

## MINUTES OF THE STUDY SESSION – JUNE 17, 2025

The Board of Education of the Alpine School District met in a study session on Tuesday, June 17, 2025, at 4:00 PM. The study session took place in the boardroom 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 25 others in attendance.

### 1. Annual Health Report and Assurances

Jessica Benson, Content Specialist for Health & PE, presented the annual health report. She shared that a committee comprised of a board member, curriculum director, school nurse, parents, and a teacher met on April 17<sup>th</sup> for the policy assurances meeting. The new secondary items approved were videos regarding healthy boundaries as a part of the Health I and II curriculum. The health science and CTE teacher requirements include USBE and ASD training every three years, and Botvin training and curriculum. All health teachers must be endorsed or on an associate endorsement and all health/health science teachers must use items from the approved materials list.

### 2. FY26 Tentative Budget

Bea Twede, Director of Budgets, reviewed the FY26 Budget Book. She explained that the enrollment projections that are presented in October are the beginning point for the following year's budget. The FY26 Budget Book is available on the business services page of the Alpine District website.

(<https://alpineschools.org/business/>)

Jason Sundberg, Business Administrator, clarified that as a part of the 2025 Utah State Legislative Session, SB188 includes a provision that Alpine School District will allocate \$60 per student to each of the new divided districts in January 2026 and January 2027 based on the most current October 1st headcount. The projection for the January 2026 allocation is approximately \$5 million. The budgeted allocation is shown throughout the report as part of the District Administration expenses in the General Fund. Jason also discussed the revenue and debt services and the Truth in Taxation option. The business team's recommendation was an increase of four increments which would show as a 7% increase on the Truth in Taxation notice. However, the debt service rate will decrease by three increments and the net to homeowners would be one increment. This would stabilize the tax rate through the split and would setup the new school boards with a revenue source. The county will need to be notified by Monday if the school board chooses to go through Truth in Taxation on August 5<sup>th</sup>.

### 3. Report from Student Support Services

Amie Sisam, Director of Student Support Services (outgoing), and Dr. Kim Jones, the incoming director, presented on the following goals:

#### 1. Student Achievement

- Provide a multi-tiered system of behavior support to meet the needs of students.
- Provide support in the administration and analysis of the Culture, Climate, and Connection Survey.

#### 2. Teacher Effectiveness

- Implement a three-year strategic plan for behavior to support administrators, teachers, coaches, and other stakeholders.
- Provide tools and resources to support administrators in district policies, practices, and processes.
- Improve the clarity, consistency, and usability of student records in the student information system (SIS) to support teaching, learning, and school operations.

- Leveraging Service Providers Teams by building the efficacy of service provider groups to improve student well-being.
3. Stakeholder Engagement
- Improve internal communication: Service provider teams have regular communication (includes administrator).
  - ASD Community Outreach: Increased education for administrators and community outreach team members. Expand and improve partnerships with community organizations to better support families and students.
4. District Athletic Director Title IX Report
- Matt Norman, District Athletic Director, presented the Title IX Report for Alpine School District. This is required reporting at the beginning of each year. There are 26 sports in ASD and we will be adding esports next year. Matt highlighted that 9,427 students participated in sports in the 2024-25 school year.

**The meeting adjourned at 5:35 PM.**

MINUTES OF THE PUBLIC HEARING FOR INVERNESS BOUNDARY ADJUSTMENTS – JUNE 17, 2025

The Board of Education of the Alpine School District held a public hearing on June 17, 2025 at 6:00 PM regarding potential boundary adjustments between Belmont Elementary, Ridgeline Elementary, Lehi Junior High, Timberline Middle, Lone Peak High, and Skyridge High schools. The meeting took place in the boardroom at the Alpine School District office.

Board members present: Board President Julie E. King, Vice Presidents Julie E. King, Stacy M. Bateman, 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 28 individuals in attendance.

Board President Julie King declared the public hearing open.

There was no public comment.

**Board President King declared the public hearing closed at 6:01 PM.**

MINUTES OF THE PUBLIC HEARING FOR WILD FLOWER BOUNDARY ADJUSTMENTS – JUNE 17, 2025

The Board of Education of the Alpine School District held a public hearing on June 17, 2025 at 6:05 PM regarding potential boundary adjustments between Vista Heights Middle, Sage Canyon Middle, Cedar Valley High, and Westlake High.

