

MINUTES OF THE STUDY SESSION – MARCH 26, 2024

The Board of Education of the Alpine School District met in a study session on Tuesday, March 26, 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, Dr. Mark J. Clement, Joylin Lincoln, and Ada S. Wilson. Excused: Sarah L. Beeson,

Also present: Superintendent Dr. Shane J. Farnsworth, Business Administrator Jason Sundberg, and members of the administrative staff. There were 10 others in attendance.

1. AP, Concurrent Enrollment, Gifted and Talented Report

Dr. Mari Braithwaite, Director of Curriculum 7-12, and Jamie James, Director of Gifted & Talented, presented the data on high school student participation in the Advance Placement (AP) and Concurrent Enrollment courses. An average of 35.5% of 9th to 12th grade students are enrolled in early college courses, and the goal is to continue to increase the number of students participating. Dr. Braithwaite explained that there is a mindset shift that, instead of coming in ready for AP courses, encourages participation to prepare students for success. The data shows that if a child enrolls in an AP course, they are more likely to have a successful college experience, whether or not they pass the exam. In 2023, students earned 31,498 college credits through UVU Concurrent Enrollment classes.

2. Board Governance

The school board is reading the book *Resilient Leadership 2.0*. Board President Sara Hacken led a discussion about Chapter 2 on how to be a calming influence.

The meeting adjourned at 5:20 PM.

MINUTES OF THE BOARD MEETING – MARCH 26, 2024

The Board of Education of the Alpine School District met in a board meeting on Tuesday, March 26, 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, Dr. Mark J. Clement, Joylin Lincoln, and Ada S. Wilson. Excused: Sarah L. Beeson,

Also present: Superintendent Dr. Shane J. Farnsworth, Business Administrator Jason Sundberg, and members of the administrative staff. There were 42 others in attendance.

Board President Sara Hacken conducted the meeting.

PLEDGE OF ALLEGIANCE

Dr. Vicki Carter offered the Pledge of Allegiance.

INSPIRATIONAL THOUGHT OR REFLECTION

Marci Petersen shared an inspirational thought.

RECOGNITIONS

High School State Championships

Lone Peak High – 6A Girls Basketball State Champions

Lehi High – 6A Boys Basketball State Champions

Energy Star Certification Awards

Cenergistic Senior Vice President Piper Ezzell recognized the 66 ASD schools that have earned the Energy Star Certification. Buildings earn this certification for being in the top 25% nationwide for energy efficiency. A portion of the district's energy savings creates a student scholarship fund.

You Make A Difference Recognition for Northridge Elementary

Teachers

- Nate Welch
- Rosie Snow

Support Professionals

- Marjorie Knight
- Anthony Shurtleff

Volunteers

- Jessica Douglas
- Mike Witting

Northridge Elementary Student Recognitions

- Violet Steele
- Dmitry Levchenko
- Jaxson Matt
- Chloe Laycock
- Camryn Bonnett
- Madilynn Huckabee
- Emma Park

Principal Kim Plank reported on the great things happening at Northridge Elementary. She is proud of all of the work the students have accomplished to achieve their goals. The people at the school make Northridge a fantastic place. She loves being the principal because she sees daily excellence and experiences a positive school climate.

COMMUNITY COMMENTS

John Gadd spoke against the validity of the MGT study.

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.

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

ACTION

1. 2024-25 School Fee Schedule & Spend Plans

Superintendent Farnsworth recommended approval of the 2024-25 School Fee Schedule & Spend Plans. Ada Wilson motioned to approve the 2024-25 School Fee Schedule & Spend Plans. Stacy Bateman seconded it, and the motion passed unanimously.

2. Policy 4473 – Policy on Employment of Relatives (Revised)

Superintendent Farnsworth recommended approval of the revision of Policy 4473 – Policy on Employment of Relatives. Kraig Brinkerhoff, J.D., Executive Director of Legal Services, reviewed the policy and state code updates. **Joylin Lincoln motioned to approve the revision of Policy 4473 but with the removal of the word “holding” in 1.1. Ada Wilson seconded the motion, and it passed unanimously.**

3. Policy 9054 – Changing County Precinct Boundaries (Revised)

Superintendent Farnsworth recommended approval of the revision of Policy 9054 – Changing County Precinct Boundaries. This policy was discussed in a previous board meeting but put on hold until it was determined if Provo boundaries should be included. Kraig Brinkerhoff suggested including a link to the Utah County maps instead of detailing every city. Julie King noted that the correct title of the policy is “Redistricting and Filling Vacancies to School Board Seats.” **Julie King motioned to approve Policy 9054, Mark Clement seconded it, and the motion passed unanimously.**

REPORTS

1. Christa McAuliffe Space Center Report

James Porter, Director of the Christa McAuliffe Space Center in Pleasant Grove, reported that approximately 12,000 students participate in the school field trip program. The space center also serves students in surrounding districts, charter schools, and home-schooled students. Patrons and families participate in the after-school programs. James thanked everyone for their support for all who have made the space center possible.

BOARD MEMBERS’ AND SUPERINTENDENT’S REPORTS AND INFORMATION ITEMS

Ada Wilson reported on the teaching and learning committee meeting. The data dashboard is an excellent asset for our teachers.

ADJOURNMENT

On motion by Mark Clement, seconded by Ada Wilson, the meeting adjourned at 6:55 PM.