

NORTH SANPETE SCHOOL DISTRICT
SCHOOL BOARD OF EDUCATION MEETING
August 20, 2024

Minutes for the Board of Education meeting held August 20, 2024, began at 6:02 p.m. at the district office. President Richard Brotherson conducted the meeting and led the pledge. Stacey Goble offered the prayer. Board Members in attendance were President Richard Brotherson, Jeremy Madsen, and Stacey Goble. Others in attendance were Superintendent O'Dee Hansen, Assistant Superintendent Rena Orton, Business Administrator Tammy Jorgensen, Accountant Bryce Warby, Principal Christy Straatman and Secretary Mindy Ames, Cindy Johansen, Chemayne Romero. Others in attendance were April Allbee, Jackson Dimmick, Wanda Terry, Doug and Melissa Spencer. Board member Shalmarie Morley participated by Zoom and logged on at 6:05 p.m. Board member Greg Bailey arrived at 7:53 p.m.

BOARD RECOGNITIONS

Mr. Madsen recognized the community and district staff and thanked them for all the service provided to Fountain Green after the flood.

Mrs. Goble recognized the people who pitch in and help when things need to be done and those that get everything ready for the beginning of school. She also recognized Natalie Stansfield and those that helped with the clothing drive for our community; it was needed and greatly appreciated.

Principal Straatman recognized the people who do so much to get a school up and running – custodial staff, maintenance, as well as Superintendent Hansen for helping get the scoreboard up and running. She also recognized teachers, district employees and everyone that helps.

Ms. Johansen recognized the custodians and all that they have done to get the water damages taken care of in the last couple weeks as well as the heating and air conditioning. They are always trying to help things be better and they have been running non-stop the past few weeks doing so much. She loves the custodians.

Mrs. Romero echoed what others said – anytime you have a question or a problem, people will stop and help. Enoch helped me out and it was so appreciated.

Mrs. Jorgensen celebrated Marc and Sara Anderson. If Marc hadn't gone to Fountain Green Elementary when he did, the flooding would have been much worse. He found a tennis ball that was blocking the drain, removed it and then stayed the entire night to make sure that all was taken care of during that awful time. Lots of things to celebrate!

Assistant Superintendent Orton recognized the bus garage; it was a very smooth start to the school year. They did a great job at the beginning of school. She also recognized the many helping hands in Fountain Green; DeWayne Mower, Zac Dimmick, Julio

Tapia, teachers and staff were all amazing. They just showed up and helped. Fountain Green is a family, and it is an amazing place.

Superintendent Hansen celebrated and agreed with everything that had previously been said. He is happy school has started; it's like a breath of fresh air and it is wonderful how everyone gets everything ready to go. He recognized great applicants for our open positions. Regarding the Fountain Green situation, he was at his son's wedding when the flood happened, and Rena and Zac jumped in to help. Superintendent Hansen felt bad he couldn't be there at that time. He arrived in Fountain Green the next morning when a bus full of high school students arrived to help. It was so great to see them jump in and help. Julio was almost in tears because he knew he couldn't do it all by himself. In 4 hours, they had accomplished so much. We have the best community – North Sanpete is the best of the best.

Mr. Brotherson celebrated all the people that weren't looking for recognition but just jumped in and helped.

CONSENT CALENDAR

The minutes for the July board meeting and work meeting were presented to the board for approval.

Business Administrator Jorgensen presented:

1. Financial Reports.
2. July invoices that have been paid.
3. Audit happening September 23rd
4. Food Service has a few kinks but going very smoothly at the schools
5. Contacted the insurance for the flooding at Fountain Green Elementary
 - a. \$2,500 deductible
6. Reduced P-card balances and closed some accounts

A motion was made by Mr. Madsen and seconded by Mrs. Goble to approve the consent calendar. Voting was unanimous in the affirmative.

RESIGNATIONS

Letters of resignation from Aubree Whitman, Traci Allred, Franc Mendicino, and Jodi Larsen were presented to the board.

A motion was made by Mrs. Goble and seconded by Mr. Madsen to accept the above resignations. Voting was unanimous in the affirmative.

