

MINUTES OF THE BOARD MEETING – JULY 8, 2025

The Board of Education of the Alpine School District met in a board meeting on Tuesday, July 8, 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 35 others in attendance.

Board President Julie King conducted the meeting.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Cami Harper.

INSPIRATIONAL THOUGHT OR REFLECTION

An inspirational thought was given by Crystal Florea.

COMMUNITY COMMENTS

Kim Topham and Michelle Sorensen, the Region 9 PTA Directors, shared their appreciation to Dr. Farnsworth for his work in Alpine School District and his service as the superintendent over the past four years.

MINUTES

Board President Julie King recommended the approval of the June board meeting minutes. Sarah Beeson made the motion to approve the June board meeting minutes, and it was seconded by Ada Wilson. The motion passed unanimously with Board Members Ada Wilson, Joylin Lincoln, Mark Clement, Stacy Bateman, Emily Peterson, Sarah Beeson, and Julie King voting in favor.

CLAIMS

Superintendent Farnsworth recommended that the Board accept the June claims report. Check numbers 00300499 through A7K1P8LG totaling \$28,350,045.67 and 00006389 through 00006637 totaling \$1,647,851.16 for a grand total of \$30,246,760.82 were presented for the Board's acceptance. **Mark Clement made the motion to accept the June claims report, and it was seconded by Emily Peterson. The motion passed unanimously with Board Members Ada Wilson, Joylin Lincoln, Mark Clement, Stacy Bateman, Emily Peterson, Sarah Beeson, and Julie King voting in favor.**

ROUTINE BUSINESS ITEMS

1. 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 Releasing

Personnel Actions – Certified

Certified Employee – New Hires

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Allred, Trisha	Choir	HS - Orem	08/08/25
Asbury, Lauren	Grade 4	ES - Cascade	08/08/25
Atkinson, Natalie	Special Education	HS - ATEC West/Horizon	08/08/25
Baguley, Gabriela	Drama	MS - Oak Canyon	08/08/25
Bodily, Nickelle	Social Studies	HS - Timpanogos	08/08/25
Chadburn, Linda	SPED - (S/P) Life Skills	ES - Rocky Mountain	08/08/25
Chipman, Aimee	Coach	DO - Special Education	08/08/25
Christensen, Kaylie	Grade 1	ES - Brookhaven	08/08/25
Coleman, Kinley	CTE - FACS	MS - Canyon View	08/08/25
Cook, Brian	Choir	HS - Mountain View	08/08/25
Cox, Whitney	Math	HS - Timpanogos	08/08/25
Draschil, Melinda	CTE - FACS	MS - Lakeridge	08/08/25
Driggs, Isabelle	Grade 1	ES - Cascade	08/08/25
Echeverria, Betty (Andrea)	Kindergarten	ES - Silver Lake	08/08/25
Espinosa, Jasmine	SPED - Speech L/P	DO - Special Education	08/08/25
Etzel, Kirsten	Grade 6	ES - Mount Mahogany	08/08/25
Farr, Deborah	SPED - (M/M) Resource	ES - Eagle Valley	08/08/25
Fryer, Elizabeth	SPED - (S/P) Life Skills	ES - Hidden Hollow	08/08/25
Fullmer, David	Band	HS - Mountain View	08/08/25
Gao, Feifei	Special Education	HS - ATEC West/Horizon	08/08/25
Gunther, Emrey	SPED - (S/P) Life Skills	ES - Fox Hollow	08/08/25
Hall, Natalie	Kindergarten	ES - Pony Express	08/08/25
Hansen, Allison	PE Specialist	ES - River Rock	08/08/25
Hanvey, Janae	BTS Music	ES - Snow Springs	08/08/25
Ingle, Israel	Health	HS - Lone Peak	08/08/25
Jackson, Breonna	Grade 6	ES - Mountain Trails	08/08/25
John, Emmeline	Grade 3	ES - Parkside	08/08/25
Jones, Mary	Art	HS - Timpanogos	08/08/25
Kawasaki, Emily	SPED - Speech L/P	DO - Special Education	08/08/25
LaOrange, Ashlyn	Grade 4	ES - Parkside	08/08/25
Lindahl, Misty	Financial Literacy	HS - Pleasant Grove	08/08/25
Lopez, Gabriela	World Language - Spanish	MS - Sage Canyon	08/08/25
Magleby, Kenzi	Special Education	ES - Dan Peterson	08/08/25
Manning, Makenna	Math	HS - Lehi	08/08/25
Mathews, Maya	Health	MS - Lehi	08/08/25
Medina, Bobby	PE/Health	HS - Skyridge	08/08/25
Miche, Maria	Dance	MS - Orem	08/08/25
Navarro, Claudia	ESL, ELL, ELD	HS - Timpanogos	08/08/25
Nelson, Kylee	SPED - (S/P) Sm. Grp. Autism	ES - Lehi	08/08/25
Olsen, Emily	SPED - (M/M) Resource	ES - Snow Springs/North Point	08/08/25
Olsen, Shylee	Grade 3	ES - Meadow	08/08/25
Ostler, Stephen	CTE - Business/Marketing	MS - Vista Heights	08/08/25
Parker, Jonathan	CTE - Business/Marketing	HS - Timpanogos	08/08/25
Pass, Susan	Kindergarten	ES - Desert Sky	08/08/25
Peterson, Marie	Math	MS - Oak Canyon	08/08/25
Reschke, Loryn	PE Specialist	ES - Sage Hills	08/08/25
Rexford, Kelli	Math	HS - Pleasant Grove	08/08/25

