

The June meeting of the Emery County School District Board of Education, held at the School District office, was called to order at 1:00 PM by Board President Laurel Johansen. Other Board members present were Royd Hatt, Marie Johnson, Sam Singleton and Nanette Tanner. 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.

**Recognition (B):** Becky Larsen and Ferd Allred were recognized as the Classified and Licensed Employees of the Year, respectively. Mr. Singleton presented Mrs. Larsen with her recognition and Mrs. Johansen presented Mr. Allred with his. Congratulations to both were expressed by members of the Board and Superintendent Sitterud.

**Public Hearing (C):** A motion was made by Royd Hatt and seconded by Marie Johnson to adjourn the regular meeting to a public hearing to receive comment on the final legal budget for fiscal year 2012. The motion passed unanimously.

Business Administrator Black gave a short presentation on the final legal budget for fiscal year 2012 as well as the tentative budget for fiscal year 2013 and recommended the Board approve the final legal budget as presented. No other public comments were made. Marie Johnson made a motion to declare the hearing closed and the general session reconvened. Royd Hatt seconded the motion and it passed unanimously.

**Board Action Item (D):** A motion was then made by Nanette Tanner and seconded by Sam Singleton to approve the final legal budget for fiscal year 2012 as presented. The motion passed unanimously.

**Public Hearing (E):** A motion was made by Royd Hatt and seconded by Nanette Tanner to adjourn the regular meeting to a public hearing to receive comment on the tentative budget for fiscal year 2013. The motion passed unanimously.

No public comments were offered. A motion was made by Royd Hatt and seconded by Marie Johnson to declare the hearing closed and the general session reconvened.

**Board Action Item (F1):** Marie Johnson motioned to approve a resolution adopting 2012 tax rates which would support the budgeted revenues for the proposed tentative 2013 budget. The total proposed tax rate does not exceed the certified tax rate. The tax rates and budgeted revenues are:

• State Basic:	.001665	\$3,273,390
• Voted Local Levy:	.001611	\$3,062,626
• Board Local Levy:	.001835	\$3,488,467
• Capital Local Levy:	<u>.000704</u>	<u>\$1,338,354</u>
<b>TOTALS</b>	<b>.005815</b>	<b>\$11,162,837</b>

Royd Hatt seconded the motion and it carried unanimously.

**Board Action Item (F2):** Sam Singleton motioned to adopt the tentative budget for fiscal year 2013 as presented. Nanette Tanner seconded the motion and it passed unanimously.

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**Board Action Item (F3):** Members of the Board considered the warrants, minutes for the May 2012 Board meeting and financial reports for April and May, 2012. A motion was made by Nanette Tanner to approve the warrants, minutes and financial reports as presented. Sam Singleton seconded the motion and it carried by unanimous vote.

**Board Action Item (F4):** Mr. Sitterud recommended to the Board that the following individuals be approved for the positions indicated:

<i>Doug Mecham:</i>	<i>Principal</i>	<i>San Rafael Junior High</i>
<i>Steven Gordon:</i>	<i>Assistant Principal</i>	<i>Emery High</i>
<i>Stan Parsons:</i>	<i>Math Teacher, 1 Period</i>	<i>Green River High</i>
<i>Dean Nelson:</i>	<i>French II Teacher, 1 Period</i>	<i>Emery High</i>
<i>Leslie Rees:</i>	<i>Teacher, Language Arts</i>	<i>Emery High</i>
<i>Danalee McDermott:</i>	<i>Teacher, Language Arts</i>	<i>Canyon View Junior High</i>
<i>Sarah Gibbs:</i>	<i>Teacher, Language Arts</i>	<i>San Rafael &amp; Canyon View Junior High</i>
<i>Dayna Terry:</i>	<i>Counselor</i>	<i>Emery High</i>
<i>Laura Jeffs:</i>	<i>Teacher</i>	<i>Ferron Elementary</i>
<i>Brandee Sessions:</i>	<i>Teacher</i>	<i>Ferron Elementary</i>
<i>Jeannie Lucero:</i>	<i>Custodian</i>	<i>Emery High</i>
<i>Tracy Rowley:</i>	<i>Shop Mechanic</i>	<i>Transportation</i>
<i>Megan Durrant:</i>	<i>Educational Assistant, Library, 3 hr</i>	<i>Canyon View Junior High</i>
<i>Brandon Wise:</i>	<i>Head Wrestling Coach</i>	<i>Emery High</i>
<i>Travis Allen:</i>	<i>Assistant Wrestling Coach</i>	<i>Emery High</i>

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.

**Board Action Item (F5):** Jon Crawford, District Director of Student Services, presented the following new policy to the Board for approval:

- **IJNDCB—Internet Safety:** New policy developed to be in compliance with the Federal E-Rate requirements of the Children’s Internet Protection Act (CIPA).

Following a brief discussion and Mr. Crawford’s explanation of the new policy, Nanette Tanner made a motion to approve the policy revisions as presented. Sam Singleton seconded the motion and it passed by unanimous vote.

**Board Action Item (F6):** Secondary Supervisor Gwen Callahan took a few minutes to explain and review the Adult Education program with the Board. She requested that the Board approve the annual plan for Adult Education. Marie Johnson made the motion to approve the plan as explained. Royd Hatt seconded the motion and it passed by unanimous vote.

**Board Action Item (F7):** Superintendent Sitterud presented a request that the Board approve District participation in the SHARP (Student Health and Risk Prevention) survey. He explained that the survey is completed every other year and Emery School District has participated for many years. He asked the Board to approve the request to participate in the 2012-13 school year. Sam Singleton motioned to approve participation in the survey. Nanette Tanner seconded the motion and it passed unanimously.

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**Board Action Item (F8):** Superintendent Sitterud recommended that the Board table this item until additional clarification can be made in the broadcast agreement between Emery High School and Emery Telcom. Clarifications need to reflect recent changes to UHSAA rules regarding broadcasting rights. Royd Hatt made a motion to table the item to a future meeting. Marie Johnson seconded the motion and it passed unanimously.

**Board Action Item (F9 & 10):** Mr. Black presented the following recommendations for approval, based on negotiations meetings with the Emery Education Association and the Emery Classified Employees Association:

### LICENSED (EEA)

- District funding of step and lane increases
- District funding of 1.90% Utah Retirement System rate increase
- No cost-of-living increase or decrease
- District funding of 93.3% of health insurance premiums
- District funding of 60% of dental insurance premiums
- Continued District funding of the longevity program
- District replacement of funding for extended days sufficient to provide 6 extended days for teachers at a rate of \$200 per day. Ongoing funding reduced to 3 extended days and fund balance will be used for the other 3 extended days.

### CLASSIFIED (ECEA)

- District funding of step and lane increases
- District funding of 1.90% Utah Retirement System rate increase
- No cost-of-living increase or decrease
- District funding of 93.3% of health insurance premiums
- District funding of 60% of dental insurance premiums
- Continued District funding of the longevity program

Marie Johnson motioned to approve these negotiated items as presented. Sam Singleton seconded the motion and it passed by unanimous vote.

**Report Item (G1):** Superintendent Sitterud added that two more employees notified the District of their intent to retire at the end of the school year: Valene Wakefield from Emery High School and Courtney Guymon, Shop Mechanic for the transportation department. He recognized Mrs. Wakefield and Mr. Guymon for their many years of service to the school district.

**Report Item (G2):** Mr. Black had nothing additional to report.

**Public Comments:** No public comments were made.

A motion was made Marie Johnson and seconded by Royd Hatt to adjourn. The motion passed unanimously and the meeting adjourned at 2:00 PM.