

The April 2012 meeting of the Emery County School District Board of Education, held at Ferron Elementary School, was called to order at 7:00 PM by Board President Laurel Johansen. Other Board members present were Vice-President Royd Hatt, Sam Singleton and Nanette Tanner. Superintendent Kirk Sitterud was also present. Board member Marie Johnson and Business Administrator Jared Black were absent.

President Johansen 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 and the minutes for the March 2012 Board meeting. A motion was made by Royd Hatt to approve the warrants and minutes as presented. Sam Singleton seconded the motion and it passed by unanimous vote.

Board Action Item (B2): Maintenance Director Kerry Lake presented bids for the 2012 flooring projects.

Flooring Projects (Cleveland Elementary, Castle Dale Elementary, Book Cliff Elementary, Canyon View Junior High, San Rafael Junior High, Green River High and Emery High)

	<u>Total Bid</u>
• Wise Flooring:	\$42,359 (Will be less than this if schools choose the same carpet color)
• Arrowhead Construction:	\$46,704

A mandatory walkthrough was held by the Maintenance Department in mid-March. Bid deadline & opening were on March 30th at 12:00 pm. Mr. Lake recommended awarding the bid to Wise Flooring due to lowest overall cost. Wise Flooring received the bid last year and performed their work well.

Sam Singleton made a motion to award the flooring bid to Wise Flooring as recommended by Mr. Lake. Nanette Tanner seconded the motion and it passed unanimously.

Board Action Item (B3): Maintenance Director Kerry Lake presented bids for the 2012 roofing projects.

Roofing (Canyon View Junior High, San Rafael Junior High & Book Cliff Elementary)

	<u>Canyon View</u>	<u>San Rafael</u>	<u>Book Cliff</u>
• Southam & Associates:	No Bid	No Bid	\$56,622
• Modern Roofing:	No Bid	No Bid	\$66,320
• Brady Roofing:	\$43,776	\$43,776	No Bid
• Warburtons, Inc:	\$54,850	\$54,850	\$53,456
• WaterProofing West:	\$57,800	\$57,800	No Bid
• Layton Roofing:	\$58,625	\$58,625	No Bid
• Heritage Roofing, LC:	\$71,780	\$71,780	No Bid
• Contract West Roofing:	\$72,550	\$72,550	\$72,500
• American Roofing:	\$80,400	\$80,800	\$65,000
• Conwest, Inc:	\$86,461	\$86,716	\$67,335
• North Face Roofing:	\$88,360	\$90,840	\$64,300
• All Weather Roofing:	\$91,498	\$91,498	No Bid

Emery County School District | Board of Education

A mandatory walkthrough was held by the Maintenance Department in mid-March. Bid deadline & opening were on March 30th at 1:00 pm. Bids were not received from: Clark's Quality Roofing, Ron New & Sons, Superior Roofing and Metwest Products. Mr. Lake recommended awarding a split-bid to the low-bidders for each location. For Canyon View Junior High and San Rafael Junior High, the low bidder is Brady Roofing. For Book Cliff Elementary, the low bidder is Warburtons, Inc. Reference checks were made by the Maintenance department before these recommendations were finalized.

Royd Hatt made a motion to award the roofing bid to both Brady Roofing and Warburtons, Inc., as recommended by Mr. Lake. Nanette Tanner seconded the motion and it passed unanimously.

Board Action Item (B4): The next item was the appointment of negotiation team members for upcoming meetings. Board President Johansen appointed herself and Nanette Tanner to the Licensed team with Royd Hatt and Sam Singleton being appointed to the Classified team. Business Administrator Black will participate on both teams. She also extended authority to Superintendent Sitterud to appoint District Office personnel to chair negotiations meetings. Nanette Tanner motioned to approve the appointments with Royd Hatt seconding the motion. It passed by unanimous vote.

Report Item (C1): Principal Brian Dawes reported to the Board. He commented on the tremendous success of the Liberty Kids program at Ferron Elementary. Forty-five students are now participating through community service, good citizenship, and performing a variety of patriotic duties. He also congratulated Becky Larsen, Educational Assistant at Ferron Elementary School, who was recently named the Outstanding Educational Assistant in the State of Utah. She will be recognized at an awards banquet in Park City in May. He added that for the third consecutive year, Ferron Elementary was named a High Performing Title I school. He recognized his faculty and staff for their efforts. President Johansen thanked Principal Dawes for his report.

Report Item (C2): Superintendent Sitterud reviewed the outcomes of education related bills recently passed by the Utah Legislature. He also reviewed the projected enrollment for the 2012-13 school year, as of April 3, 2012. Superintendent Sitterud congratulated students who qualified to compete in the State finals of the National Geographic Bee: Stetler Tanner, Cottonwood Elementary School; Jayce Rudd, Huntington Elementary School; Riata Christiansen, Ferron Elementary School; and Derek Anderson, San Rafael Junior High School. He also offered congratulations to Becky Larsen for her state-level outstanding employee recognition.

Report Item (C3): Mr. Black was absent so no report was made.

At 7:30 pm, a motion was made Royd Hatt and seconded by Laurel Johansen to adjourn. The motion passed unanimously and the meeting adjourned.