

MINUTES OF THE STUDY SESSION – OCTOBER 10, 2023

The Board of Education of the Alpine School District met in a study session on Tuesday, October 10, 2023, at 4:00 PM. The study session took place in the board room at the Alpine School District office.

Board members present: Board President Sara M. Hacken, Stacy M. Bateman, Sarah L. Beeson, Dr. Mark J. Clement, Joylin Lincoln, and Ada S. Wilson. Vice President Julie E. King joined the meeting remotely.

Also present: Superintendent Dr. Shane J. Farnsworth, Business Administrator Robert W. Smith, and members of the administrative staff. There were 12 others in attendance.

1. Elementary and Secondary Data Report

Board members received a report on student achievement data for the secondary schools by Gary Twitchell, Director of Research & Evaluation, and Brandon Jackson, Assistant Director of Research & Evaluation. Jason Crowton, Director of Curriculum & Assessment K-6, and members of his team presented the student achievement data for the elementary schools.

2. Board Governance

Ada led a discussion on chapter two of the book *Nuance*.

The meeting adjourned at 5:34 PM.

MINUTES OF THE BOARD MEETING – OCTOBER 10, 2023

The Board of Education of the Alpine School District met in a board meeting on Tuesday, October 10, 2023, at 6:00 PM. The meeting took place in the board room at the Alpine School District office.

Board members present: Board President Sara M. Hacken, Stacy M. Bateman, Sarah L. Beeson, Dr. Mark J. Clement, Joylin Lincoln, and Ada S. Wilson. Vice President Julie E. King joined remotely.

Also present: Superintendent Dr. Shane J. Farnsworth, Business Administrator Robert W. Smith, and members of the administrative staff. There were approximately 73 others in attendance.

Board President Sara Hacken conducted the meeting.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was offered by Eric Woodhouse.

INSPIRATIONAL THOUGHT OR REFLECTION

An inspirational thought was offered by Candice Frazer.

RECOGNITIONS

RISE (Remarkable, Inspiring, Selfless, Encouraging) Awards

Morgan Wachter, a teacher from Thunder Ridge Elementary, was nominated by parent Katie Patrick.

Teresa Cheney, a teacher from Canyon View Jr. High, was nominated by parent Emily Coleman.

Angela Nuttall, a teacher from Lindon Elementary, was nominated by parent McKenzie Alvidrez.

Megan Wooten, a teacher from Sage Hills Elementary, was nominated by parent Brian Dosa.

Lone Peak Cluster Art Students

Alpine Elementary

Sophia Roach
Anna Willis
Evelyn Schulthies
Georgiana Cvetka
Jordyn Branch
Spencer Bergquist

Cedar Ridge Elementary

Charlie Kennedy
Isaac Allred
James Bragonje
Mya Stubbs
Peyton Warner
Zoey Lems

Deerfield Elementary

Alice Anderson
Coby Denning
Gwen Stevens
Indie Fraser
Kevin Flores Quiroz
Madi Hawley
Palmer Asay

Highland Elementary

Archer Sullivan
Brysen Dodds
Charlotte Shepherd
Evelyn Pinson
Keilani Heng
Lucy Bee
Madeline Bernier

Lone Peak High

Benson Tracy
Hannah Fredrickson
India Luna
Ivy Smith
James Christensen
Macee Bennett
Porter Witt
Savannah Taylor

Mountain Ridge Jr. High

Aiva Gardia
Anne Daniel
Ava Parish
Josee Strong
Makana Leremia
McKinley Clements
Mira Graham
Siri Williams
Summer Curtis
Charity Curtis
Tiare Solia

Ridgeline Elementary

Becks McLain
Brynn Dowdle
Ella Jones
Malachi Geurts
Payton Gourley
Quinn Hightower
Telly Ballstaedt

Timberline Middle

Aurora Kendall
Brielle Smith
Ceceila Hawkes
Chiara Taylor
Daniel Ball
Jaysen Barton
Lauren Bunker
Lukas Anderson
Mary Wessman
Rebekah Schmidt

Westfield Elementary

Aubrey Williams
Bennett Wright
Eva King
Lily Bucad
Lyla Horan
Sophie Gil
Tayson Dowse

COMMUNITY COMMENTS

There were no public comments.

