

## MINUTES OF THE STUDY SESSION – APRIL 23, 2024

The Board of Education of the Alpine School District met in a study session on Tuesday, April 23, 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 12 others in attendance.

### 1. FY25 Maintenance & Operations Budget Recommendations

Jason Sundberg, Business Administrator, and Bea Twede, Assistant Business Administrator, shared the FY25 Maintenance and Operations Budget recommendations. The estimated new revenue is approximately \$31.9M, and 87 operation requests were received, totaling \$65.4M. It is challenging to meet all of our needs with limited resources. The future operations budget priorities are (1) continued investment in teacher compensation, (2) implementation of class size reduction plan, (3) evaluating programs funded with one-time revenue, (4) special education funding gap, (5) consider pay as you go funding options for capital needs.

### 2. Update on Transportation

Eric Woodhouse, Director of Operations, discussed the impact of the bus driver shortage on current drivers and students. He explained that the district does not receive funding for secondary school routes under 1.5 miles. ASD has nine junior high/middle schools with ineligible runs. If these ineligible routes are eliminated, it would free up 35 buses, and save approximately \$500,000. Eric recommended eliminating the ineligible stops/routes from Sundance to Foothill Elementary, Canyon View Junior, and Orem High, effective the 2024-25 school year. The district does not get funding for these routes because there are less than 10 students. However, the parents who qualify can receive funding for the transportation costs.

Eric's team has been working with the cities regarding a change to ineligible routes. The change will go into effect during the 2025-26 school year, allowing time for the needed infrastructure.

### 3. Update on Legislation

Superintendent Farnsworth reviewed the legislation that passed during the session that affects education.

### 4. Board Governance

Joylin Lincoln led the board governance discussion.

**The meeting adjourned at 5:23 PM.**

## MINUTES OF THE BOARD MEETING – APRIL 23, 2024

The Board of Education of the Alpine School District met in a board meeting on Tuesday, April 23, 2024, at 6:00 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 85 others in attendance.

Board President Sara Hacken conducted the meeting.

### PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was offered by Dr. Analis Ruiz.

### INSPIRATIONAL THOUGHT OR REFLECTION

An inspirational thought was offered by Jeremy Brunner.

### RECOGNITIONS

#### RISE Awards (Remarkable, Inspiring, Selfless, Encouraging)

**Rebekah Lindsley**, a teacher at Mountain Ridge, was nominated by district employee Brittni Smith.

**Steve Strong**, a teacher at Canyon View Jr. High, was nominated by parent Luisa Gough.

**Zac Durrant**, a teacher at Skyridge High, was nominated by former student Lindsey Bradford,

**David Hyer**, a teacher at Aspen Elementary, was nominated by parent Djabi Sanha.

**Tami Bossard**, a teacher at Desert Sky Elementary, was nominated by parent Shelbie Thatcher.

**Kim Derksen**, a teacher at Grovecrest Elementary, was nominated by parent Amanda Croshaw.

**Liz Ash**, a teacher at Lehi Elementary, was nominated by employee Makenna Haycock.

**Sara Lyman**, a preschool teacher at Trailside Elementary, was nominated by parent Ariel Hortin.

### COMMUNITY COMMENTS

**Remi Forrest** has a son who attends a life skills class at Trailside Elementary. She is concerned about the proposed changes to the special classes requiring her son to move to another school.

**Miranda Parson** has a son who is bussed from Vineyard to Lindon Elementary, and was looking forward to him attending his special education class at Trailside Elementary. She is frustrated that the proposed changes would create another change for SPED students.

**Dixie Rigby** has a son who attends Trailside Elementary. She opposes the proposed changes to the special classes because it will create another move for the students.

**Briawna Hugh** thanked the board members for their willingness to do the hard things.

**John Barrick** spoke against the MGT study because he said they used outdated data.

**John Gadd** spoke about the MGT study and said it was “rigged” by the school board.

**Mayor Brad Frost** said after speaking with his council, they are empowering the school board to make the reconfiguration decision. Interlocal agreements are a tool, but they are choosing not to use it at this time.

**Josh Smith** asked that the special education mild-moderate program be kept from Orem Elementary for at least one year to allow time to assess the needs of each student.

**Yohely Agnoly** has a student who attends the special needs class at Trailside Elementary. She is concerned about the proposed plan to move students from Trailside Elementary. She does not want her son to have to start over at a new school.