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 28 individuals in attendance.

Board President Julie King declared the public hearing open.

There was no public comment.

**Board President King declared the public hearing closed at 6:06 PM.**

MINUTES OF THE PUBLIC HEARING FOR THE FY25 FINAL BUDGET – JUNE 17, 2025

The Board of Education of the Alpine School District held a public hearing on June 17, 2025 at 6:10 PM regarding the FY25 Final Budget.

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 28 individuals in attendance.

Board President Julie King declared the public hearing open.

There was no public comment.

**Board President King declared the public hearing closed at 6:11 PM.**

MINUTES OF THE PUBLIC HEARING FOR THE FY26 TENTATIVE BUDGET – JUNE 17, 2025

The Board of Education of the Alpine School District held a public hearing on June 17, 2025 at 6:15 PM regarding the FY26 Tentative Budget

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 28 individuals in attendance.

Board President Julie King declared the public hearing open.

There was no public comment.

**Board President King declared the public hearing closed at 6:16 PM.**

MINUTES OF THE BOARD MEETING – JUNE 17, 2025

The Board of Education of the Alpine School District met in a board meeting on Tuesday, June 17, 2025, at 6:00 PM. The board meeting took place in the boardroom 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 25 others in attendance.

Board President Julie King conducted the meeting.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Dr. Analis Ruiz.

INSPIRATIONAL THOUGHT OR REFLECTION

An inspirational thought was given by Derek Farnes.

RECOGNITIONS2024-25 High School State Championships

Orem High - 4A Boys State Track & Field Champions

American Fork High - 6A Boys State Track & Field Champions

American Fork High – 6A Girls State Track & Field Champions

American Fork High – 6A Boys State Tennis Champions

American Fork High – 6A Boys State Soccer Champions

Lone Peak High – 6A Girls State Gold Champions

American Fork High – 6A State Baseball Champions

COMMUNITY COMMENTS

There was no public comment.

MINUTES

**Board President Julie King recommended the approval of the May board meeting minutes. On motion by Joylin Lincoln, seconded by Stacy Bateman, the motion to approve the May minutes passed unanimously.**

CLAIMS

**Superintendent Farnsworth recommended that the Board accept the May claims report. Check numbers 00259814 through 00006509 totaling, \$40,627,216.10 were presented for the Board’s acceptance. On motion by Ada Wilson and seconded by Emily Peterson, the motion to approve the May claims report passed 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>
Adams, Heather	Grade 5	ES - Forbes	08/08/25
Adams, Lisa	Grade 3	ES - Springside	08/08/25
Ahlborn, David	SPED - (M/M) Resource	ES - Bonneville	08/08/25
Ale, Tiffany	Grade 1	ES - Bonneville	08/08/25
Allgaier, Kassidy	SPED - (S/P) Life Skills	MS - Sage Canyon	08/08/25
Anderson, Charissa	SPED - (M/M) Resource	ES - Thunder Ridge	08/08/25
Anderson, Edmund (Luke)	Grade 6	ES - Windsor	08/08/25
Ballard, Amy	Grade 5	ES - Brookhaven	08/08/25

