

MINUTES OF THE STUDY SESSION – MARCH 11, 2025

The Board of Education of the Alpine School District met in a study session on Tuesday, March 11, 2025, at 4:00 PM. The study session took place in the board room at the Alpine School District office.

Board members present: Board President Julie E. King, Vice Presidents Stacy M. Bateman and Emily B. Peterson, Sarah L. Beeson, Dr. Mark J. Clement, Joylin Lincoln, and Ada S. Wilson.

Also present: Superintendent Dr. Shane J. Farnsworth, Business Administrator Jason Sundberg, and members of the administrative staff. There were 15 others in attendance.

1. Alternative Schools Updates and Future Plans

A presentation was shared outlining possible recommendations for future boards to consider regarding the online programs and alternative and youth in care schools. Dr. Blaine Edman, Administrator of Technology, Alternative Programs & Digital Innovation and Lynn Gerratt, Director of Alternative Programs, reviewed the purpose and cost of Polaris and Summit and the services they provide for students. Polaris is funded primarily from district funding. Summit is largely funded from the YIC grant. Alternative schools are created specifically to serve needs of students that are not met in a traditional school setting. The East Shore Online classes allow for flexibility for students who need to make-up credit or who want to graduate early. The Alpine Online classes support students who are homeschooled for various reasons. Dr. Edman and his team addressed questions from the board members regarding options for these schools and programs in the three new districts.

The meeting adjourned at 5:32 PM.

MINUTES OF THE BOARD MEETING – MARCH 11, 2025

The Board of Education of the Alpine School District met in a board meeting on Tuesday, March 11, 2025, at 6:00 PM. The board meeting took place in the board room at the Alpine School District office.

Board members present: Board President Julie E. King, Vice Presidents Stacy M. Bateman and Emily B. Peterson, Sarah L. Beeson, Dr. Mark J. Clement, Joylin Lincoln, and Ada S. Wilson.

Also present: Superintendent Dr. Shane J. Farnsworth, Business Administrator Jason Sundberg, and members of the administrative staff. There were approximately 55 others in attendance.

Board President Julie King conducted the meeting.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was offered by Scott Sumner.

INSPIRATIONAL THOUGHT OR REFLECTION

An inspirational thought was offered by Julie Price.

RECOGNITIONS

Hallie Rowan from Windsor Elementary was one of eight Utah students selected to win a \$2,000 college savings scholarship in the 2024 Make Your Mark bookmark contest.

Matthew Woolley, a science teacher at Mountain Ridge Jr. High, was selected as a finalist for the Presidential Awards for Excellence in Mathematics and Science Teaching.

RISE AWARDS (Remarkable, Inspiring, Selfless, Encouraging)

Mike Jones, a teacher at Timberline Middle School, was nominated by parent Courtney Rasband.

Paula Jorgensen, a teacher at Harvest Elementary, was nominated by parent Lacey Veron.

Natasha Tracy, a teacher at Vineyard Elementary, was nominated by employee Megan Rodriguez.

Mary McLerran, a teacher at Frontier Middle School, was nominated by student Mary Rylinn.

STATE CHAMPIONSHIP

Lone Peak High School won the 2024-25 6A Girls State Basketball Championship.

COMMUNITY COMMENTS

Molly Barrington thanked the board for their work and acknowledged the added workload with the district reconfiguration. She thanked the administrators that have been open to suggestions and taken them to heart.

MINUTES

Board President Julie King recommended the approval of the February board meeting minutes. On motion by Emily Peterson and seconded by Ada Wilson, the minutes were approved unanimously.

CLAIMS

Superintendent Farnsworth recommended that the Board accept the February claims report. Check numbers 00271896 through AQQYVACH, totaling \$30,237,910.71, and 00005960 through 00006056, totaling \$545,673.59, for a total of \$30,832,954.64 were presented for the Board's acceptance. **On motion by Sarah Beeson and seconded by Mark Clement, the claims were accepted unanimously.**

ROUTINE BUSINESS ITEMS1. Monthly Budget Summary

The latest budget report was included for the Board's review.

2. Alpine Foundation Report Summary

The latest Alpine Foundation report was included for the Board's review.

