

Southwest Educational Development Center
Executive Board Meeting
Homestead Resort
700 North Homestead Drive
Midway, Utah 84049
June 22, 2023
7:30 A.M.

Present:

Beaver District
David Long

Garfield District
John Dodds

Iron District
Lance Hatch

Kane District
Ben Dalton

Millard District
Dave Styler

Washington District
Larry Bergeson & Richard Holmes

SUU

Utah State School Board

Charter Schools

SEDC
Joe B. Wright

I. Welcome & Call to Order

Superintendent Styler welcomed everyone in attendance.

II. Public Hearing

Superintendent Ben Dalton made a motion to go into a public hearing at 7:30 am. Motion was seconded by Superintendent Larry Bergeson and passed unanimously by all board members present. Mr. Wright then described the FY 2023 Budget Amendment and the FY 2024 Budget Adoption.

Superintendent Ben Dalton made a motion to out of public hearing at 7:34 am. Motion was seconded by Superintendent Lance Hatch and passed unanimously by all board members present.

III. Discussion and Action Items

- A. **FY 2023 Budget Amendment:** After the closing of the public hearing, Superintendent Larry Bergeson made a motion to approve the Fiscal Year 2023 Budget Amendment. Motion was seconded by Superintendent Lance Hatch and passed unanimously by all board members present.
- B. **FY 2024 Budget Amendment:** Superintendent Lance Hatch made a motion to approve the Fiscal Year 2024 Budget Amendment. Motion was seconded by Superintendent Ben Dalton and passed unanimously by all board members present.
- C. **Approval of FY 2024 Employee Contracts:** Mr. Wright explained the 5.6% increase to all employee's salaries and the increase to Mr. Thompson's contract based on his receiving his bachelor's degree. Superintendent David Long made a motion to approve the SEDC employee contracts for the 2023-23 school year. Motion was seconded by Superintendent John Dodds and passed unanimously by all board members present.
- D. **Appointment of URSA Executive Board SEDC Representative:** Superintendent John Dodds made a motion for Superintendent David Long to represent SEDC on the URSA Executive Board. Motion was seconded by Lance Hatch and passed unanimously by all board members present.
- E. **Cooperative RFP for EISP Software:** Superintendent Ben Dalton made a motion that SEDC begin an RFP for multiple awardees for the Early Interactive Software Program and that the results of that RFP be

open to any interested LEA in the State. Motion was seconded by John Dodds and passed unanimously by all board members present.

VII. Adjourn:

Superintendent David Long moved to adjourn the meeting. Superintendent Ben Dalton seconded the motion and passed unanimously by all board members present. The meeting was adjourned at 7:40 a.m.