

MINUTES OF THE STUDY SESSION – FEBRUARY 27, 2024

The Board of Education of the Alpine School District met in a study session on Tuesday, February 27, 2024, at 4:00 PM. The study session took place in the board room at the Alpine School District office.

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

Also present: Superintendent Dr. Shane J. Farnsworth, Business Administrator Jason Sundberg, and members of the administrative staff. There were 39 others in attendance.

FY25 Capital Outlay Budget Report

Business Administrator Jason Sundberg and Assistant Business Administrator Bea Twede presented the FY25 Capital Outlay Budget recommendations. Bea reported that the FY25 Capital Budget revenue is \$50,493,521. There were 33 total requests at the cost of \$72,341,627. The district leadership team recommended funding 28 of the 33 requests, equaling \$50,493,521. Some of the budget requests will be funded through other sources. The 2024 tax increments were increased by four, two to be used for a building fund. There was a discussion about increasing increments for FY25. Jason and Bea addressed questions from the board members.

MGT Presentation

Alpine School District contracted with MGT to conduct a feasibility study regarding a district reconfiguration. The individuals on the MGT project team were Rob Danner, Director Education Solutions; Monica Farirai, Analyst; and Lance Richards, Ed.D. Manager, Education Solutions. They presented the data from the study and proposed six options for a possible district reconfiguration.

- Option 1: Remain as one district.
- Option 2: Two districts – (East) Orem, Lindon, Vineyard, Pleasant Grove, Cedar Hills, Highland, Alpine, and American Fork. (West) Lehi, Saratoga Springs, Eagle Mountain, Cedar Fort, and Fairfield.
- Option 3: Two districts – (East) Orem, Vineyard, Lindon, Pleasant Grove, Alpine, Cedar Hills, Highland, American Fork, and Lehi. (West) Cedar Fort, Fairfield, Eagle Mountain, and Saratoga Springs.
- Option 4: Three districts – (East) Orem, Vineyard, Lindon, and Pleasant Grove. (Central) Lehi, Alpine, Highland, American Fork, and Cedar Hills. (West) Cedar Fort, Fairfield, Eagle Mountain, and Saratoga Springs.
- Option 5: Three districts – (East) Orem, Vineyard, and Lindon. (Central) Lehi, Pleasant Grove, Alpine, Highland, American Fork, and Cedar Hills. (West) Cedar Fort, Fairfield, Eagle Mountain, and Saratoga Springs.
- Option 6: Three districts – (East) Alpine, Highland, American Fork, Cedar Hills, Orem, Vineyard, Lindon, and Pleasant Grove. (Central) Lehi. (West) Cedar Fort, Fairfield, Eagle Mountain, and Saratoga Springs.

The presentation will be shared in community meetings throughout the district, March 12-14, 2024. Participants will have the opportunity to provide feedback. Superintendent Farnsworth reminded the board members that the role of MGT was to provide information to help them make an informed decision about whether or not to put the district reconfiguration on the ballot in November.

The meeting adjourned at 5:25 PM.

MINUTES OF THE BOARD MEETING – FEBRUARY 27, 2024

The Board of Education of the Alpine School District met in a board meeting on Tuesday, February 27, 2024, at 6:00 PM. The board meeting took place in the board room at the Alpine School District office.

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

Also present: Superintendent Dr. Shane J. Farnsworth, Business Administrator Jason Sundberg, and members of the administrative staff. There were 56 others in attendance.

Board Member Dr. Mark Clement conducted the meeting.

PLEDGE OF ALLEGIANCE

Dr. Joel Perkins offered the Pledge of Allegiance.

INSPIRATIONAL THOUGHT OR REFLECTION

Peter Glahn shared an inspirational thought.

RECOGNITIONSHigh School State Championships

Lone Peak High – 6A Girls Swim State Champions

Skyridge High – 6A Boys Swim State Champions

National Gatorade Player of the Year

Daniel Simmons – 2023-24 Gatorade National Boys Cross Country Player of the Year

2024 Utah Assistant Principal of the Year

Melody Apezteguia - American Fork High Assistant Principal

You Make a Difference Recognition for American Fork High School

Support Professionals

- Lisa Blacker
- Christine Anderson

Volunteers

- Sarah Parson
- Jill Brown

Teachers

- Stephanie Gladwin-Park
- Liana Brown

American Fork High School Student Recognitions

- Emma Hardman
- Alex Pulido
- Marin Christensen
- Mary Cummings
- Caleb Parker
- Abigail Combs
- Addison Hosteen

American Fork High Overview

Principal Peter Glahn reported that American Fork High is the gem of ASD. The school has great students, staff, and supportive parents. One of their goals is for each student to connect with an adult. They are focusing on tier 1 instruction and are seeing growth in English, math, and science scores.

COMMUNITY COMMENTS

Michelle Sorenson, the President of the Timpanogos Council PTA, shared her appreciation for the partnership between ASD and PTA.