3. Personnel Hiring and ReleasingPersonnel Actions – CertifiedCertified Employee – New Hires

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Jenkins, Mary Susan	SPED - (S/P) Life Skills	MS - American Fork	02/06/25
Keyes, Amy	SPED - (M/M) Resource	ES - Bonneville	03/07/25
Odom, Emily	Art	MS - American Fork	03/06/25

Certified Employee – Interns

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Jones, Wendy	Grade 4	ES - Sage Hills	08/08/25
Mauluulu, Jessi	TBD	ES - Mountain Trails	08/08/25

Certified Employee – Resignations

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Arnold, Christy	Grade 4	ES - Eagle Valley	05/23/2025
Bassett, Torey	Grade 4	ES - Belmont	05/23/2025
Bezzant, Amber	Physical Education	MS - Viewpoint	05/23/2025
Boothe, Bryan	Adapted Physical Education	ES - Orem	05/23/2025

Bouche, Julie	Yoga	MS - Lehi	05/23/2025
Burdett, Guy	Carpentry	HS - Lone Peak	05/23/2025
Chamberlain, Monica	SPED - Speech L/P	ES - Freedom	05/23/2025
Cloward, Coleen	Special Education	ES - Fox Hollow	05/23/2025
Dixon, Ashlee	Grade 2	ES - Trailside	05/23/2025
Drake, Alyssa	Grade 1	ES - Highland	05/23/2025
Eyre, Ashley	Choir	HS - Orem	05/23/2025
Fleming, Marissa	Grade 2	ES - Silver Lake	05/23/2025
Garlick, Jakob	Earth & Space Science	MS - Oak Canyon	05/23/2025
Grant, Amy	English Language Dev.	MS - Mountain Ridge	05/23/2025
Griffiths, Melissa	Grade 5	ES - Highland	05/23/2025
Hamblin, Jacob	CTE - Broadcasting	HS - Skyridge	05/23/2025
Hancock, Elizabeth	Language Arts	MS - Mountain Ridge	05/23/2025
Hope, Jordan	Band	HS - Lone Peak	05/23/2025
Hymas, Brent	Social Studies	HS - Mountain View	05/23/2025
Kiser, KC	Grade 2	ES - Mount Mahogany	05/23/2025
Lemke, Kaitlin	Special Education	ES - Mountain Trails	05/23/2025
Litchford, Rachael	SPED - Preschool	ES - Lehi	05/23/2025
Makin, Jaclyn	Grade 2	ES - Orem	05/23/2025
Marble, Colton	Ag Mechanic & Technology	HS - Lehi	02/05/2025
Memmott, Katelyn	Grade 5	ES - Centennial	05/23/2025
Morris, Daniela	Mathematics	MS - Canyon View	05/23/2025
Nielsen, Kolton	Drama	ES - Trailside	05/23/2025
Noel, Chelsea Orton	SPED - Speech L/P	DO - Special Education	05/23/2025
Ramos, Dia	CTE - Culinary	HS - Mountain View	05/23/2025
Raymond, Kynsie	Special Education	ES - Thunder Ridge	05/23/2025
Shoop, Rachel	Keyboarding	ES - Harvest	05/23/2025
Skousen, Abby	SPED - (S/P) Life Skills	ES - Horizon	05/23/2025
Snow, Shayla	Grade 1	ES - North Point	05/23/2025
Stocking, Jaylie	Kindergarten	ES - Dry Creek	05/23/2025
Tauiliili, Alema	Grade 5	ES - Westmore	05/23/2025
Taylor, Karen	Mathematics	MS - American Fork	05/23/2025
Thraikill, Brooklyn	SPED - Speech L/P	DO - Special Education	05/23/2025
Twitchell, Lisa	Assistant Principal	MS - Lake Mountain	05/23/2025
Van Ausdal, Kendra	Grade 3	ES - Forbes	05/23/2025
Van Orden, Matthew	SPED - (S/P) Life Skills	ES - Horizon	05/23/2025
Walker, Whitney	Grade 1	ES - Deerfield	05/23/2025
Wasden, Haley	Grade 5	ES - Traverse Mountain	05/23/2025
Welch, Nathan	Grade 6	ES - Northridge	05/23/2025
Wildeboer, Perry	Physical Education	HS - Orem	05/23/2025
Wilson, Isabella	Spanish	MS - Lakeridge	05/23/2025
Winkelman, Amanda	Keyboarding	ES - Traverse Mountain	05/23/2025

Personnel Actions – Classified

Classified Employees – New Employees

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Behunin, Jalene	Office Technician	ES - Harbor Point	02/03/25

Classified Employees - Resignations/Terms

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Black, Teresa	Bus Driver	DO - Transportation	02/27/25
Torgersen, Rebecca	Office Technician	ES - Harbor Point	02/04/25
Warwick, Amy	Office Technician	MS - Pleasant Grove	02/17/25

4. Contract Renewal for the Business Administrator

The business administrator's contract was recommended for renewal.

