

MINUTES OF THE BOARD MEETING – JULY 14, 2026

The Board of Education of the Alpine School District met in a board meeting on Tuesday, July 14, 2026, at 6:00 PM. The board meeting took place in the boardroom at the Alpine School District office.

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

Also present: Superintendent Robert W. Smith, Business Administrator Craig Carter and members of the administrative staff. There were approximately 20 others in attendance.

Board President Julie King conducted the meeting.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Michelle Stephenson.

INSPIRATIONAL THOUGHT OR REFLECTION

An inspirational thought was given by Loretta McClure of Westlake High School.

RECOGNITIONS

Vice President Bateman recognized the Special Olympics Team Utah Unified basketball team for earning a bronze medal at the national competition in Minneapolis the previous month. The team included Unified Sports athletes from both ATEC West and Westlake High School. She commended the student-athletes for exemplifying inclusion, teamwork, perseverance, and athletic excellence while representing Alpine School District with outstanding dedication, sportsmanship, and pride.

Loretta McClure praised her team for their outstanding work, highlighting the phenomenal growth they have achieved. She shared the unique strengths and contributions of each team member and expressed how proud she is of their accomplishments. Ms. McClure noted that the team not only represented Westlake High School and Alpine School District with excellence but also proudly represented the State of Utah on the national stage.

COMMUNITY COMMENTS

There were no community comments.

MINUTES

Board President 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 Dr. Mark Clement. The Board Members who voted in favor were Ada Wilson, Dr. Mark Clement, Stacy Bateman, Julie King, and Sarah Beeson.

CLAIMS

Superintendent Smith recommended that the Board accept the June claims report. Check numbers 00307203 through AL4DWGQK totaling \$35,134,417.35 and 00007991 through 00008361 totaling \$1,849,049.49 for a grand total of \$37,679,750.02 were presented for the Board's acceptance. **Vice President Bateman made the motion to accept the June claims report, and it was seconded by Ada Wilson. The Board Members who voted in favor were Ada Wilson, Dr. Mark Clement, Stacy Bateman, Julie King, and Sarah Beeson.**