Ballard, Brianne	Science	MS - Lehi	08/08/25
Barraza-Mladek, Marjorie	Grade 2 - DLI Spanish	ES - Legacy	08/08/25
Beavers, Elizabeth	SPED - (M/M) Resource	MS - Lakeridge	08/08/25
Black, Brilee	SPED - (S/P) Life Skills	ES - Saratoga Shores	08/08/25
Black, Kole	CTE - Agriculture Mechanics	HS - Westlake	08/08/25
Braby, Michael	SPED - (M/M) Resource	MS - Viewpoint	08/08/25
Bradley, Emily	Grade 1	ES - Traverse Mountain	08/08/25
Bryant, Jaymie	SPED - Speech L/P	DO - Special Education	08/08/25
Bryson, Gwen	Health/PE	MS - Canyon View	08/08/25
Burns, Meaghan	Grade 2	ES - Desert Sky	08/08/25
Campbell, Carley	SPED - (M/M) Resource	HS - Skyridge	08/08/25
Castro, Fernando	PE Specialist	ES - Foothill	08/08/25
Chamberlain, Chloe	Grade 6	ES - Lindon	08/08/25
Christiansen, Paige	CTE - FACS	HS - American Fork	08/08/25
Clark, Caroline	Language Arts	HS - American Fork	08/08/25
Clements, Mylee Bodily	Grade 5	ES - Brookhaven	08/08/25
Corbridge, Kristina	CTE	MS - Vista Heights	08/08/25
Curtin, Ruthann	SPED - (M/M) Resource	ES - Cedar Ridge	08/08/25
Dastrup, Jane	Grade 3	ES - Segoe Lily	08/08/25
Davidson, Dannica	PE/Yoga	MS - Lehi	08/08/25
Dillman, Aubrey	Grade 3	ES - Eaglecrest	08/08/25
Dunn, Devin	CTE	HS - Lehi	08/08/25
Earl, Alexa	SPED - (S/P) Life Skills	MS - Lakeridge	08/08/25
Fisher, Allyssa	Kindergarten	ES - Orem	08/08/25
Froelich, Chelsey	SPED - (S/P) Sm. Grp. Autism	ES - Lehi	08/08/25
Gardiner, Kari	Grade 4	ES - Belmont	08/08/25
Gonzalez, Paula	Math	MS - Lehi	08/08/25
Gordon, Samantha	Choir Director	HS - Pleasant Grove	08/08/25
Green, Lauren	Science	HS - Mountain View	08/08/25
Gundersen, Zane	Language Arts	MS - Frontier	08/08/25
Hancey, Madison	Language Arts	MS - Lake Mountain	08/08/25
Harmon, Sarah	SPED - (M/M) Resource	MS - Orem	08/08/25
Heeb, Charity	Grade 2	ES - Fox Hollow	08/08/25
Heins, Ashley	Grade 1	ES - Bonneville	08/08/25
Holyoak, Abby	Special Education	ES - Dan Peterson	08/08/25
Hulme, Austin	Special Education	ES - Horizon	08/08/25
Hunter, Rachael	Physics	HS - Timpanogos	08/08/25
Keith, Alexandra	Grade 6	ES - Mountain Trails	08/08/25
King, Rachel	Grade 1	ES - Meadow	08/08/25
LaPan, Jeremy	Financial Lit/Sports Psychology	HS - Pleasant Grove	08/08/25
Leakehe, Tiana	Language Arts	MS - Lakeridge	08/08/25
Liddiard, Lisa	SPED - (M/M) Resource	MS - Viewpoint	08/08/25
Lopez, Lilia	SPED - Small Group Autism	ES - Thunder Ridge	08/08/25
Maleen Cazier	Media Specialist	MS - Lakeridge	08/08/25
Marshall, Rhett	CTE	HS - Lehi	08/08/25
Martin, Anna	Language Arts	HS - Lehi	08/08/25
McCann, Taylor	PE Teacher	MS - Frontier	08/08/25
McKenna, Haylee	Grade 1	ES - Trailside	08/08/25
McMillan, Holly	SPED - (M/M) Resource	MS - Vista Heights	08/08/25
McQueen, Nick	Grade 6	ES - North Point	08/08/25
Meacham, Isabella	SPED - Adaptive PE	DO - Special Education	08/08/25
Merryweather, Cindy	Computer Specialist	ES - Grovecrest	08/08/25
Mikkelsen, Tobias	Language Arts	MS - Timberline	08/08/25

