

## MINUTES OF THE STUDY SESSION – AUGUST 13, 2024

The Board of Education of the Alpine School District met in a study session on Tuesday, August 13, 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 10 others in attendance.

### 1. Truth in Taxation

Business Administrator Jason Sundberg and his team presented the FY25 Truth in Taxation information. The recommended tax rate for FY25 is 0.006115, which is a 7% net increase over the certified tax rate. The property tax notices showed a 16.52% increase because it does not reflect the decrease in the debt service increments. In Alpine School District, the median value of a primary home is \$489,000, and the tax impact would be \$107.52 per year or \$8.96 per month.

Jason shared some of the reasons the Board is considering an increase in property taxes for FY25:

- Maintaining 20 qualifying tax increments is necessary to maximize state revenue in Board and Voted Levies.
- The operational investments needed are targeted class-size reduction FTEs, paraprofessional support, sub-pay increase, and the teacher mentor program.
- Significant inflationary pressures exist in the cost of building schools and school improvements.
- The investment timelines for Physical Facilities and Technology must be maintained to avoid increasing deferred maintenance costs and negative potential impacts on student and community services.
- There is a need to continue to increase the building fund.

Board members asked clarifying questions regarding the flexibility of the capital tax increments. There was discussion about the timing of a lease revenue bond for building the new high school in Saratoga Springs. It is anticipated that the building will start in the spring of 2025. Based on bond legal counsel, Jason Sundberg said the recommendation was to hold a hearing in January/February 2025, with bonds sold in March 2025.

### 2. Reports

- Frank Pulley Jr., Director of Physical Facilities, gave an update on the new middle school in Eagle Mountain. The school is on track to open in August 2025.
- Scott Sumner, Executive Director of Leadership, Results & School Achievement, reported on the Leadership Conference that was recently held at Willowcreek Middle School in July.
- Cami Harper, Executive Director of Human Resources, reported on the New Employee Orientation that took place on August 1st at Willowcreek Middle School. There were 267 employees in attendance; 148 were new to teaching, and 103 were new to the district with previous teaching experience.
- Board members shared positive feedback about the school celebrations they attended during the week.

**The meeting adjourned at 5:20 PM**

## MINUTES OF THE BOARD MEETING – AUGUST 13, 2024

The Board of Education of the Alpine School District met in a board meeting on Tuesday, August 13, 2024, at 8:40 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 25 others in attendance.

Board President Sara Hacken conducted the meeting.

### PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was offered by Scott Sumner.

### INSPIRATIONAL THOUGHT OR REFLECTION

An inspirational thought was offered by Boyce Campbell.

### COMMUNITY COMMENTS

**John Gadd** shared concerns about the school board's overspending. He also spoke about comments made in the study session regarding building a high school in Saratoga Springs.

**Amber Hansen** thanked the board members for supporting a new high school in Saratoga Springs. The negative narrative can end by committing to funding the new high school and communicating the plan and timeline.

**Nikki Brammer** shared her concerns about the use of AI in second grade for writing and the Ruler Program.

**Christie Esperson** advocated for the high school in Saratoga Springs and would like to know the date and timeline.

**Jen Southwick** asked that the money from the tax increments be used to start the high school in Saratoga Springs and requested a plan for a date and timeline.