Rhees (Jensen), Hallie	Counselor	MS - Frontier	08/08/25
Rousseau, Madeline	Kindergarten	ES - Westmore	08/08/25
Sanborn, Sydney	SPED - (M/M) Resource	ES - Vineyard/Cherry Hill	08/08/25
Schuster, Amy	CTE - CCA Business	MS - Sage Canyon	08/08/25
Shelton, Shauna	Kindergarten - DLI Spanish	ES - Windsor	08/08/25
Shepherd, Lisa	SPED - (M/M) Resource	ES - Fox Hollow	08/08/25
Sherman, Michael	SPED - School Psychologist	DO - Special Education	08/08/25
Snyder, Lizzy	Grade 1	ES - Mount Mahogany	08/08/25
Spackman (Low), Shelby	Social Studies	MS - Frontier	08/08/25
Tower, Sonni	Grade 5	ES - Eagle Valley	08/08/25
Tucker, Caitlin	Grade 3	ES - Mount Mahogany	08/08/25
Wehrmeister, Kelly	Grade 6	ES - Parkside	08/08/25
Winfield, Dawnelle	SPED - (S/P) Sm. Grp. Autism	ES - Mountain Trails	08/08/25
Young, Amy	PE Specialist	ES - Legacy	08/08/25

Certified Employee – Interns

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Bradford, Lindsey	Kindergarten	ES - Sage Hills	08/08/25
Castillo, Gracie	Grade 4	ES - Saratoga Shores	08/08/25
Owen, Mackenzie	TBD	ES - Centennial	08/08/25
Stewart, Alison	Kindergarten	ES - Cherry Hill	08/08/25
Winemiller, Keely	Grade 4	ES - Greenwood	08/08/25

Certified Employee – Rehires

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Chapman, Shiloam	SPED – (M/M) Resource	ES - Riverview	08/08/25
Ellsworth, Hailey	Science	HS - Mountain View	08/08/25
Warner, Ryan	School Counselor	HS - Westlake	07/31/25

Certified Employee – Resignations

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Auman, Rachel	Physical Education	MS - Frontier	05/23/25
Black, Camille	Counselor 7-12	HS - Cedar Valley	05/30/25
Bossard, Tamara	Grade 1	ES - Desert Sky	05/23/25
Caldwell, Kelsie	Grade 6	ES - Liberty Hills	05/23/25
Gutierrez Vega, Chemaris	Grade 6	ES - Cherry Hill	06/30/25
Hewett, Emily	Social Studies	MS - Willowcreek	05/23/25
Jordan, Megan	Grade 4	ES - Westmore	05/23/25
Mangum, Blake	Special Education	HS - Westlake	05/23/25
Morales, Melaina	Health/PE	MS - Orem	05/23/25
Smith, Lamar	Physical Education	MS - Lehi	05/23/25
Spencer, Cody	Animal Science	HS - Lone Peak	05/23/25
Tanner, Keaton	Social Studies	MS - Pleasant Grove	04/02/25
Thompson, Meredith	Grade 2	ES - Bonneville	05/23/25

