Approved

August 14, 2024

South Sanpete School Board Meeting
39 S Main St
Manti, UT 84642

Open Meeting Start Time	3:30 PM
Open Meeting End Time	4:46 PM
Closed Meeting Start Time	4:47 PM
Closed Meeting End Time	5:18 PM
Meeting Adjourned	5:19 PM

The meeting was called to order at 3:30 PM by Board President David Warren.

Reverence: Loni Hammond

Patriotic Tribute: David Warren led the Board and those in attendance in the Pledge of Allegiance

Board Members Present: David Warren, Kim Pickett, Mark Olson, Loni Hammond, Connor Thompson

Others Present: Jake Hill, Ralph Squire, Leslie Taysom, Trevor Powell

RECOGNITION & ACHIEVEMENT

Raise the Bar–Assistant Superintendent Trevor Powell commended Manti High School for earning the Gold Star award in recognition of having zero ejections during the 2023-24 school year.

Grant Award–Assistant Superintendent Trevor Powell announced that Kyle Parry successfully applied for and secured a $10,000 grant for the district, designated for the development of After School Programs. The Board acknowledged Kyle's dedication and advocacy for students.

CITIZEN DIALOGUE

None

BUSINESS ITEMS

Minutes—The Minutes of the June 14, 2024, Regular Board Meeting were presented for approval. After discussion, Kim Pickett moved to approve the minutes as written. Mark Olson seconded the motion. A vote was taken, and all voted in favor. Motion passed.

Warrants—Warrants #00031515- #00031948 for $4,277,307.41 were presented for approval. After discussion, Mark Olson moved to approve the warrants as presented. Connor Thompson seconded the motion. A vote was taken, and all voted in favor. Motion passed.

Budget Report—Jake Hill, the Business Administrator, presented the Monthly Budget Report, which included a Year-To-Date Summary of Total Expenditures and Revenues, the Zions Bank Sweep Account, and the Utah Public Treasurers' Investment Fund. Business Administrator Hill pointed out that several federal grants related to the pandemic concluded at the end of the last fiscal year, meaning revenues will likely return to levels similar to those in 2020.

After discussion, Kim Pickett moved to approve the budget report as presented. Mark Olson seconded the motion. A vote was taken, and all voted in favor. Motion passed.

ITEMS FROM BOARD MEMBERS

David Warren—Board President Warren expressed gratitude to all the schools and confirmed that each school received funds to support their staff at the start of the school year.

INFORMATION

Capital Projects Updates – Business Administrator Jake Hill provided an overview of the ongoing capital projects across the District:

- **EMS**: Completed renovation of the parking lot. Final updates to landscaping and the north stairway are in progress. Renovations to two sets of student restrooms and faculty restrooms have been made. Carpet was removed from the walls and replaced with paint. Completion of Teen Center.
- **MHS**: Installed 22 rooftop units and replaced three roof sections. Completion of Teen Center. Plans are underway for shop improvements. An RFP for the Construction Manager contract is in progress.
- **GVHS**: Pressbox improvements and tennis court resurfacing.
- Additional capital requests for next summer will be reviewed in the fall.

The Board expressed gratitude to Business Administrator Hill, Maintenance Director Andy Cox, and all the custodians and maintenance crews for their hard work on these projects.

Back to School Information–Superintendent Ralph Squire presented a flier containing back-to-school information that has been distributed to all parents.

Utah Fits All Scholarship Updates–Superintendent Ralph Squire provided an update on the Utah Fits All Scholarship, noting that the District has applied to become a provider if students choose to take courses within the schools.

ACTION ITEMS

Early Learning Plan–Assistant Superintendent Trevor Powell presented the Early Learning Plan that was developed by elementary school administrators and provided details on how the students will be assessed for proficiency. After a discussion, Connor Thompson made a motion to accept the Early Learning Plan as presented. Kim Pickett seconded the motion. A vote was taken, and all voted in favor. Motion passed.

Gunnison City Baseball Complex Upgrades Proposal–Business Administrator Jake Hill presented a proposal from Gunnison City to assist with upgrading the safety netting at the Gunnison ballpark. After discussion, Loni Hammond moved to approve the installation of safety netting over the concessions and spectator areas of the ball fields complex only. Connor Thompson seconded the motion. A vote was taken, and all voted in favor. Motion passed.

FY25 Salary Packet & Legal Liability Annual Review–Business Administrator Jake Hill presented the 2024-25 Salary Packet and Legal Liability Review. After a discussion, Connor Thompson made a motion to approve the Salary Packet as presented. Mark Olson seconded the motion. A vote was taken, and all voted in favor. Motion passed.