### MINUTES

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

### CLAIMS

**Superintendent Farnsworth recommended the Board accept the July claims report.** Check numbers 00259416 through AZIXLEQQ, totaling \$26,048,442.36, and 00005420 through 00005554, totaling \$522,717.60 with a total of \$26,874,703.67 were presented for the Board's acceptance. **Stacy Bateman motioned to approve the claims, Ada Wilson 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>
Argyle, Allison	Social Studies	MS - Frontier	08/09/24
Arrospide, Shannon	SPED - Preschool	ES - Saratoga Shores	08/09/24
Athey, Karynn	Counselor	ES - Saratoga Shores	08/01/24
Avondet, Jennifer	History/Geography	MS - Viewpoint	08/09/24
Bigler, Delaney	Grade 5	ES - Fox Hollow	08/09/24
Blackmer, Megan	Grade 6	ES - Saratoga Shores	08/09/24
Brewster, Braxton	SPED - (S/P) Life Skills	ES - Fox Hollow	08/09/24
Brinkerhoff, Lexus	Grade 2	ES - Brookhaven	08/09/24
Bustos, Alexandra	Language Arts	MS - Lakeridge	08/09/24
Butterfield, Kasie	Grade 2	ES - Brookhaven	08/09/24
Bynum, Sean	Science	MS - Viewpoint	08/09/24
Chen, Lijuan	Grade 5 - Chinese DLI	ES - Black Ridge	08/09/24
Christensen, Christy	Grade 3	ES - Alpine	08/09/24
Christensen, Erin	SPED - Speech L/P	DO - Special Education	08/09/24
Christensen, Jeffery	Mathematics	MS - Orem	08/09/24
Christensen, Stacie	Grade 5	ES - Brookhaven	08/09/24
Clawson, Rachel	Social Studies	MS - Timberline	08/09/24
Corbett, Meredith	Music Specialist	ES - Belmont	08/09/24
Costes, Sylvie Langlais	Grade 2 - French DLI	ES - Belmont	08/09/24
Crawford, Margaret	SPED - Preschool	ES - Vineyard	08/09/24
Day, Rhett	CTE - Business	HS - Lone Peak	08/09/24
Fagan, Ryan	Physical Education	MS - Timberline	08/09/24
Fairbanks, Deborah	Grade 5	ES - Vineyard	08/09/24
Flores, Viviana	SPED - (M/M) Resource	HS - Orem	08/09/24
Freebairn, Shauna	SPED - (M/M) Resource	MS - Lake Mountain	08/09/24
Funaki, Amanda	SPED - (M/M) Resource	ES - Eagle Valley	08/09/24
Gates Dayton, Alyssa	German	MS - Orem/HS - Timpanogos	08/09/24
Going, Kailey	Drama Specialist	ES - Brookhaven	08/09/24
Gordon, Amber	Health	MS - Timberline	08/09/24
Gordon, Leann	CTE - Agriculture	HS - Mountain View	08/09/24
Green, Melanie	Art Specialist	ES - Harbor Point	08/09/24
Greenfield, Jessica	PE Specialist	ES - Ridgeline	08/09/24
Hamblin, Jacob	CTE - Video/TV	HS - Skyridge	08/09/24
Harp, Shelby	SPED - (M/M) Resource	ES - Vineyard/Cherry Hill	08/09/24
Hutchings, Charnae	PE Specialist	ES - Trailside	08/09/24
Jackson, Lacie	Grade 2	ES - Meadow	08/09/24

Johnson, Daniel	PE Specialist	ES - Fox Hollow	08/09/24
Johnson, David	CTE	MS - Willowcreek	08/09/24
Jolly, Maeva	Grade 1 - French DLI	ES - Belmont	08/09/24
Larsen, Alexander	Grade 3	ES - Brookhaven	08/09/24
Leavitt, Hunter	Grade 4	ES - Springside	08/09/24
LeBaron, Alison	Grade 2	ES - Desert Sky	08/09/24
Lewis, Debbie	Counselor	ES - Trailside/Vineyard	08/09/24
Lucas, Heidi	Grade 3	ES - Harbor Point	08/09/24
Meraz, Brenda	Science	MS - Orem	08/09/24
Merritt, Emily	Grade 4	ES - Centennial	08/09/24
Milne, Kimberly	TSA	MS - Orem	08/09/24
Miranda, Karina	Kindergarten	ES - Trailside	08/09/24
Morse, April	SPED - (S/P) Life Skills	ES - Hidden Hollow	08/09/24
Moscoso-Caudell, Diana	TSA	DO - Educational Services	08/09/24
Omer, Rosalyn	Language Arts	HS - Lone Peak	08/09/24
Pesci, Brianna	ELL	ES - Belmont	08/09/24
Peterson, James	Special Education	ES - Dan Peterson	08/09/24
Preator, Rebecca	Grade 1	ES - Sage Hills	08/09/24
Reda, Justice	Health/Yoga	MS - Frontier	08/09/24
Rice, Tanika	Grade 5	ES - Harvest	08/09/24
Rizer, Noelle	Kindergarten	ES - North Point	08/09/24
Roberts, Alison	CTE - FACS	HS - Timpanogos	08/09/24
Roberts, Kenneth	SPED - (S/P) Sm. Grp. Autism	ES - Forbes	08/09/24
Rushton, Kaitlin	Grade 4	ES - Trailside	08/09/24
Schow, Michelle	SPED - (M/M) Resource	ES - Saratoga Shores	08/09/24
Schutz, Emmerin	Computer Specialist	ES - Liberty Hills	08/09/24
Seiler, Nichole	Counselor	ES - Sego Lily/Forbes	08/01/24
Smith, Cassidy	Grade 6	ES - Mountain Trails	08/09/24
Stephens, Caroline	Science	HS - Cedar Valley	08/09/24
Stepp, James	SPED - (S/P) Sm. Grp. Autism	ES - Mountain Trails	08/09/24
Sterling, Olivia	Grade 4	ES - Greenwood	08/09/24
Stoddard, Jeremiah	CTE - Agriculture	HS - Orem	08/09/24
Taylor, Stephanie	Kindergarten	ES - Lehi	08/09/24
Terry, Megan	Grade 4	ES - Vineyard	08/09/24
Thomasson, Elizabeth	Music Specialist	ES - Fox Hollow	08/09/24
Thompson, Teralyn	PE Specialist	ES - Belmont	08/09/24
Thrailkill, Brooklyn	SPED - Speech L/P	DO - Special Education	08/09/24
Velazco-King, Paulina	ELD	HS - Cedar Valley	08/09/24
Ward, Julie	Grade 5	ES - Black Ridge	08/09/24
Weidner, Natalie	Science	MS - Willowcreek	08/09/24
Whitehead, Mariah	SPED - (M/M) Resource	MS - Vista Heights	08/09/24
Wilcoxson, Danika	Math	HS - Cedar Valley	08/09/24
Williams, Carsen	Physical Education	HS - Pleasant Grove	08/09/24
Winchester, Erin	Science	MS - Pleasant Grove	08/09/24
Yan, Haili	Chinese	HS - Cedar Valley	08/09/24

