

Approved

October 9, 2024

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

Open Meeting Start Time	3:30 PM
Open Meeting End Time	5:09 PM
Closed Meeting Start Time	5:10 PM
Closed Meeting End Time	5:27 PM
Meeting Adjourned	5:28 PM

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

Reverence: Ralph Squire

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, Adam Peterson, Steve Roberts, Arleen Jensen, Gene King, Lloyd Call, McKinlee Jensen, JoDee Sharp, Markell Barclay

RECOGNITION & ACHIEVEMENT

Recycling Technology Responsibly—Assistant Superintendent Trevor Powell provided an update on the district's responsible technology recycling efforts.

Utah K12 Computer Science Initiative Supplemental Grant—Assistant Superintendent Trevor Powell shared details about the K12 Computer Science Supplemental Grant, which supports ongoing efforts to provide Computer Science instruction in all schools.

CITIZEN DIALOGUE

None

BUSINESS ITEMS

Minutes—The Minutes of the September 11, 2024, Regular Board Meeting were presented for approval. After discussion, Connor Thompson moved to approve the minutes as written. Kim Pickett seconded the motion. A vote was taken, and all voted in favor. Motion passed.

Warrants—Warrants #00032096 - #00032286 for \$1,430,95.20 were presented for approval. After discussion, Connor Thompson moved to approve the warrants as presented. Kim Pickett 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 reported that the audit and annual state reporting have been completed. The final report will be available soon and reported to the Board. Business Administrator Hill also noted that the bonds will be paid off in 2029.

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

ITEMS FROM BOARD MEMBERS

Master Boards Award Certification Program—Superintendent Ralph Squire provided an overview of the USBA Master Board Certification Online Training for Education Leadership, which covers a range of training topics for Board Members.

REPORTS

School Reports

- *Gunnison Valley Elementary*—Principal Arleen Jensen outlined the school's initiatives for the current year, highlighting key goals such as the Bulldog Strong program and academic targets. She emphasized pressing needs, including behavior management, support for students with severe special education needs, and assistance for several non-English-speaking students, particularly in the Kindergarten class, which has required significant one-on-one support.
- *Gunnison Valley Middle*—Principal Adam Peterson shared the school's goals for the year, emphasizing individualized learning and understanding the needs of each student. He also expressed gratitude to faculty and staff for their efforts in supporting students with the highest needs.
- *Gunnison Valley High*—Principal Gene King discussed the school's efforts and initiatives for the year, noting that they have nine provisional educators, including three first-year teachers. The learning objective for the year is to link levels of mastery to the previously developed "I Can" statements, aiming to improve student learning outcomes.
- *Central Utah Academy*—Director Steve Roberts provided an update on educational initiatives for adult populations in prison, jail, and community-based adult education programs. He explained how funding is calculated based on level increases and other factors. He also mentioned that the Department of Corrections is collaborating with education facilities by ensuring inmates are brought to the education wing for K12 educational services.

Enrollment Count—Superintendent Ralph Squire presented the October 1 Enrollment Count, noting an increase of three students overall.

Curriculum Webpage—Assistant Superintendent Trevor Powell provided an update on the Curriculum web page, designed to enhance Curriculum Transparency.

INFORMATION

Varsity Tutors—Assistant Superintendent Trevor Powell provided information on Varsity Tutors and its portal, which offers students access to tutoring assistance. He also highlighted that group tutoring sessions are available.

Youth Court Update—Superintendent Ralph Squire shared details about the Youth Court initiatives in schools. Youth Court aims to offer an alternative path for students involved in minor infractions.

Ability First—Superintendent Ralph Squire discussed the partnership with Ability First, which offers support services for students with disabilities.

ACTION ITEMS

Construction Manager General Contractor—Business Administrator Jake Hill presented information on the Construction Manager contract. The Construction Manager would be responsible for planning and overseeing major construction projects within the District.

After a discussion, Mark Olson moved to accept the Westland CMGC contract as presented. Loni Hammond seconded the motion. A vote was taken, and all voted in favor. Motion passed.

Pavement Management Contract—Business Administrator Jake Hill outlined a contract for pavement management that will be provided by Peckham Asphalt across all District parking lots. Ensign Engineers have evaluated each lot and put together a multi-year maintenance plan. Peckham will carry out the scheduled maintenance as approved by the District.

After a discussion, Connor Thompson motioned to approve the pavement contract 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	Wrestling	12/6-12/7/24	Panguitch	Tournament	Bus
GVHS	Wrestling	12/3/24	Kanab	Tournament	Bus
GVHS	Boys Basketball	12/9/24	St. Joseph	Game	Bus
GVHS	Boys Basketball	12/27-12/28	Kanab	Tournament	Bus
GVHS	Girls Basketball	12/20/24	Ogden	Game	Bus
GVHS	Swim	1/10-1/11/25	St. George	Meet	Suburban
GVHS	Swim	12/6-12/7/24	Moab	Meet	Suburban
GVHS	Swim	11/22-11/23	South Davis	Meet	Suburban
GVHS	Swim	11/8-11/9/24	Cedar City	Meet	Suburban
MHS	Boys Wrestling	12/6-12/7/24	Panguitch	Tournament	Bus
MHS	Girls Wrestling	12/13-12/14	Dixie/Enterprise	Tournaments	Bus
MHS	Girls Wrestling	1/3-1/4/25	Roosevelt	Tournament	Bus
MHS	Girls Wrestling	1/10-1/11/24	Herriman	Tournament	Bus
MHS	Boys Wrestling	1/10-1/11/24	Vernal	Tournament	Bus
MHS	Baseball	3/4/24	Tooele	Game	Bus
MHS	Baseball	3/6-3/8/24	Kanab	Tournament	Bus

After discussion, Kim Pickett moved to approve the 150/Overnight Trip as presented. Mark Olson 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:

- *JGA Bullying, Cyber-bullying, Hazing, and Abusive Conduct*

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

- *GBL-1 Government Data Policy*

After discussion, Mark Olson moved to approve Policy GBL-1 as presented. Kim Pickett seconded the motion. A vote was taken, and all voted in favor. Motion passed.

- *JD Attendance*

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

Motion for Closed Meeting—Connor Thompson 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. Mark Olson 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. Connor Thompson moved to adjourn from Closed Session at 5:27 PM. Mark Olson 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. None

2. Para-educator Recommendations

- | | | |
|---------------------|------------|------|
| a. Nathan Squire | Trustlands | EMS |
| b. Breonna Longmore | SPED | GVES |
| c. Jaycee Sowby | SPED | GVES |
| d. Peyton Andreasen | SPED | GVES |
| e. Marissa Brown | TSSA | GVES |
| f. Lisle Dewey | Migrant | EES |

3. Transfer Recommendations

- a. None

4. Other Hire Recommendations

- | | | |
|--------------------|-------------------------|------|
| a. Rashel Ericksen | Teen Center Coordinator | MHS |
| b. Kami Morales | Teen Center Assistant | MHS |
| c. Robert Jensen | Sub Bus Driver | D.O. |

d. Nathan Morley	Teen Center Tutor	MHS
e. Justice Green	GBB Assistant Coach	MHS
f. Daxton Worthington	Student Custodian	MES
g. Landon Burke	Head Track Coach	GVHS
h. Heather Rowley	Head Girls Wrestling Coach	MHS

5. Resignations/Retirement

- a. None

Kim Pickett 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 on Wednesday, November 13, 2024, at 3:30 PM.

Meeting adjourned at 5:28 PM.

President

Business Administrator