

Emery County School District | Board of Education

The August 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 Vice-President Royd Hatt, Marie Johnson, Sam Singleton and Nanette Tanner. Superintendent Kirk Sitterud was also present. 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 2011 Board meeting and financial reports for July. Mr. Singleton noted one change to the minutes. A motion was made by Marie Johnson to approve the warrants, minutes and financial reports as presented, including the change mentioned by Mr. Singleton. Royd Hatt seconded the motion and it passed by unanimous vote.

Board Action Item (B2): Superintendent Sitterud recommended to the Board that the following individuals be approved for the positions indicated:

<i>Cassie Taylor:</i>	<i>Teacher, Math (1 Period)</i>	<i>Canyon View Junior High</i>
<i>Jodie Ward:</i>	<i>Teacher, 3rd Grade</i>	<i>Ferron Elementary</i>

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

Board Action Item (B3): Superintendent Sitterud next presented the following policy actions to the Board, recommending that each be approved as presented:

- **KCBC School Community Councils:** revised to match new legal requirements.
- **Code Change JLCG to JLCH:** this policy was approved in the July board meeting but the District already has a policy with the code JLCG so it needs to be changed to JLCH.

Following Mr. Sitterud's explanation of each of the policy recommendations, Nanette Tanner made a motion to approve the policy revisions as presented. Marie Johnson seconded the motion and it passed by unanimous vote.

Board Action Item (B4): Kerry Lake, District Supervisor of Buildings and Grounds, explained the annual Asbestos Containing Materials notification procedures and read the annual notification which has also been printed in the Emery County Progress.

Board Action Item (B5): Superintendent Sitterud requested that the Board approve participating with the Special Service District in a sidewalk and retaining wall project on the south end of Cleveland Elementary School. The estimated cost to the District is \$70,486, with another \$10,000 added for contingencies and construction of stairs through the retaining wall down to the street. The project will make the sound end of the grounds at Cleveland Elementary safer for both students and custodians. Royd Hatt made a motion to approve the project. Sam Singleton seconded the motion and it passed unanimously.

Report Item (C1): Jon Crawford, District Director of Student Services, talked to the Board about the new online education program. He also showed the Board the new online education section of the District website.

Report Item (C2): Mr. Lake reported to the Board on the progress of capital projects in the District.

Report Item (C3): Jeneane Warren, Director of Child Nutrition Services, reported to the Board on the child nutrition program, including results of the 2011 summer lunch program, overall participation during the 2010-11 school year and the current financial position of the program.

Report Item (C4): Superintendent Sitterud reported current enrollment projections; then talked to the Board about a proposed bill that would eliminate dependent exemptions on State income tax returns. The revenue generated would then be given to school community councils to budget as part of their annual plans. Mr. Sitterud noted that any new revenue generated in the State should first go to the WPU. He also expressed concern that this bill would mostly impact low and middle income families.

Public Comments: Patsy Stoddard asked for more detail on projected enrollment numbers. Superintendent Sitterud responded to her question.

At 7:45 PM a motion was made by Royd Hatt and seconded by Marie Johnson to move into a closed meeting for a strategy session about real property owned by the District. Voting on this motion was as follows:

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| • Laurel Johansen | Aye | • Sam Singleton | Aye |
| • Royd Hatt | Aye | • Nanette Tanner | Aye |
| • Marie Johnson | Aye | | |

Upon reconvening at 8:05 PM, a motion was made Royd Hatt and seconded by Marie Johnson to adjourn. The motion passed unanimously and the meeting adjourned at 8:05 PM.