

Approved

February 13, 2024

South Sanpete School Board Meeting
39 S Main St
Manti, UT 84642

Open Meeting Start Time	3:30 PM
Open Meeting End Time	4:26 PM
Closed Meeting Start Time	4:26 PM
Closed Meeting End Time	7:15 PM
Meeting Adjourned	7:16 PM

The meeting was called to order at 3:30 PM by Board President David Warren.

Patriotic Tribute: David Warren led the Board and those in attendance in the Pledge of Allegiance

Board Members Present: David Warren, Kim Pickett, Mark Olson, Connor Thompson, Loni Hammond

Others Present: Jake Hill, Ralph Squire, Trevor Powell, Leslie Taysom

RECOGNITION & ACHIEVEMENT

MHS Competition Cheer—Assistant Superintendent Trevor Powell announced that MHS placed 2nd in the 3A Cheer State Competition. Board Members extended their congratulations to Coach Hyde, as well as to all the coaches and team members, acknowledging their dedication and accomplishments.

GVHS Competition Cheer— Assistant Superintendent Trevor Powell announced that GVHS placed 3rd in 2A State Cheer Competition. Board Members congratulated Coach Comin and all of the coaches and members of the team on their hard work and achievements.

GVHS Boys Region Swimming— Assistant Superintendent Trevor Powell announced that the GVHS Boys Swim Team placed 1st in Region. Board Members congratulated Coach Vincent and all of the coaches and members of the team on their hard work and achievements.

Jr High Music Educator 2022-23—Josh Rasmussen from Ephraim Middle School received Jr. high Music Educator of the year award. Board Members commended Josh Rasmussen on the hard work and dedication to students.

Teen Center Match Grant Award— Assistant Superintendent Trevor Powell provided details regarding an extra \$40,000 allocated per high school for the Teen Center Grant Program. These funds aim to furnish resources to students who may require them.

Hour of Code—

The Board viewed a video showcasing activities conducted throughout the Hour of Code Week initiative. Board members conveyed their gratitude to all individuals involved in supporting this initiative.

CITIZEN DIALOGUE

None

BUSINESS ITEMS

Minutes—The Minutes of the December 13, 2023, Regular Board Meeting were presented for approval. After a discussion, Connor Thompson moved to approve the minutes as presented. Kim Pickett seconded the motion. A vote was taken, and all voted aye. Motion passed.

Warrants—Warrants #00027987- #00028383 for \$2,780,321.33 were presented for approval. After a discussion, Connor Thompson moved to approve the warrants as presented. Mark Olson seconded the motion. A vote was taken, and all voted aye. Motion passed.

Budget Report—Jake Hill, the Business Administrator, presented the Monthly Budget Report, which included a Year-To-Date Summary of Total Expenditures and Revenues, the Zions Bank Sweep Account, and the Utah Public Treasurers' Investment Fund. He mentioned that a bond payment is scheduled for tomorrow. One bond will mature in 2026, while the elementary bonds are set to conclude in 2029. Salaries are on track as anticipated, with notable increases attributed to last year's legislative salary adjustment and district enhancements. Business Administrator Hill conveyed gratitude to all employees involved in financial management.

After a discussion, Loni Hammond moved to approve the budget report as presented. Kim Pickett seconded the motion. A vote was taken, and all voted aye. Motion passed.

ITEMS FROM BOARD MEMBERS

David Warren—Board President David Warren presented a brief Board Ethics Training Video.

REPORTS

State of the District 2023 Report— Superintendent Ralph Squire showcased the "At a Glance" document for the District, offering a comprehensive overview of District operations while spotlighting various programs and initiatives within.

INFORMATION

Spring Coaches List—Superintendent Ralph Squire shared a roster of coaches for Spring Sports. He emphasized that District and School Administration are collaborating with coaches to ascertain the most effective methods for schools and the District to offer tools and support.

Full Day Kindergarten— Superintendent Ralph Squire introduced a document showcasing the expansion of Full Day Kindergarten across the State of Utah. The District has observed that students enrolled in FDK demonstrate greater progress in achieving math and reading goals, and this has been confirmed by state data.

Capital Projects—Business Administrator Jake Hill updated Board Members on capital projects planned for the summer/fall. Several projects are in the pipeline, including HVAC upgrades, refurbishment of auditorium seating at MHS, multiple roof replacements, stage curtain replacements, restroom renovations, maintenance of the EMS parking lot and other parking lots, as well as various smaller cement projects across the District.

ACTION ITEMS

Vehicle Purchases— Business Administrator Jake Hill proposed acquiring two Expeditions through a state contract, with one designated for each high school. After a discussion, Mark Olson moved to approve the purchase of the two vehicles as presented. Loni Hammond seconded the motion. A vote was taken, and all voted aye. Motion passed.

MHS Track & Field Spend Plan Amendment— Business Administrator Jake Hill introduced an amendment to the MHS Track & Field Spend Plan, with the sole modification being the inclusion of the BYU Track Meet registration. This marks the second reading of the proposed alteration. After a discussion, Kim Pickett moved to approve the spend plan adjustment.. Mark Olson seconded the motion. A vote was taken, and all voted aye. Motion passed.

Policies—

Business Administrator Jake Hill presented the following Policy updates and FY25 Fee Schedule for First Reading:

- *JN—School Fees and Fee Waivers*
 - *Fee Schedule/Spend Plans 2024-25*
- *DBKA—Fundraising*

After a discussion, Connor Thomson moved to approve Policy JN and Policy DBKA and the FY25 Fee Schedule on first reading as presented. Kim Pickett seconded the motion. A vote was taken, and all voted aye. Motion passed.