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 Employees

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Aland, Rebecca	SPED Special Class	Meadow EL	08/14/26
Andersen, Holly	Grade 6	Springside EL	08/14/26
Andersen(Larson), Avery	Dance/Yoga Teacher	American Fork JH	08/14/26
Anderson, Cory	Instructional Coach	Harvest EL	08/14/26
Anderson, Sarah	Dance Teacher	Mountain View HS	08/14/26
Baldwin, Erin	Grade 5	Cherry Hill EL	08/14/26
Barton, Mandy	Grade 6	Hidden Hollow EL	08/14/26
Beckh, Samantha	Grade 5	Legacy EL	08/14/26
Black, Julie	Social Studies Teacher	Lakeridge JH	08/14/26
Carmona, Kendall	Grade 5	Bonneville EL	08/14/26
Case, Laurel	Grade 5	Cherry Hill EL	08/14/26
Crosby, Tally	Health Teacher	Cedar Valley HS	08/14/26
Dastrup, Steffani	PE Specialist	Ridgeline EL	08/14/26
Davies, Merissa	Social Studies Teacher	Lake Mountain MS	08/14/26
Denny, Sophie	Science Teacher	Frontier MS	08/14/26
Densley, Krystal	SPED M/M Resource	Eagle Valley EL	08/14/26
DuShane, Angelica	Art Specialist	Juniper Basin EL	08/14/26
Ericksen, Tayana	World Languages - Spanish	Frontier MS	08/14/26
Faulkner, Kaitlyn	Kindergarten	Eagle Valley EL	08/14/26
Ferguson, Emily	Computer Specialist	Orem EL	08/14/26
Fillingim, Jayden	CTE Agriculture/Mechanics	Lehi HS	08/14/26
Flinders, Bailey	PE Teacher	Lehi HS	08/14/26
Garcia, Lauren	Grade 6	Mountain Trails EL	08/14/26
Grimes, Tamara	CTE Tech & Engineering	Lone Peak HS	08/14/26
Grover, Paige	History Teacher	Viewpoint MS	08/14/26
Hadfield, Heber "Andy"	PE Teacher	Lehi HS	08/14/26
Hansen, Dylan	Band Teacher	Canyon View JH	08/14/26
Jackman, Amber	Grade 3/.50	Sego Lily EL	08/14/26
Jautaikis, Mackenzie	Grade 6	Meadow EL	08/14/26
Jensen, Kyle	Social Studies Teacher	Cedar Valley HS	08/14/26
John, Brayden	Social Studies Teacher	Lehi HS	08/14/26
Judd, Jill	Reading Interventionist	Orem EL	08/14/26
Michael Strauss	Health/Psychology Teacher	Mountain View HS	08/14/26
Millar, Ray	Math Teacher	Summit	08/14/26
Miller, Greta	Fine Arts Specialist	Belmont EL	08/14/26
Moon, Emily	Grade 2	Juniper Basin EL	08/14/26
Navas, Sarah	Health Teacher	Pleasant Grove JH	08/14/26
Nelson, Brianna	Elementary Counselor	Forbes/Snow Springs EL	07/31/26
Neuder, Joshua	School Psychologist	Special Education	07/31/26
Olson, Jenny	Speech Language Pathologist	Special Education	08/14/26
Parker, Elise	Music Specialist	Juniper Basin EL	08/14/26
Pengelly, Cory	Grade 5	Riverview EL	08/14/26
Quiroz, Jared	Band/Orchestra Teacher	Orem JH	08/14/26
Rasmussen, Jazmine	Grade 2	Black Ridge EL	08/14/26
Shipley, Marissa	Speech Language Pathologist	Special Education	08/14/26
Smith, Janet	Grade 4	Westfield EL	08/14/26
Spears, Abby	Art Teacher	Willowcreek MS	08/14/26
Staley, Megan	SPED Small Group Autism	Harbor Point EL	08/14/26

Swain(Farr), Georgia	Special Schools Teacher	Timp Special School	08/14/26
Tuckett, Amy	PE Specialist	Orem EL	08/14/26
Uribe-Vasquez, Fabiola	Grade 2 Spanish DLI	Harvest EL	08/14/26
Waggoner, Shannon	Grade 6 ALL	Hidden Hollow EL	08/14/26
Walker, Claire	Computer Specialist	Eagle Valley EL	08/14/26

Certified Employee – Interns

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Call, Elizabeth (Ellie)	Grade 3 Intern	Hidden Hollow EL	08/14/26
Charlton, Hadlee	Intern	Mountain Trails EL	08/14/26
Everitt, Maren Payne	Grade 5 Intern	Mountain Trails EL	08/14/26
Greer, Alley Cluff	Intern	Mount Mahogany EL	08/14/26
Moreau, David	English Intern	Lehi JH	08/14/26
Pedersen, Sadie	Grade 5 Intern	Meadow EL	08/14/26
Sabey, Courtney	Kindergarten Intern	Grovecrest EL	08/14/26

