

Minutes of the School Board Meeting
Wednesday, August 9, 2000
District Office, Huntington, Utah

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

A motion was made by Marie Johnson and seconded by Royd Hatt to accept the warrants and minutes as presented. Motion passed unanimously.

Merlin Weber, Principal at San Rafael Jr. High School was welcomed to the meeting. Mr. Weber requested approval of a new discipline policy to be implemented at his school starting this fall. The new policy would be the same as that already in place at Canyon View Jr. High School and newly adopted at Emery High School, thereby establishing the same discipline policy at all three secondary schools. Once a student receives a U or two N's on a report card or mid-term they would be on probation for four weeks. During that time they would be required to attend three out of four after school classes and would not be allowed to participate in any extra-curricular activities or practices. A motion was made by Marie Johnson and seconded Sharman Seamons to approve the policy. Motion passed unanimously.

Following discussion on the proposed tax rates a motion was made by Sharman Seamons and seconded by Marie Johnson to approve the following rates for this next tax year:

State Basic Levy	0.001881
Voted Leeway.....	0.000400
Board Approved Leeway.....	0.000400
Tort Liability.....	0.000021
Transportation Levy.....	0.000146
Capitol Outlay Levy.....	0.001442
10% of Basic	0.000643
Debt Service.....	0.001713

A final budget, based on the approved tax rates, for fiscal year ending June 30, 2001 was discussed. A motion to approve the budget as presented was made by Royd Hatt and seconded by Marie Johnson. Motion passed unanimously.

Ross Huntington, Business Administrator, reported that negotiations with teachers had gone smoothly this summer. Items needing Board approval were: 1) formation of a school safety committee, 2) personal leave policy will not change without input from teachers, and 3) the district will fully fund the cost of health insurance increases, increment and lane changes and provide a 1.5% increase in base salary. A motion was made by Marie Johnson and seconded by Roger Swenson to approve the above items. Motion passed unanimously.

A copy of a legal notice informing the public about district efforts to comply with asbestos laws was read. District activities are recorded in the "Management Plan" which is available for

public inspection at the Maintenance Shop. The legal notice is also required to be published in the local newspaper. A motion was made by Roger Swenson and seconded by Royd Hatt to approve the notice as read. Motion passed unanimously.

Superintendent Sitterud recommended that Jeremy West and Mike Jones be approved for hire as football coaches at San Rafael Jr. High School; Tiffany Nelson as Cheerleader Advisor at Emery High School; and Jackie Weihing as a one-half day art teacher at Canyon View Jr. High School. A motion was made by Roger Swenson and seconded by Marie Johnson to approve the recommendation. Motion passed unanimously.

Following discussion about the summer use of buses by various school groups and/or organizations, a motion was made by Royd Hatt and seconded by Marie Johnson to approve a regulatory policy, number EHADA which deals with such use of buses. Motion passed unanimously.

The Superintendent presented a letter from Emery Jones requesting Board approval for an undetermined number of Peer Helpers to be allowed to attend the World Pride conference in Nashville, Tennessee later this school year. A motion to approve was made by Roger Swenson and seconded by Royd Hatt with the stipulation that the Superintendent write a letter to Mr. Jones expressing concern over the amount of time these students would be out of the classroom and requesting information from him relative to the minimum requirements students must meet to qualify for the trip. Motion passed unanimously.

Superintendent Sitterud recommended the Board approve policy JN-E, the annual fee schedule for secondary schools, noting there are no changes from last school year. A motion was made by Marie Johnson and seconded by Sharman Seamons to approve the policy as presented. Motion passed unanimously.

Superintendent Sitterud recommended the Board set the rate charged to adults taking drivers education at \$225 and that they be required to sign a waiver, releasing the District from liability. A motion was made by Marie Johnson and seconded by Sharman Seamons to approve the rate. Motion passed unanimously.

A motion was made by Royd Hatt and seconded by Marie Johnson to authorize Board Member, Sharman Seamons to represent the Board at the Utah School Boards Association Delegate Assembly on August 25th. Motion passed unanimously.

A motion was made by Marie Johnson and seconded by Roger Swenson to adjourn to executive session to discuss possible litigation and personnel matters. Motion passed unanimously.

Following return to general session a motion was made by Marie Johnson and seconded by Sharman Seamons to disallow Mr. Weber's request for additional aid hours and one-half day at the end of each semester for staff planning at San Rafael Jr. High School. Motion passed unanimously.

A motion was made by Royd Hatt and seconded by Roger Swanson to adjourn. Motion passed.