

MINUTES OF THE BOARD MEETING – MARCH 12, 2024

The Board of Education of the Alpine School District met in a board meeting on Tuesday, March 12, 2024, at 4:00 PM. The meeting took place in the board room at the Alpine School District office.

Board members present: Board 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 approximately 20 others in attendance.

Board President Sara Hacken conducted the meeting.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was offered by Kimberly Bird.

INSPIRATIONAL THOUGHT OR REFLECTION

An inspirational thought was offered by Eric Woodhouse.

COMMUNITY COMMENTS

Ann Marie spoke about HB 477 and full-day kindergarten. She clarified that the bill also requires a half-day option to be made available. She requested that the district provide communication regarding the plan for next year.

Amy Thomas is an advocate for a half-day kindergarten option. The intention of the original bill was never to remove the half-day option when full-day kindergarten was approved. She would like more answers on how ASD will proceed and make both options available to families.

John Gad lives in Pleasant Grove. He spoke about the notice of the LBA vote scheduled for March 19th. He feels there needs to be more communication about the lease revenue bond. John also feels there is a flaw in the MGT study.

MINUTES

Board President Sara Hacken recommended the approval of the February board meeting minutes. Ada Wilson motioned to approve the February meeting minutes, and Mark Clement seconded it. The motion passed unanimously.

CLAIMS

Superintendent Farnsworth recommended the Board accept the February claims report. Check numbers 00245524 through APRURLT9, totaling \$29,294,465.09, and 00005131 through 00005225, totaling \$29,846,206.36, were presented for the Board's acceptance. Sarah Beeson motioned to accept the claims, Ada Wilson seconded it, and the motion passed unanimously.

ROUTINE BUSINESS ITEMS1. 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 ReleasingPersonnel Actions – CertifiedCertified Employee – New Hires

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Goodman, Amanda	Counselor	ES - Cedar Valley	02/12/24
Jenkins, Bethany	Counselor	ES - Orchard	02/20/24
Knight, Turner	Boys PE	MS - Canyon View	02/12/24
Peterson, Jonathan	Ballroom Dance	HS - Westlake	03/14/24
Zuber, Julia	SPED (M/M) Resource	MS - Willowcreek	03/04/24

Certified Employee – Re-hires

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Ormond, Shawn	CTE - Tech & Engineering	MS- Frontier	08/09/24

Certified Employee – Interns

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Greenwood, Paige	Grade 4	ES - Hidden Hollow	08/09/24
Hansen, Brittany	Grade 4	ES - Lindon	02/05/24
Henderson, Whitney	Grade TBD	ES - Trailside	08/09/24
Hoover, Alexandra	Grade TBD	ES - Sage Hills	08/09/24
Marcello, Amber	Grade 6	ES - Vineyard	08/09/24
Talbot, Zachary	Math	HS - Mountain View	08/09/24

Certified Employee – Resignations

Aamodt, Jessica	Grade 3	ES - Deerfield	05/24/24
Affleck, Madelyn	Special Education	ES - Horizon	05/24/24
Allen, Jennifer	Kindergarten	ES - North Point	02/06/24
Astorga, Kialyn	Kindergarten	ES - Bonneville	05/24/24
Barton, Audrey	CCA	MS - Frontier	03/14/24
Bolkcom, Jennifer	Grade 1	ES - Silver Lake	05/24/24
Bouche, Julie	Yoga	MS - Lehi	05/24/24
Brady, Ashley	Math	MS - Vista Heights	05/24/24
Breakfield, Rachel	Grade 5	ES - Silver Lake	05/24/24
Caballero, Natalie	Grade 3	ES - Pony Express	05/24/24
Christensen, Staci	Grade 2	ES - Orchard	05/24/24
Coburn, Adrienne	Grade 1	ES - Dry Creek	03/04/24