Miles, Kassie	Art	HS - Mountain View	08/08/25
Monsalvo, Castellon	Grade 5 - DLI Spanish	ES - Windsor	08/08/25
Monson, Jordan	Grade 6	ES - Mount Mahogany	08/08/25
Moon, Mikenzie	Dance	MS - Timberline	08/08/25
Morgan, Eric	Health	HS - Skyridge	08/08/25
Oliver, Kate	Grade 6	ES - Windsor	08/08/25
Pankratz, Meredith	Drama	MS - Frontier	08/08/25
Passey, Aevyn	Grade 2	ES - Eagle Valley	08/08/25
Pyne, Lynette	CTE - FACS	MS - Canyon View	08/08/25
Rasmussen, Kimberly	Grade 2	ES - North Point	08/08/25
Reeves, Lauren	Grade 4	ES - Eagle Valley	08/08/25
Rich, Brooke	Language Arts	MS - Lehi	08/08/25
Ridges, Jamie	Grade 1	ES - Orem	08/08/25
Rodgers, Mekenzie	Grade 6	ES - Ridgeline	08/08/25
Rogers, Jessica	Grade 1	ES - Thunder Ridge	08/08/25
Rosier, Emily	Grade 1	ES - Thunder Ridge	08/08/25
Ruggles, Lacy	Kindergarten	ES - Desert Sky	08/08/25
Sharp, Brooke	Language Arts	MS - Lake Mountain	08/08/25
Shepherd, Anna	Music/Percussion	HS - Lone Peak	08/08/25
Simon, Kirsti	Kindergarten	ES - Cascade	08/08/25
Smart, Kayli	Math	MS - Lakeridge	08/08/25
Stewart, Haylee	Science	MS - American Fork	08/08/25
Stika, Emily	Grade 1	ES - North Point	08/08/25
Swensen, Paige	SPED - (S/P) Life Skills	ES - Snow Springs	08/08/25
Tanner, Brittney	Grade 1	ES - Foothill	08/08/25
Torres, Kristy	Grade 2	ES - Hidden Hollow	08/08/25
Van Komen, Kennedy	Grade 3	ES - Aspen	08/08/25
Walker, Carly	Math	HS - Timpanogos	08/08/25
Ward, Paula	Grade 6 - DLI Spanish	ES - Orchard	08/08/25
Westenskow, Jenna	Grade 3	ES - Brookhaven	08/08/25
Wouden, Abigail	Math	MS - Vista Heights	08/08/25
Zook, Justyn	Grade 5	ES - Northridge	08/08/25

Certified Employee – Interns

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Aldous, Lindsay	Grade 2	ES - Centennial	08/08/25
Anderson, Tyler	Social Studies	MS - Sage Canyon	08/08/25
Cannon, Audrey (Fackrell)	Grade 2	ES - North Point	08/08/25
Durtschi, Barbara	TBD	ES - Mount Mahogany	08/08/25
Ellsworth, Emily Turner	TBD	ES - Grovecrest	08/08/25
Galbraith, Kamryn Teela	TBD	ES - Ridgeline	08/08/25
Garner, Alyssa	Grade 5	ES - Lindon	08/08/25
Glenn, Kourtney	TBD	MS - Lakeridge	08/08/25
Gwilliam, Olivia Dix	Grade 1	ES - Foothill	08/08/25
Hadley, Brooklyn	Grade 2	ES - Vineyard	08/08/25
Halls, Natalie	Grade 4	ES - Hidden Hollow	08/08/25
Hansen, Graycie	Grade 4	ES - Traverse Mountain	08/08/25
Hanson, Annie	TBD	ES - Mount Mahogany	08/08/25
Lindeman, Kathy	Counselor	MS - Frontier	08/08/25
McBride, Brenna	TBD	ES - Grovecrest	08/08/25
Muller, Jocelyn	Grade 3	ES - Meadow	08/08/25
Ostler, Rachel	TBD	ES - Orem	08/08/25
Radford, Emma	CTE - FACS	MS - Frontier	08/08/25

Rich, Alyssa	Counseling	HS - Cedar Valley	07/31/25
Rippy, Chase	Counseling	MS - Timberline	07/31/25
Robertson, Emma	TBD	ES - Orem	08/08/25
Schaeffer, Jenna	Grade 3	ES - Lindon	08/08/25
Sellers, Sydney (Clements)	Grade 2	ES - Greenwood	08/08/25
Tanne, Megan	Kindergarten	ES - North Point	08/08/25
Van Ry, Keely	Kindergarten	ES - Cherry Hill	08/08/25
Whicker, Maizie (Austin)	Grade 1	ES - Greenwood	08/08/25
Zaharias, Emily	Grade 5	ES - Mountain Trails	08/08/25