Certified Employee - Re-hires

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Allman, Addison	Grade 2	ES - Rocky Mountain	08/09/24
Ashton, Katherine	Grade 2	ES - Riverview	08/09/24

Avery, Kristina	Kindergarten	ES - Parkside	08/09/24
Bahr, Tamara	TBD	ES - Cherry Hill	08/09/24
Baker, Bridget	Grade 3	ES - Riverview	08/09/24
Baldwin, Rebecca	Grade 4	ES - Pony Express	08/09/24
Barlow, Jamie	Grade 1	ES - Dry Creek	08/09/24
Blair, Natasha	Grade 3	ES - Manila	08/09/24
Blodgett, Hallie	Grade 3	ES - Belmont	08/09/24
Boman, Morgan	Grade 4	ES - Cedar Ridge	08/09/24
Brems, Dalton	Social Studies	MS - Vista Heights	08/09/24
Brooks, Sydney	Counselor	MS - Lakeridge	08/01/24
Butterfield, Claudia	Grade 6 - Spanish DLI	ES - Windsor	08/09/24
Call, Brittany	Grade 5	ES - Harbor Point	08/09/24
Carver, Melissa	Grade 5	ES - Belmont	08/09/24
Castle, Mykenzie	Grade 4	ES - Mountain Trails	08/09/24
Cecil, Jessica	CTE - Health Science	HS - Summit	08/09/24
Collins, Danaca	Counselor	ES - Westmore	08/01/24
Cooley, Bethany	SPED - Preschool	ES - Sego Lily	08/09/24
Curtis, Kyle	Mathematics	MS - Lakeridge	08/09/24
D'Agostini, Annette	SPED - (M/M) Resource	ES - Meadow	08/09/24
Daley, Amber	BTS Art Specialist	ES - Traverse Mountain	08/09/24
Davis, Lindsey	PE Specialist	ES - Hidden Hollow	08/09/24
Detering, Rachael	TBD	ES - Desert Sky	08/09/24
Dow, Rheanna	Language Arts	HS - Westlake	08/09/24
Emfield, Christy	Grade 4	ES - Freedom	08/09/24
Evans, Elizabeth	Grade 2	ES - Alpine	08/09/24
Field, Bethany	Grade 5	ES - Vineyard	08/09/24
Fisher, Devin	SPED - (M/M) Resource	HS - Timpanogos	08/09/24
Fitzgerald, Kaelea	Kindergarten	ES - Hidden Hollow	08/09/24
Garate, Moriah	Science	MS - Lakeridge	08/09/24
Garrett, Abby	Grade 4	ES - Cherry Hill	08/09/24
Gonzalez, Amanda	Grade 4 - Spanish DLI	ES - Windsor	08/09/24
Gonzalez, Ashlee	Kindergarten	ES - Mount Mahogany	08/09/24
Gonzalez, Patricia	Grade 2	ES - Hidden Hollow	08/09/24
Goodman, Paige	Kindergarten	ES - Cherry Hill	08/09/24
Hafen, Rachel	Computer Specialist	ES - Hidden Hollow	08/09/24
Hancock, Shelly	Science Earth Systems	MS - Viewpoint	08/09/24
Harris, Melissa	BTS Music Specialist	ES - Eagle Valley	08/09/24
Harris, TaNisha	SPED - (S/P) Life Skills	ES - Trailside	08/09/24
Haskell, Michaela	Grade 6	ES - Westfield	08/09/24
Hatch, Brookie	Grade 3	ES - Orem	08/09/24
Hathaway, Regi	Grade 2	ES - Barratt	08/09/24
Hicken, Catherine	Grade 5	ES - Saratoga Shores	08/09/24
Hickman, Elizabeth	Grade 2	ES - Brookhaven	08/09/24
Hovey (Pacheco), Allison	SPED - (S/P) Sm. Grp. Autism	ES - Foothill	08/09/24
Howald, Naomi	Grade 3	ES - Sage Hills	08/09/24
Humes, Emily	SPED - Preschool	ES - Freedom	08/09/24
Hunt, Maggie	Social Studies	MS - Mountain Ridge	08/09/24
Jenkins, Bethany	Counselor	ES - Orchard/Windsor	08/01/24
Jensen, Kelley	Grade 6	ES - Traverse Mountain	08/09/24
Jordan, Megan	Grade 4	ES - Westmore	08/09/24
Kennedy, Emily	Special Education	ES - Dan Peterson	08/09/24