Cowles, Danielle	Grade 2	ES - Hidden Hollow	05/24/24
Dickerson, Kevin	Biology	MS - American Fork	05/24/24
Dotson, Rachel	English	MS - Orem	05/24/24
Ellis, Jonathan	PE/Social Studies	MS - Timberline	05/24/24
Elmer, Kathy	Grade 2	ES - Riverview	05/24/24
Galloway, Caitlin	Math	HS - Mountain View	05/24/24
Haun, Madison	SPED - Speech L/P	ES - Thunder Ridge	05/24/24
Haverlock, Andrea	English	HS - Orem	05/24/24
Henderson, Sara	Grade 5	ES - Forbes	05/24/24
Hill, Kelly	Grade 2	ES - Vineyard	05/24/24
Holmer, Sara	SPED (M/M) Resource	ES - Sage Hills	05/24/24
Jensen, Gaedene	Grade 3	ES - Riverview	05/24/24
Johnson, Samantha	English	MS - Oak Canyon	05/24/24
Jones, Lisa	English	HS - Timpanogos	05/24/24
Jordan, Ariel	PE	MS - Lakeridge	05/24/24
Knight, Diane	Kindergarten	ES - North Point	05/24/24
Later, Raychelle	Grade 2	ES - Mountain Trails	05/24/24
Lawler, Dee	Grade 5	ES - Traverse Mountain	05/24/24
LeFrandt, Joye	Grade 2	ES - Cedar Ridge	05/24/24
Lenker, Lauren	SPED - Speech L/P	ES - Vineyard	05/24/24
Lewis, Christina	BYU/CFA	DO - Administration	05/24/24
Lewis, Jeanna	SPED (S/P) Life Skills	ES - Silver Lake	05/24/24
Lloyd, Michelle	Alpine Online	ES - Alpine Online	05/24/24
Lott, Sharette	Homebound Students	HS - East Shore Online	05/24/24
McAllister, Julie	Grade 1	ES - Belmont	05/24/24
McAllister, Randy	Fitness	HS - Pleasant Grove	05/24/24
McAllister, Samantha	Animal Science	HS - Cedar Valley	05/24/24
Mettmann, Alison	Math	HS - American Fork	05/24/24
Nisbett, Clarissa	Kindergarten	ES - North Point	05/24/24
Noyce, Shaun	Counselor	MS - Timberline	05/31/24
Omori, Madison	SPED Post High	HS - ATEC	05/24/24
Otterson, Paige	Kindergarten	ES - Parkside	05/24/24
Pettys, Lisa	Grade 3	ES - Orchard	05/24/24
Pike, Julie	Grade 6	ES - Orchard	05/24/24
Pinkham, Lisa	Grade 3	ES - Pony Express	05/24/24
Redd, Lynette	Grade 1	ES - Dry Creek	05/24/24
Schroeder, Zoe	SPED (M/M) Resource	ES - Trailside	05/24/24
Sobieski, Felicia	SPED - Speech L/P	ES - Belmont	05/24/24
Spencer, Rachelle	Principal	ES - Manila	08/15/24
Stevens, Brinley	Math	HS - American Fork	05/24/24
Tebbs, Lisa	Grade 2	ES - Grovecrest	05/24/24
Tenney, Kelley	Grade 6 ALL	ES - Westfield	05/24/24
Theler, Jason	Director of Student Services	DO - Student Services	07/31/24
Valgardson, Tamara	Grade 6	ES - Highland	05/24/24
Veenker, Shelby	Grade 2	ES - Barratt	05/24/24
Whittaker, Cassandra	PE/Math	HS - Mountain View	05/24/24
Willhite, Drusilla	Intermediate Math	MS - Willowcreek	05/24/24
Willis, Kelland	Anthropology/Language Arts	HS - Polaris	05/24/24

Willmore, Reed	Grade 6	ES - Cedar Ridge	05/24/24
Woodman, Alyssa	Art/PE Specialist	ES - Liberty Hills	05/24/24

Personnel Actions – ClassifiedClassified Employee – New Employees

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Hanson, Robert	Custodian	MS - Viewpoint	02/01/24
Hill Mikaylee	Roving Custodian	DO - Maintenance	02/05/24
Martin, Mary Alizabeth	Office Technician	ES - Ridgeline	02/05/24
Parker, Jeremy	Cabinetmaker Specialist	DO - Maintenance	02/01/24
Thomas, Tanner	Custodian	MS - Willowcreek	02/12/24

Classified Employee – Changes/Transfers

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Carlson, K'Ann	Payroll Team Lead	DO - Business Services	02/06/24

Classified Employee – Resignations/Terms

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Dabb, Seth	Lead Custodian	HS -Lone Peak	02/09/24
Lam, Wai Yi	NS Traveling Sub	ES - Legacy	02/02/24
Smith, Megan	Admin Secretary	HS - Summit	02/21/24
Warner, Cassandra	Office Technician	ES - Ridgeline	02/02/24

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.