Certified Employee – Rehires

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Adamson, Jennifer	BTS Art Specialist	Sego Lily EL	08/14/26
Alvarado, Shauna	Computer Specialist	Lehi EL	08/14/26
Anderson, Kristen	Grade 6	Legacy EL	08/14/26
Anderson, Tyler	Social Studies Teacher	Sage Canyon MS	08/14/26
Baguley, Gabriela	Drama/Theater Teacher	Oak Canyon JH	08/14/26
Ballard, Brianne	Science Teacher	Lehi JH	08/14/26
Barnwell, Amy	Math Teacher	Frontier MS	08/14/26
Bentz, Melanie	Grade 3	Lindon EL	08/14/26
Bird, Teresa	SPED Small Group Autism	Mountain Trails EL	08/14/26
Bodily, Nickelle	Social Studies Teacher	Timpanogos HS	08/14/26
Chamberlain, Chloe	Grade 6	Lindon EL	08/14/26
Christensen, Anna	Grade 2/3 Split	Saratoga Shores EL	08/14/26
Collins, Abigail	Social Studies Teacher	American Fork JH	08/14/26
Dastrup, Jane	Grade 3 ALL	Sego Lily EL	08/14/26
Decker, Melissa	Earth Science Teacher	Summit	08/14/26
Ellsworth, Cambry Johnson	Grade 1	River Rock EL	08/14/26
Etzel, Kirsten	Grade 6	Mount Mahogany EL	08/14/26
Evans, Shannon	World Language French	Canyon View JH	08/14/26
Graver, Ashley	Grade 6	Liberty Hills EL	08/14/26
Gwilliam, Olivia	Kindergarten	Trailside EL	08/14/26
Hall, Natalie	Kindergarten	Pony Express EL	08/14/26
Harding, Tiffanie	CTE FACS Teacher	Pleasant Grove HS	08/14/26
Howard, Courtney	Grade 4	Brookhaven EL	08/14/26
Hunter, Rachael	Physics Teacher	Timpanogos HS	08/14/26
Johns, Anna	Grade 6	Cherry Hill EL	08/14/26
Johnson, Aubrey	School Psychologist	Special Education	07/31/26
Kloepfel, Allison	Grade 5	Trailside EL	08/14/26
LaOrange, Ashlyn	Grade 3	Parkside EL	08/14/26
Lee, Amanda	Grade 2	Lehi EL	08/14/26
Lopez, Esmeralda	SPED Title One Preschool	Westmore EL	08/14/26
MacNair, Ashley	Math Teacher	Pleasant Grove HS	08/14/26
Mildenstein, Kira	Social Studies Teacher	Orem HS	08/14/26
Mott, Daniel	Band Teacher	Westlake HS	08/14/26
Peterson, Karli	Grade 5	Eagle Valley EL	08/14/26
Puckett, Kathy	Digital Literacy	Oak Canyon MS	08/14/26

Stewart, Alison	Grade 1	Cherry Hill EL	08/14/26
Zaharias, Emily	Grade 4	Silver Lake EL	08/14/26

Certified Employee – Resignations

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Barlow, Jamie	Grade 1	Dry Creek EL	05/22/26
Burdick, Charity	Grade 2	Eaglecrest EL	05/22/26
Cherry, Jennifer	Kindergarten	Silverlake EL	05/22/26
Hays, Bethany	Grade 5	Vineyard EL	05/22/26
Hull, Isabel	Elementary SPED	Springside EL	05/22/26
Kennedy, Emily	Life Skills	Dan Peterson	05/22/26
Merrill, Amy	Grade 4	Trailside EL	05/22/26
Merrill, Mattie	Dance	Westlake HS	05/22/26
Moffat, Tesah	Musical Theatre/ Choir	Orem JH	05/22/26
Robbins, Janae	Elementary SPED	Orem EL	05/22/26
Russo, Greta	Speech Language Pathologist	Sage Hills EL	05/22/26
Siddoway, Aspen	Kindergarten	Traverse Mountain EL	05/22/26
Stewart, Che'rie	Elementary	Alpine Online	08/09/26
Taylor, Barbara	Grade 3	Desert Sky EL	05/22/26
Thomas, Kevin	Director of HR	District Office	06/30/26

Personnel Actions – Classified**Classified Employees – New Employees**

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Boss, Michael	Custodian	Vista Heights MS	06/08/26
Davis, Danielle	Secretary	Special Ed	06/08/26
Gaisford, David	Custodian Lead	American Fork HS	06/08/26
Roberts, Brayden	SIS Trainer	Data Services - LMSD	06/22/26