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

ROUTINE BUSINESS ITEMS

1. Student Trip Requests

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

2. LEA Specific Licenses

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

Superintendent Farnsworth recommended approval of the routine business. Sara Hacken motioned to approve the routine business, seconded by Ada Wilson, and the motion passed unanimously.

ACTION

1. FY25 Capital Outlay Budget

Superintendent Farnsworth recommended the tentative approval of the FY25 Capital Outlay Budget. Stacy Bateman motioned to tentatively approve the FY25 Capital Outlay Budget but to remove the earmark of \$500,000 for Clear Creek and move it to the building fund. Julie King seconded the motion. Superintendent Farnsworth explained that the FY25 capital budget is being tentatively approved so that physical facilities can begin working on projects for the 2024-25 school year. **The motion was defeated in 4 to 3 votes, with Sara Hacken, Mark Clement, Sarah Beeson, and Ada Wilson voting against it and Stacy Bateman, Julie King, and Joylin Lincoln in favor. Ada Wilson motioned to tentatively approve the FY25 Capital Outlay Budget as outlined in the study session, Sara Hacken seconded it, and the motion passed with a 4 to 3 vote with Sara Hacken, Sarah Beeson, Mark Clement, and Ada Wilson voting in favor and Julie King, Stacy Bateman, and Joylin Lincoln opposed.**

2. Policy 9066 – General Provisions (Retire)

Superintendent Farnsworth recommended approval to retire Policy 9066 – General Provisions. Kraig Brinkerhoff, Executive Director of Legal Services, explained that the policy establishes that Robert Rules of Order is used by the school board, which is also covered in Policy 9070. He clarified that General Provisions 1.1 and 1.2 will be added to the board handbook. **Sarah Beeson motioned to retire Policy 9066, Joylin Lincoln seconded it, and the motion passed unanimously.**

3. Policy 9084 – Vacancies (Retire)

Superintendent Farnsworth recommended approval to retire Policy 9084 – Vacancies. Kraig Brinkerhoff clarified that this policy is included in Policy 9054. **Sara Hacken motioned to retire Policy 9084, Sarah Beeson seconded it, and the motion passed unanimously.**

4. Policy 9086 – Memberships 3.5.1 (Retire)

Superintendent Farnsworth recommended approval to retire Policy 9086 – Memberships. Kraig clarified that this policy is about board membership in NSBA and is also included in the board handbook. **Sarah Beeson motioned to retire Policy 9086, Joylin Lincoln seconded it, and the motion passed unanimously.**

5. Policy 9054 – Redistricting and Filling Vacancies to School Board Seats (Revised)
Superintendent Farnsworth recommended approval to renew Policy 9054 – Redistricting and Filling Vacancies to School Board. Kraig Brinkerhoff explained that the policy statement has been updated and includes links to the state code. He noted that Provo needs to be added to 2.6 because a portion of Provo Canyon is a part of seat 6 in ASD. **Ada Wilson motioned to approve Policy 9054 as revised, and Joylin Lincoln seconded it.** There was discussion about whether or not the Provo Canyon area votes in a Provo precinct and if they are still a part of ASD. **Ada amended the motion to pass Policy 9054 with the amendment to add Provo to 2.6 as a part of seat 6 in ASD. Julie King seconded the motion, and it was defeated in a 3 to 4 vote, with Sarah Beeson, Sara Hacken, and Julie King voting in favor and Stacy Bateman, Mark Clement, Joylin Lincoln, and Ada Wilson opposed. Joylin Lincoln motioned to table Policy 9054 and send it back to the policy committee to clarify the maps. Stacy Bateman seconded it, and the motion passed 6 to 1, with Sara Hacken, Julie King, Stacy Bateman, Mark Clement, Joylin Lincoln, and Ada Wilson voting in favor, and Sarah Beeson opposed.**
6. Date Change for the June Board Meeting
Superintendent Farnsworth requested approval to change the June board meeting date from the 18th to the 11th because he will be out of town. **Sara Hacken motioned to change the June board meeting from the 18th to the 11th, Ada Wilson seconded it, and the motion passed with a 5 to 2 vote with Sara Hacken, Julie King, Sarah Beeson, Mark Clement, and Ada Wilson voting in favor and Stacy Bateman and Joylin Lincoln opposed.**

REPORTS

1. Special Education Small Group Placement Proposal
Dr. Analis Ruiz, Executive Director of Educational Opportunity for Student Success, and Zach Eagar, Director of Special Education, presented a proposal to decrease the number of transitions for special education students. The goal is to provide a way for the students to attend their neighborhood school or one closer to their home. The information will go out to patrons for their feedback.
2. MGT Report
This presentation was given in the study session.

BOARD MEMBERS' AND SUPERINTENDENT'S REPORTS AND INFORMATION ITEMS

Julie King commented that Paul Jarome, Eagle Mountain City Administrator, has taken a different position with another municipality. Julie shared her appreciation for his economic development work for Eagle Mountain.

ADJOURNMENT

On motion by Stacy Bateman and seconded by Sara Hacken, the meeting adjourned at 8:42 PM.