Employees Hired:

Camille Warby
Andy Peterson

Mt. Pleasant Elem
NSHS

School Counselor
from MPE to NSHS Counselor

Hallie Bennett	NSHS	SpEd TA
Erika Dagley	NSHS	Asst Girls Soccer Coach
Vanessa Jimenez	Moroni Elem	Kindergarten TA
Dawn Oldroyd	Fountain Green Elem	Preschool TA
Kay Hansen	Fairview Elem	SpEd TA
Tessa West	Fairview Elem	Computer Lab TA
Megan Child	Spring City Elem	Food Svc Cashier/Pe Specialist
Kellie Walker	Fountain Green	Teacher Assistant
*Chelsie Michie	Moroni Elem	Lead Preschool Teacher ½ day
Rachal Probst	Fountain Green	Food Service
Eneli Silva	NSMS	ESL TA
Nicole Spencer	Mt. Pleasant Elem	SpEd TA
Abby Bench	NSMS	Learning Strategies TA
Ellie Finlinson	Moroni Elem	Sweeper
*Atley Kidder	Mt. Pleasant Elem	Sweeper
Chloe Mitchell	Moroni Elem	Teacher Assistant
Kenadee Heath	Moroni Elem	Preschool TA
Tanner Sorensen	NSHS	Attendance Secretary
Karen Burgess	Moroni Elem	Librarian & P/T Secretary
Danielle Long	from FGE to MPE	Teacher Assistant
Alicia Pullan	NSHS	Student Service Coordinator
Lydia Murphy	Mt. Pleasant Elem	from Sweeper to Preschool TA
Emma Syme	Moroni Elem	from Kindergarten to AmeriCorps
Tori Hansen	NSHS	from Attendance to Finance Sec
Daniel Mower	Moroni Elem	Custodian
Kassieh Nelson	NSHS	Custodian
Randi Olsen	Moroni Elem	from PreK to Lead PreK Teacher
Rachelle Stokes	Spring City Elem	from AmeriCorps to Library TA
Vickie Lucas	Mt. Pleasant Elem	from Moroni to Mt. Pleasant TA
Lacy Jorgensen	Mt. Pleasant Elem	from TA to Preschool TA
Brittany Evans	NSHS	SpEd TA
Kyle Pullan	Mt. Pleasant Elem	Teacher Assistant
Briley Peterson	Moroni Elem	Teacher Assistant
Diane Sorensen	Fairview Elem	Food Service Cashier
Debra Stewart	Mt. Pleasant Elem	from SCE to MPE Food Svc
Julia Sagers	Moroni Elem	Migrant TA
Jade Shepherd	Mt. Pleasant Elem	Preschool SpEd TA
Carol Clayton	NSHS	Concurrent Enrollment TA
Brandie Peahl	Transportation	Bus Driver
LeGrand Brothersen	Transportation	Bus Driver
Tavian Smith	Fairview Elem	Sweeper
Nancy Jenkins	Mt. Pleasant Elem	TA @ Pleasant Cr
Coral Edmunds	Moroni Elem	from HS to MOR PreK SpEd TA
Ryan You	NSHS	Asst Ftbl Coach/already TA
Carson Hadley	NSHS	Math Tutor
Ximena Ramirez	Mt. Pleasant Elem	Preschool TA

Keagan Mitchell	All Schools	Sub Teacher/TA
Christina Curtis	All Schools	Sub Teacher/TA
Jim Heywood	All Schools	Sub Custodian
Ryleigh Shock	All Schools	Sub Teacher/TA
Melanie Stubbs	Transportation	Sub Bus Driver
Kayli Bodell	All Schools	Sub Teacher/TA
Mary Ellie Hall	All Schools	Sub Teacher/TA
Andrew Stavros	NSHS	Asst Girls Soccer Coach
Matthew Shoda	NSHS	Asst Football Coach
Teasha Daniels	NSHS (not pd by NSSD)	College Access Advisor

CAPITAL PROJECTS

Track resurfacing has been put on hold because of the hole in the track. An updated bid is needed, and the district will try to get Renner Sports to finish the project once the football season is over this fall.

