Minutes of the School Board Meeting Wednesday, May 24, 2000 Green River High School, Green River, Utah

The meeting was called to order at 5:00 p.m. Members present were Sharman Seamons, Royd Hatt, Marie Johnson and Roger Swenson. Others present were Kirk Sitterud, Superintendent and 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.

Larry Rowley, Principal at Green River High School was welcomed to the meeting. Mr. Rowley gave the Board a handout detailing the many accomplishments of students this past year including State Championships in Boys Baseball and Boys Basketball. Most notable of student achievements was that attained by Rebecca Luke who was named Academic All State in five sports.

Mr. Rowley requested the Board approve a \$5 fee for art students. Following discussion, a motion was made by Marie Johnson and seconded by Royd Hatt to table the request until the next Board meeting. Motion passed unanimously.

Mr. Rowley requested the Board approve a summer school program at Green River High to be taught by Shellie Anderson. IEP students would attend for free. Non-IEP students would pay a \$240 fee. After discussion a motion was mad to approve the program, however, the fee for non-IEP students would be \$100 per class, the same as at Emery High, with the fee collected by the school and then forwarded to the district. Motion passed unanimously.

Mr. Rowley requested consideration for a new track to be built at Green River High. A motion was made by Marie Johnson and seconded by Royd Hatt that Mr. Rowley coordinate with the business administrator and begin the process of obtaining construction cost estimates. Motion passed unanimously. Mr. Rowley also requested district assistance with the bell and clock system, security doors, the air conditioning and a new 8 passenger van. Cost estimates are to be obtained on those items for evaluation.

An employee recognition award was presented to Linda Aten, teacher at Green River High along with a check for \$50 to be used to further her programs.

Following considerable discussion a motion was made by Marie Johnson and seconded by Royd Hatt to increase lunch and breakfast prices by ten cents at the elementary and jr. high levels and twenty-five cents at the high schools next school year, with the stipulation that prices be reviewed in December to evaluate the impact on high schools. Motion passed unanimously.

Superintendent Sitterud recommended that the Board accept the resignations of Brent Pehrson, teacher at Canyon View Jr. High and Shawn Campbell, teacher at Book Cliff Elementary. A motion was made by Marie Johnson and seconded by Roger Swenson to accept the recommendation. Motion passed unanimously. The Superintendent presented several information items to the Board; the National Campaign to fully fund Special Education, graduation for both Emery High and Green River High is the 25th of May, Adult Education graduation is June 7th at 6:30 p.m. at the Little Theater in Spartan Center, the year end social for administrators and retirees is Tuesday, May 31st at the San Rafael Museum, and the USBA Regional Board meeting is June 14th at 6:00 p.m. at the Oak Crest Inn in Spanish Fork. He also told the Board about the "Homework Hotline" project currently be developed in cooperation with Emery Telcom. The hotline would allow parents to call a number and access information about each assignment, homework, activities, and lunch menus from each school and teacher.

Superintendent Sitterud recommended the Board approve the request of the LDS Church to use school buses to transport youth to Youth Conferences this summer. A motion was made by Roger Swenson and seconded by Sharman Seamons to approve the recommendation providing they pay the standard mileage rate and provide the district with proof of \$1,000,000 of liability insurance. Motion passed unanimously.

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