Personnel Actions – Classified

Classified Employees – New Employees

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Prothero, Brian	Head Custodian	ES - Cherry Hill	06/09/25

Classified Employees – Changes/Transfers

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Barnes, Jacob	Head Custodian	ES - Vineyard	06/27/25
Bingham, Christopher	Lead Custodian	HS - Timpanogos	06/02/25
Lewis, Jason	Head Custodian	MS - Frontier	06/02/25

Classified Employees - Resignations/Terms

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Allen, Arthur	Computer Onsite Tech	DO - Technology	06/30/25
Cardon, Diane	Admin. Secretary	HS - Lehi	06/27/25
Clark, Natalie	Admin. Secretary	HS - Westlake	06/27/25
Corry, William (Niel)	Head Custodian	ES - Cedar Ridge	06/30/25
Dean, Dorothy	Coordinator	DO - Transportation	06/30/25
Elfors, Norma	Registrar	MS - Oak Canyon	06/16/25
Fa'alafua, Audreen	Hourly to contract	HS - Orem	06/27/25
Gomez, Frank	Onsite Tech	DO - Technology	06/30/25
Hadlock, Martha	Admin. Secretary	ES - Alpine	06/30/25
Hubbard, Gayle	Admin. Secretary	ES - Eaglecrest	06/16/25
Kalian, Colleen	Admin. Secretary	ES - Orchard	06/16/25
Lindeman, Katherine	Admin. Secretary	ES - Meadow	06/16/25
Mills, Ray	Driver	DO - Transportation	05/23/25
Otterstrom, Diana	Admin. Secretary	ES - Lindon	06/16/25
Perschon, Nancy	Activity Sub Specialist	DO - Transportation	06/30/25
Rhea, Natalie	Coordinator	DO - Nutritional Services	06/11/25
Rhoades, Peggy	NS Coordinator	DO - Nutritional Services	06/11/25
Shaffer, Jay	Head Custodian	ES - Vineyard	06/23/25
Skinner, Vicki	Coordinator	DO - Transportation	06/30/25
Smith, Shelly	Admin. Secretary	ES - Fox Hollow	06/16/25
Swiss, Katherine	Dispatcher	DO - Transportation	06/27/25
Wirthlin, Nephi	Head Custodian	ES - Cherry Hill	06/06/25

4. LEA Specific Licenses

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

Superintendent Farnsworth recommended approval of the routine business. Stacy Bateman made the motion to approve the routine business, and it was seconded by Joylin Lincoln. The motion passed unanimously with Board Members Ada Wilson, Joylin Lincoln, Mark Clement, Stacy Bateman, Emily Peterson, Sarah Beeson, and Julie King voting in favor.

DISCUSSION/ACTION ITEMS1. Policy 4062 – Transfer of Educators (revised)

Superintendent Farnsworth recommended approval of the revisions to Policy 4062 if the board moves it to an action item following their discussion. Kraig Brinkerhoff, Executive Director of Legal Services, clarified that the revisions, including the addition of *3.5 Educators hired between the reorganized school districts within one calendar year of July 1, 2027 (the allocation date for the reconfigured districts)*, retain their employment status, are consistent with UCA 53G-3-308. Ada Wilson made the motion to approve the revised Policy 4062, and Mark Clement seconded it. The motion passed unanimously with Board Members Ada Wilson, Joylin Lincoln, Mark Clement, Stacy Bateman, Emily Peterson, Sarah Beeson, and Julie King voting in favor.

