upon reconvening from executive session a motion was made by Roger Swenson and seconded

by Royd Hatt to adjourn. Motion passed unanimously.