

Opening (A): The August 2015 meeting of the Emery County School District Board of Education, held at the School District office, was called to order at 7:00 PM by Board President Laurel Johansen. Other Board members present were Vice-President Royd Hatt, Marie Johnson, Sam Singleton and Julie Wilson. 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.

Public Hearing (B): A motion was made by Marie Johnson and seconded by Royd Hatt to adjourn to a Truth in Taxation hearing for input on the proposed final tax rates for Tax Year 2015 and the original budget for Fiscal Year 2016. The motion passed unanimously.

Mr. Black explained the proposed tax rates, emphasizing that with the exception of the judgment levy, all rates are at the Certified tax rate. The judgment levy of .000060 will generate \$122,152 in revenues, above the Certified tax rate, which will be used to pay a judgment awarded to Utah American Energy. He also reviewed minor changes to the proposed original budget. No other comments were made about the proposed tax rates or the FY16 budget.

Royd Hatt made a motion to reconvene to general meeting, seconded by Sam Singleton. The motion passed unanimously.

Board Action Item (C1): Upon reconvening, a motion was made by Sam Singleton and seconded by Marie Johnson to adopt the following tax rates, and associated revenues, for tax year 2015:

Basic School Levy	.001736	\$3,534,266
Board Local Levy	.002091	\$4,256,999
Voted Local Levy	.001612	\$3,281,818
Capital Local Levy	.000453	\$922,248
Judgment Levy	<u>.000060</u>	<u>\$122,152</u>
 TOTAL	 .005952	 \$12,117,483

The motion passed unanimously.

Board Action Item (C2): Marie Johnson made a motion to adopt the FY16 original budget as presented. Julie Wilson seconded the motion and it passed by unanimous vote.

Board Action Item (C3): Members of the Board considered the warrants, minutes for the July 2015 Board meeting and financial reports for July 2015. A motion was made by Marie Johnson to approve the warrants, minutes and financial reports as presented. Royd Hatt seconded the motion and it passed unanimously.

Board Action Item (C4): Mr. Sitterud recommended to the Board that the following individuals be approved for the positions indicated:

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| • <i>Coaches</i> | <i>Secondary Sports</i> | <i>Attached List</i> |
| • <i>Peggy Kremers</i> | <i>Child Nutrition Worker, 2 hrs/day (4 days)</i> | <i>Huntington Elementary</i> |
| • <i>Loye Tucker</i> | <i>Child Nutrition Worker, 1 hr/day</i> | <i>Emery High</i> |
| • <i>Shawnee Conboy</i> | <i>Child Nutrition Worker, 2 hrs/day</i> | <i>Emery High</i> |

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| • Laurie Larsen | Child Nutrition Worker, 2 hrs/day | Ferron Elementary |
| • Mckette Taney | Educational Assistant, Preschool, 3 hrs/day | Ferron Elementary |
| • Natalie Olsen | Educational Assistant, Preschool, 3 hrs/day | Cottonwood Elementary |
| • Amanda Nelson | Educational Assistant, Preschool, 3 hrs/day | Cottonwood Elementary |
| • Michaela Hughes | Educational Assistant, 29.5 hrs/wk | Book Cliff Elementary |
| • Gayna Salinas | Educational Assistant, Title I, 3 hrs/day | Book Cliff Elementary |
| • Sandra Oveson | Adult Education Facilitator | Adult Education |
| • Darlene DeBry | Elementary Counselor, half-day | District-Wide (Special Ed) |

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

Board Action Item (C5): Superintendent Sitterud presented the following policy action to the Board:

- **JR/GBJC—Records Management and Access:** A revision with a new paragraph added to comply with House Bill 163 in the notification of parents in the event of a security breach of student protected records.
- **GCO—Evaluation of Professional Staff:** Revised to meet the intent of the new Educator Evaluation Law—Senate Bill 64—to be implemented during the coming school year. The policy is an outline of basic requirements. The process document, to be approved later, will include a detailed outline of the entire process.

Marie Johnson made a motion to approve the policy actions as recommended by Superintendent Sitterud. Julie Wilson seconded the motion and it passed by unanimous vote.

Board Action Item (C6): Mr. Black explained the annual Asbestos Containing Materials notification procedures and read the annual notification which will also be published in the Emery County Progress.

Report Item (D1): Mr. Black had nothing additional to report on.

Report Item (D2): Superintendent Sitterud reviewed the upcoming Opening Institute program. He also discussed an arrangement being made with USU-Eastern to set up a concurrent enrollment online automotive course for the upcoming school year at Green River High School. Mike Kava would run the online program and travel to Green River every week or two for hands-on training.

Public Comments (E): No public comments were made.

Closed Meeting (F): A closed meeting was not held.

Adjournment (G): A motion was made by Marie Johnson and seconded by Sam Singleton to adjourn. The motion passed unanimously and the meeting adjourned at 7:37 PM.