

MINUTES FOR JANUARY 4, 2023

REGULAR SESSION:

The January 4, 2023 meeting of the Board of Education, held at the Emery High School, 955 N Center, Castle Dale, UT, was called to order at 6:30 pm by Board President Tracey Johnson. Members Royd Hatt, Kenzi Guymon, Todd Huntington, and James Winn were also present. Superintendent Ryan Maughan and Business Administrator Jackie Allred were also in attendance.

WORK SESSION:

- A1.** Marc Stilson requested the board allow the Cub Scouts use of school buildings without a fee based on community service purposes. Supt Maughan will present the usage to principals to work with the scouts to schedule possible meetings.
- A2.** The larger Capital Outlay Items for 2023 were reviewed for possible discussion.
- A3.** The possibility of broadcasting the board meetings online was discussed. In person meetings, no legal requirements for broadcasting. This is entirely up to the board to allow a broadcast. With the attorney's information, it was proposed to not implement the broadcasting at this time.

REGULAR SESSION:

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

OATH OF OFFICE:

C1: Jackie Allred administered the Oath of Offices to Royd Hatt and James Winn. Royd Hatt will begin his ninth term and James Winn has started his first term.

PRESENTATIONS:

- D1:** Wyatt Gardner completed his Eagle Scout project at Cleveland Elementary and presented the completion update to the Board. His project consisted of reconstructing the dugout roofs on the ball fields south of the school. The Board thanked him for his service and a job well done.
- D1:** Trent Huntsman from Westland Construction gave the board the monthly update to the Emery High construction project. The workload is currently still on schedule, but the masonry block supply may present problems when the weather breaks. Shipments are only two truckloads a week. Steel trusses are now being delivered with the boilers on schedule for February.

BOARD ACTION ITEMS

- E1:** A nomination from Todd Huntington for Royd Hatt to be Board President was made and followed with a second from James Winn. This motion carried. Todd Huntington nominated Tracey Johnson to be Vice-President. The motion was followed by a second from Royd Hatt and the motion carried. Royd Hatt complimented Tracey on the outstanding job she has done as President for the past four years.
- E2:** A motion from Royd Hatt for the a) December warrants, b) Monthly financial reports and c) Minutes for the December 7th meeting was made and seconded by Todd Huntington pending any changes with all approving.

E3: Superintendent Maughan recommended the following individuals for board approval:

- Jaycie Gardner Special Ed Aide Canyon View Middle
- Kyla Ryan Kindergarten Aide Cleveland Elementary

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.

E4: The assignments for Board members were made to the following committees: Royd Hatt moved to motion these assignments with Todd Huntington seconding. All approved.

BOARD COMMITTEE MEMBERS 2023-24

COMMITTEE	ADMIN	BOARD
CRA	COUNTY COMMISSIONERS	TODD HUNTINGTON
AUDIT COMMITTEE	JACKIE ALLRED	JAMES WINN ROYD HATT
CTE	DOUG MECHAM	TRACEY JOHNSON KENZI GUYMON
TECHNOLOGY	DOUG JOHNSON	ROYD HATT
JUVENILE JUSTICE	RYAN MAUGHAN	JAMES WINN
DISTRICT 3-YEARA CALENDAR	RYAN MAUGHAN	TODD HUNTINGTON
FACILITIES COMMITTEE	JACKIE ALLRED	TRACEY JOHNSON
INSURANCE COMMITTEE	JACKIE ALLRED	JAMES WINN
PLC COMMITTEE	RYAN MAUGHAN	JAMES WINN
SEX EDUCATION COMMITTEE	DOUG MECHAM	TODD HUNTINGTON
STRATEGIC PLANNING:	JR JONES	TRACEY JOHNSON ROYD HATT
EVALUATION	DOUG MECHAM	TRACEY JOHNSON KENZI GUYMON
INSTRUCTIONAL COACHING	YVONNE JENSEN	KENZI GUYMON

E5: Policy EFD, School Food Services Account Charges, was introduced by Ryan Maughan. The present practices that allow lunch charges and a positive experience for the student are being proposed to revise the policy to allow emergency charges while keeping the student's financial record private. Tracey Johnson suggested generalizing some of the specifics in the policy, but the district will still follow those in procedures. Kenzi Guymon motioned to approve with those changes with a second from Royd Hatt. Motion passed with all ayes.

E6: A donation for a used 3D printer with a current value of \$75,000 is being offered by a company in Tremonton, Utah. This printer will be placed in the STEM courses at Emery High. Royd Hatt moved to accept the donation with Todd Huntington as a second. All approved.

REPORTS:

F1: Principal, Steven Gordon, presented Emery High's school presentation with the help of the student council: Danika Farley, Student Body President; Ashlynn Durrant, Student Body Vice-President; Brielle Rowley, Senior President; Tyler Frandsen, Junior President; and Jadin Atwood, Freshman President. These students attended a leadership training last summer and created a mission statement for their council. One goal was to provide more activities. More dances were scheduled to provide more social activities that included a DJ for the music. The Christmas season the school was decorated which had not been done before and made the atmosphere more festive. Students invited businesses to participate in their Homecoming parade and showcase the community. Game Day shirts were offered to students to bring unity to the school.

Felicia Jeffs from the counseling department reported ACT tests were offered in October and pre-ACT for sophomores will be in January. PSAT (pre-SAT) test were also offered and had more participation this year. Two juniors qualified for the National test. A College application week was held in October to apply for colleges with a FAFSA night and included representatives from colleges. Recently, a presentation by Dr Morris from Emery Medical Center and a Nutrition Center professional was given to small groups regarding disordered eating.

Pete Moulton, instructional coach for Emery High, described how they help administration to achieve the approved goals for the school. Courtnee Justice, instructional coach, and Mr. Moulton have been mentoring new teachers and reviewing school data and encouraging student engagement.

Steven Gordon praised his staff and their commitment to the school and students. The school is a busy place and it requires everyone doing their share.

F2: The Superintendent Report, given by Ryan Maughan, recognized the instructional coaching in the district and the support added for the teachers. Emery High's counseling department has put forth much effort to support students. He also recognized the passing of Olive McArthur who served 42 years as an employee for the district. The district offers heartfelt sympathy for a prior student passing recently as well.

F3: For the Business report: Jackie Allred reported a donation from EMI Health in the amount of \$5,000 for student needs that will be distributed to the schools.

F4: Committee reports: James Winn and Ryan Maughan attended a new board member training during December. Kenzi Guymon praised some compliments she has heard about Dean Stilson, Vice-President at Emery High, with how he helps and interacts with students.

PUBLIC COMMENTS (G): No comments.

CLOSED MEETING (H): No items

Kenzi Guymon motioned and was seconded by Royd Hatt to adjourn. The motion passed unanimously and the meeting adjourned at 8:20 pm.