Minutes of the Board of Education Wednesday, May 23, 2001 Green River High School, Green River, Utah

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

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

Larry Rowley, Principal at Green River High School (GRHS) was welcomed to the meeting. Mr. Rowley reported on the many accomplishments of the students at GRHS this year including Academic All State awards to Kalen Parsons in baseball, basketball and golf; to Miriam Mitchell in both volleyball and track; and to Jordan Bayles in baseball. He also reported that the average ACT score was up from 19.7 last year to 20.2 this year.

Mr. Rowley requested the Board establish a \$10 fee for driver education to help pay for light maintenance. After short discussion it was decided to make the fee part of the overall fee schedule and then approve it in August along with all other fees for the upcoming school year.

The Board thanked Mr. Rowley for his diligence, caring toward students, and for all the hard work he has put in over his many years of service.

The bid from Dennis Jones, dba, Wholesale Flooring for installation of vinyl tile at Canyon View Jr. High School was presented to the Board. It being the only bid received and being considered to be fair, a motion was made by Marie Johnson and seconded by Sam Singleton to approve the bid at \$9865.33. Motion passed unanimously.

Superintendent Sitterud recommended Jed Jensen be hired as the new principal at Ferron Elementary. A motion was made by Sam Singleton and seconded by Marie Johnson to accept the recommendation. Motion passed unanimously.

A motion was made by Royd Hatt and seconded by Marie Johnson to accept the resignation of Tami Flygare, Family and Consumer Science teacher at GRHS. Motion passed unanimously.

Superintendent Sitterud recommended the Board approve the State Trust land plans submitted by Huntington Elementary, Emery High, Green River High and Book Cliff Elementary schools. A motion was made by Rue Ware and seconded by Royd Hatt to accept the Superintendent's recommendation. Motion passed unanimously.

Superintendent Sitterud recommended the Board approve the Special Education Policies and Procedures Manual as presented. A motion was made by Marie Johnson and seconded by Sam Singleton to accept the recommendation. Motion passed unanimously.

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

Upon reconvening to general session a motion was made by Rue Ware and seconded by Sam Singleton to revise policy GCBA "Professional Staff Salary Schedule" adjusting the administrative salary schedule to 18.5% for supervisors. This action was taken to move the supervisors salary near the same level of the principals they supervise. Correction was also made to the extended year benefit for full time assistant principals, which was set at four (4) weeks several years previous. Motion passed unanimously.

A motion was then made by Sam Singleton and seconded by Rue Ware to adjourn. Motion passed unanimously.