Emery County School District | Board of Education

President Laurel Johansen Vice-President Royd Hatt Member Marie Johnson Member Sam Singleton Member Nanette Tanner

The November 2011 meeting of the Emery County School District Board of Education, held at Canyon View Junior High School, was called to order at 6:00 PM by Board Vice-President Royd Hatt. Other Board members present were Marie Johnson, Sam Singleton and Nanette Tanner. Board President Laurel Johansen and Superintendent Kirk Sitterud were absent. District Director of Student Services Jon Crawford sat in for Superintendent Sitterud and Business Administrator Jared Black was also present.

WORKING SESSION

Independent Auditor's Report: Rick Roberts of Kimball and Roberts presented the auditor's report for fiscal year 2011. Mr. Roberts mentioned his appreciation to the staff of the School District for their cooperation in preparing for and completing the audit. He reviewed the audit process with the Board, explaining the different sections of the report. He also explained the process of the Single Audit as well as some of the reports pertaining to federal funding. He was able to report a clean opinion on the financial statements of the School District.

Mr. Black next reviewed the financial statements with the Board, explaining changes in both net assets and fund balance. Mr. Black thanked Mr. Roberts and his son Lance for being thorough and working well with the District staff during the audit. Members of the Board thanked Mr. Roberts for his report, then adjourned the meeting until the beginning of the regular session.

REGULAR SESSION

Mr. Hatt welcomed all in attendance and led the audience in reciting the Pledge of Allegiance.

Board Action Item (B1): Members of the Board reviewed the consent agenda, including the warrants, minutes for the October 2011 Board meeting and financial reports for September 2011. A motion was made by Sam Singleton to approve the warrants, minutes and financial reports as presented. Nanette Tanner seconded the motion and it passed by unanimous vote.

Board Action Item (B2): Mr. Hatt mentioned that Rick Roberts of Kimball & Roberts had presented the Independent Auditor's Report for 2011 to the Board of Education during a working session prior to the regular meeting. Marie Johnson motioned to accept the report. Nanette Tanner seconded the motion which passed unanimously.

Board Action Item (B3): Mr. Crawford recommended to the Board that the following individuals be approved for the position indicated:

Peter Moulton: Teacher Canyon View Junior High

Marie Johnson motioned to approve the hiring of Mr. Moulton as presented. Royd Hatt seconded the motion and it carried unanimously.

Brandy Truman: Assistant Girls Basketball Coach Emery High

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

Emery County School District | Board of Education

President Laurel Johansen Vice-President Royd Hatt Member Marie Johnson Member Sam Singleton Member Nanette Tanner

Board Action Item (B4): Mr. Black explained that Mr. Kava is requesting to take 6 students to the 4th annual competition in Hobbs, New Mexico, on November 17th-18th. All costs, including hotels and transportation are paid for by USU Eastern. The automotive program has had excellent success at this competition in the past, even though it is a Junior College level competition. Sam Singleton motioned to approve the travel as presented. Marie Johnson seconded the motion and it passed unanimously.

Report Item (C1): Principal Jim Jones welcomed the Board of Education to Canyon View Junior High. He expressed his gratitude for the excellent faculty and staff at Canyon View. He reviewed student demographics at the school, academic progress made this year and made special mention of how impressed he is with the new faculty and staff at Canyon View. He thanked the Board for their support of education in the District. Vice-President Hatt thanked Principal Jones for his report.

Report Item (C2): No Superintendent's report was given.

Report Item (C3): Mr. Black reported on the status of the facilities assessment project as well as the retaining wall project at Cleveland Elementary.

Public Comments: No comments were made.

At 7:25 pm, a motion was made by Marie Johnson and seconded by Sam Singleton to adjourn. The motion passed unanimously and the meeting adjourned.