2. Policy 4220 – Medical, Surgical, and Extended Health Insurance (revised)

Superintendent Farnsworth recommended approval of the revisions to Policy 4220, if the board moves it to an action item following their discussion Kraig Brinkerhoff explained that a statement of policy was added to the document, as well as 1.4, which brought the policy current with the district's current internal practice, which is when an employee separates from their employment with Alpine School District and their health benefits continue until the end of the month and not on the same day that they leave. **Joylin Lincoln made the motion to approve revised Policy 4220, and Stacy Bateman seconded it. The motion passed unanimously with Board Members Ada Wilson, Joylin Lincoln, Mark Clement, Stacy Bateman, Emily Peterson, Sarah Beeson, and Julie King voting in favor.**

3. Policy 5250 – Electronic Communication & Devices (revised)

Superintendent Farnsworth recommended approval of the revisions to Policy 5250, if the board moves it to an action item following their discussion. Kraig Brinkerhoff explained that last month this policy was presented to the board for approval, and there were questions about the kind of containers and who is responsible for those decisions. Mr. Brinkerhoff clarified that the schools will decide on the types of containers and the timeline. He also addressed Board Member Lincoln's concern regarding R277-495-3 and explained that the requirements were met because of the public notice of the board meeting. The policy was shared with the principals, and we received positive feedback. **Sarah Beeson made the motion to approve revised Policy 5250, and Emily Peterson seconded it. Joylin Lincoln amended the motion to add 'earbuds' to electronic devices in 1.2, and Stacy Bateman seconded it. The board voted on the amended motion and it passed four to three with Ada Wilson, Joylin Lincoln, Stacy Bateman, and Emily Peterson voting in favor, and Mark Clement, Sarah Beeson, and Julie King voting against. Joylin Lincoln made a motion to amend the amended motion, replacing "such as" in 1.2 with "such as, but not limited to," and Emily Peterson seconded the motion. Ada Wilson made a friendly change to the amended motion to strike "such as" and change to "including, but not limited to" and to include the word earbuds. Stacy Bateman seconded the change to the amended motion and it passed six to one with Ada Wilson, Joylin Lincoln, Stacy Bateman, Emily Peterson, Sarah Beeson, and Julie King voting in favor, and Mark Clement voting against. The board voted on the original motion made by Sarah Beeson and seconded by Emily Peterson to approve revised Policy 5250, including the amended language. It passed six to one with Board Members Ada Wilson, Joylin Lincoln, Stacy Bateman, Emily Peterson, Sarah Beeson, and Julie King voting in favor, and Mark Clement voting against.**

4. Policy 7100 – Discrimination and Harassment (revised)

Superintendent Farnsworth recommended approval of the revisions to Policy 7100, if the board moves it to an action item following their discussion. Kraig Brinkerhoff explained that Human Resources and the employee associations gave their input on the revisions to this policy. One of the updates is the definition of the word retaliation. The policy was also lacking in the area of documentation, and now includes clarification on how we investigate, document, and where the documentation is housed. **Joylin Lincoln made the motion to approve revised Policy 7100, and Ada Wilson seconded it. The motion passed unanimously with Board Members Ada Wilson, Joylin Lincoln, Mark Clement, Stacy Bateman, Emily Peterson, Sarah Beeson, and Julie King voting in favor.**

RECOGNITIONS

The Board of Education recognized Superintendent Shane Farnsworth for his 26 years of service to Alpine School District. He is retiring as superintendent to accept a position at Brigham Young University. Rhonda Mortensen, who is retiring from her position as executive assistant to the board of education and superintendent, was also recognized for her 20 years of service in ASD.

OATH OF OFFICE

Board President Julie King administered the oath of office to Robert W. Smith, who was appointed as Interim Superintendent for Alpine School District, effective July 1, 2025.

BOARD MEMBERS' AND SUPERINTENDENT'S REPORTS AND INFORMATION ITEMS

Emily Peterson thanked Communications Director Rich Stowell and his team for their work in rolling out the new school and district websites. She also thanked the custodial staff in all of the schools who are working to get the buildings ready for the new school year.

ADJOURNMENT

On motion by Sarah Beeson and seconded by Emily Peterson, the meeting adjourned at 7:06 PM with Board Members Ada Wilson, Joylin Lincoln, Mark Clement, Stacy Bateman, Julie King, Emily Peterson, and Sarah Beeson voting in favor.

APPROVED