

MINUTES

MORGAN COUNTY SCHOOL DISTRICT BOARD MEETING

Tuesday, January 9, 2024, 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, Steve Wood, Trina Wilkinson, William Long, Crae Wilson, Brittany Budd, Cheryle Allen, Angie Trease, Ed Schultz.

Welcome: President Gaylene Adams opened the meeting.

Prayer/Pledge: Gaylene Adams

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 December 12, 2023, meeting
- c. Personnel Updates
- d. Budget Report
- e. Payment of claims for December in the amount of \$2,332,060.12
- f. December School Reconciliation Reports

Public Comment:

A concerned citizen addressed the Board regarding his concerns and feelings.

Superintendent's Report:MMS East Wing Replacement – Small School District Capital Projects

Superintendent Jensen reported that the district was awarded a grant from the Small School District Capital Projects Panel for the replacement of the MMS East Wing (old gym). Scott McMillan reported that the gym was built in 1924. He stated that the district had a seismic report done on the gym and it was recommended that it be replaced rather than being repaired.

School Resource Officer MOU Update

Superintendent Jensen reported that he has been collaborating with Sheriff Stark regarding an MOU for the School Resource Officers. He stated that this is on the agenda for the County Commission meeting on January 16th. He noted that a policy is required to accompany the MOU. This policy was reviewed by the Policy Committee and is on tonight's Board agenda as a discussion item.

USBA Conference

Superintendent Jensen reported that the Board members attended the USBA Conference this past weekend. He felt that it was very informative.

Business Administrator Report:

Scott McMillan presented the budget report for December. He discussed the report as well as the capital projects that are currently underway and those that will begin in the future. He then presented the preliminary capital budget. He discussed the items that will be considered a priority.

Discussion Items:District Calendar

Superintendent Jensen presented the district calendar for the 2024-25 school year. He noted that because of the LTRS training, two additional professional development days were required. He also reported that there were a few changes made with the early release on parent/teacher conferences. Mandy Wallace reported that she has gotten feedback from parents that they like all schools being on the same trimester schedule.

Board Goals

President Adams reported that Superintendent Jensen has been working a district strategic plan. She noted that the board goals will remain the same for the remainder of this year. New board goals will be created for the 2024-25 school year when the strategic plan is complete.

School Resource Officer Policy

President Adams reported that the SRO Policy was reviewed by the Policy Committee today and the parent representatives recommended that the acronyms be clarified. Superintendent Jensen reminded that Board members that this was drafted by district legal counsel and is required to accompany the MOU.

Action Items:

Home School Application

MOTION: Mandy Wallace moved to approve the Home School Application.

SECOND: Kelly Preece

DISCUSSION: There was no discussion.

APPROVAL: The motion passed unanimously.

2024 Board Meeting Schedule

MOTION: Ron Blunck moved to approve the 2024 Board Meeting Schedule.

SECOND: President Adams

DISCUSSION: There was no discussion.

APPROVAL: The motion passed unanimously.

2024 Board Calendar

MOTION: Kelly Preece moved to approve the 2024 Board Calendar.

SECOND: Ron Blunck

DISCUSSION: Adam Toone reported that the calendar as well as all policies, etc. will be changed from Morgan School District to Morgan County School District.

APPROVAL: The motion passed unanimously.

MOTION: Adam Toone moved to go to Conference Room A for closed session to discuss the acquisition/disposition of real estate.

SECOND: Ron Blunck

DISCUSSION: There was no discussion.

APPROVAL: A roll call vote was taken.

Gaylene Adams – yes

Ron Blunck – yes

Kelly Preece – yes

Adam Toone – yes

Mandy Wallace - yes

The Board members met in closed session to discuss the acquisition/disposition of real estate.

MOTION: Kelly Preece moved to move from closed session and reconvene the regular Board meeting.

SECOND: Mandy Wallace

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. School Community Council Training February 13, 2024, at 3:30 p.m.
- b. Next Meeting February 13, 2024 – 5:00 p.m.

The meeting adjourned at 6:38 p.m.

Business Administrator, Scott McMillan