### Certified Employee – Rehires

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Ashton, Katherine	Grade 6	ES - Riverview	08/08/25
Bahr, Tamara	Grade 4	ES - Saratoga Shores	08/08/25
Beebe, Jessica	Grade 1	ES - Orem	08/08/25
Bigler, Delaney	Grade 5	ES - Fox Hollow	08/08/25
Carter, Kelsey	Grade 5	ES - Manila	08/08/25
Cefalo, Amber	Kindergarten	ES - Springside	08/08/25
Christensen, Christy	Grade 3	ES - Riverview	08/08/25
Christiansen, Karine	Grade 4	ES - Aspen	08/08/25
Comin, Melinda	Grade 3	ES - Riverview	08/08/25
Cuevas, Alora	Grade 1	ES - Eagle Valley	08/08/25
Darrington, Becky	PE Specialist	ES - Highland	08/08/25
Diers, Maddysyn	Grade 3	ES - Mountain Trails	08/08/25
Dunston, Elise	Kindergarten	ES - Westmore	08/08/25
Durfee, Kiera	Language Arts	HS - Cedar Valley	08/08/25
Eastmond, Elisabeth	Grade 4	ES - Black Ridge	08/08/25
Eastmond, Robert	CTE - Computer Science	HS - Summit	08/08/25
Greenwood, Paige	Grade 2	ES - Cedar Valley	08/08/25
Harris, Marjorie	Language Arts	MS - Pleasant Grove	08/08/25
Haskell, Chandra	Kindergarten	ES - Silver Lake	08/08/25
Hurren, Sarah	PE Specialist	ES - Mountain Trails	08/08/25
Kelley, Haley	Kindergarten	ES - North Point	08/08/25
Lawings, Erin	Grade 1	ES - Ridgeline	08/08/25
Leavitt, Hunter	Grade 4	ES - Springside	08/08/25
LeBaron, Alison	Grade 1	ES - Desert Sky	08/08/25
LeFevre, Lisa	Grade 5	ES - Thunder Ridge	08/08/25
MacNair, Ashley	Math	HS - Pleasant Grove	08/08/25
Meeker, Emily	Grade 3	ES - Mount Mahogany	08/08/25
Morley, Kate	Kindergarten	ES - Hidden Hollow	08/08/25
Mortensen, KaLee	Art	MS - Oak Canyon	08/08/25
Moyer, Shannon	Kindergarten	ES - Sage Hills	08/08/25
Muller, Josefina	Grade 2 - Spanish DLI	ES - Cherry Hill	08/08/25
Odom, Emily	Art	MS - American Fork	08/08/25
Palmer, Kristen	Kindergarten	ES - Traverse Mountain	08/08/25
Peay, Heather	Grade 6	ES - Orem	08/08/25
Perez, Jeanette	Counselor	MS - Orem	08/08/25
Preator, Rebbeca	Grade 5	ES - Eagle Valley	08/08/25
Rubio, Yadira	Grade 5/6 Split	ES - Black Ridge	08/08/25
Scott, Korie	Kindergarten	ES - Trailside	08/08/25
Shumway, Elizabeth	CTE College/Career	MS - Oak Canyon	08/08/25
Skidmore, Kailey	Drama Specialist	ES - Brookhaven	08/08/25
Smith, Samantha	Grade 2	ES - Forbes	08/08/25

Stockdale, Sariah	Science	MS - Vista Heights	08/08/25
Swain, Janette	Grade 6	ES - River Rock	08/08/25
Swensen, Bryn	Kindergarten	ES - Riverview	08/08/25
Terry, Megan	Grade 3	ES - Vineyard	08/08/25
Thomas, McKayla	Kindergarten	ES - Pony Express	08/08/25
Tiatia, Josiah	Math	MS - Orem	08/08/25
Tibbitts, Marilyn	Science	MS - Vista Heights	08/08/25
Van Orman, Jennifer	SPED - Occupational Therapist	DO - Special Education	08/08/25
Ward, Jenna	Grade 1	ES - Barratt	08/08/25
Ward, Julie	Grade 5 - DLI English	ES - Black Ridge	08/08/25
Weinheimer, Olivia	Kindergarten	ES - Mountain Trails	08/08/25
Winder, Julie	SPED – Adaptive PE	DO - Special Education	08/08/25
Wright, Alexis	Kindergarten	ES - Riverview	08/08/25