## MINUTES

**Board President Sara Hacken recommended the approval of the March board meeting minutes. Mark Clement motioned to approve the March board meeting minutes, Julie King seconded it, and the motion passed unanimously.**

## CLAIMS

**Superintendent Farnsworth recommended the Board accept the March claims report.** Check numbers 00247604 through AQEW5I149, totaling \$29,922,929.42, and 00005226 through 00005296, totaling \$710,677.05, with a total of \$30,670,194.52 were presented for the Board’s acceptance. **Stacy Bateman motioned to accept the claims, Joylin Lincoln seconded it, and the motion passed unanimously.**

## ROUTINE BUSINESS ITEMS

### 1. 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 Releasing

#### Personnel Actions – Certified

#### Certified Employee – New Hires

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Anderson, Jessie	Grade 5	ES - Eagle Valley	08/09/24
Baker, Jason	Biology	HS - Orem	08/09/24
Barron, Hayley	Art	HS - Cedar Valley	08/09/24

Batty, Nichole	SPED - (M/M) Resource	HS - Orem	08/09/24
Blanthorn, Megan	SPED - (S/P) Life Skills	ES - Horizon	08/09/24
Bonney, Derek	Math	HS - Skyridge	08/09/24
Burtenshaw, Blake	Social Studies	HS - Orem	08/09/24
Buttars, Jamie	CTE - FACS	HS - Cedar Valley	08/09/24
Canfield, Megan	SPED - (S/P) Life Skills	ES - Westmore	08/09/24
Dalley, Todd	Social Studies	MS - American Fork	08/09/24
Davis, Andrea	Math	HS - American Fork	08/09/24
Dulong, Nathan	CTE - Tech & Engineering	MS - Timberline	08/09/24
Eldredge, Kanai	Math	HS - American Fork	08/09/24
Fox, Cristina	Biology	HS - Westlake	08/09/24
Grant, Robert	CTE - Business	MS - Frontier	03/11/24
Hulsey, Damon	DLI - Spanish	MS - American Fork	08/09/24
Humes, Emily	SPED - (M/M) Resource	ES - Freedom	03/14/24
James, Abby	Kindergarten	ES - Brookhaven	08/09/24
Jensen, Stephanie	Kindergarten	ES - Liberty Hills	08/09/24
Killian, Miles	Counselor	HS - Mountain View	08/09/24
Lockwood, Melanie	CTE - FACS	MS - Frontier	03/13/24
Marsh, Kennedy	Math	MS - Willowcreek	08/09/24
Morris, Daniela	Math	MS - Canyon View	08/09/24
Noel, Romney	Math	HS - Cedar Valley	08/09/24
Spencer, Cody	CTE - Animal Science	HS - Lone Peak	08/09/24
Taylor, Julie	SPED - Visual Impairment	DO - Special Education	04/08/24
Weiss, Adam	Social Studies/Debate	HS - Lehi	08/09/24
Welch, Chad	SPED - (M/M) EBD	ES - Riverview	03/11/24
Winder, Dorothy	SPED - (M/M) EBD	ES - Meadow	08/09/24

#### Certified Employee – Re-hires

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Anderson, Kati	Social Studies	MS - American Fork	08/09/24
Anderson, Meredith	Grade 2	ES - Bonneville	08/09/24
Ardry, Lauren	Grade 3	ES - Hidden Hollow	08/09/24
Atkinson, Aspen	Grade 4	ES - Manila	08/09/24
Camargo, Alanna	English	HS - Cedar Valley	08/09/24
Carter, Rebecca	Grade 1	ES - Northridge	08/09/24
Christensen, Brynne	Grade 5	ES - Manila	08/09/24
Dexter, McKaylie	Grade 3	ES - Liberty Hills	08/09/24
Gomes, Ludmila Tavares	Grade 6 - French DLI	ES - Belmont	08/09/24
Hacker, Ashlee	Grade 4 - French DLI	ES - Belmont	08/09/24
Hill, Monica	BTS - Music	ES - Lehi	08/09/24
Jorgenson, Monet	English	HS - Lone Peak	08/09/24
Kitchen, Shannon	Social Studies	MS -Viewpoint	08/09/24
Li, Tian	Grade 1 - Chinese DLI	ES - Riverview	08/09/24
Myrberg, Alexa	Kindergarten	ES - Riverview	08/09/24
Nagata, Candice	Grade 3	ES - Desert Sky	08/09/24
Nigbur, Matt	Math	MS - Frontier	08/09/24
Pearson, Megan	Social Studies	HS - Cedar Valley	08/09/24