Classified Employees – Changes/Transfers

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Connelly, Aaron	Head Custodian	Skyridge HS	06/19/26
Davies, Anna	Admin Assistant	Administration	06/08/26
Lefors, Glenn	Warehouse Worker	Purchasing/Warehouse	06/03/26
Linford, Melissa	Payroll Specialist	Business Services	06/01/26
Parker, Tatiana	Payroll Specialist	Business Services	06/17/26
Smith, Jamielyn	Payroll Specialist	Business Services	06/02/26

Classified Employees - Resignations/Terms

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Anderson, Amron	Head Custodian	Riverview EL	06/22/26
Ashby, Joe	Comp Network Specialist	Technology	06/30/26
Burk, Kelly	Tech AV	Technology	06/30/26
Cattermole, Christine	General Secretary, Elementary	Canyon View Jr	06/16/26
Cowan, Nathen Thayne	Onsite Tech	Technology	06/19/26
Cowan, Reon	Admin. Secretary Elementary	Black Ridge EL	06/16/26
Denton, Sara	Admin. Secretary, Secondary	Lake Mtn MS	06/16/26
Evans, Quinton	Lead Custodian	American Fork HS	06/30/26
Gazaway, Joni	Receptionist	Transportation	06/30/26
Hadley, Steven	Head Custodian, Elementary	Grovecrest EL	06/30/26
Harper, Shelly	Registrar	Pleasant Grove HS	06/29/26
Hill, Melanie	Admin. Secretary Elementary	Legacy EL	06/16/26
Johnson, Sandra	General Secretary	Lakeridge MS	06/16/26

Johnson, Wesley	Sweeper	Trailside EL	06/30/26
Mansbridge, Timothy	Transportation Driver	Transportation	06/27/26
Parker, Paula	Admin. Secretary Elementary	Saratoga Shores EL	06/16/26
Pehron, Michael	Custodian Lead	Lehi Jr	06/30/26
Pehrson, Trent	Software Engineer	Data Services	06/30/26
Preisendorf, Jerry	Custodian	Skyridge HS	06/30/26
Tilley, Gail	Registrar	Lone Peak HS	06/29/26
Turner, Nancy	Finance Specialist	Lehi HS	06/30/26
Vernon, Kathleen	Onsite Tech - 250	Technology	06/30/26
Warner, Chell	Benefits Coordinator	Human Resources	06/30/26
Zimmerman, Phyllis	Secretary	Administration	06/30/26

4. LEA Specific Licenses

The LEA specific licenses were included for the Board's review.

Superintendent Smith recommended approval of the routine business. Vice President Bateman made the motion to approve the routine business, and it was seconded by Sarah Beeson. The Board Members who voted in favor were Ada Wilson, Dr. Mark Clement, Stacy Bateman, Julie King, and Sarah Beeson.

DISCUSSION/ACTION ITEMS

1. Policy 5156 – Attendance Policy

Kraig Brinkerhoff, Executive Director of Legal Services presented nine policies for the Board's consideration, explaining that each policy revision was prompted by changes enacted during the most recent legislative session, this policy having been impacted by requirements of SB 8.

Dr. Mark Clement motioned to approve Policy 5156: Attendance Policy, and it was seconded by Sarah Beeson. The Board Members who voted in favor were Ada Wilson, Dr. Mark Clement, Stacy Bateman, Julie King, and Sarah Beeson.

2. Policy 5154 – Compulsory Attendance (Retire)

Kraig Brinkerhoff, Executive Director of Legal Services explained that the policy is being retired and incorporated into Policy 5156 noting this policy also having been impacted by requirements of SB 8.

Ada Wilson motioned to retire Policy 5154: Compulsory Attendance, and it was seconded by Dr. Mark Clement. The Board Members who voted in favor were Ada Wilson, Dr. Mark Clement, Stacy Bateman, Julie King, and Sarah Beeson.

3. Policy 5182 – Safe Schools

Kraig Brinkerhoff, Executive Director of Legal Services explained that the policy has been revised in response to HB 299, which requires a specific policy governing the use of designated seclusion rooms.