Knight, Alex	SPED - (M/M) Resource	MS - Canyon View	08/09/24
Lavin, Annalisa	Mathematics	HS - Pleasant Grove	08/09/24
Leininger, Shannon	SPED - Preschool	ES - Snow Springs	08/09/24
Littlefield, Tricia	Kindergarten	ES - Bonneville	08/09/24
Madsen, Anna Kate	Grade 4	ES - Orchard	08/09/24
Marcano, Jhonny	Grade 1	ES - Greenwood	08/09/24
Martin, Kaylynn	TBD	ES - Springside	08/09/24
McBride, Sara	SPED - Preschool	ES - Eaglecrest	08/09/24
McCord, Olivia	CTE - FACS	MS - Canyon View	08/09/24
Moorehead, Savannah	Social Studies	MS - Oak Canyon	08/09/24
Moss, Kandice	PE Specialist	ES - Cherry Hill	08/09/24
Murray, Wayne	Grade 5	ES - Thunder Ridge	08/09/24
Nelson, Elizabeth	Grade 2	ES - Greenwood	08/09/24
Nelson, Libby	Kindergarten	ES - Eagle Valley	08/09/24
Oaklee, Jorgensen	Grade 6	ES - Bonneville	08/09/24
Oliphant, James	CTE - Computer Program	HS - Skyridge	08/09/24
Peterson, Jonathan	Math/Ballroom	HS - Westlake	08/09/24
Peterson, Karli	SPED - Behavior	ES - Cherry Hill	08/09/24
Peterson, Rebecca	Grade 2	ES - Cascade	08/09/24
Peterson, Walter	Grade 5	ES - Pony Express	08/09/24
Rigamoto, Krista	Kindergarten	ES - Thunder Ridge	08/09/24
Robinson, Tanner	Counselor	MS - Viewpoint	08/01/24
Rubio, Yadira	Grade 6	ES - Black Ridge	08/09/24
Salas, Claudia	Grade 3 - Spanish DLI	ES - Cherry Hill	08/09/24
Sasser, Amy	Grade 1	ES - Springside	08/09/24
Sedrick, Melissa	Art Specialist	ES - Eagle Valley	08/09/24
Shaw, Danielle	SPED - (S/P) Life Skills	ES - Pony Express	08/09/24
Shaw, Rachel	Mathematics	MS - Vista Heights	08/09/24
Sheppard, Ashlee	Counselor	ES - Riverview	08/01/24
Shumway, Elizabeth	CTE - CCA	MS - Oak Canyon	08/09/24
Smith, Jennifer	Grade 2	ES - Westfield	08/09/24
Sollami, Alexis	Grade 6	ES - Meadow	08/09/24
Stewart, Lucas	Counselor	ES - Brookhaven	08/01/24
Swearingen, Sadie Smith	Kindergarten	ES - Snow Springs	08/09/24
Taylor, Sarah	Social Studies	HS - Westlake	08/09/24
Timmins, Corinne	Special Education	ES - Dan Peterson	08/09/24
Tolman, Shannon	Grade 6	ES - Foothill	08/09/24
Van Ausdal, Kendra	Grade 3	ES - Forbes	08/09/24
Walker, Jill	PE Specialist	ES - Saratoga Shores	08/09/24
Welch, Chad	Special Education	ES - Horizon	08/09/24
Whipple, Nathan	Special Education	ES - Dan Peterson	08/09/24
Whitaker, Erin	Counselor	ES - Harbor Point	08/01/24
Whittingham, Terri	Computer Specialist	ES - Rocky Mountain	08/09/24
Wilcox, Emily	Grade 2	ES - River Rock	08/09/24
Wilson, Raven	Dance	MS - American Fork	08/09/24
Winder, Julie	SPED - Adaptive PE	DO - Special Education	08/09/24
Wise, Rebecca	Grade 4	ES - Harvest	08/09/24
Young, Sierra	CTE - FACS	MS - Lake Mountain	08/09/24
Zabriskie, Brittany	Counselor	ES - Mountain Trails	08/01/24
Zuber, Julia	SPED - (M/M) Resource	MS - Willowcreek	08/09/24