150 Mile/Overnight Requests—Superintendent Ralph Squire presented the following list of 150 Mile/Overnight Travel requests:

School	Sport/Program	Date(s)	Destination	Reason	Travel
GVHS	Baseball	3/7-3/9/24	Kanab	Tournament	Suburbans
GVHS	Softball	3/15-3/16/24	St. George	Tournament	Bus
GVHS	Softball	3/28/24	Heber City	Game	Bus
GVHS	Track	3/8-3/9/24	St. George	Meet	Bus
GVHS	Track	3/23/24	Kanab	Meet	Bus
GVHS	Baseball	3/4/24	Enterprise	Game	Bus
MHS	GEAR UP	2/23-2/24/24	Utah Tech	College Visit	Suburban
MHS	Softball	3/7-3/9/24	St. George	Tournament	Suburbans
MHS	FFA	3/13-3/15/24	USU	Convention	Suburbans
MHS	FFA	3/21/24	Tremonton	Competition	Suburbans
MHS	Track	3/22/24	St. George	Meet	Bus/Subs
MHS	FFA	4/24-4/25/24	USU	Competition	Suburbans
MHS	Track	4/26-4/27/24	St. George	Meet	Bus/Subs
MHS	GEAR UP	6/11-6/14/24	Moab	River Trip	USU
MHS	GEAR UP	6/17-6/20/24	SUU/Bryce	Camp	Suburban

After a discussion, Connor Thompson moved to approve the 150/Overnight Trips as presented. Mark Olson seconded the motion. A vote was taken, and all voted aye. Motion passed.

Portrait of a Graduate Grade Bands— Assistant Superintendent Trevor Powell provided details on the six characteristics organized by grade levels in classrooms across the District. Board Members received an overview of the procedure for grade bands and goal selection.

After a discussion, Mark Olson moved to approve the grade bands as presented. Loni Hammond seconded the motion. A vote was taken, and all voted aye. Motion passed.

Motion for Closed Meeting—Connor Thompson moved to adjourn into Closed Session at 4:26 PM to discuss items outlined in Utah Code, Section 52-4-5. The items were: the character and professional competence of several employees. Kim Pickett seconded the motion. A vote was taken, and the following Board Members voted aye: Kim Pickett, Mark Olson, David Warren, Loni Hammond, and Connor Thompson. Motion passed.

Loni Hammond was excused from the last portion of the meeting due to a previous engagement.

The following items were discussed in Closed Session: the character and professional competence of several employees. Connor Thompson moved to adjourn from Closed Session at 7:15 PM. Mark Olson seconded the motion. A vote was taken, and the following Board Members voted aye: Kim Pickett, Mark Olson, David Warren, and Connor Thompson. Motion passed.

Hire & Career Status Recommendations—Mark Olson moved to approve the following individuals for employment.

1) New Teacher Recommendations

- a) None

2) Para-educator Recommendations

- | | | |
|---------------------|------------|------|
| a) Heather Jones | Trustlands | MES |
| b) Haylee Rasmussen | SPED | GVES |
| c) Emilie Jensen | SPED | MES |
| d) Makena Wilkerson | SPED | MES |
| e) Sadie Hatch | SPED | MES |
| f) Max Young | SPED | EES |
| g) Jentrie Allsop | SPED | EES |
| h) Milei Piutau | SPED | EES |
| i) Sarah Thurgood | SPED | MES |
| j) Reid Knudsen | At Risk | GVMS |

3) Transfer Recommendations

- | | | |
|-------------------|------------------------|-----|
| a) Jake Dettinger | Head Boys Soccer Coach | MHS |
|-------------------|------------------------|-----|

4) Other Hire Recommendations

- | | | |
|---------------------|-----------------------|------|
| a) Austin Zavatsky | AmeriCorps | GVES |
| b) Robert Anderson | Sub Bus Driver | D.O. |
| c) Tanner Justesen | GearUp | MHS |
| d) Jacob Williams | GearUp | MHS |
| e) Jason Sorensen | Boys Tennis Coach | MHS |
| f) Mollie Rasmussen | Head Volleyball Coach | MHS |

5) Resignations/Retirement

a) Benjamin Sparks	Behavior Technician	Resignation	EES
b) Breanne Keisel	SLT	Resignation	EMS/MHS
c) Cora Lee Wayman	Teacher	Resignation	EES
d) Jack Rapier	Teacher	Retirement	CUA/MHS
e) Julia Bratton	Teacher	Resignation	MES
f) Melissa Lund	Registrar	Resignation	MHS
g) Sherrie Heywood	Counselor	Resignation	EMS

Mark Olson also moved to approve the following employees for Career Status.

6) Educators Placed on Career Status

- a) Ainzley Henrie
- b) Trisha Daniels
- c) Ericka Vlam
- d) Kyle Crouch
- e) Steven (Taylor) Ray
- f) Justin Jenkins
- g) Russell Olsen
- h) Sallie Olsen
- i) Lisa Brown
- j) Januari Sorenson
- k) McKinlee Jensen
- l) Kristen Jorgensen
- m) Mike Kilmer
- n) Mindy Whipple
- o) Tiffany Tidlund
- p) Lisa Burrell
- q) Travis Story
- r) Dane Pollock

Connor Thompson seconded the motion. A vote was taken, and all voted aye. Motion passed.

Adjourn

Mark Olson motioned to adjourn the South Sanpete School Board Meeting. Kim Pickett seconded the motion. A vote was taken, and all voted aye. Motion passed.

The next regularly scheduled Board Meeting will be held Wednesday, March 13, 2024, at 3:30 PM.

Meeting adjourned at 7:16 PM.

President

Business Administrator