Rees, Kathryn	Grade 1	ES - Pony Express	08/09/24
Rice, Melody	Grade 2	ES - Belmont	08/09/24
Robinson, Amy	Grade 4	ES - Trailside	08/09/24
Sampson, Ina	Grade 4	ES - Desert Sky	08/09/24
Stewart, Jessica	Kindergarten	ES - Desert Sky	08/09/24
Stocking, Jaylie	Kindergarten	ES - Desert Sky	08/09/24
Toponce, Hallie	Grade 3	ES - Barratt	08/09/24
Tribe, Becky	Grade 4	ES - Liberty Hills	08/09/24
Vance, Caroline	Grade 5	ES - Bonneville	08/09/24
Workman, Emily	Grade 2	ES - River Rock	08/09/24

### Certified Employee – Interns

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Badillo, Lucrecia	Grade 6	ES - Cherry Hill	08/09/24
Bebee, Scout	Grade TBD	ES - Trailside	08/09/24
Blakemore, Brianna	Grade 2	ES - Saratoga Shores	08/09/24
Campbell, Allie	Grade 5	ES - Lindon	08/09/24
Currie, Tiffani	Grade TBD	ES - Ridgeline	08/09/24
Diers, Maddysyn	Grade 4	ES - Grovecrest	08/09/24
Eastmond, Elisabeth	Grade 4	ES - Saratoga Shores	08/09/24
James, Makayla	Grade TBD	ES - Ridgeline	08/09/24

### Certified Employee – Resignations

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Anderson, Rebecca	SPED - Speech L/P	MS - Mountain Ridge	05/24/24
Barazoto, McKenzie	Grade 3	ES - Orchard	05/24/24
Barnes, Sandra	Grade 5	ES - Belmont	05/24/24
Bland, Naena	SPED - (M/M) Resource	MS - Vista Heights	05/24/24
Boss, Hali	Dance 10-12	HS - Mountain View	05/24/24
Boyer, Britnee	Kindergarten	ES - Brookhaven	05/24/24
Brewer, Taryn	Art (K-6)	ES - River Rock	05/24/24
Brodie, Caleb	PE Specialist	ES - Foothill	05/24/24
Bullock, Elizabeth	SPED - (S/P) Life Skills	HS - Cedar Valley	05/24/24
Candiani, Emmanuel	Grade 6	ES - Cherry Hill	05/24/24
Cardwell, Adam	Grade 4	ES - Desert Sky	05/24/24
Cassel, Kristi	SPED - Speech L/P	ES - Greenwood	05/24/24
Clark, Josephine	School Counselor	ES - Vineyard	05/24/24
Clark, Makayla	Grade 6	ES - Trailside	05/24/24
Cox, Andy	SPED - (M/M) Resource	HS - Orem	05/24/24
Cox, Lesa	CTE - FACS	HS - Orem	05/24/24
Crossley, Sarah	SPED - (S/P) Life Skills	MS - Mountain Ridge	05/24/24
Davis, Karissa	Drama Specialty	ES - Brookhaven	05/24/24
Davis, Kristen	Grade 1	ES - Sage Hills	05/24/24
Anderson, Nikki	Language Arts	MS - Lake Mountain	05/24/24
Drake, Jessica	SPED - (M/M) Resource	ES - Harbor Point	05/24/24
Fisher, Abby	SPED - (M/M) Resource	HS - Cedar Valley	05/24/24

