

Minutes of the School Board Meeting
Wednesday, June 21, 2000
District Office, Huntington, Utah

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

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

Employee recognition awards were presented to those teachers who recently completed the CLIP training. Present to accept their awards and \$100 check for their respective schools were Pam Jeffs and Shannon Olsen, Castle Dale Elementary. Also present were Lynda Nelson and Teresa Jeffs from Cottonwood Elementary. The Board expressed appreciation to all teachers who had successfully completed the very intense CLIP training and for all the great things those teachers do for kids.

A motion was made by Roger Swenson and seconded by Royd Hatt to approve the District's participation in the Federal Surplus Property Program and authorize the Board President to sign the application. Motion passed unanimously.

Ross Huntington presented information to the Board about establishing the Emery Education Foundation. Following discussion on the matter, a motion was made by Marie Johnson and seconded by Royd Hatt to have Ross Huntington and Neal Peacock begin the process of forming the foundation and report back to the Board at their next meeting. Motion passed unanimously.

A resolution authorizing the issuance and sale of \$4,000,000 Tax and Revenue Anticipation Notes was reviewed and discussed by the Board. A motion was made by Royd Hatt and seconded by Marie Johnson to approve the resolution. Motion passed unanimously.

A motion was made by Roger Swenson and seconded by Royd Hatt to adjourn to a public hearing to receive public comment on the FY 2000-2001 tentative budget. Motion passed unanimously.

Upon reconvening to general session a motion was made by Marie Johnson and seconded by Laurel Johansen to approve the tentative budget for the next fiscal year as presented and to allow the Business Administrator to adjust the current fiscal year revenue and expenditure to actual. Motion passed unanimously.

After carefully reviewing audit service bids a motion was made by Roger Swenson and seconded by Royd Hatt to award the bid to the CPA firm of Kimball and Roberts of Richfield, Utah. Motion passed unanimously.

With the Superintendent excused for family reasons, the Business Administrator presented his

report. He recommended that the Board accept the resignation of Kent Oviatt, a teacher at Canyon View Jr. High School. A motion was made by Roger Swenson and seconded by Royd Hatt to approve the recommendation. Motion passed unanimously.

Having studied the draft copy of the Emergency Management/ Response Procedures document, a motion was made by Roger Swenson and seconded by Royd Hatt to approve the draft copy. Motion passed unanimously.

The Business Administrator recommended that art fees at Canyon View Jr High School, San Rafael Jr. High School and Green River High School be set at \$5 for next school year. This is in addition to the costs of take-home projects the students complete during the year. A motion was made by Marie Johnson and seconded by Roger Swenson to approve the \$5 fee. Motion passed unanimously.

Following discussion, a motion was made by Marie Johnson and seconded by Royd Hatt to declare the 1983, 42 passenger, diesel powered bus as surplus property and authorized the Business Administrator to sell the bus to the Price Chapel Church. Motion passed unanimously.

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