### Certified Employee – Resignations

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Bailey, Matthew	Language Arts	HS - Mountain View	05/23/25
Blatter, Kathryn	Grade 2	ES - Snow Springs	05/09/25
Bowers, Amanda	Grade 2	ES - Fox Hollow	05/23/25
Bowles, Kristine	Grade 6	ES - Windsor	05/23/25
Brookhart, Rebecca	Grade 6	ES - Highland	05/23/25
Buxton, Katelyn	Grade 1	ES - Mount Mahogany	05/23/25
Byrnes, Rachel	BTS Visual Art	ES - Windsor	05/23/25
Carattini-Ruiz, Analis	Exec. Director	DO - Administration	06/30/25
Crabb, Alyssa	Grade 4	ES - Trailside	05/23/25
Earl, Elizabeth	Grade 1	ES - Brookhaven	05/23/25
Farnsworth, Shane	Superintendent	DO - Administration	08/29/25
Graham, Brittnee	PLC Coach	DO - Ed. Services	05/23/25
Gust, Madisen	Grade 3	ES - Traverse Mountain	05/23/25
Hancock, Camden	SPED - Language Arts	HS - Mountain View	05/23/25
Hiatt, Anne	BTSALP Visual Art	ES - Segoe Lily	05/23/25
Hodges, Amanda	Grade 6	ES - River Rock	05/23/25
Hopkins, Nicole	Floriculture	HS - Skyridge	05/23/25
Hovey, Allison (Pacheco)	Special Education	ES - Foothill	05/23/25
Larson, Marina	Grade 4	ES - Ridgeline	05/23/25
Miller, Sidney	Keyboarding	ES - Ridgeline	05/23/25
Olaya, Oscar	SPED - School Psychologist	ES - Liberty Hills	05/30/25
Pena, Susannah	Grade 3	ES - Eagle Valley	05/23/25
Rivera, Ayla	SPED - Preschool	ES - North Point	05/23/25
Roberts, Rebecca	Mathematics	ES - Pleasant Grove	05/23/25
Suarez, Emery	Grade 4	ES - Harbor Point	05/23/25
Tenney, Tauna	Ceramics, Art	MS - Willowcreek	05/23/25
Wagaman, Shawna	SPED - Preschool	ES - Deerfield	05/23/25

### Personnel Actions – Classified

#### Classified Employees – New Employees

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Birt, Parks	Custodian	MS - Lakeridge	05/12/25
Gregrich, Blake	HVAC	DO - Physical Facilities	05/19/25
Harmston, Rebecca	Dispatcher	DO -Transportation	05/27/25
Hickman, Russel	System Specialist	DO - Transportation	05/02/25
Orton, Tyler	Head Custodian	ES - Fox Hollow	05/29/25



Pulsipher, Margie	Payroll Specialist	DO - Business Services	05/05/25
Rudd, Austin	Head Custodian	ES - Lehi	05/05/25

#### Classified Employees – Changes/Transfers

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Downs, Matt	Head Custodian	ES - Mountain Trails	05/29/25
Flegal, Heather	Activity/Sub Specialist	DO - Transportation	05/30/25
Johnson, Shawn	Activity/Sub Specialist	DO - Transportation	05/31/25
Kloepfel, Kaden	Head Custodian	ES - Sage Hills	05/29/25

#### Classified Employees - Resignations/Terms

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Allred, Seth Thomas	Bus Driver	DO - Transportation	05/02/25
Arnold, Hannah	Admin Secretary	HS - Cedar Valley	05/30/25
Barr, Lindsey	Library Assistant	MS - Orem	05/23/25
Baymiller, Brent	Bus Driver	DO - Transportation	05/23/25
Bryce, Emily	Bus Driver	DO - Transportation	05/02/25
Cahoon, Nikki (Randi)	Media Specialist	ES - Central	05/23/25
Cutler, Jenny	Office Technician	HS - Pleasant Grove	05/23/25
Dudley, Stephanie	Media Specialist	ES - Freedom	05/23/25
Dupaix, Karen	Bus Driver	DO - Transportation	05/23/25
Grimm, Cynthia	Library Assistant	HS - Timpanogos	05/23/25
Henrie, Amber	Media Specialist	ES - Cedar Ridge	05/23/25
Herrera, Roxana	Office Technician	ES - Belmont	05/23/25
Hurl, Jeremy	Community Outreach	DO - Student Services	05/30/25
Hutcheon, Janis	Office Technician	ES - Harvest	05/23/25
Leavitt, Rushton	Custodian	MS - Frontier	05/02/25
Lloyd, Christine	Lead Cook	MS - Oak Canyon	05/23/25
Martinez, Kimberly	Lead Cook	MS - Lake Mountain	05/23/25
McCall, Brittany	Admin Secretary	ES - Traverse Mountain	05/23/25
McGee, Paul	Custodian	ES - Sage Hills	05/05/25
Mills, Ray	Bus Driver	DO - Transportation	05/23/25
Oostveen, Shanna	N.S. Manager	ES - Cascade	05/23/25
Parke, Merilee	Office Technician	HS - Lone Peak	05/23/25
Peterson, Stacey	Office Technician	ES - Snow Springs	05/23/25
Robins, Zachary	Custodian	HS - Cedar Valley	05/22/25
Rowley, Melissa	Office Technician	ES - Westmore	05/23/25
Ruesch, Paula	Media Specialist	ES - Alpine	05/23/24
Stevens, Carmen	N.S. Traveling Sub	ES - Dry Creek	05/23/25
Tanner, (Maria)Lisa	Media Specialist	ES - Orem	05/23/24
Turnbull, Jerryne	Office Technician	MS - Lakeridge	05/23/25
Velasquez, Deborah	Office Technician	ES - Cascade	05/23/25
Williams, Polly	Office Technician	ES - River Rock	05/23/25
Winemiller, Keely	Office Technician	ES - Orem	05/23/25