Forbes, Lyndsey	Grade 1	ES - Dry Creek	05/24/24
Gariety, Andrea	Grade 2	ES - Greenwood	05/24/24
Gassman, Melinda	Grade 6	ES - Foothill	05/24/24
Gordon, Leann	CTE	HS - Lone Peak	05/24/24
Hales, Susan	Grade 6	ES - Eagle Valley	05/24/24
Haslem-Hoffa, Kira	Grade 2 DLI	ES - Harbor Point	05/24/24
Hawks, Sarah	SPED - (M/M) Resource	ES - Pony Express	05/24/24
Hernandez, Nathalie	Science	MS - Orem	05/24/24
Humphreys, Scarlett	Grade 6	ES - Bonneville	05/24/24
Jex, Rocky	SPED - (M/M) Resource	ES - Harbor Point	05/24/24
Jones, Ashlynn	Grade 5	ES - Blackridge	05/24/24
Jorgensen, Yorkis	Grade 3 - DLI Spanish	ES - Legacy	05/24/24
Kelley, Kara	Grade 4	ES - Forbes	05/24/24
Knittle, Jana	Mathematics	MS - Mountain Ridge	05/24/24
Kummer, Tyler	Science	MS - Viewpoint	05/24/24
Larsen, Dawn	Kindergarten	ES - Brookhaven	05/24/24
Lindow, Camille	English	MS - Frontier	05/24/24
Marker, Madison	Grade 4	ES - Vineyard	05/24/24
Martinez, Allison	Mathematics	MS - Frontier	05/24/24
Mason, Brylie	SPED Coach	DO - Special Education	05/24/24
Mason, Emily	Kindergarten	ES - Brookhaven	05/24/24
Miller, Amanda	Grade 4	ES - Parkside	05/24/24
Mitton, Allison	Mathematics	MS - Lehi	05/24/24
Mosqueda, Christopher	SPED - School Psychologist	DO - Special Education	05/24/24
Nuttal, Mary Ann	Grade 1	ES - Snow Springs	05/24/24
Owens, Eldred	SPED - (M/M) Resource	ES - Meadow	05/24/24
Parker, Melanee	SPED - Speech L/P	ES - Silver Lake	05/24/24
Petty, Emily	Grade 4	ES - Brookhaven	05/24/24
Pocock, Kasey	SPED - (S/P) Life Skills	ES - Horizon	05/24/24
Price, Aubrye	Grade 5	ES - Ridgeline	05/24/24
Proffit, Maryanne	SPED - Life Skills	ES - Greenwood	05/24/24
Rodriguez, McCall	Kindergarten	ES - Liberty Hills	05/24/24
Seamons, Kaitlyn	Visual Arts	HS - Lehi	05/24/24
Smith, Audrey	Kindergarten	ES - Parkside	05/24/24
Snyder, Cory	Biology/PLC Coach	HS - Skyridge	05/24/24
Taylor, Ann	Culinary	HS - Lehi	05/24/24
Telles, Annaliese	Grade 6	ES - Central	05/24/24
Tills, Sage	Grade 1	ES - Brookhaven	05/24/24
Thomsen Nauta, Lis	SPED - Visual Impairment	DO - Special Education	05/24/24
Van Adrighem, Jennifer	SPED - (M/M) Resource	HS - Cedar Valley	05/24/24
Van Leuven, Emma	English, Spanish	JH - Pleasant Grove	05/24/24
Walton, Daniel	Science	MS - Lake Mountain	05/24/24
Whitaker, Tessa	Theater, Music Appreciation	MS - Lakeridge	05/24/24
Willden, Jordanne	Counselor	HS - Orem	05/24/24
Williams, Carma	SPED - (S/P) Life Skills	ES - Westmore	05/24/24
Woodruff, Mary	SPED - (S/P) Life Skills	MS - Viewpoint	05/24/24
Young, Christine	Kindergarten	ES - Foothill	05/24/24

Personnel Actions – ClassifiedClassified Employee – New Employees

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Fowles, Stacy	Office Technician	MS - Frontier	03/04/24
Gardner, Mason	Day Lead Custodian	MS - Mountain Ridge	03/25/24
Simpson, Joshua	Custodian Lead	HS - Lone Peak	03/18/24

Classified Employee – Changes/Transfers

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Mills, Heath	Assist. Purchasing Director	DO - Purchasing/Warehouse	03/25/24
Richards, Kimberly	Purchasing Director	DO - Purchasing/Warehouse	03/04/24
Wagoner, Kenzie	Registrar	MS - Frontier	03/04/24

Classified Employee – Resignations/Terms

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Hutchings, Nancy	Nutrition Service Manager	MS - Lehi	03/20/24
Nye, Brennen	Custodian	MS - Mountain Ridge	03/15/24
Shiple, Emity	Registrar	MS - Frontier	03/01/24
Turnbeaugh, Woody	Purchasing Director	DO - Purchasing/Warehouse	03/15/24

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. Ada Wilson motioned to approve the routine business, Sarah Beeson seconded it, and the motion passed unanimously.**

REPORTS1. MGT Recommendations

Lance Richards from MGT reviewed the data shared in the community meetings regarding a district reconfiguration. Over 11,000 employees and parents of students in ASD participated in a survey sent from MGT. The key findings show that (1) respondents believe that students are getting a good education, (2) community members endorse a potential vote on reconfiguration, (3) Overall participants indicated they would like to remain as one district, (4) if a split is pursued, the respondents prefer a two-way over a three-way. (District-wide supported option 2, but the Lehi and Skyridge communities preferred option 3.)

Mr. Richards from MGT recommended a community-wide vote and a ballot question brought forward regarding a potential two-way split. He addressed questions and concerns from the school board.

