

Minutes of the School Board Meeting
 Wednesday, December 6, 2000
 Canyon View Jr. High School, Huntington, Utah

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

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

Canyon View Jr. High School Principal Larry Davis presented a report to the board which included current demographics, capital improvements, pending capital improvements, academics, student recognition programs and rewards, activities, policies and procedures, involvement programs for faculty, staff and parents, and current issues and projects.

A motion was made by Marie Johnson and seconded by Royd Hatt to approve the following meeting schedule for calendar year 2001:

	<u>Month</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
Elementary	January	10	7:00 pm	Cottonwood
Elementary	February	7	7:00 pm	Huntington
Elementary	March	7	7:00 pm	Cleveland
Elementary	April	4	7:00 pm	Castle Dale
School	May	2	7:00 pm	Emery High
High School	May	23	5:00 pm	Green River
Center	June	13	7:00 pm	District Office
	July	18	1:00 pm	Castle Valley
School	August	15	7:00 pm	District Office
	September	5	7:00 pm	San Rafael Jr. High
Elementary	October	3	7:00 pm	Ferron
Elementary	November	7	5:00 pm	Book Cliff
High School	December	5	7:00 pm	Canyon View Jr.

Motion passed unanimously.

Emery High School Principal Gwen Callahan requested board approval to paint the Spartan emblem on the interior south wall of Spartan Center and to hang victory flags down the north corridor. A motion was made by Royd Hatt and seconded by Roger Swenson to grant the request provided that Emery High cover all costs. Motion passed unanimously.

Mrs. Callahan recommended the following names be approved for hire: Kade Jones, Assistant Wrestling Coach; Scott Stilson, Assistant Basketball Coach; and, Ty Jensen, Assistant Basketball Coach, all at Emery

High. A motion was made by Marie Johnson and seconded by Royd Hatt to approve the recommendation. Motion passed unanimously.

Ralph Ison, Director of Transportation was welcomed to the meeting. Mr. Ison requested board approval to purchase two new Blue Bird buses as per state bid contract #MA812 at a cost of \$69,130.50 each. Following some discussion on state funding and the allowance for depreciation and the need for an effective rotation of buses a motion was made by Roger Swenson and seconded by Royd Hatt to approve the recommendation and order two new buses. Motion passed unanimously.

Consideration was given to three bids on the new roof at Huntington Elementary: Clark's Quality Roofing, Inc., \$27,420; Heritage Roofing, Inc., Option #1, \$40,850 and Option #2, \$38,375; and, All Weather Roofing, Inc., \$48,648. A motion was made by Royd Hatt and seconded by Marie Johnson to approve the bid of Clark's Quality Roofing. Motion passed unanimously.

Monthly financial reports were presented to the board. The business administrator reported that two property transactions were closed since the last meeting. Two and three-quarters acres of land just east of Green River High School had been purchased from the Roman Catholic Church and lots 4 & 5 of Castle Heights Subdivision had been sold to the Utah Housing Finance Agency.

Superintendent Sitterud recommended the board approve revisions to the following policies: GCP, GCPA, GDP, GDPA, and IICA. A motion was made by Sharman Seamons and seconded by Marie Johnson to accept the recommendation. Motion passed unanimously.

Superintendent Sitterud recommended the following be approved for employment with the district: Natalie Anderson, Instructional Assistant at EHS, and Tiffany Christensen, FACT Instructional Assistant at Castle Dale Elementary. A motion was made by Marie Johnson and seconded by Roger Swenson to approve the recommendation. Motion passed unanimously.

Superintendent Sitterud requested board approval of Emery High's schedules for basketball, wrestling and softball. A motion was made by Royd Hatt and seconded by Marie Johnson to approve the schedules. Motion passed unanimously.

Following discussion about a makeup day for the recent teachers job action, the Superintendent recommended that school be open all day on December 21st (now scheduled for a minimum day) and one-half day on December 22nd (now scheduled as a Christmas recess day). A motion was made by Royd Hatt and seconded by Marie Johnson to approve the adjustments as recommended. Motion passed unanimously.

Laurel Johansen presented board members Sharman Seamons and Roger Swenson with plaques and thanked them for their years of service. Flowers were also presented to their wives in appreciation of their support.

The board was addressed by Geraldine Wright who expressed concerns over the recent transfer of Colleen Jorgensen from San Rafael Jr. High School to Emery High. Several people spoke on Mrs. Jorgensen's behalf.

A motion was made by Marie Johnson and seconded by Royd Hatt to adjourn to executive session to discuss personnel issues and possible litigation. Motion passed unanimously.

Upon reconvening to general session a motion was made by Roger Swenson and seconded by Marie Johnson to offer Mrs. Jorgensen to choose between two options; 1) cheerleader mothers supervise the girls when she is unable to be there with the stipulation that the girls do not do any stunts, or 2) she make up the lost custodial time on Saturdays. Motion passed unanimously.

A motion was made by Marie Johnson and seconded by Roger Swenson to approve the early retirement request of Merlin Weber, Principal at San Rafael Jr. High School. Motion passed unanimously.

A motion was made by Marie Johnson and seconded by Sharman Seamons to adjourn. Motion passed unanimously.