

The August 2010 meeting of the Emery County School District Board of Education, held at the School District office, was called to order at 7:00 PM by Board President Laurel Johansen. Other Board members present were Royd Hatt, Sam Singleton and Nanette Tanner (attending electronically). Superintendent Kirk Sitterud was also present as was Business Administrator Jared Black. Member Marie Johnson was absent. Mrs. Johansen welcomed all in attendance and led the audience in reciting the Pledge of Allegiance.

Board Action Item (B1): Members of the Board considered the warrants, minutes for the July 2010 Board meeting and financial reports for July. A motion was made by Sam Singleton to approve the warrants, minutes and financial reports as presented. Royd Hatt seconded the motion and it carried by unanimous vote.

Board Action Item (B2): Mr. Sitterud recommended to the Board that the attached coaching assignments be approved for the 2010-11 school year. He noted that not all coaching assignments are finalized but the list includes all those the District is aware of.

Royd Hatt motioned to approve the coaching assignments as presented. Sam Singleton seconded the motion and it passed unanimously.

Mr. Sitterud then recommended to the Board that the following individual be approved for the position indicated:

Angela Barton: Teacher, Half-Day, Kindergarten Ferron Elementary

Sam Singleton motioned to approve the hiring recommendation as presented. Laurel Johansen seconded the motion and it carried unanimously. All approvals are subject to the completion and review of a background check.

Board Action Item (B3): Business Administrator Black explained the annual Asbestos Containing Materials notification procedures and read the annual notification which has also been printed in the Emery County Progress. Mr. Black expressed appreciation to the Maintenance Department for their hard work in making sure that the District is in compliance with all asbestos regulations.

Report Item (C1): Superintendent Sitterud gave a preliminary copy of a new 3-year calendar for review. The official calendar will be approved later, after consulting with the Board, schools, employees & the community. He notified the Board that Utah was not selected for the 2nd round of Federal Race to the Top funding. He also reminded members of the Board of several upcoming District events as well as the School Board delegate assembly.

Report Item (C2): Mr. Black mentioned that his staff had recently completed a round of meetings to educate employees about the upcoming health insurance changes.

Public Comments (H): Patsy Stoddard asked about details of the upcoming opening institute. Mr. Sitterud provided the requested information.

A motion was made Royd Hatt and seconded by Sam Singleton to adjourn. The motion passed unanimously and the meeting adjourned at 7:20 PM.