2. Special Class Small Group Final Recommendations for 2024-25

Dr. Analis Ruiz, Executive Director of Educational Opportunity & Student Support, and Special Education Directors Ryan Burke and Zach Eagar presented the final recommendations for the proposed PreK-6 Special Class Adjustments. Dr. Ruiz explained that after the February 27th board meeting presentation, the proposed changes were shared with the community for feedback. Zach Eagar explained the goal was to bring children requiring special education services in special classrooms closer to their neighborhood schools and to minimize the number of times students are required to change schools.

Zach thanked the public for their feedback and shared the following adjustments to the original plan:

- Keep the special class autism program at Bonneville Elementary
- Move the Orem Elementary program to Vineyard Elementary
- Keep the K-6 special class program at Trailside Elementary
- Students in autism special classes at Traverse Mountain Elementary will be connected to the autism program at Belmont Elementary rather than Eaglecrest Elementary

Board members shared concerns about the lack of changes for the Cedar Valley and Westlake schools. Zach ensured that his team was working on changes for the schools in the west.

1. Membership Report

Superintendent Farnsworth said the March enrollment report remained the same as last month.

ACTION ITEMS

1. Resolution 2024-002 – Authorizing a Vehicle Declared Excess for Disposition  
**Superintendent Farnsworth recommended the approval of Resolution 2024-002 - Authorizing a Vehicle Declared Excess for Disposition. Mark Clement motioned to approve Resolution 2024-002, Julie King seconded, and the motion passed unanimously.**
2. Resolution 2024-003 – Authorizing a Trailer Declared Excess for Disposition  
**Superintendent Farnsworth recommended the approval of Resolution 2024-003 - Authorizing a Trailer Declared Excess for Disposition. Julie King motioned to approve Resolution 2024-003, Stacy Bateman seconded, and the motion passed unanimously.**
3. Resolution 2024-004 – Sale of 0.619 Acres Located in Eagle Mountain, Utah  
**Superintendent Farnsworth recommended approval of Resolution 2024-004 - Sale of 0.619 Acres Located in Eagle Mountain, Utah. Julie King motioned to approve Resolution 2024-004, Sarah Beeson seconded, and the motion passed unanimously.**
4. Resolution 2024-005 – Authorizing a Vehicle Declared Excess for Disposition  
**Superintendent Farnsworth recommended approval of Resolution 2024-005 - Authorizing a Vehicle Declared Excess for Disposition. Ada Wilson motioned to approve Resolution 2024-005, Joylin Lincoln seconded it, and the motion passed unanimously.**



5. Policy 1614 – Government Records Access and Management Act (GRAMA) (Revised)  
**Superintendent Farnsworth recommended approval of Policy 1614 - Government Record Access and Management Act (GRAMA).** Kraig Brinkerhoff, J.D., Executive Director of Legal Services, reviewed the revisions to the policy. **Sarah Beeson motioned to approve Policy 1614, Stacy Bateman seconded, and the motion passed unanimously.**
  
6. Policy 6040 – Student Placement (Revised)  
**Superintendent Farnsworth recommended approval of Policy 6040 - Student Placement.** Kraig Brinkerhoff reviewed the revisions to the policy and thanked Kim Jones and Andrea Paxman in Student Services for their input. Board Member Julie King said she was not supportive of the policy as it is currently written. **Joylin Lincoln motioned to approve Policy 6040, Sarah Beeson seconded it, and the motion passed 5 to 2 with Sarah Beeson, Mark Clement, Sara Hacken, Joylin Lincoln, and Ada Wilson voting in favor, and Stacy Bateman and Julie King voting against.**

#### DISCUSSION/ACTION ITEM

1. 2025-26 School Calendar  
**Superintendent Farnsworth recommended a discussion and possible action to approve the 2025-26 calendar.** Kimberly Bird, Executive Director of Internal Relations & Operations, thanked all those who served on the calendar committee. Board members asked clarifying questions and recommended that a survey be sent to patrons next year to ensure we are aware of their calendaring priorities. **Sarah Beeson motioned to approve the 2025-26 calendar, Mark Clement seconded it, and the motion passed unanimously.**

#### BOARD MEMBERS AND SUPERINTENDENTS REPORTS AND INFORMATION ITEMS

**Stacy Bateman** commented about the fantastic work at Lehi High School in their production of Little Mermaid.

**Joylin Lincoln** thanked the district for taking care of the track at Westlake High School.

**Ada Wilson** reported on the teaching and learning committee she attended. They learned about the additional features of the data dashboard.

**Sara Hacken** reported on the Capital Planning Committee.

#### ADJOURNMENT

**On motion by Mark Clement and seconded by Sarah Beeson, the meeting adjourned at 8:50 PM.**