Superintendent Farnsworth recommended approval of the routine business. Mark Clement motioned to approve the routine business, Stacy Bateman seconded it, and the motion passed unanimously.

ACTION ITEM1. Literacy Curriculum Adoption

Members of the Curriculum Committee, Kerry Milner and Megan Walker, recommended adopting Wonders 2023 for K-5 and Study Sync for 6th grade. Open houses about the curriculum have been held throughout the district, and communication has been sent to schools and parents. There has been a successful pilot of Wonders 2023 and Study Sync at Desert Sky and Westmore Elementary schools. The first curriculum adoption presentation was given at the November 28, 2023, board meeting. **Superintendent Farnsworth recommended approval of the adoption of the literacy curriculum. Stacy Bateman motioned to approve the literacy curriculum adoption, Joylin Lincoln seconded it, and the motion passed unanimously.**

2. Policy No. 5500 – Student Insurance (Retire)

Superintendent Farnsworth recommended the approval to retire Policy No. 5500 – Student Insurance. Kraig Brinkerhoff, Executive Director of Legal Services, clarified that insurance was purchased for student athletes in the past. Insurance companies no longer provide this coverage;

student athletes can get additional insurance through their private insurance or the marketplace. **Joylin Lincoln motioned to retire Policy No. 5500, Sarah Beeson seconded it, and the motion passed unanimously.**

3. Policy No. 6340 – Instructional Time for Students (Retire)
Superintendent Farnsworth recommended approval to retire Policy No. 6340 – Instructional Time for Students. Kraig Brinkerhoff explained that this policy is unnecessary because it restates Utah administrative code R277-419-4. Ada Wilson shared that she thought keeping the policy in place for parent reference would be good because they may not know how to check the code. **Sarah Beeson motioned to retire Policy 6340, Mark Clement seconded it, and the motion passed with a six to 1 vote with Sara Hacken, Julie King, Stacy Bateman, Sarah Beeson, Mark Clement, and Joylin Lincoln voting in favor and Ada Wilson opposing.**
4. Policy No. 9076 – Closed Sessions (Retire)
Superintendent Farnsworth recommended approval to retire Policy 9076 – Closed Sessions. Kraig Brinkerhoff explained that this policy is unnecessary because it restates Utah administrative code 52-4-204. Ada Wilson shared that having this policy is a good place for the public to find board processes. Joylin Lincoln clarified that this law changes regularly, and parents should be referred to the code because it would be the most up-to-date version. **Mark Clement motioned to retire Policy 9076, Sarah Beeson seconded it, and it passed with a six to one vote with Sara Hacken, Julie King, Stacy Bateman, Sarah Beeson, Mark Clement, and Joylin Lincoln voting in favor, and Ada Wilson opposing.**

DISCUSSION ITEM

1. 2024-25 Fee Schedule and Spend Plans
Robert Boyer, Director of Accounting, reviewed the 2024-25 school fee schedule and spend plans. Public feedback opportunities for the fee schedules and spend plans are required in two meetings and then approved by the school board by April 1, 2024. Robert explained the changes to the fee schedules for next year. The amount on the fee schedules is the maximum that can be charged. The second meeting for public feedback will be on March 26th. The current fee schedules can be found on the district website <https://alpineschools.org/school-fees/>. Robert also reviewed the school spend plans for 2024-25.

REPORTS

1. MEMBERSHIP REPORT

Superintendent Farnsworth reviewed the enrollment report.

BOARD MEMBERS' AND SUPERINTENDENT'S REPORTS AND INFORMATION ITEMS

Stacy Bateman spoke about the program “Stop the Bleed”. She reported that our school nurses have trained 985 employees.

Ada Wilson reported on the equity committee conversation about FTE allocations. She shared her appreciation for school supervisors' work to meet students' needs.

Sara Hacken reported that the policy committee is discussing a policy for student field trips that covers international travel, etc.

ADJOURNMENT

On motion by Sarah Beeson, seconded by Mark Clement, the meeting adjourned at 4:59 PM.

APPROVED