Certified Employee – Interns

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Clements, Alexandria	CTE - FACS	MS - Lakeridge	08/09/24
Palmer, Kristen	Kindergarten	ES - Traverse Mountain	08/09/24
Thurman, Danetta	Counselor	MS - Orem	08/01/24
Warner, Ryan	Counselor	HS - Westlake	08/01/24

Certified Employee – Resignations

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Bondehagen, Natalie	Special Education	ES - Dan Peterson	05/24/24
Buell, Julia	Special Education	ES - Cascade	05/24/24
Furhriman, Rachael	Counselor	MS - Canyon View	05/24/24
Northcott, Allison	Grade 2	ES - Meadow	05/24/24
Swallow, Cyrene	Art	HS - Westlake	05/24/24

Personnel Actions – ClassifiedClassified Employees – New Employees

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Donadel, Erik	Computer On-site Tech	DO - Technology	07/25/24
Hatch, Parker	Computer On-site Tech	DO - Technology	07/25/24
Reaves, Jayden	Custodian	HS - Westlake	07/16/24
Torres, William	HVAC Specialist	DO - Physical Facilities	07/22/24

Classified Employees - Changes/Transfers

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Haslam, Sandra	NS Coordinator	DO - Nutrition Services	07/31/24
Kloeppe, Kaden	Head Custodian	ES - Vineyard	07/16/24
Rhea, Natalie	NS Coordinator	DO - Nutrition Services	07/31/24
Schramm, Christine	Receipt Secretary	HS - Timpanogos	07/22/24

Classified Employees - Resignations/Terms

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Larson, Sheri	Head Custodian	ES - Vineyard	07/15/24
Walker, Kim	Risk Manager	DO - Physical Facilities	07/15/24

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.

6. 2024-25 Innovation Grant

The 2024-25 innovation grant applications for Trailside Elementary and Westlake High were submitted for board approval.

**Superintendent Farnsworth recommended the approval of the routine business. Joylin Lincoln motioned to approve the routine business, including the 2024-25 Innovation Grants for Trailside and Westlake, Mark Clement seconded it, and the motion passed unanimously.**

#### ACTION ITEMS

1. Kerry Milner, Director of Literacy K-6, and Boyce Campbell, Director of Math K-6, presented the Early Learning Plan for 2024-25. They reviewed the literacy and math goals for the 2023-24 school year. The state growth goal was achieved with 64% typical or better growth from BOY to EOY in grades 1-3. The local proficiency goal saw an increase in the percentage of first-grade students who scored on Acadience Reading (composite score) from BOY to EOY by 4%. In kindergarten, the local proficiency goal increased 14% from BOY to EOY.

The Early Learning Plan goals for 2024-25 are:

- 60% of all students will make typical or better growth from BOY to EOY in Acadience Math in grades 1-3.
- 65% of all students will make typical or better growth from BOY to EOY in Acadience Reading in kindergarten.
- Increase the percentage of first-grade students scoring at or above the benchmark on the Acadience Math composite score from BOY to EOY by 3%.
- The local growth goal is for 65% of kindergarten students to achieve typical or better growth from BOY to EOY in Acadience reading.

The literacy curriculum in 2024-25 for Tier 1-Core Instruction is Wonders 2023 Early Adopters and Wonders 2014. The Math Curriculum in 2024-25 is i-Ready Classroom Mathematics 2024.