Other projects are coming in under budget

- Currently working on painting problems with the asphalt
- Bus garage roof is completed
- Middle School roof had some leaks, and the company is taking care of the problems that happened while the roofing was being done
 - They have been good to help with all the damage, replacing the 400 damaged ceiling tiles

FOOTBALL STADIUM SCOREBOARD

Video portion of the scoreboard will be set up this week and should be ready for the homecoming game next week. Carson Hadley is helping get the video program up and going. Barrett is running the Team Hive broadcast during the game. We can reach out to other schools that use the same company to help us know how to get it up and going.

CONSTRUCTION PROJECTS- SAFETY GRANT

Superintendent Hansen informed the board that Patty Norman from the USBE contacted us. When we are discussing specific needs of individual schools for the Safety Grant, it cannot be done in an open meeting. It must be in a closed portion of the meeting so exposure of the weaknesses of a school don't become a safety issue.

- The Teen Center is moving along and should be finished by the middle of November
- Fairview Elementary came in under budget so far
 - putting up fences and will start construction soon
- Other school safety construction projects are on hold until the Fairview projects have started
- Westland will be submitting pictures and videos to show construction progress

LEA SPECIFIC LICENSES

Documentation of continuing education was given to board members to approve Austin Ison's LEA Specific license for up to three more years.

A motion was made by Mr. Madsen and seconded by Mrs. Goble to approve to extend Austin Ison's LEA Specific license for up to three more years. Voting was unanimous in the affirmative.

REVIEW CLASS SIZES

Class sizes were reviewed by the board.

FRAUD RISK ASSESSMENT 2023-24

The Fraud Risk Assessment for the 2023-24 school year was presented to the board for approval. This hasn't changed from the previous year.

A motion was made by Mr. Madsen and seconded by Mrs. Goble to approve the Fraud Risk Assessment. Voting was unanimous in the affirmative

FOOD SERVICE RATE INCREASE

Price increases for student breakfast and lunch meals were presented to the board.

- Elementary Breakfast increase from \$1.25 to \$1.35
- Elementary Lunch increase from \$1.75 to \$2.00
- Middle School Breakfast increase from \$1.50 to \$1.60
- Middle School Lunch increase from \$2.00 to \$2.25
- High School Breakfast increase from \$1.75 to \$1.85
- High School Lunch increase from \$2.25 to \$2.50

Credit card fees: the public is paying half, and district is paying the other half

A motion was made by Mrs. Goble and seconded by Mr. Madsen to approve the food service rate increases. Voting was unanimous in the affirmative

SPORTS PARTICIPATION DATA SHEET

High School sports participation data was presented to the board. Some sports have estimated student numbers because tryouts have not happened yet.

Sport	Number of Coaches	Number of Athletes	Facilities	Practice Times	Number of competitions
Baseball	4 Pd/4vol	25	1 diamond @ complex; 1 diamond behind school	After school 3:30 - 6:00	25
Softball	4 Pd	25	2 diamonds 2 complex	After school 3:30 - 6:00	28
Boys Basketball	3 Pd/1 vol	28	main gym and aux gym rotation with girls basketball	4th period & after school; 9th grade 6:00-7:45 am	23
Girls Basketball	3 Pd/1 vol	28	main gym and aux gym rotation with boys basketball	After school 3:00-5:00; 9th grade 5:00-7:00 pm	23
Boys XC	2 pd	11	track & area surrounding school & in town	4th period, after school or 6:00 -7:30 am	11
Girls XC	same coaches as boys team	11	track & area surrounding school & in town	4th period, after school or 6:00-7:30 am	11
Boys Golf	2 pd	16	Skyline Mtn Resort	After school; 3:30-6:30	10
Girls Golf	2 pd	15	Skyline Mtn Resort	After school; 3:30-6:30	10
Boys Soccer	2 pd/1 vol	30	Soccer field	After school 3:30 - 6:00	17
Girls Soccer	2 pd/1 vol	35	Soccer field	After school 3:30 - 6:00	18
Boys Swimming	2 pd/ 1 vol	7	Mt. Pleasant Aquatic Center	After school 2:45 - 4:45	14
Girls Swimming	Same coaches as boys team	10	Mt. Pleasant Aquatic Center	After school 2:45 - 4:45	14
Boys Tennis	2 pd/1 vol	25	Tennis courts	After school 3:30 - 6:00	18
Girls Tennis	2 pd/1 vol	30	Tennis courts	After school 3:30 - 6:00	18
Boys Track	4 pd/2 vol	30	Track	After school 3:30 - 6:00	12
Girls Track	4 pd/2 vol	50	Track	After school 3:30 - 6:00	12
Boys Wrestling	3 pd/ 1 vol	25	Wrestling room for practice; competitions in gym	After school 3:30 - 6:00	16 contacts
Girls Wrestling	2 pd/ 2 vol	7	Wrestling room for practice; competitions in gym	Before school & 1st period	16 contacts
Boys Volleyball	3 pd/1 vol	15	main gym & aux gym	After school 3:30 - 6:00	28
Girls Volleyball	3 pd/1 vol	29	main gym & aux gym	4th period & after school	28
Competitive Cheer	3 pd/ 2 vol	35	aux gym	Before school & 1st period	4
Drill Team	2 pd	10	main gym and aux gym	Before school & 1st period	4
Football	6 pd/6 vol	70	Football practice field and main field	4th period & after school	10

