

Minutes of the South Summit School District Board of Education Budget Hearing held **June 19, 2014**, beginning at 6:00 PM, in the Board Room at 285 East 400 South, Kamas, UT.

Present: Jim Snyder, Vice President; Suni Woolstenhulme, and Business Administrator, Kip Bigelow. President Hicken was contacted at 6:57 PM via telephonic participation.

Guests: Kaelyn Lewis

1. Mr. Snyder called the meeting to order at 6:03 PM.
2. Mr. Snyder opened the Budget Hearing to finalize the fiscal year 2013-14 budget.
3. Mr. Bigelow presented the 2013-14 budget information as well as the 2014-15 preliminary budget and the Certified Tax Rate of .006326, as set by Summit County, plus the basic rate set by the State. (Preliminary State amount is .001419)
4. Mr. Hicken was contacted via telephonic participation at 6:57 PM.
5. Motion by Mr. Hicken to approve the FY 2013-14 budget of \$23,266,37. Second by Mr. Snyder. Yeas: Mr. Hicken, Mr. Snyder and Mrs. Woolstenhulme. Nays: None
6. Motion by Mr. Hicken to approve the preliminary budget for 2014-15 of \$18,421,448 and the Certified Tax Rate of .006326, as set by Summit County, plus the basic rate set by the State. (Preliminary State amount is .001419) with no truth in taxation. Second by Mr. Snyder. Yeas: Mr. Hicken, Mr. Snyder and Mrs. Woolstenhulme. Nays: None
7. Motion by Mrs. Woolstenhulme to approve the travel request from the Drill Team to travel, on August 7 through August 9, 2014, to Lava Hot Springs, ID. The approval is contingent upon the Board having the number and names of those parents who will be chaperoning. Second by Mr. Snyder. Yeas: Mr. Hicken, Mr. Snyder and Mrs. Woolstenhulme. Nays: None
8. The Board discussed the hiring of a new PE Teacher/Football Coach. The possible candidate has 15 years of teaching/coaching experience and is asking that the Board forgo the customary practice of hiring new teachers at step 7 of the salary schedule and start him out on step 15 of the salary schedule. The difference between step 7 and step 15 is approximately \$7,000.00. Mr. Bigelow stated the budget, if needed, would be able to handle the increase. After some discussion on the issue, it was felt there should be a Board meeting, with a formal motion being made, regarding the starting salary of the possible new hire.
9. Mr. Snyder asked if there was any information from the high school administration regarding the transition between Coach Parker, who will be working on a stipend and the new coach. No information was available.
10. As an information item, the Board was informed the fee schedule at the high school had been amended to show the \$80.00 charge for day uniforms now shows as a charge for spirit packs and is an optional expense.

11. Motion by Mrs. Woolstenhulme to close the Budget Hearing at 7:13 PM.
Second by Mr. Hicken. Yeas: Mr. Hicken, Mr. Snyder and Mrs. Woolstenhulme. Nays: None.

Business Administrator

Board President

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