

MINUTES

MORGAN COUNTY SCHOOL DISTRICT BOARD MEETING

Tuesday, September 12, 2023, at the District Office at 5:00 p.m.

Present:

Board Members:

Board President Gaylene Adams – present
Vice President Ron Blunck - present
Kelly Preece - present
Adam Toone – present
Mandy Wallace – present
Student Member Chloe Clark - present

District Staff:

Superintendent Andy Jensen - present
Business Administrator Scott McMillan – present
Secretary Jana Brown - present

Other Staff and Patrons: Luke Thomas, Tyrel Mikesell, Destiny Field, Ramona Martin, Michelle Morrell, Gwen Romero, Steve Wood, Trina Wilkinson, William Long, Jennifer Clark, Cecily Clark, Brittany Budd, SueAnn Kelsey, Robert Kilmer, Angie Trease, Katie Tilby.

Welcome: President Gaylene Adams opened the meeting.

Prayer/Pledge: Kelly Preece

Consent Agenda:

President Adams asked if there were any changes to the consent agenda. She stated that if there are no corrections, the consent agenda, including the following, is adopted:

- a. Public Notice
- b. Minutes of the August 1, 2023, meeting, and Truth in Taxation meeting
- c. Personnel Updates
- d. Budget Report
- e. Payment of claims for July (FY23) in the amount of \$1,824,106.86, August (FY24 Bank 01) in the amount of \$5,417,300.33, and August in the amount of \$2,713,582.53
- f. July and August School Reconciliation Reports

Public Comment:

Brittany Budd, MEA President, thanked the School Board for the salary increases this year. She noted that it will be helpful for every teacher in the district.

Superintendent's Report:

Superintendent Jensen reported that there are no adult education graduates this month.

Superintendent Jensen then informed that Board members that he is working with Sheriff Corey Stark to obtain an additional SRO to work in the Mountain Green schools. Sheriff Stark has been patrolling that area until the position is filled. He noted that Deputy Derek Chalmers has assumed the role of the Morgan SRO. He is replacing Deputy Neil Green.

Business Administrator Report

Scott McMillan presented the Budget Report for the month of August. He also discussed the capital projects that are currently underway as well as future projects such as the MHS Welding Shop rebuild, MMS Shop remodel, the MHS Auditorium remodel, etc. Scott reported that he is currently working on a lot line adjustment with Dr. Crowther on the maintenance property North of MMS. He reported that he will keep the Board updated on this project.

Discussion Items:**Public Comment Policy**

Kelly Preece reported that the Policy Committee reviewed this policy and recommended only a few wording changes that would align the policy with state code. Adam Toone suggested that a line be added stating that if individuals requesting public comment have notes, that those be provided to the Board ahead of time for review. Superintendent Jensen stated that he will take this request back to the Policy Committee for discussion.

Sex Education Curriculum

Mandy Wallace reported that the Sex Ed Committee met and recommended some revisions to the Sex Ed policy. She noted that there was no new curriculum to review. The committee recommends that the curriculum packets that are distributed to committee members be updated as a lot of the curriculum in the packets is not taught in the classrooms. Superintendent Jensen added that a list of discussion items be created so that future committee members are aware of previous discussions. He also reported that the teachers on the committee asked that they be contacted in the spring, prior to the next meeting, to determine if there have been any curriculum changes. He stated that he has contacted the state attorney general's office regarding some concerns with the concurrent enrollment curriculum. He is waiting to hear back from them. This will be added to the next agenda as an approval item.

Action Items:

MHS Band Travel Request

The Board inquired about whether or not a parent survey was conducted with this travel request. Principal Thomas reported that he will assure that the survey was done and will forward the result to Superintendent Jensen.

MOTION: Kelly Preece moved to approve the MHS Band Travel Request with the stipulation that the parent survey was completed.

SECOND: Ron Blunck

DISCUSSION: There was no discussion.

APPROVAL: The motion passed unanimously.

FCCLA Travel Request

MOTION: Mandy Wallace moved to approve the FCCLA Travel Request.

SECOND: President Adams

DISCUSSION: Jennifer Clark reported that the purpose of this trip is to take the FCCLA officers to a national convention.

APPROVAL: The motion passed unanimously.

FFA Travel Request

MOTION: Ron Blunck moved to approve the FFA Travel Request.

SECOND: Kelly Preece

DISCUSSION: There was no discussion.

APPROVAL: The motion passed unanimously.

Home School Applications

MOTION: President Adams moved to approve the Home School Applications.

SECOND: Ron Blunck

DISCUSSION: There was no discussion.

APPROVAL: The motion passed unanimously.

Board Member Committee/School Visit Reports:

The Board members gave updates on their visits and committee assignments.

Advanced Planning for Upcoming Events:

- a. USBE Regional Conference September 26, 2023
- b. Next Meeting October 10, 2023, at 5:00 p.m.

The meeting adjourned at 6:13 p.m.