Sarah Beeson motioned to approve Policy 5182: Safe Schools, and it was seconded by Ada Wilson. The Board Members who voted in favor were Ada Wilson, Dr. Mark Clement, Stacy Bateman, Julie King, and Sarah Beeson.

4. Policy 5185 – Use of ESI, Restraint, and Seclusion

Kraig Brinkerhoff, Executive Director of Legal Services explained that the policy has been revised in response to SB 181, including updates related to the use of seclusion rooms.

Vice President Bateman motioned to approve Policy 5185: Use of ESI, Restraint, and Seclusion, and it was seconded by Dr. Mark Clement. The Board Members who voted in favor were Ada Wilson, Dr. Mark Clement, Stacy Bateman, Julie King, and Sarah Beeson.

5. Policy 5250 – Electronic Communication Devices

Kraig Brinkerhoff, Executive Director of Legal Services explained that the policy has been revised in response to SB 69, which updates the District's existing cell phone policy. He noted that the District chose to make only minimal changes because the policy was successful during the previous school year.

Revisions include provisions addressing AI-enabled glasses and the requirement to designate an area where students may communicate with their parents.

Ada Wilson motioned to approve Policy 5250: Electronic Communication Devices, and it was seconded by Sarah Beeson.

President King raised concerns regarding AI-enabled glasses and the potential implications for student privacy under FERPA. She asked whether other districts have taken a position on prohibiting AI glasses and whether the District should consider implementing restrictions on their use.

Mr. Brinkerhoff explained that student use of AI-enabled glasses would not constitute a FERPA violation because students are not considered government entities. He noted, however, that if a teacher or administrator, acting on behalf of a government entity, were to use the devices to record, it could raise FERPA concerns.

President King expressed concerns regarding the possibility that individuals may be unaware they are being recorded, where recordings may be stored, and who may have access to student-related data. She acknowledged that the District itself would not be conducting the recordings but emphasized the importance of considering student privacy implications and noted her discomfort with potential risks.

Mr. Brinkerhoff stated that some districts have chosen to prohibit AI-enabled glasses altogether, but the decision ultimately depends on the direction Alpine chooses to take. He noted that a challenge with restricting these devices is that some may also serve as legitimate prescription eyewear, making a blanket prohibition more complicated.

President King asked whether the artificial intelligence features on the glasses could be disabled and noted that Mark demonstrated that the AI functionality can be turned off. She questioned whether the policy could include a provision prohibiting AI-enabled features from being used during school hours. President King expressed ongoing concerns regarding student privacy and indicated she would likely vote against the policy in its current form. She recommended that the policy return to committee for further review and potential revisions to the language.

Ada Wilson asked whether the topic warranted further discussion and consideration for inclusion in employee standards as well.

President King clarified that she was referring to employee use of AI-enabled glasses and acknowledged that while it would be unlikely for a teacher to unintentionally leave the AI features enabled, it remained a possibility. She expressed greater concern regarding student use of the devices and the potential impact on student privacy. She raised concerns about scenarios such as a recording of a school altercation being shared online or a student being recorded while receiving special education services, resulting in sensitive information being stored externally. President King emphasized that she did not believe there would be intentional misuse but noted the potential risks, including use in private areas such as bathrooms and locker rooms, which could create serious legal and safety concerns. She recommended tabling the policy to allow for additional research and review. She stated that if the policy were brought to a vote in its current form, she would vote against it.

Mr. Brinkerhoff clarified that the policy is not intended to promote the use of AI-enabled glasses but rather addresses them under the broader definition of an electronic communication device. He explained that such devices would not be permitted for use in classrooms but could be used during passing periods, lunch, and recess.

President King noted that, as discussed, if a student is wearing AI-enabled glasses for a legitimate purpose, such as accessing curriculum or receiving accommodations, the District would not want to prohibit their use. She acknowledged that the policy is not specifically focused on AI glasses but expressed concern that including them within the definition creates additional privacy and implementation questions.

