Approved

November 13, 2024

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

Open Meeting Start Time	3:30 PM
Open Meeting End Time	4:29 PM
Closed Meeting Start Time	4:30 PM
Closed Meeting End Time	5:09 PM
Meeting Adjourned	5:10 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, Jenny Williams

RECOGNITION & ACHIEVEMENT

Academic All-State–Assistant Superintendent Trevor Powell presented a list of students recognized for achieving Academic All-State honors in fall sports. Board members congratulated the students on their hard work and commitment to both academics and athletics.

MES PBS Read-A-Thon Grant–Assistant Superintendent Trevor Powell shared information about a Read-a-Thon Grant awarded to Manti Elementary. Board members praised MES for their commitment to promoting reading.

Cache Valley Bank Donation–Assistant Superintendent Trevor Powell shared details about a donation from Cache Valley Bank to fund prizes for Student Innovation Week. Board Members expressed appreciation for their support for students in the District.

School Nutrition Grant–Assistant Superintendent Trevor Powell provided information on a school nutrition grant awarded to the district.

CITIZEN DIALOGUE

Citizen Jenny Williams requested time to address her concerns. Board members advised Ms. Williams to draft a letter or email outlining her concerns and send it to the Superintendent for follow-up. She was encouraged to return to the Board if she felt her concerns were not adequately addressed.

BUSINESS ITEMS

Minutes—The Minutes of the October 9, 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 #00032287 - #00032433 for $881,117.12 were presented for approval. After discussion, Mark Olson 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. The audit report will be presented to the Board in the December school board meeting.

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

ITEMS FROM BOARD MEMBERS

Mark Olson–Board Member Mark Olson reported on a meeting with State Juvenile Justice Services, which gave him valuable insights into how the juvenile justice system operates and the resources available for youth within it.

David Warren–Board Member David Warren noted that this year the UHSAA will be conducting a classification realignment. He invited Board Members to share any input they may have.

REPORTS

Capital Projects–Business Administrator Jake Hill presented a list of potential capital projects across the district. These projects may include parking lot maintenance, security enhancements, restroom renovations, auditorium upgrades, lighting and power improvements, sports complex developments, water management projects, storage solutions, concrete work, carpet and flooring updates, playground enhancements, and building expansions. Business Administrator Hill also noted that the district will be issuing a Statement of Qualifications for architectural services to establish relationships with other architects, as the current one is nearing retirement.

INFORMATION

Winter Coaching List–Superintendent Ralph Squire shared a list of coaches for winter sports across the district.

GEAR UP Grant–Superintendent Ralph Squire shared information about the recently awarded GEAR UP Grant, a seven-year grant that funds a cohort of students from 6th and 7th grades through their last year of high school and into college.

Risk Management Newsletter–Business Administrator Jake Hill presented the latest newsletter from State Risk Management, which offers guidelines on having animals in the classroom.

ACTION ITEMS

School Board President and Vice President–Board President David Warren called for a motion to elect a new Board President and Vice President. Kim Pickett motioned to nominate Connor Thompson as President and Loni Hammond as Vice President. Mark Olson seconded the motion. A vote was taken, and all voted in favor. Motion passed.

Ephraim School Resource Office–Business Administrator Jake Hill provided an update on the contract with Ephraim City regarding the School Resource Officer (SRO) partnership. He noted that invoices were not received for the 2020-2021 and 2022-2023 school years. Connor Thompson made a motion to approve the expense for the SRO services for those years, with the condition that future invoices must be submitted within one year of the services being rendered. Mark Olson seconded the motion. A vote was taken, and all voted in favor. Motion passed.

Press Box Contract Award–Business Administrator Jake Hill recommended awarding the GVHS press box project to the lowest bidder, Todd Alder Construction. The estimated completion date for the project is March-April 2025. Connor Thompson made a motion to approve the bid as presented. Mark Olson seconded the motion. 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	Choir	1/24-1/25/25	Herriman High	Honor Choir	Suburbans
GVHS	Teen Center	11/15-11/16	SUU	College Visit	Suburbans

After discussion, Kim Pickett made a motion to approve the 150/Overnight Trips 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:

- *IH Special Programs: Alternative Language Program*

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

- *JEAA Alternative Education, Home School, Charter, and Online, Schools*
- *JEAA-1 Affidavit for Home School Instruction*

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

Salary Adjustment–Kim Pickett made a motion to approve a salary adjustment for employees. Connor Thompson seconded the motion. A vote was taken, and all voted in favor. Motion passed.

Hire Recommendations—Mark Olson moved to approve the following individuals for employment.

1. **New Teacher Recommendations**
    a. None

2. **Para-educator Recommendations**
    a. Macady Johnson — At Risk Funds — GVES

3. **Transfer Recommendations**
    a. Kami Morales — GearUP/Teen Center Grant — EMS

4. **Other Hire Recommendations**
    a. Kate Sorenson — Teen Center Grant — MHS
    b. Canon Barclay — CTE — MHS
    c. Jesse Betts — TSSA — MHS
    d. Briggs Hendrickson — Custodial — GVMS

5. **Resignations/Retirement**
    a. None

Mark Olson 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 4:29 PM to discuss items outlined in Utah Code, Section 52-4-5. The items were: the character and professional competence of several employees. Loni Hammond 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. Mark Olson moved to adjourn from Closed Session at 5:09 PM. Kim Pickett 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.

Adjourn
Kim Pickett moved to adjourn the South Sanpete School Board Meeting. Connor Thompson 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, December 11, 2024, at 3:30 PM.

Meeting adjourned at 5:10 PM.

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President

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Business Administrator