

MINUTES FOR JUNE 15, 2022

REGULAR SESSION:

The June 15, 2022 meeting of the Board of Education, held at the District Office, 120 N Main, Huntington, UT, was called to order at 6:30 pm by Board Vice-President Marie Johnson. Members Royd Hatt, Kenzi Guymon, and Todd Huntington were also present. Superintendent Ryan Maughan and Business Administrator Jackie Allred were also in attendance. Tracey Johnson was absent.

CLOSED MEETING (A): At 6:30 pm., a motion was made by Royd Hatt and seconded by Kenzi Guymon 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 Aye

The closed meeting was held in the Board Room at the District Office, June 15, 2022, beginning at 6:30 pm. All Board members except Tracey Johnson were present for the closed meeting.

A motion from Kenzi Guymon to return to Open meeting was made with Todd Huntington following with a second. All approved.

WORK SESSION:

B1. Jackie Allred gave a summary of the Audit Committee Training. Audit Committees are mandatory for all LEAs and have oversight for monitoring and audit reports. The original videos can be found on the State Auditors Website at: [Audit Training Website](https://www.schools.utah.gov/internalaudit?mid=892&tid=5)
<https://www.schools.utah.gov/internalaudit?mid=892&tid=5>

REGULAR SESSION:

C1/C2: Vice-President Johnson welcomed all in attendance and led all attendees in the Pledge of Allegiance.

PUBLIC HEARING:

D1/D2: A motion to go into a public hearing was made by Royd Hatt, seconded by Todd Huntington with all approving. The proposed budget for FY23 and the Final Year budget for FY22 was presented by Jackie Allred. The FY23 budget reflects the proposed negotiation changes for salaries and benefits. Revenues correlate with the FY23 state and federal allocations along with Use of Fund Balance of the previous bond proceeds to continue with building projects. FY22 budget reflects changes that have occurred during the year with additional grants and spending. Total budget for FY22 is \$112,640,473 and FY23 is \$84,051,584.

Kenzi Guymon made the motion to return to regular meeting with Todd Huntington seconding. All members voted aye.

PRESENTATIONS:

E1: Trent Huntsman from Westland Construction gave the board an update to the Ferron Elementary and Emery High construction projects. Schedule is projected to finish tennis courts within the month. Final finishes to the fieldhouse are happening. Phase 2 has about 60% of footers and stem walls poured and science wing is scheduled to demo this week. Ferron Elementary has been focused on demo of existing playground and building along with finishing the inside of the building to get the occupancy permit by the end of July.

E2: The data for the district sex ed assurances was presented by Doug Mecham, Secondary Supervisor. The committee includes parents, teachers, admin and board members. All schools use state curriculum. Several schools have guest presenters and approved videos. Southeastern Utah reports are also included.

E3: FY22 Instructional Coaches, Courtnee Justice and JennieLin Allinson, gave a presentation on their collaboration with teachers and being a mentor for new teachers. They follow the USBE standards for Instructional Coaches. Focus was made to help teachers understand data and use instructional strategies. Much effort was made to get into the classrooms and support the teachers in various platforms. Many bridges of relationships were made for all teachers.

BOARD ACTION ITEMS

F1: A motion from Todd Huntington for the a) May warrants, b) Monthly financial reports and c) Minutes for the May 4th meeting was made and seconded by Kenzi Guymon with all approving.

F2: Superintendent Maughan recommended the following individuals for board approval:

- Danielle Balls Part-time Custodian Canyon View Middle
- Len Anderton Mechanic Transportation
- Mandi Potter Part-time SpEd Aide Canyon View Middle
- Tessa Bridge Counselor Green River
- Kimaree Oveson Cheer Advisor Canyon View Middle
- Brittany Julian Cheer Advisor San Rafael Middle
- Matt Mecham Football Coach Canyon View Middle
- Bevan Collard Wrestling Coach Canyon View Middle
- Jennifer Mortensen Girls Soccer Asst Coach Emery High
- Addy Healy Girls Soccer Asst Coach Emery High

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

F3: A motion to approve the adoption of the FY22 Final Budget was made by Royd Hatt with a second from Todd Huntington and all voting in favor.

F4: A motion to approve the adoption of the proposed FY23 Original Budget was made by Kenzi Guymon. The second followed from Royd Hatt. All approved.

F5: With the State of Utah signing Juneteenth as an official holiday, discussion was held to understand the meaning of the holiday. A motion to leave the existing Staff Fringe Benefit policy as is without adopting the holiday was made by Marie Johnson and seconded by Kenzi Guymon. All voted in favor.

F6: The negotiation items for FY23 were discussed with 2.59% increase for salary schedules and also providing steps. A motion to approve was made by Kenzi Guymon and seconded by Royd Hatt. Members approved unanimously.

F7: The calendar for FY23 was reviewed and discussed. The changes reflect days prior to start of school and a teacher prep day on January 3rd. A motion to pass was made by Kenzi Guymon. The second was from Todd Huntington. All approved.

F8: The administrative salary schedule was revised so that it was not based from the teacher salary schedule, but all salaries are formulated from a singular base and then placed on position responsibility step. The changes are scheduled to begin on July 1st, 2022. Policy GCBA was revised to reflect these changes. Kenzi Guymon made the motion to approve with a stipulation to remove the enrollment factor and Royd Hatt made the secondary motion. Vote was unanimous.

REPORTS:

G1: Principal report was not needed. Kerry Lake, Maintenance Supervisor, gave the board a schedule of the summer capital outlay projects that were approved earlier. Each member of Maintenance has been assigned a project to lead with various projects. The goal every year is to complete as many as possible before August to allow for the increase of additional work orders before the start of school.

G2: The Superintendent Report, given by Ryan Maughan, acknowledged many employees who have helped with the Ferron Elementary move. Many schools were able to take some equipment that was not planned to transfer to the new school along with a public auction for the remaining items.

G3: Jackie Allred reported that the public auction went very smoothly along with several larger items that have been sold on the state surplus website and removed for the Emery High Science Wing demo.

G4: Committee reports: Graduations were great and enjoyed by all.

PUBLIC COMMENTS (H):

CLOSED MEETING (I): At 8:45 pm., a motion was made by Royd Hatt and seconded by Kenzi Guymon 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 Aye

The closed meeting was held in the Board room at the District Office, June 15, 2022, beginning at 8:40 pm. All Board members except Tracey Johnson was in attendance for the closed meeting. Superintendent Maughan and Business Administrator Allred were also in attendance.

A motion from Royd hatt to return to Open meeting was made with Todd Huntington following with a second. All approved. Royd Hatt motioned and was seconded by Kenzi Guymon to adjourn. The motion passed unanimously and the meeting adjourned at 9:50 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