

MINUTES

MORGAN COUNTY SCHOOL DISTRICT BOARD MEETING

Tuesday, September 10, 2024, at the District Office at 5:00 p.m.

Present:

Board Members:

Board President Gaylene Adams – present
Vice President Ron Blunck - present
Kelly Preece - present
Adam Toone – present
Mandy Wallace – present
Halle Titus - present

District Staff:

Superintendent Andy Jensen - present
Business Administrator Scott McMillan – present
Secretary Jana Brown - present

Other Staff and Patrons: Luke Thomas, Ramona Martin, Trina Wilkinson, Tyrel Mikesell, Michelle Morrell, Gwen Romero, Crae Wilson, Destiny Field, Cory Sanders, Brittany Budd, William Long, Angie Trease, Andrea Brooks, Cheryle Allen, Jaque Johansen.

Welcome: President Gaylene Adams opened the meeting.

Prayer/Pledge: Kelly Preece

Consent Agenda:

President Adams asked if there were any changes to the consent agenda. She stated that if there are no corrections, the consent agenda, including the following, is adopted:

- a. Public Notice
- b. Minutes of the August 13, 2024, meeting
- c. Personnel Updates
- d. Budget Report
- e. Payment of claims for August in the amount of \$2,567,404.86
- f. August School Reconciliation Reports

Public Comment:

There were no public comments.

Superintendent's Report:Transportation Report

Transportation Director, Cory Sanders, reported that the Transportation Department has been working with TSA (Transportation Security Administration). They recently completed a site analysis, and the department did well. He stated that they are working on installing cameras in the district vans and suburbans. He noted that the department is also reviewing different software programs to assist with maintenance and GPS. He informed the board members that the bus drivers are very appreciative of the Board enclosing the bus garage.

Superintendent Jensen reported that HB84 and cell phones were the topics of discussion at the last superintendents' meeting. He will keep them updated on the legislative bills.

Business Administrator Report:

Scott McMillan presented the budget report for August. He discussed the report as well as the capital projects that are currently underway and those that will begin in the future.

Discussion Items:Real Property Lease Proposal for Bridge Financing for MHS Shop Project

Scott McMillan presented a proposal from Zions Financial for the financing of the MHS Shop project. He discussed the proposal and answered the questions that were raised.

Action Items:Accommodations for Employee Religious Belief or Conscience Policy

MOTION: Ron Blunck moved to approve the Accommodations for Employee Religious Belief or Conscience Policy.

SECOND: Kelly Preece

DISCUSSION: There was no discussion.

APPROVAL: The motion passed unanimously.

Parent-Coach Communication Standards

MOTION: Adam Toone moved to approve the Parent-Coach Communication Standards.

SECOND: Mandy Wallace

DISCUSSION: Ron Blunck stated that the creation of these standards is a move in the right direction. Adam Toone suggested that the standards be used for all extracurricular activities, including clubs.

APPROVAL: The motion passed unanimously.

Resolution: The Purpose of Athletics

MOTION: Kelly Preece moved to approve the Resolution: The Purpose of Athletics.

SECOND: Ron Blunck

DISCUSSION: Adam Toone stated that the resolution contains the same wording that the Utah High School Athletic Association uses. President Adams noted that this gives the administration and coaches additional guidance.

APPROVAL: The motion passed unanimously.

Home School Affidavits

MOTION: Ron Blunck moved to approve the Home School Affidavits.

SECOND: President Adams

DISCUSSION: There was no discussion.

APPROVAL: The motion passed unanimously.

Board Member Committee/School Visit Reports:

The Board members gave updates on their school visits and committee assignments.

Advanced Planning for Upcoming Events:

- a. USBA Regional Meeting September 24, 2024, 6:00 p.m. at Timbermine
- b. Next Meeting October 8, 2024, 5:00 p.m.

The Board meeting adjourned at 6:05 p.m.

Business Administrator, Scott McMillan