150 Mile/Overnight Requests—Superintendent Ralph Squire presented the following 150 Mile/Overnight Travel request:

School	Sport/Program	Date(s)	Destination	Reason	Travel
GVHS	Girls Tennis	8/23-8/24/24	Price	Tournament	Suburbans
GVHS	Girls Tennis	9/20-9/21/24	St. George	Tournament	Suburbans

After discussion, Connor Thompson moved to approve the 150/Overnight Trip as presented. Loni Hammond seconded the motion. A vote was taken, and all voted in favor. Motion passed.

Policies—

Superintendent Ralph Squire presented the following new Policy for approval:

- *GBCB Code of Conduct/Appropriate Behavior Policy*
- *GCPDA Orderly Termination*

After discussion, Mark Olson moved to approve Policy GBCBand Policy GCPDA as presented. Kim seconded the motion. A vote was taken, and all voted in favor. Motion passed.

- *JEB Kindergarten Admissions*
- *JEBA Kindergarten Student Toilet Training*

After discussion, Connor Thompson moved to approve Policy JEB with one noted correction and Policy JEBA as presented. Kim Pickett seconded the motion. A vote was taken, and all voted in favor. Motion passed.

- *JECC Transgender Students*

After discussion, Connor Thompson moved to approve Policy JECC. Mark Olson seconded the motion. A vote was taken, and the following members voted in favor: Connor Thompson, Mark Olson, David Warren, Loni Hammond. The following Board Member opposed the motion: Kim Pickett. Motion passed.

- *JECC-1 Participation in Sex-Designated Athletic Activities and Teams*

After discussion, Connor Thompson moved to approve Policy JECC-1. Mark Olson seconded the motion. A vote was taken, and all voted in favor. Motion passed.

- *JECC-2 Use of Sex-Designated Facilities*

After discussion, Connor Thompson moved to approve Policy JECC-2. Mark Olson seconded the motion. A vote was taken, and all voted in favor. Motion passed.

- *JH Safe Schools*

After discussion, Mark Olson moved to approve Policy JH. Loni Hammond seconded the motion. A vote was taken, and all voted in favor. Motion passed.

- *DLCA Travel Policy*
- *DLCC-Form Travel Expense Voucher*

After discussion, Loni Hammond moved to approve Policy DLCA and DLCC-Form as presented. Kim Pickett seconded the motion. A vote was taken, and all voted in favor. Motion passed.

Motion for Closed Meeting—Loni Hammond moved to adjourn into Closed Session at 4:46 PM to discuss items outlined in Utah Code, Section 52-4-5. The items were: the character and professional competence of several employees. Connor Thompson seconded the motion. A vote was taken, and the following Board Members voted in favor: Kim Pickett, Mark Olson, David Warren, Loni Hammond, Connor Thompson. Motion passed.

The following items were discussed in Closed Session: the character and professional competence of several employees. Loni Hammond moved to adjourn from Closed Session at 5:18 PM. Connor Thompson seconded the motion. A vote was taken, and the following Board Members voted aye: Connor Thompson, Kim Pickett, David Warren, Loni Hammond, and Mark Olson. Motion passed.

Hire Recommendations—Connor Thompson moved to approve the following individuals for employment.

1. **New Teacher Recommendations**

a. Ty Hill	PE/Health	EMS

2. **Para-educator Recommendations**

a. Stockton Broderick	SPED	GVES
b. Annika Judkins	SPED	EES
c. Jayda Braithwaite	SPED	EES
d. Tammy Christensen	SPED	EES
e. Rylee Walk	Trustlands	EES
f. Pamela Finn	Title 1	EES
g. Shelby Tillack	SPED	EES

3. **Transfer Recommendations**

a. Tori Mickelsen	Secretary	MES
b. Trevin Nelson	Para-educator	GVMS
c. Jenny Williams	Site Technology Specialist	MES
d. KoriAnn Jensen	AmeriCorp	GVES

4. **Other Hire Recommendations**

a.	Michelle Dyreng	Counselor	EMS
b.	Brooke Cherry	Wellness Coordinator	MES
c.	Lily Christensen	AmeriCorp	MHS
d.	Rylee Henningson	Student Custodian	MHS
e.	Riley Searle	Custodian	GVMS/GVHS
f.	JD Bunnell	Substitute Bus Driver	D.O.
g.	Kaleb Winters	Substitute Bus Driver	D.O.
h.	Karsyn Dewitt	AmeriCorp	EMS

5. **Resignations/Retirement**

a.	Jody Allred	Choir Teacher	Retirement	Gunnison
b.	Camille Warby	Counselor	Resignation	EMS

Mark Olson seconded the motion. A vote was taken, and all voted in favor. Motion passed.

Adjourn
Connor Thompson moved to adjourn the South Sanpete School Board Meeting. Kim Pickett seconded the motion. A vote was taken, and all voted in favor. Motion passed.

The next regularly scheduled Board Meeting will be held Wednesday, September 11, 2024, at 3:30 PM.

Meeting adjourned at 5:19 PM.

____
President

____
Business Administrator