

Emery County School District | Board of Education

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

Mrs. 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, minutes for the December 2011 Board meeting and financial reports for December 2011. A motion was made by Marie Johnson to approve the warrants, minutes and financial reports as presented. Sam Singleton seconded the motion and it passed by unanimous vote.

Board Action Item (B2): Mr. Sitterud recommended to the Board that the following individual be approved for the position indicated:

Korene Merrill: Educational Assistant, Preschool, 3 hr Huntington Elementary

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

Board Action Item (B3): Superintendent Sitterud recommended the approval of ten teachers as District Mentor Teachers. This is the first year of the new Mentor Teacher Program. The ten teachers are:

- Janet Ewell
- Yvonne Jensen
- Carolee Larsen
- Emily Mills
- Diane Carter
- Curt Collard
- Lee Moss
- Vicki Nielsen
- Stephanie Roper
- Robyn Saupan

Sam Singleton made a motion to approve the list of District Mentor Teachers as presented. Marie Johnson seconded the motion and it passed by unanimous vote.

Board Action Item (B4): Mr. Black explained that there are two changes in the water share status from 2011. First is that the District used 2 shares of water from Cottonwood Creek for the new building construction home in Castle Dale. Second, he recommended a rate increase for the Huntington-Cleveland shares from \$2.00 per share to \$2.15. This increase is necessary to cover the cost of the annual assessment for the shares. Everything else remained the same as the previous year. It is the recommendation of the Mr. Black that the shares be leased in the same manner as they have been in the last several years. A motion was made by Marie Johnson to renew all water share lease agreements for the 2012 season as recommended by Mr. Black. The motion was seconded by Royd Hatt and passed by unanimous vote.

Board Action Item (B5): Superintendent Sitterud presented a request from Canyon View Junior High to take 8 students to the Junior High Honors Choir competition in Orem on January 27th and 28th. The trip would require an overnight stay. Three adult chaperones would also be attending. Marie Johnson motioned to approve the travel request as presented. Sam Singleton seconded the motion and it passed unanimously.

Report Item (C1): Principal Jerel Lofley welcomed the Board of Education to Cleveland Elementary and thanked them for having their meeting at the school. He reviewed several ongoing projects and initiatives at the school, highlighting the summer math program as well as the Veteran’s Day and Christmas programs which were held in November and December. President Johansen indicated how impressed the Board is with Cleveland Elementary, thanking Principal Lofley for his leadership.

Report Item (C2): Superintendent Sitterud briefly discussed highlights from a recent visit by Lieutenant Governor Bell to the District Office. He also made members of the Board aware of various upcoming meetings.

Report Item (C3): Mr. Black indicated that the district-wide facilities assessment will begin later in January. A committee of employees will oversee the project. The first meeting is scheduled for January 24th.

Public Comments: No comments were made.

At 7:25 PM a motion was made by Marie Johnson and Seconded by Sam Singleton to move into a closed meeting for a personnel related discussion. Member voting on this motion was as follows:

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

Upon reconvening, a motion was made by Marie Johnson and seconded by Sam Singleton to adjourn. The motion passed unanimously and the meeting adjourned at 7:55 PM.