

MINUTES FOR DECEMBER 1, 2021

The December 1, 2021 meeting of the Board of Education, held at the Cottonwood Elementary, 55 E 200 South, Orangeville, UT, was called to order at 6:45 pm by Board Vice-President Marie Johnson. Members Royd Hatt and Kenzi Guymon were also present. Superintendent Ryan Maughan and Business Administrator Jackie Allred were also in attendance. Absent were President Tracey Johnson and Todd Huntington.

WORK SESSION:

A1. Kevin Gordon presented options for a crane system to be put into the design for the new Emery High School. The benefits for students having this option was presented along with details for a 5-ton and 10-ton system on both a stand-alone system and designed.

REGULAR SESSION:

B1/B2: Vice-President Johnson welcomed all in attendance and led all attendees in the Pledge of Allegiance.

PRESENTATIONS:

C1: Trent Huntsman from Westland Construction gave the board an update to the Ferron Elementary and Emery High Field construction projects. The schedule is running close to originally planned in spite of the supply delays. The EHS fieldhouse is halfway enclosed and the MEPs are being installed. The infield dirt for both baseball and softball fields is 75% complete. Tennis courts are graded with the south court poured. The project as a whole is 76% complete. Ferron Elementary is 28% complete with the masonry over half finished. Steel joist and deck is scheduled to be delivered next week which has been a long lead item.

BOARD ACTION ITEMS

D1: A motion from Kenzi Guymon for the a) November warrants, b) Monthly financial reports and c) Minutes for November 3 meeting was made and seconded by Royd Hatt with all approving.

D2: Superintendent Maughan recommended the following individuals for board approval:

- Kaden Service Custodian ½ day Canyon View Middle
- Anniston Curtis LandTrust Aide San Rafael Middle
- Candice Cravens Facilitator Green River High

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

D3: Principal Jenny Gagon presented a LandTrust amendment for Canyon View Middle School. The previous plan had funding designated for additional preps paid to teachers for extra classes. This amendment moves that funding to purchase books, software, and provide professional development for core classes and extension fields trip opportunities. All additional expenditures support the academic areas of math, language arts, and science to support learning for their at-risk students. This was motioned for approval by Royd Hatt and seconded by Kenzi Guymon. All members voted unanimously.

D4: Roger Swenson, Transportation Director, gave the proposal of purchasing buses before the first of the year to avoid an 11% price increase. Roger proposed to purchase two buses from the approved

budget and a third one from the Rural Transportation Grant funding. After discussion, a motion was made by Royd Hatt. A second followed by Marie Johnson and all voted in unison.

D5: As per policy KCD – Donations and Gifts, a donation valued above \$20,000 must be approved by the Board of Education. The District has received \$22,000 from Emery Telcom for use towards a football/soccer scoreboard. As of board meeting, an additional donation for this scoreboard has been received from JN Auto and will be on next month’s agenda for approval. This was motioned for approval by Royd Hatt and seconded by Kenzi Guymon with all in unison.

REPORTS:

E1: The Principal Report was given by John Hughes with a pre-recorded video. He was absent because of a family event. Math blocks and Phonics blocks are focused for the morning with intense group learning. This year they have also implemented a Kindness chart that is marked weekly. The school’s main focus has been on student-centered teaching and is part of their vision statement. A main concern is attendance with many students out because of health related issues.

F2: Ryan Maughan expressed gratitude to all employees for making school happen. JR Jones also gave a presentation in appreciation for Janet Tuttle who has filled in for John Hughes when absent. John has initiated a book club in the elementaries and middle schools. Appreciation to John Hughes for prioritizing student and teacher success with any way he can help them grow. John expects a lot of his school but more of himself.

Jeneane Warren gave an update on the District’s School Food Services. SFS is not immune to the supply shortage for both equipment and food. Paper supplies have increased by 4-5 times in the last 6 months causing the district to order reusable trays to keep the meal services continuing. Jeneane has been aggressive in purchasing commodities and having food available in the warehouse. Health inspections were just complete for all schools. Four schools received 100%, one school was 99%, and the remaining received 98% giving all schools an excellent mark.

F3: Jackie Allred mentioned appreciation to the maintenance department in dealing with this week’s issue with Ferron Elementary’s complete sewer clog in a timely manner and allowing school to remain in session.

F4: Committee reports: Doug Johnson reported that the Chromebook distribution is continuing and expanding to get one to each student. No other committee comments were made.

PUBLIC COMMENTS (E):

CLOSED MEETING (F): At 8:17 pm., a motion was made by Kenzi Guymon 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 Absent
- Marie Johnson Aye
- Kenzi Guymon Aye
- Royd Hatt Aye
- Todd Huntington Absent

The closed meeting was held in the Library at the Cottonwood Elementary, December 1st, 2021, beginning at 8:20 pm. Marie Johnson, Royd Hatt, and Kenzi Guymon were present for the closed meeting. Superintendent Maughan and Business Administrator Allred were also in attendance.

A motion from Marie Johnson to return to Open meeting was made with Royd Hatt following with a second. All approved. Royd Hatt motioned and was seconded by Marie Johnson to adjourn. The motion passed unanimously and the meeting adjourned at 8:50 pm.

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

I, Marie Johnson, Vice-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.

Marie Johnson