PUBLIC ATTENDEES SPOKE

High school wrestling coach Doug Spencer stressed how important it is to promote girls wrestling. It's a newer sport, but he has seen amazing results with the girls who have struggled with many of life's problems. It has changed lives...please continue to support and provide funding.

SCHOOL CHOICE

There is a second foreign exchange student requesting to attend North Sanpete High School this year. This student is from Germany, is in 10th grade and living with Jessica Drew in Spring City. Transportation will be provided by the district. Superintendent Hansen and Principal Straatman approve this request.

There is one more request for a 3rd foreign exchange student to attend North Sanpete High School but this approval must go through the state and we haven't heard back from them.

Student #1 is in Kindergarten and lives in Fairview. Older siblings are attending Moroni Elementary and parents want all students to attend the same school. Transportation will be provided by the parents. Superintendent Hansen and Principal Peterson approve this request.

Student #2 is in 5th grade and the family has moved from Mt. Pleasant to Spring City. Parents would like student to continue attending Mt. Pleasant Elementary and will provide transportation. Superintendent Hansen and Principal Stansfield approve this request.

Student #3 is in preschool and has moved from Texas to live with Aunt in Mt. Pleasant. Guardian is asking for student to attend preschool at Mt. Pleasant Elementary and will provide transportation. Superintendent Hansen and Principal Stansfield approve this request.

Student #4 is in 5th grade and lives in Ephraim. Parent works in Mt. Pleasant and would like student to attend Mt. Pleasant Elementary. Transportation will be provided by the parents. Superintendent Hansen and Principal Stansfield approve this request.

Students #5 and #6 are in Kindergarten and 3rd grade and live in Wales. Parent opted students out of the dual immersion program and would like students to attend Mt. Pleasant Elementary. Transportation will be provided by the parents. Superintendent Hansen and Principal Stansfield approve these requests.

Student #7 is in 1st grade and lives in Wales. Parents would like student to attend Mt. Pleasant Elementary with older sibling. Transportation will be provided by parents. Superintendent Hansen and Principal Stansfield approve this request.

Student #8 lives in Chester and is in 4th grade. Parents are concerned about the slow progress in the dual immersion program and would like student to attend Mt. Pleasant Elementary. Transportation will be provided by parents. Superintendent Hansen and Principal Stansfield approve this request.

Student #9 lives in Ephraim and is in 2nd grade. Both parents work in Moroni and student's grandmother lives in Moroni and provides daycare after school. Parents would like student to attend Moroni Elementary and will provide transportation. Superintendent Hansen and Principal Peterson approve this request.

Student #10 lives in Mt. Pleasant and is in 2nd grade. Parent would like student to attend Spring City Elementary because of issues at Mt. Pleasant, and smaller class sizes in Spring City. Transportation will be provided by the parent. Superintendent Hansen and Principal Thomas approve this request.

