

MINUTES FOR DECEMBER 2, 2020

WORK SESSION (6:30 pm):

A1. Tracey Johnson presented items of discussion:

Marie Johnson will be a representative for the PLC meetings.

The building use policy has been revised to reflect the covid19 guidelines. With the county recreation being allowed to use the building, other groups will also be allowed under the same cleaning/testing guidelines with a Building Use application.

Revised schedules for sporting events will be submitted and reviewed. UHSAA has limited non-participants to only 2 parents at events. Live Streaming has been discussed for viewing.

The role of the board regarding the planning of facilities was discussed. A weekly email would be nice to keep everyone updated.

REGULAR SESSION:

The December 2, 2020 meeting of the Board of Education, held at Cottonwood Elementary, 55 E 200 S, Orangeville, UT, was called to order at 7:00 pm by Board President Tracey Johnson. Vice-President Marie Johnson and members Kenzi Guymon, Royd Hatt, and Jessy Johansen were also present. Superintendent Jared Black and Business Administrator Jackie Allred were in attendance.

B1/B2: President Johnson welcomed all in attendance and led the audience in the Pledge of Allegiance to the flag.

BOARD ACTION ITEMS:

C1: Jessy Johansen motioned to approve the Consent Items a) November Warrants b) Minutes from November and December 1, 2020 meetings and c) Monthly financial reports for November 2020. Kenzi Guymon seconded the motion with all approving.

C2: Superintendent Black recommended the following individuals for board approval:

- | | | |
|-------------------|---------------------|--------------------------|
| • Callee Killpack | Self-Contained Aide | Cottonwood Elementary |
| • Christella Lake | Resource Aide | San Rafael Middle School |
| • Laryssa Revelli | Asst Swim Coach | Emery High School |

Marie Johnson motioned to approve the hiring recommendations as presented. Jessy Johansen seconded the motion and it passed unanimously. All approvals are subject to the completion and review of a background check. A presentation to Jessy Johansen was given by the rest of the board for her service to the School District.

REPORTS:

D1. Principal report was given by John Hughes, principal of Cottonwood Elementary School. The school is working on school ownership of learning and to be able to track their own progress. A digital parent night was created with videos to be a safe environment. The early release weekly has been a great welcome for planning events and has made a big difference. The Stem with Art (STEAM) is held weekly and exposes students to a wide range of skills and learning opportunities. The school is also trying to focus on the emotional component of learning. The Advanced Learners Lab has allowed leadership opportunities for the gifted and talented group of 3-5 graders. He appreciates the support from the school board for all the programs and curriculum.

E2. Jared Black then gave the Superintendent Report. Appreciation to John Hughes was given for having energy and passion for Cottonwood. The high school athletic covid testing was started this week involving most district personnel. This will be continued bi-weekly throughout the winter sport season. Some supplies have

been provided by the state, but will be supplemented by the District. He is always amazed at the creativity and loyalty the teachers and staff have offered students during this transition to distance learning.

PUBLIC COMMENTS (E): Jenny Gagon representing Cleveland Elementary presented the board with a gift of appreciation for the Board to allow the bonus paid during November for all faculty and staff. John Hughes also appreciated the luncheon provided to the schools as an opportunity to socialize and regroup.

CLOSED MEETING (F): At 7:25 pm., a motion was made by Jessy Johansen and seconded by Royd Hatt to move to a closed meeting for the purpose of discussion related to the character, professional competence, or physical or mental health of an individual. Member voting on this motion was as follows:

- Tracey Johnson Aye
- Marie Johnson Aye
- Kenzi Guymon Aye
- Royd Hatt Aye
- Jessy Johansen Aye

The closed meeting was held in the Gymnasium at Cottonwood Elementary on Wednesday, December 2nd, 2020, beginning at 7:25 pm. All Board members were present for the closed meeting. Supt Black and Business Administrator Allred were also present.

ADJOURNMENT (G): A motion was made by Jessy Johansen and seconded by Marie Johnson to adjourn. The motion passed unanimously and the meeting adjourned at 7:50 pm.

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

I, Tracey Johnson, President of the Emery County School District Board of Education, certify and swear that the sole 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.



Tracey Johnson







