

Emery County School District | Board of Education

The September 2012 meeting of the Emery County School District Board of Education, held at San Rafael Junior High School, was called to order at 7:00 PM by 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 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 considered the warrants as well as the minutes for the August 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): Mr. Sitterud recommended to the Board that the following individuals be approved for the positions indicated:

<i>Cindy McFarlane:</i>	<i>Educational Assistant, Title I, 3 hr</i>	<i>Book Cliff Elementary</i>
<i>Stacy Mason:</i>	<i>Educational Assistant, 2nd Grade, 3 hr</i>	<i>Castle Dale Elementary</i>
<i>Heidi Hill:</i>	<i>Teacher, Full-Time, Band and Chorus</i>	<i>San Rafael Junior High</i>
<i>Jennifer Fauver:</i>	<i>Chorus Accompanist</i>	<i>San Rafael Junior High</i>

Sam Singleton motioned to approve the hiring recommendations 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 (B3): Superintendent Sitterud presented a recommendation to approve athletic schedules for the 2012-13 school year, including trips on the schedule that are over 150 miles. The schedules presented included Emery High football, volleyball, cross country, golf and tennis as well as Green River High baseball, volleyball, girls basketball and boys basketball. Marie Johnson motioned to approve the athletic schedules and trips as presented. Royd Hatt seconded the motion and it passed unanimously.

Report Item (C1): Principal Mecham welcomed members of the Board to San Rafael Junior High School and shared a brief report of happenings at the school. He commented on how impressed he has been with the unity and cohesiveness of the faculty and staff. The school has three new teachers and all are doing well. Principal Mecham is planning to implement an integrity program, rewarding positive student acts of kindness and integrity. President Johansen thanked Principal Mecham for his report.

Report Item (C2): Mr. Black reported that the annual financial audit for the District would be held the week of September 17th.

Report Item (C3): Superintendent Sitterud presented an updated enrollment projection to the Board. The official enrollment will be determined on October 1st. Mr. Sitterud also reviewed staffing changes made since the end of the 2011-12 school year.

Public Comments: No public comments were made.

Closed Meeting (E): At 7:30 p.m., a motion was made by Marie Johnson and seconded by Sam Singleton to move to a closed meeting to discuss the character, professional competence, or physical or mental health of individuals. Member voting on this motion was as follows:

- Laurel Johansen Aye
- Royd Hatt Aye
- Marie Johnson Aye
- Sam Singleton Aye
- Nanette Tanner Aye

Certification of Closed Executive Session (Utah Code 52-4-206)

I, Laurel Johansen, Vice-President of the Emery County School District Board of Education, certify and swear that the purpose of the above closed executive session was to review and discuss the character and professional competence of individuals. Under the code referenced above, a closed executive session discussion of the character, professional competence, or physical or mental health of an individual is exempt from recording requirements and therefore, this closed executive session was not recorded.

Laurel Johansen

Upon reconvening to open meeting, a motion was made by Royd Hatt and seconded by Nanette Tanner to adjourn. The motion passed unanimously and the meeting adjourned at 8:30 PM.