

MINUTES FOR JULY 14, 2021

REGULAR SESSION:

The July 14, 2021 meeting of the Board of Education, held at the District Office, 120 N Main, Huntington, UT, was called to order at 7:00 pm by Board President Tracey Johnson. Vice-President Marie Johnson and members Kenzi Guymon, and Todd Huntington were also present. Superintendent Ryan Maughan and Business Administrator Jackie Allred were in attendance. Royd Hatt was excused.

A1/A2: President Johnson welcomed all in attendance and led all attendees in the Pledge of Allegiance.

OATH OF OFFICE:

B1: The oath of office for Superintendent was given by Tracey Johnson to Ryan Maughan. His current term of office will be July 2021 to June 2023.

BOARD ACTION ITEMS

C1: A motion from Marie Johnson for the a) June warrants, b) Monthly financial reports and c) Minutes for June 16th meeting was made and seconded by Todd Huntington with all approving.

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

- Doug Mecham Supervisor District Office
- Mike Justice Boys Basketball Canyon View Middle
- Angela Paskett Language Arts Teacher Emery High
- Ashley Hawkins Math Teacher Canyon View Middle
- Heather Anderson Teacher Aide Cottonwood
- Anita Sitterud Teacher Aide Canyon View
- Savahna Hansen Teacher Aide Canyon View
- Jacob Sharp Football Coach Emery High
- Haley Sellers Teacher Aide Bookcliff Elementary
- Kaydee Deto Teacher Aide Castle Dale Elementary
- Hailey Rubio Teacher Aide Castle Dale Elementary
- Cambrie Howlett Teacher Aide Castle Dale Elementary
- Chantel Merrell Teacher Aide Castle Dale Elementary
- Jarett Gilbert Principal San Rafael Middle

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

C3: A motion for the Adoption for Certified Negotiation Items for FY22 was made by Marie Johnson with a second from Todd Huntington. All approved. The motion for approving the Classified Negotiations for FY22 was made by Marie Johnson followed by the second motion from Todd Huntington. All members voted unanimously with approval.

C4: A presentation for employees on the LEA Specific Licensing program was given by Yvonne Jensen. These employees will be licensed for specific courses in Emery District:

Brennan Bigelow, Kara Bigelow, Katelynn Cosby, Jake Mecham, Kent Nelson, Angela Paskett, and Ryan Ware. The motion to approve these licenses was made by Marie Johnson. The second to the motion was made by Todd Huntington. Motion passed with unanimous vote.

C5: The Extra-Curricular Fall sports for the High Schools were motioned to be approved by Kenzi Guymon with a second by Marie Johnson. All members passed the schedules unanimously.

REPORTS:

D1. The Superintendent Report was given by Ryan Maughan. Utah Rural Schools conference was attended by many teachers with Doug Johnson recognized as the Administrator of the Year at that conference. The District was awarded an Early learning coach’s grant for a PreK-3 teacher on special assignment from SESC. Another grant issued is a Grow Your Own teacher grant which allows two positions for our District that pays a portion of school tuition for current teacher aides to pursue degrees in education. The Elementary Counselor grant was approved by USBE that requires a matching portion from the District. With the PLC schedule change, there will be an early out Friday schedule that also involves removing the half mid-term days. With the new Administrative hires, there will be significant transition with duties and roles – Supt Maughan appreciates the willingness of everyone involved.

D2. No items for presentation for the Business Administrator Report.

D3. Todd Huntington reported on the recent CRA meeting. All of the four solar projects were approved by Rocky Mountain Power – Green River 1, Green River 2, Pivot 13 and Hornshadow. The committee passed the budgets and the plans. The District should benefit \$44 Million over the next 20 years with additional taxes. Building is schedule to start in the Fall of 2022 or Spring 2023.

PUBLIC COMMENTS (E): Doug Mecham and Jarrett Gilbert were recognized as the new administrative hires and they expressed their excitement for their new positions.

CLOSED MEETING (F): At 7:32 pm., a motion was made by Marie Johnson and seconded by Todd Huntington 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 Absent
- Todd Huntington Aye

The closed meeting was held in the Board Room at the District Office, June 14th, 2021, beginning at 7:45 pm. All Board members, except Royd Hatt, were present for the closed meeting. Superintendent Maughan and Business Administrator Allred were also present.

ADJOURNMENT (G): A motion was made by Marie Johnson and seconded by Kenzi Guymon to adjourn. The motion passed unanimously and the meeting adjourned at 9:00 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