#### 4. LEA Specific Licenses

The LEA license applications were included for the board's review.

#### 5. School LAND Trust Amendments

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

**Superintendent Farnsworth recommended approval of the routine business. Joylin Lincoln motioned to approve the routine business, Stacy Bateman seconded it, and the motion passed unanimously.**

#### ACTION ITEM

1. FY25 Final Budget

**Superintendent Farnsworth recommended approval of the FY25 Final Budget. Ada Wilson made the motion to approve the FY25 Final Budget, it was seconded by Emily Peterson, and the motion passed unanimously.**

2. FY26 Tentative Budget

**Superintendent Farnsworth recommended approval of the FY26 Tentative Budget.** Jason Sundberg, Business Administrator, explained that the vote for the tentative budget includes the current tax rate, but it could change with the Truth in Taxation hearing on August 5<sup>th</sup>. Board Members noted that in this budget, 73% of the general fund goes to teaching and learning. **Ada Wilson made the motion to approve the FY26 Tentative Budget, it was seconded by Stacy Bateman, and the motion passed unanimously.**

3. The Middle & High School Boundary Adjustments for the Wild Flower Development in Saratoga Springs

Eric Woodhouse, Executive Director of Operations and Derek Farnes, Director of Operational Analytics, reviewed the two boundary options and the feedback received from patrons. Option A aligns the middle and high school boundaries with the elementary boundary change made last year. Option B keeps the secondary boundaries as they are currently. The recommendation from the operations team is Option A. This option would keep the Black Ridge community together and the future growth of the Wild Flower area would be better accommodated at Sage Canyon Middle and Cedar Valley High because of the schools' lower enrollment. Board President Julie King acknowledged it is a longer distance to Cedar Valley High and bussing will be available. **Julie King made the motion to adopt Option A for the Wild Flower secondary school boundary, Joylin Lincoln seconded it, and the motion passed unanimously.**

4. The Elementary & Secondary School Boundary Adjustments for the Inverness Development in Lehi

The two boundary options for the elementary, middle, and high school students in the Inverness Development were reviewed, along with the feedback from patrons. The public feedback addressed concerns about proximity to schools because Inverness is closer to Lehi. Derek Farnes explained that there are additional plans for homes beyond 2029 and Inverness will be too large to be absorbed into one elementary school. To keep the pure feeders together, the secondary boundary line has also been adjusted. There is a natural break between the development of plots B and D, which is where the boundary line is drawn. The recommendation from the operations team is Option A. **Stacy Bateman made the motion to adopt Option A for the Inverness boundary and it was seconded by Sarah Beeson.** Board Member Bateman acknowledged this is a solution for the next few years and that a larger boundary study needs to be completed for all of Lehi. **The board voted and the motion to adopt Option A passed unanimously.**

5. 2025-26 School Fee Schedule & Spend Plans

**Superintendent Farnsworth recommended approval of the 2025-26 School Fee Schedule & Spend Plans. Mark Clement made the motion to approve the fee schedule and spend plans, it was seconded by Ada Wilson, and the motion passed unanimously.**