Mr. Brinkerhoff explained that the primary purpose of the policy revisions was to ensure compliance with legislative requirements. He added that if the Board desired additional changes or restrictions, those could be incorporated into the policy.

Ada Wilson motioned to table Policy 5250: Electronic Communication Devices, for further discussion, and it was seconded by Vice President Bateman.

Sarah Beeson asked whether the District could delay adoption of the policy for an additional month, noting that legislative compliance requirements are typically addressed by July.

Mr. Brinkerhoff explained that the policy includes AI-enabled glasses as a prohibited electronic communication device and noted that, regardless of whether the language has been added to the policy, the District is still required to enforce current law. He recommended bringing the policy forward at the next Board meeting.

Sarah Beeson suggested that, at a minimum, AI-enabled glasses should be specifically included in the policy language or parenthetical examples to provide additional clarity.

Mr. Brinkerhoff stated that the policy, as currently written, meets legislative requirements and suggested that the Board's remaining discussion is focused on whether to add exceptions or additional restrictions related specifically to AI-enabled glasses.

Sarah Beeson asked President King stated that if Ada Wilson's motion was to table the policy for further review, she seconded the motion.

President King acknowledged that she should have clarified whether the motion needed to be withdrawn and replaced with a new motion or if the Board should proceed with a vote. She restated that the original motion, made by Ada Wilson and seconded by Sarah Beeson, was to approve Policy 5250 and asked whether they wished to withdraw the motion or proceed with a vote.

Ada Wilson withdrew her motion.

President King – Ada would you still like to make your motion to table Policy 5250.

Ada Wilson motioned to table Policy 5250: Electronic Communication Devices, for further discussion, and it was seconded by Sarah Beeson.

Dr. Mark Clement explained that the policy language defines an electronic communication device as a non-school-issued electronic device, including but not limited to the examples listed. He noted that this definition already encompasses devices such as AI-enabled glasses and stated that he does not believe additional language is necessary, as the existing wording clearly provides coverage without specifically naming them.

Ada Wilson asked whether the legislation requires the District to specifically include AI-enabled glasses in the written policy language.

Mr. Brinkerhoff explained that the legislation identifies AI-enabled glasses as part of the definition of electronic communication devices.

Dr. Mark Clement noted that the legislation itself provides the definition and clarified that the definition already includes AI-enabled glasses.

Mr. Brinkerhoff confirmed that AI-enabled glasses are covered under the legislative definition.

Dr. Mark Clement recommended that, as the policy returns to committee for further review, the Board considers whether specifically naming AI-enabled glasses is necessary. He noted that there are other electronic devices the District may want to prohibit that are not individually identified in the policy.

The Board Members who voted in favor were Ada Wilson, Dr. Mark Clement, Stacy Bateman, Julie King, and Sarah Beeson.

6. Policy 5430 – Substance Use

Kraig Brinkerhoff, Executive Director of Legal Services explained that the policy has been revised in response to HB 188. He noted that the revisions include a requirement that a student who is alleged to have violated substance use laws on two or more occasions be referred to the court.

Ada Wilson motioned to approve Policy 5430: Substance Use with striking Section 1.3 under Procedures, and it was seconded by Dr. Mark Clement.

Ada Wilson noted that the policy includes language regarding students who carry epinephrine or inhalers, while the remainder of the policy focuses on substance abuse. She questioned the inclusion of this paragraph, as it addresses legitimate medical use rather than substance misuse, and invited President King to provide her perspective.

President King expressed concern that the language may unintentionally combine two separate issues: students carrying lifesaving medications and students engaging in substance abuse. She noted that the District already has a separate policy addressing the administration and possession of medications at school, which outlines required forms and documentation for medications such as epinephrine, insulin, and inhalers. President King stated that treating a failure to complete required forms as a violation of a substance abuse policy could create unintended consequences and fail to account for individual circumstances. She agreed with Ada Wilson's recommendation to remove the language, as the matter is already addressed in another policy.