**Superintendent Farnsworth recommended acceptance of the Early Learning Plan for 2024-25. Ada Wilson motioned to accept the Early Learning Plan for 2024-25, Mark Clement seconded it, and the motion passed unanimously.**

2. Opening the Formal Boundary Study for the New Middle School in Eagle Mountain

**Superintendent Farnsworth recommended the board take action to begin the boundary study process for the new middle school in Eagle Mountain.** Frank Pulley, Director of Physical Facilities, explained the school is set to open August 2025, and the potentially impacted schools will be Cedar Valley High (as the ninth grade moves back to middle school), Frontier and Vista Heights middle schools, Black Ridge, Brookhaven, Cedar Valley, Desert Sky, Eagle Valley, Hidden Hollow, Mountain Trails, and Pony Express elementary schools. Per state statute 53G-4-402, all families with students in impacted schools will receive a 30-day notice of a potential feeder change into a new middle school.

The following timeline was presented:

- Aug. 14 - Oct. 7 - boundary committee meetings will be held.
- Oct. 8 - potential boundary options will be presented in the board meeting.
- Oct. 10, 15 - public open houses will be held.
- Oct. 22 - an opportunity to give public comment in a board meeting.
- Nov. 12 - public hearing
- Dec. 10 - potential decision on the new boundary.

**Julie King motioned to open the formal boundary study for the new middle school in Eagle Mountain. Joylin Lincoln seconded the motion, and it passed unanimously.**

3. Policy 1621 – Parent and Family Engagement (Update)

**Superintendent Farnsworth recommended approving Policy 1621- Parent and Family Engagement updates.** Kraig Brinkerhoff, Executive Director of Legal Services, explained that the policy has been updated to expand beyond Title I. **Sarah Beeson motioned to approve Policy 1621, Stacy Bateman seconded it, and the motion passed unanimously.**

4. Policy 6161 – Selection & Adoption of Instructional Materials (Updated)

**Superintendent Farnsworth said the policy committee recommended postponing the vote on Policy 6161. Joylin Lincoln motioned to table Policy 6161, Sarah Beeson seconded it, and the motion passed unanimously.**

5. Budget Adjustments for 10 FTEs

**Superintendent Farnsworth recommended approval for the budget adjustment for 10 FTEs because the amount exceeds \$50,000 and requires board approval.** With the approval of the tax increments in truth in taxation, the cost will be covered through that process. **Julie King motioned to approve the budget adjustment for the 10 FTEs, Ada Wilson seconded it, and the motion passed unanimously.**

DISCUSSION/ACTION ITEM

1. 2025 Board Meeting Schedule

Superintendent Farnsworth recommended that the August meeting in 2025 be moved to the 5th to avoid back-to-school night activities. It was also recommended that there be one board meeting on November 18th because the second Tuesday is Veterans Day, and the 4th Tuesday is the week of Thanksgiving.

**On motion by Stacy Bateman and seconded by Mark Clement, the 2025 Board Meeting Schedule was unanimously approved.**

BOARD MEMBERS' AND SUPERINTENDENT'S REPORTS AND INFORMATION ITEMS

**Stacy Bateman** thanked the custodians for making the buildings clean and ready for students.

**Julie King** thanked print services for working so hard to provide school materials. She also thanked the warehouse for their work getting supplies ready for students.

**Ada Wilson** apologized for the scheduling conflict between the hearing and board meeting and the back-to-school nights at some schools.

**Sara Hacken** shared that the theme for ASD this year is Excellence at Work. Superintendent Farnsworth has challenged everyone to be the best version of themselves.

ADJOURNMENT

**On motion by Sarah Beeson and seconded by Mark Clement, the meeting adjourned into closed session at 9:28 PM to discuss personnel, property, litigation, and collective bargaining, with Stacy Bateman, Sarah Beeson, Mark Clement, Sara Hacken, Julie King, Joylin Lincoln, and Ada Wilson voting in favor.**

MINUTES OF THE CLOSED SESSION – AUGUST 13, 2024

The Board of Education of the Alpine School District met in a closed session on Tuesday, August 13, 2024 at 9:39 PM. The meeting was held in a conference 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 and Business Administrator Jason Sundberg.

The purpose of the closed session was to discuss personnel, property, litigation, and collective bargaining.

**ADJOURNMENT**

**On motion by Stacy Bateman and seconded by Sarah Beeson, the meeting adjourned at 10:54 PM.**

APPROVED