Student #11 lives in Moroni and is in Preschool. Parents prefer student attends Mt. Pleasant Elementary instead of Moroni Elementary and will provide transportation. Superintendent Hansen and Principal Stansfield approve this request.

Student #12 is in 12th grade and moved from Lehi to Fairview to live with a family member for a fresh start. Transportation will be provided by the district. Superintendent Hansen and Principal Straatman approve this request.

Student #13 is in 10th grade and is moving from Midvale to Mt. Pleasant to live with Aunt due to some mental health issues. Transportation will be provided by the guardian. Superintendent Hansen and Principal Straatman approve this request.

A motion was made by Mrs. Goble and seconded by Mr. Madsen to approve the above school choice requests. Voting was unanimous in the affirmative.

Dual Immersion Requests:

Student #1 is in 5th grade and has been attending the dual immersion program. Family moved to Mt. Pleasant and parents would like student to continue in the Dual Immersion program. Transportation will be provided by the district.

Student #2 is in 6th grade and lives in Fountain Green. Student speaks very little English, and guardian would like student to attend the Dual Immersion program. Transportation will be provided by the district.

Superintendent Hansen and Principal Peterson approve these requests.

A motion was made by Mr. Madsen and seconded by Mrs. Goble to approve the above Dual Immersion requests. Voting was unanimous in the affirmative.

TRAVEL REQUESTS

Boys Golf is requesting overnight travel to attend a golf tournament in Cedar City, September 17-18, 2024.

Girls Tennis is requesting overnight travel to attend a tennis tournament in St. George, September 19-21, 2024.

Cross Country is requesting out-of-state travel to attend the Bob Firman XC Invitational in Eagle, Idaho, September 27-28, 2024.

Steve Solen is requesting out-of-state travel to attend the National Alternative Education Conference in Tucson, AZ, October 7-9, 2024. Estimated costs are \$1,795.

A motion was made by Mr. Madsen and seconded by Mrs. Goble to approve the travel request. Voting was unanimous in the affirmative.

TSSP PLAN

The TSSP (Teacher Salary Supplement Program) Plan was discussed. SZB 173: [SB0173 \(utah.gov\)](https://legislature.utah.gov/bills/173), states that beginning with the 2025-26 school year, it will be up to Districts to decide who qualifies for these appropriated funds. Currently, it funds teachers who have been teaching for 10 years and are endorsed in the areas of Math

and SPED. Full-Time employees get about \$4,000 per year. The district has the choice to continue the current qualifications or modify them.

- Excellence in Education and Leadership: Identifying High Quality Teachers (less than 25% of teachers could qualify)
- Yearly stipend for 3 years
- LEA has to come up with a plan by December 2024

PROPERTY LEASE

Garlick's have asked if they can lease the property north of Fairview Elementary School. Glen Peel is currently leasing the property in Mt. Pleasant and would like to lease water shares if available.

Water shares were also discussed – why don't we use our water shares for the football field? The city was reluctant to because of possible backflow into the culinary pipes but there has been a new/better backflow valve installed. Why don't we use irrigation? If we aren't going to use it, then we should lease them out. Mrs. Jorgensen wants to do some research on Mt. Pleasant Elementary and the High School and have a discussion on using the irrigation. We have 16 shares.

EXECUTIVE SESSION

A motion was made by Mr. Brotherson and seconded by Mrs. Goble to exit regular session and go into executive session to discuss the character or competency of an individual. Voting was as follows:

Mrs. Goble aye Mrs. Morley aye Mr. Madsen aye

Mr. Brotherson aye

Meeting moved into executive session at 7:42 p.m. to discuss the character or competency of an individual.

A motion was made by Mr. Brotherson and seconded by Mrs. Goble to exit executive session and return to regular session. Voting was unanimous in the affirmative.

Meeting moved back into regular session at 8:00 p.m.

ADJOURN

A motion was made by Mrs. Goble and seconded by Mr. Bailey to adjourn. Voting was unanimous in the affirmative.

Meeting adjourned at 8:01 p.m.