Sarah Beeson referenced HB 188 and noted that she did not believe this section was included in the legislation.

Mr. Brinkerhoff clarified that the language was existing in policy and not a requirement established by the legislation.

Ada Wilson pointed out that under the citations section, Policy 5410 is referenced and noted that the content addressed in this portion of the policy is already covered in another policy.

The Board Members who voted in favor were Ada Wilson, Dr. Mark Clement, Stacy Bateman, Julie King, and Sarah Beeson.

7. Policy 5435 – Search and Seizure

Kraig Brinkerhoff, Executive Director of Legal Services explained that the policy has been revised in response to HB 188. He noted that the changes are similar to those in the previous policy and address procedures related to the search for and discovery of alleged drugs or other prohibited substances.

Dr. Mark Clement motioned to approve Policy 5435: Search and Seizure, and it was seconded by Ada Wilson. The Board Members who voted in favor were Ada Wilson, Dr. Mark Clement, Stacy Bateman, Julie King, and Sarah Beeson.

8. Policy 5530 – School Clubs

Kraig Brinkerhoff, Executive Director of Legal Services explained that the policy has been revised in response to SB 295. He noted that the legislation includes specific language prohibiting noncurricular clubs at the elementary school level.

Vice President Bateman motioned to approve Policy 5530: School Clubs, and it was seconded by Sarah Beeson.

Ada Wilson expressed concerns that the language is overly broad and lacks clarity. She acknowledged the intent of the legislation but stated that the current application appears to provide significant flexibility in how the rule is interpreted and implemented. She shared reservations regarding the overall approach of the legislation.

The Board Members who voted in favor were Dr. Mark Clement, Stacy Bateman, Julie King, and Sarah Beeson. The Board Members who voted against were Ada Wilson. The motion passed 4:1.

9. Policy 7250 – Acceptable Use of Technology Resources

Kraig Brinkerhoff, Executive Director of Legal Services explained that the policy has been revised in response to SB 88. He noted that the revisions include additional provisions addressing artificial intelligence and incorporate the District's Acceptable Use Agreement. IT Director Draper updated the Acceptable Use Policy and Agreement to address the use and distribution of intimate images and other sensitive material.

Dr. Mark Clement motioned to approve Policy 7250: Acceptable Use of Technology, and it was seconded by Vice President Bateman. The Board Members who voted in favor were Ada Wilson, Dr. Mark Clement, Stacy Bateman, Julie King, and Sarah Beeson.

ACTION ITEMS

1. AESP Contract Approval

Superintendent Smith explained that at the previous Board meeting, AESP President Joe Nielson thanked the Board for the contract and presented the ratification results. Due to timing constraints, the item could not be placed on the agenda for that meeting and was brought forward for Board consideration at this meeting. Superintendent Smith expressed appreciation to the Human Resources Department, the Administrative team, and the Support Professionals team for their efforts in developing the agreement and supporting employees throughout the process. He thanked everyone involved and recommended that the Board approve the contract.

Sarah Beeson motioned to approve the AESP Contract, and the motion was seconded by Vice President Bateman. The Board Members who voted in favor were Ada Wilson, Dr. Mark Clement, Stacy Bateman, Julie King, and Sarah Beeson.

2. Naming of ATEC West in the Lake Mountain School District Area

Lucas Charon, Principal of ATEC West, presented on behalf of the ATEC West Naming Committee regarding the process used to select a name for the new school. He highlighted the collaborative efforts of community members, teachers, and district leadership, acknowledged the abbreviated timeline, and expressed appreciation to everyone whose contributions made the new school possible. Mr. Charon explained that the Naming Committee consisted of eight parents, himself, Kim Romeril, and the Horizon

School Community Council Chair. A community survey was conducted in June, with responses collected over one week, resulting in 28 name suggestions. The committee met in July and followed Board Policy 1618 throughout the naming process. The committee will meet again to finalize the mascot and school colors. Mr. Charon reviewed the committee's naming criteria and the factors considered throughout the evaluation process. He also shared several names that were considered but ultimately not recommended by the committee, including ATEC West Warriors, Lakeside Bees, and Phoenix Rising Academy. The committee's recommended names for the new school are Beacon Hill, Bridgepoint, and Pinnacle Peak. Mr. Charon concluded by thanking the Board for its vision and leadership in securing the new school site.

