

Minutes of the School Board Meeting  
Wednesday, November 1, 2000  
Book Cliff Elementary, Green River, Utah

The meeting was called to order at 5:00 pm. Members present were Laurel Johansen, Royd Hatt, Marie Johnson and Sharman Seamons. Others present were Kirk Sitterud, Superintendent and Ross Huntington, Business Administrator.

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

Larry Rowley, Principal at Book Cliff Elementary and Green River High School was welcomed to the meeting. Mr. Rowley reported on the success of the "Reading Counts Program". During the first quarter of this year the second thru sixth graders read 1376 books, an average of 11 books per student. Students are required to pass a comprehension test of 80% to prove they have read the book. Core test results indicated that Book Cliff students are doing very well compared to the rest of the district.

Mr. Rowley also reported on the many successes of students at Green River High School, including the naming of Rebecca Luke, daughter of Blaine and Mary Ann Luke, to five academic all-state teams. The Board thanked Mr. Rowley for all he and his staff do to help kids.

Following discussion, a motion was made by Royd Hatt and seconded by Sharman Seamons to approve Resolution 11-01-2000 ( a copy is attached and is a part of these minutes), authorizing the business administrator to execute all documents necessary to establish a purchasing card program in the District. Motion passed unanimously.

Policies GBA, GCB, GCD, GCDA/GDDA, GCI, and GCPA were reviewed and discussed. Following discussion, a motion was made by Royd Hatt and seconded by Marie Johnson to approve the policies as presented with the inclusion of a statement to GCDA/GDDA which would pass the costs of a back ground check onto the prospective employee. Motion passed unanimously.

Mr. J.J. Grant, Secondary Supervisor, presented the revised Truancy Prevention Policy (JEDA) to the Board. A motion was made by Marie Johnson and seconded by Royd Hatt to approve the policy with a minor change in the wording on the citations by changing the words "Excessive Absence" to "Truancy". Motion passed unanimously.

Superintendent Sitterud recommended the Board approve the inclusion of a limited number (up to three) of non-Title One students in District preschools and charge them tuition of \$60 per month. A motion was made by Sharman Seamons and seconded by Royd Hatt to approve the recommendation. Motion passed unanimously.

Due to the unavailability of legislators on November 14-16, a motion was made by Royd Hatt and seconded by Laurel Johansen to cancel the Board meeting scheduled for November 15<sup>th</sup>. Motion passed unanimously.

Progress on the construction of the new track at Green River High School was discussed. Following review of a contract with Southwest Recreational Industries to provide the rubberized surfacing and striping , a motion was made by Royd Hatt and seconded by Marie Johnson to approve that contract for the amount of \$40,700. Motion passed unanimously.

A motion was made by Royd Hatt and seconded by Marie Johnson 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 Marie Johnson and seconded by Sharman Seamons to pass resolution number 11-01-2000B (copy attached and is a part of these minutes) which authorizes the business administrator to execute all documents necessary to complete the purchase of certain real property in Green River. Motion passed unanimously.

A motion was made by Marie Johnson and seconded by Royd Hatt to adjourn. Motion passed unanimously.