Online comments from community members were received and read by the Board of Education.

MINUTES

Board President Sara Hacken recommended the approval of the September board meeting minutes. Sarah Beeson motioned to approve the September board meeting minutes, Stacy Bateman seconded it, and the motion passed unanimously.

CLAIMS

Check numbers 00234621 through WUYMENJJ totaling \$24,490,408.77 and 00004647 through 00004834 totaling \$405,926.79 with a total of \$24,918,065.35 were presented for the Board's acceptance. **Stacy Bateman motioned to accept the claims, Joylin Lincoln seconded it, and the motion passed unanimously.**

ROUTINE BUSINESS ITEMS

1. Monthly Budget Summary

The latest budget report was included for the Board's review.

2. Alpine Foundation Report Summary

The latest Alpine Foundation report was included for the Board's review.

3. Personnel Hiring and Releasing

Personnel Actions – Certified

Certified Employee – New Hires

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Charon, Lucas	SPED (S/P) Life Skills	MS - Canyon View	09/07/23
Fuquay, Emily	SPED Speech L/P	ES - Dan Peterson	10/02/23
Harding, Stephanie	PE Specialist	ES - Desert Sky	09/11/23
Harris, Erika	PE Specialist	ES - Fox Hollow	08/11/23
Hofer, Paige	SPED Behavioral Therapist	ES - Riverview	08/11/23
Hunt, Kate	PE Specialist	ES - Grovecrest	08/11/23
Ivey, Stephanie	SPED Speech L/P	ES - Eaglecrest	08/11/23
Parsons, Jamie	SPED Behavioral Therapist	ES - Riverview	08/23/23
Ross, Korin	Grade 3	ES - Riverview	10/04/23
Santos, Shannon	Computer Specialist	ES - Eagle Valley	10/06/23
Thompson, Maxwell	Social Studies	MS - Lehi	09/11/23
Thurman, Danetta	Counselor	MS - Orem	10/09/23
Wilcox, Jessica	BTS Visual Art Specialist	ES - Sego Lily	08/11/23

Certified Employee – Interns

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Shaw, Rachel	Math Intern	MS - Vista Heights	08/11/23

Certified Employee – Rehires

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Ainslie, Taylor	SPED Adaptive PE	DO - Special Education	08/11/23
Ale, Arnold	PE	HS - Westlake	08/11/23
Bailey, Jordan	Math	MS - Oak Canyon	08/11/23
Barbanchon, Sandy	Grade 2 French DLI	ES - Belmont	08/11/23
Christiny, Sabrina	Grade 1 French DLI	ES - Belmont	08/11/23
Claridge, Hannah	Grade 1	ES - Shelley	08/11/23
Crowley, Whitney	Grade 3	ES - River Rock	08/11/23
Dean, Hailey	Computer Specialist	ES - Sage Hills	08/11/23
Farley, Angela	Computer Specialist	ES - Trailside	08/11/23
Green, Sylvia	Art Specialist	ES - Trailside	08/11/23
Hafen, Rachel Haycock	Computer Specialist	ES - Hidden Hollow	08/11/23
Jensen, Katelyn	Grade 3	ES - Fox Hollow	08/11/23
Maughan, WinDee	Science	MS - Pleasant Grove	08/11/23
Proffit, Maryanne	SPED (S/P) Life Skills	ES - Greenwood	08/11/23
Rasmussen, Jami	Kindergarten	ES - Eaglecrest	08/11/23
Schroeder, Zoe	SPED (M/M) Resource	ES - Trailside	08/11/23
Wall, Britney	Health	HS - Skyridge	08/11/23

Certified Employee – Resignations

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Bosco, Alexis	CTE - FACS	MS - Lake Mountain	05/26/23
Hill, Katrina	Teacher	HS - Orem	05/26/23
Manning, Dean	SPED (M/M) Resource	MS – Timberline	05/26/23
Minor, Sarah	SPED (S/P) Life Skills	ES - Grovecrest	05/26/23
Sullivan, Kimberlie	Grade 5	ES - Thunder Ridge	10/03/23

