Rich School District BOARD MEETING Randolph, UT 84064 February 12, 2025 6:00 p.m.

Present: Superintendent Dale Lamborn, President Richard Lamb, Scott Sabey, Tyler Pugmire and Jennie Johnson; Business Administrator

Visitors: Taralyn Cornia-Director of Curriculum/Assessment, Brian Toomer-Director of Special Education Services/Technology Assistant, Principal Jesse Calder, Principal Alan Schwab, Tristynn Argyle, Kelsey Peart, Competition Cheer Team

Excused: Zack McKee and Vice President Eric Wamsley

President Lamb called the regular board meeting to order at 6:00 p.m.

Opening Remarks Scott Sabey

Pledge Tyler Pugmire

Request to Speak

Competition Cheer Team

President Richard Lamb welcomed the cheer team and turned the floor over to Principal Jesse Calder. Principal Calder talked about how serious the cheerleaders have taken the competition and how professional they have been in representing the Rich School District. The coaches and some of the cheerleaders spoke to the board about supporting each other and thanked the board for their support. Scott Sabey congratulated the cheer team and told them he was very impressed. Tyler Pugmire thanked them for supporting his students in particular and Rich School District.

Proposed Veteran's Plaque

Mr. Lex Cornia, Zenick Stocking and James Wamsley (via Zoom) were present to propose bronze memorial plaque at Rebel Stadium. Zenick explained that this would be an opportunity for Rich students to give back.

Mr. Cornia presented information on the proposed Dale B Rex award. He was a graduate of South Rich High School Class of 1939 (now Rich High School), exemplified they highest ideals of courage, selflessness, and duty throughout his remarkable life. Born and raised on a family ranch in Randolph, Utah, ranch life instilled in him a strong work ethic and a deep appreciation for community and service. Mr. Rex's plans changed when World War II called upon his sense of duty. Enlisting in the U.S. Army Rangers, Dale's character shone as he served with the 5th Infantry Division in England, France, and Germany. Dale's

selflessness extended to his final moments. Despite sustaining fatal wounds in December 1944, he urged medics to prioritize treating others before himself.

There would be annual an award tied to this memorial for a Rich High School graduating senior, the Dale B. Rx Award would be a prestigious recognition, celebrating a graduating senior who exemplifies the values of courage, selflessness, and duty.

The board was grateful to honor our veterans with this award and display this plaque at Rich High School.

Consent Items

Minutes Scott Sabey made a motion to approve amended the January 15, 2025, regular

board meeting minutes with the corrections proposed. Tyler Pugmire seconded

the motion, and it carried 3-0.

Expenditures Tyler Pugmire made a motion to approve the expenditures January 09, 2025,

through February 08, 2025. Scott Sabey seconded the motion, and the motion

carried 3-0.

Action Items

Spring Sport Schedules

Principal Calder explained that the golf and track schedules are not finalized but

he will make sure the board sees them as soon as possible.

Scott Sabey made a motion to approve the spring schedules as long as there are no contests except for culminating events on school days. Tyler Pugmire

seconded the motion and it carried 3-0.

The possibility of holding the region track meet at Rich High School was

discussed.

Approve 2025-2026 Fees Schedules

Jesse Calder commented that there were very few changes to the high school fee schedules. Jennie Johnson reminded the board that when a student reaches \$2,000.00 the remainder of the school fees would be waived. There has not been an instance when a student has reached the maximum. Mrs. Johnson continued to explain the difference between curricular and extra-curricular fees and what the school district can charge.

Jennie Johnson also recommended increasing the drama budget by \$1,000.00 to help Mr. Woods cover the cost of costuming so the parents didn't have to pick up that fee.

Unified Sports was discussed and the board was notified that there were minimal fees added to the fee schedule.

Scott Sabey made a motion to approve the 2025-2026 fee schedules. Tyler Pugmire seconded the motion and it carried 3-0.

Staffing

President Lamb presented a letter of resignation from Andrea Carlisle, the current 4th grade teacher at North Rich Elementary.

Tyler Pugmire accepted the resignation of Andrea Carlisle with appreciation for a job well done. Scott Sabey seconded the motion and it carried 3-0.

Tyler Pugmire made a motion to open a position until filled at North Rich Elementary. Scott Sabey seconded the motion and it carried 3-0.

INFORMATION ITEMS

Report on the Al Agent Discussion

Mr. Brian Toomer did a quick presentation addressing some questions around having an AI agent to help navigate our policy book and make it easier to understand. He discussed AI agent in Adobe while having the policy book open. He showed a couple of examples using the agent.

Scott Sabey recommended going through one policy a month.

Update on HB 40 (Prior Year HB 84) Safety & Security

Mr. Toomer, President Lamb and Mrs. Johnson reported on the meeting with the commissioners and law enforcement. Mr. Toomer feels like the county, sheriff's department and school are all on the same page. Mr. Toomer went through the guardian program in HB 40.

Mr. Toomer went through the emergency protocols, including Hold, Secure, and Lockdown.

Possible Summer Projects

Superintendent Lamborn went through some of the proposed summer project, but there were no hard numbers to present. Mr. Limb will be working on bids.

Superintendent Lamborn discussed the proposed bleachers in the new gym at Rich Middle school and other upcoming projects.

There was a discussion on the middle school being able to use the new field facility at Rich High School while their field gets "fixed" with holes filled in and leveled. The pros and cons were discussed. Superintendent Lamborn recommended getting the high school fall schedule before committing to the middle school using the facility.

Report from "Day on The Hill" and other Legislative issues

President Richard Lamb, Scott Sabey, Jennie Johnson and Taralyn Cornia attended the USBA Day on the Hill and reported to the board on the outcomes

of that day. Scott Sabey enjoyed sitting on the floor with Representative Auxier. Jennie Johnson reported that they were able to meet with Senator Wilson and Representative Auxier.

USBA Tyler Pugmire reported on JLC (Joint Legislative Council). President Lamb has

been forwarding the Monday Memos from USBA.

Jennie Johnson reminded the board that the NSBA annual conference will be

April 3-8, 2025 in Atlanta.

UHSAA Mr. Calder addressed the 8-team tournament possibility for the next year's

basketball tournament. Nothing is set in stone yet, but he reported that it was

still a possibility.

Bridgerland Nothing to report.

Home School

Requests The current month's home school requests were reviewed by the board.

Board Meeting The next regular board meeting will be held Wednesday, March 19, 2025 at 6

p.m. in Randolph. Noelle Pikus Pace will be speaking in the district to student body, staff and parents during the day on March 19th, but it will not interfere

with the board meeting.

Adjourn A motion to adjourn was made by Zack McKee. Tyler Pugmire seconded the

motion carried 5-0.

Adjourned at 7:54 p.m.

Richard Lamb, President

Jennie Johnson, Business Administrator