President King motioned to rename ATEC West “Bridgepoint”, and it was seconded by Vice President Bateman.

President King explained that the name was selected and approved by the Lake Mountain School District the previous week and was being brought before the Alpine School District Board for concurrence. She thanked the committee members for their work and expressed appreciation for the thoughtful process. President King commended the group for selecting a name that captures the mission and vision of ATEC West and supports the goal of helping students transition successfully into life beyond school. She noted that naming a school is a challenging task and praised the committee for successfully completing the process, especially given the abbreviated timeline. She expressed gratitude for the time, effort, and dedication invested by all involved.

The Board Members who voted in favor were Ada Wilson, Dr. Mark Clement, Stacy Bateman, and Julie King

Dr. Mark Clement humorously suggested that “Bridgepoint Over Unicorns” would be a classy option, adding a lighthearted comment to the discussion.

SUPERINTENDENT AND BOARD MEMBER REPORTS

Vice President Bateman shared that she recently visited the Print Shop and noted the significant amount of work taking place during this time of year, with staff navigating through stacks of materials to keep up with the demands of preparing for the upcoming school year. She expressed appreciation to Jake and his team for working throughout the summer to ensure everything is ready for students and staff when they return. Vice President Bateman recognized that their contributions are essential to the District's success and often go unrecognized, offering her sincere thanks for their dedication and hard work.

Ada Wilson appreciation to Kraig Brinkerhoff and his team for their work following each legislative session. She explained that school districts receive a legislative update booklet outlining required changes and that Kraig and his team carefully review the information and work with the District to update policies to ensure alignment with state code. She thanked them for their continued support and dedication throughout the process.

President King recognized that many of the District's ESP employees are often at their busiest during the summer months and may not always receive the recognition they deserve. She shared that she recently visited Frontier Middle School, where staff are operating the Stars Program, summer school, and summer meals. She also highlighted the ongoing work of the Physical Facilities team as they move portables and complete repairs, as well as the Transportation team's continued efforts to serve students. President King expressed gratitude for the dedication of these employees, noting that while the pace of the District may appear quieter during the summer, many departments are working harder than ever. She acknowledged that these essential contributions often go unnoticed unless an issue arises and thanked everyone who continues to show up and do the work necessary to support students and schools.

Ada Wilson asked for clarification regarding the medals that were presented during the study session.

Superintendent Smith explained that during the study session, the Board recognized the elementary science team for their dedication in developing the District's first comprehensive science curriculum. He shared that the team's work has been so impactful that the state is looking to replicate aspects of the program. The curriculum is available on an open platform and was created by taking the state's standards and customizing and reframing them to better support teachers and student learning. Superintendent Smith noted that the team presented their

work during the study session and that the presentation is available on the District website. He highlighted the curriculum's ability to support high levels of classroom learning and shared that initial data was reported as showing a 41% increase in results after implementation with a specific grade level. He recognized Sam Rencher and the elementary science team by presenting them with an "Influencer Coin," an award given by the Superintendent to individuals who have had or are having a significant influence on others. Superintendent Smith shared that the coin has now been presented 21 times and expressed his appreciation for the opportunity to recognize Sam and the team for their outstanding work.

ADJOURNMENT

On motion by Dr. Mark Clement and seconded by Vice President Bateman, the meeting adjourned at 6:54 PM. The Board Members who voted in favor were Ada Wilson, Dr. Mark Clement, Stacy Bateman, and Julie King.