Personnel Actions – ClassifiedClassified Employee – New Employees

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Howard, Wendy	Office Technician	ES - Eaglecrest	10/02/23
Jensen, Jill	Office Technician	ES - Springside	09/18/23
Nye, Brennen	Custodian	MS - Mountain Ridge	09/05/23

Classified Employee – Changes/Transfers

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
De Rosier, Robert	Assistant Electrical Foreman	DO - Physical Facilities	09/01/23
Michelle Cook	Finance Specialist	DO - Technology	09/11/23
Parkes, Jordan	Head Custodian	HS - Lone Peak	09/15/23
Parkes, Justin	Assistant Custodial Foreman	DO - Physical Facilities	09/18/23
Snyder, Alisha	Finance Specialist	HS - Lone Peak	09/21/23
Bellon, Justin	Head Custodian	MS - Lakeridge	09/25/23

Classified Employee – Resignations/Terms

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Connelly, Casey	Head Custodian	ES - Freedom	09/26/23
Howard, Angela	Office Technician	ES - Springside	09/08/23
Jorgensen, Kim	Assistant Custodial Foreman	DO - Physical Facilities	09/15/23
Turnee, Cindy	Onsite Tech	DO - Technology	09/01/23

4. Student Trip Requests

The student trip requests were included for the Board's review.

5. LEA-Specific Licenses

The LEA Specific License applications were included for the Board's review.

6. Sabbatical Approval

The sabbatical request was included for the Board's review.

Superintendent Farnsworth recommended approval of the routine business. Stacy Bateman motioned to approve the routine business, it was seconded by Joylin Lincoln, and the motion passed unanimously.

ACTION ITEM

1. Policy 3061– Bids-Publication, Time for Keeping (Retire)

Superintendent Farnsworth recommended approval for the retirement of Policy 3061 – Bids Publication, Time for Keeping. Kraig Brinkerhoff, Executive Director of Legal Services, explained that this policy is already included in the Utah Procurement Code which we have adopted. **Sarah Beeson motioned to retire Policy 3061, Ada Wilson seconded it, and the motion passed unanimously.**

2. Policy 3053 – Audit of Accounts (Renew)

Superintendent Farnsworth recommended approval to renew Policy 3053 – Audit of Accounts. Kraig Brinkerhoff explained that every five years, policy requires action or renewal. **Joylin Lincoln motioned to table the discussion until the policy committee can bring all of the finance policies together in collaboration with the finance committee. Stacy Bateman seconded the motion and it passed unanimously.**

REPORTS

1. Membership Report

Superintendent Farnsworth reported that we have five elementary schools with over 1,000 students. The enrollment for elementary is down 689, but there is an increase in the enrollment in the secondary schools. Overall, ASD has 84,836 students.

BOARD MEMBERS' AND SUPERINTENDENT'S REPORTS AND INFORMATION ITEMS

Joylin Lincoln thanked American Fork and Cedar Valley high schools for coming to the aide of the Westlake Band when their trailer broke down.

ADJOURNMENT

On motion by Ada Wilson and seconded by Mark Clement, the meeting adjourned into closed session at 6:40 PM to discuss personnel, property, litigation, and collective bargaining, with Stacy Bateman, Sarah Beeson, Dr. Mark J. Clement, Sara Hacken, Julie E. King, Joylin Lincoln, and Ada S. Wilson voting in favor.

MINUTES OF THE CLOSED SESSION – OCTOBER 10, 2023

The Board of Education of the Alpine School District met in a closed session on Tuesday, October 10, 2023 at 6:55 PM. The meeting was held in a conference room at the Alpine School District office.

Board members present: Board President Sara M. Hacken, Stacy M. Bateman, Sarah L. Beeson, Dr. Mark J. Clement, Joylin Lincoln, and Ada S. Wilson. Vice President Julie E. King joined virtually.

Also present: Superintendent Dr. Shane J. Farnsworth, and Business Administrator Robert W. Smith.

The purpose of the closed session was to discuss personnel, property, litigation, and collective bargaining.

ADJOURNMENT

On motion by Mark Clement and seconded by Sarah Beeson, the meeting adjourned at 7:08 PM.