6. Resolution 2025-009 – Sale of CTE Home in Orem

**Superintendent Farnsworth recommended approval of Resolution 2025-009, the sale of the CTE home in Orem. Sarah Beeson made the motion to approve Resolution 2025-009, it was seconded by Ada Wilson, and the motion passed unanimously.**

7. Resolution 2025-010 – Sale of CTE Home in Lehi

**Superintendent Farnsworth recommended approval of Resolution 2025-010, the sale of the CTE home in Lehi. Joylin Lincoln made the motion to approve Resolution 2025-010, it was seconded by Stacy**

**Bateman, and the motion passed with six votes in favor and Sarah Beeson abstaining due to a conflict of interest.**

### DISCUSSION/ACTION ITEMS

1. 2026 Board Meeting Schedule

**Superintendent Farnsworth recommended approval of the 2026 board meeting schedule following a discussion by the board. Ada Wilson made the motion to approve the board meeting schedule for 2026, Sarah Beeson seconded it, and the motion passed unanimously.**

2. Policy 4162 - Health and Disability (Adopt the postpartum & parental leave required by state statute)

**Superintendent Farnsworth recommended approval of the updates to Policy 4162.** Kraig Brinkerhoff, Executive Director of Legal Services, clarified that this policy is for certified employees and that the changes match those made in state law. **Joylin Lincoln made the motion to approve Policy 4162, Emily Peterson seconded it, and the motion passed unanimously.**

3. Policy 4412 - Health and Disability Leave (Adopt postpartum & parental leave required by state statute parental leave highlights.)

**Superintendent Farnsworth recommended approval of the updates to Policy 4412.** This policy is for the support professionals. **Ada Wilson made the motion to approve Policy 4412 and Julie King seconded it.** Ada clarified that we have had this policy in place, but the updates are to align with changes in state law. **The board voted and the motion passed unanimously.**

4. Policy 5250 - Electronic Communication & Devices

**Superintendent Farnsworth recommended approval of Policy 5250.** Kraig Brinkerhoff explained that this policy is in response to changes in state law. The state gave a base for what the restrictions can be and the district can add to them if they choose to do so. We adopted what the legislation said and we adjusted it based on grade level. We also made allowances for the individual schools to make changes with input from their SCCs. Any changes made by the schools cannot be looser than the policy. Julie asked for clarification on the containers the devices are to be put in and who is responsible for them. This stayed as a discussion item and no action was taken at this time.

5. Policy 4078 - Bullying Policy (retire)

**Superintendent Farnsworth recommended approval to retire Policy 4078. Ada Wilson made the motion to retire Policy 4078, it was seconded by Joylin Lincoln, and the motion passed unanimously.**

6. Policy 5181- Bully Policy (retire)

**Superintendent Farnsworth recommended approval to retire Policy 5181. Joylin Lincoln made the motion to retire Policy 5181, Emily Peterson seconded it, and the motion passed unanimously.**

7. Policy 7110 - Bullying Prevention (combined)

**Superintendent Farnsworth recommended approval of Policy 7110. Mark Clement made the motion to approve Policy 7110, Sarah Beeson seconded it, and the motion passed unanimously.**

### REPORTS

1. Membership Report

Superintendent Farnsworth reported that the enrollment trends have occurred throughout the year.

### BOARD MEMBERS' AND SUPERINTENDENT'S REPORTS AND INFORMATION ITEMS

**Mark Clement** thanked everyone for their participation in the delegate assembly.

**Stacy Bateman** shared that the Alpine Foundation went to Windsor Elementary for the STARS Summer Reading Program. She thanked the individuals who help make the program possible and are willing to help students.

**Superintendent Farnsworth** honored Scott Sumner and Dr. Analis Ruiz, two members of the district's senior leadership team. Scott Sumner is retiring and Dr. Ruiz has accepted a position with the Salt Lake City School District. He recognized them for their great work in ASD.

**Julie King** thanked all of the employees who are busy in the schools getting the buildings ready for the next year.

**Joylin Lincoln** shared information about the groundbreaking of the new high school in Saratoga Springs, on Friday, June 20<sup>th</sup> at 2:00 PM.

ADJOURNMENT

**Board President Julie King adjourned the board meeting at 7:12 PM.**

APPROVED