5. LEA Specific Licenses

The LEA Specific Licenses were included for the board's review.

6. LAND Trust Amendments

The amendments to the School LAND Trust plans were included for the board's review.

Superintendent Farnsworth recommended approval of the routine business. Ada Wilson motioned to approve the routine business, and Emily Peterson seconded it. The motion passed unanimously.

ACTION ITEMS

1. 2026-27 School Calendar

Superintendent Farnsworth recommended approval of the 2026-27 school calendar. Dr. Joel Perkins explained that the only change to the calendar since the last discussion was the designation of the minimal days on December 18, 2025 and May 28, 2026. **Joylin Lincoln made the motion to approve the 2026-27 school calendar, Stacy Bateman seconded it, and the motion passed unanimously.**

2. Recommend the Adoption of the Calendars for the 2027-28, 2028-29, and 2029-30 School Years

Superintendent Farnsworth reminded the public that the board asked the committee to look at three future calendars through the 2027-30 school years that could be adopted by the new school boards. He recommended approval for the board to recommend to future boards adoption of similar calendars across the three districts. Ada Wilson made the motion to recommend the calendar drafts for 2027-28, 2028-29 and 2029-30 to the future school boards, Joylin Lincoln seconded it, and the motion passed unanimously.

DISCUSSION/ACTION ITEMS

1. Policy 5185 – Sexual Harassment (Student Section) (retire)

Superintendent Farnsworth thanked the policy committee for their work and recommended moving the retirement of Policy 5185 to an action item following the board's discussion. Sarah Beeson made the motion to approve the retirement of Policy 5185, Joylin Lincoln seconded it, and the motion passed unanimously.

DISCUSSION ITEM

1. FY26 School Fees and Spend Plans

Superintendent Farnsworth said the FY26 school fees and spend plans will come back for approval in a future board meeting. He thanked Business Administrator Jason Sundberg and his team for their work. Jason clarified that there could be some minor changes between now and the next board meeting to the fee schedule and spend plans. Ada clarified that the fees listed are maximum amounts and not necessarily norms.

REPORT

1. Membership Report

Superintendent Farnsworth gave a summary of the February enrollment report and said the trends remain the same.

BOARD MEMBERS' AND SUPERINTENDENT'S REPORTS AND INFORMATION ITEMS

Joylin Lincoln thanked everyone involved in the legislative session and expressed appreciation for the collaborative experience with the legislators.

Mark Clement emphasized the burden having so many legislative bills about education has on school districts. Legislators were aware of the impact and decreased to half as many bills as last year.

Shane Farnsworth appreciates the presentation in study session. It will need to be brought back for further discussion and recommendations for future school boards.

Stacy Bateman appreciated the time spend at the capital talking with people who make decisions that impact us. Legislators were very aware of SB 188 and its impact on ASD. Julie King has been working for eight months on the bill with Senator Grover. Stacy shared appreciation to Julie for her work with city leaders that would help us move forward to do the work in creating three strong districts. Stacy thanked Senator Grover, and Representatives Hawkins and Gricius for their efforts.

ADJOURNMENT TO CLOSED SESSION

Joylin Lincoln made the motion to move into closed session per Utah State Code 52-4-205U. Stacy Bateman seconded the motion and the board moved into closed session at 6:42 PM by a roll call vote to discuss personnel, property, and litigation with Stacy Bateman, Sarah Beeson, Mark Clement, Julie King, Joylin Lincoln, Emily Peterson, and Ada Wilson voting in favor.

MINUTES OF THE CLOSED SESSION – MARCH 11, 2025

The Board of Education of the Alpine School District met in a closed session per Utah State Code 52-4-205U on Tuesday, March 11, 2025 at 6:49 PM. The meeting was held in a conference room at the Alpine School District office.

Board members present: Board President Julie E. King, Vice Presidents Stacy M. Bateman and Emily B. Peterson, Sarah L. Beeson, Dr. Mark J. Clement, Joylin Lincoln, and Ada S. Wilson.

Also present: Superintendent Dr. Shane J. Farnsworth and Business Administrator Jason Sundberg.

The purpose of the closed session was to discuss personnel, property, and litigation.

On motion by Sarah Beeson and seconded by Emily Peterson, the board reconvened to the regular board meeting at 8:15 PM.

ADJOURNMENT

On motion by Stacy Bateman and seconded by Joylin Lincoln, the board meeting adjourned at 8:17 PM.