

## MINUTES OF THE BOARD MEETING – OCTOBER 8, 2026

The Board of Education of the Lake Mountain School District met in a board meeting on Thursday, October 8, 2026, at 6:00 PM. The board meeting took place in the Media Center of Westlake High School in Saratoga Springs, UT.

Board members present: Vice President Matt Isaacson, Charity Judkins, Joylin Lincoln, Julie Myers, Melissa Sauser, and Ilene Strong. Absent: President Julie King.

Also present: Deputy Superintendent Bollinger and members of the administrative staff. There were approximately 29 others in attendance. Late: Superintendent Carter.

Vice President Matt Isaacson conducted the meeting.

### PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Jamison Judkins, 7<sup>th</sup> grader at Sage Canyon Middle School.

### INSPIRATIONAL THOUGHT OR REFLECTION

An inspirational thought was given by Ryan Judkins, community member of Lake Mountain School District.

### PUBLIC COMMENT

**Charles Mooney** of Saratoga Springs expressed concerns regarding the construction of the new building at the bus transportation center, stating that it would impact the view from his backyard. He asked whom he should contact to discuss these concerns and expressed a desire to work with the Board to explore alternative options for the proposed building. He also indicated that he would be requesting copies of the impact studies conducted prior to the approval of the permits.

### CONSENT AGENDA

**Vice President Isaacson recommended that the Board approve the consent agenda. Board member Lincoln made the motion to approve the consent agenda, and it was seconded by Board member Judkins. The Board voted in favor and the motion passed unanimously.**

### DISCUSSION ITEMS

#### 1. Personal Electronic Devices

**Dr. Bollinger, Deputy Superintendent** provided background information regarding personal electronic devices, including applicable state code and current Alpine School District policy. She explained that the Policy Committee will be developing a personal electronic device policy for Lake Mountain School District and emphasized the importance of involving the Board in the discussion prior to drafting the policy. She then invited Board members to ask questions and share their input.

The Board engaged in discussion with Dr. Bollinger, asked clarifying questions, and provided feedback on the creation of the policy.

#### 2. Policy 4.205 Discrimination and Harassment

**Dr. Bollinger, Deputy Superintendent** – this policy pertains to personnel & employees – this particular policy was not included in Alpine personnel policies & was lumped in with the policy for students – lays out a lot of definitions and a lot of the policy is tied to Federal and State code – covers timelines when complaints are filed & the procedures needed to be followed.

The Board engaged in discussion with Dr. Bollinger and asked clarifying questions.

#### 3. Policy 6.105 Data Privacy, Student Records, and Transcripts

**Travis Hamblin, Assistant Superintendent of Student Services** reviewed the policy regarding student rights and privacy, including how student records are collected, accessed, maintained, transferred, and

amended. He explained parents' rights to access student information and request records, as well as the annual employee training required on these topics.

The Board engaged in discussion with Mr. Hamblin and asked clarifying questions.

4. Policy 6.208 Student Information Network Acceptable Use

**Travis Hamblin, Assistant Superintendent of Student Services** reviewed the policy governing network access, which parents and students sign annually. The policy outlines network access requirements, explains that network activity is monitored by the IT Department and that users should not expect privacy, and establishes acceptable and prohibited conduct. He noted that the district will continue working with the Network Director to update the policy as needed. The policy also addresses the checkout and return procedures for district-owned devices and the conduct expected of users.

The Board engaged in discussion with Mr. Hamblin and asked clarifying questions.

5. Policy 8.103 Parent Rights, Accommodations, and Opt-Outs

**Dr. Bollinger, Deputy Superintendent** reviewed the policy outlining parental rights, which is cross-referenced with other policies to provide additional information. The policy addresses parents' rights regarding their students' education, including courses, assessments, attendance, and opt-out provisions. It incorporates applicable state code requirements and outlines the process for submitting requests, associated timelines, and the appeals process.

The Board engaged in discussion with Dr. Bollinger and asked clarifying questions.

6. Policy 8.104 Public Complaints and Review Process

**Dr. Bollinger, Deputy Superintendent** reviewed the policy, which is required by law and closely follows state code requirements. The policy outlines the requirements for the hotline, including how comments and complaints are received and processed, which departments or employees are responsible for handling the information, and the Board's role in the process.

The Board engaged in discussion with Dr. Bollinger and asked clarifying questions.

## ACTION ITEMS

1. Policy 3.304 Naming of Schools and Facilities

**Board member Lincoln motioned to approve Policy 3.304 Naming of Schools and Facilities, and it was seconded by Board member Judkins. The Board voted in favor and the motion passed unanimously.**

2. Policy 8.101 News and Media Relations

**Board member Sauser motioned to approve Policy 8.101 News and Media Relations, and it was seconded by Board member Myers. The Board voted in favor and the motion passed unanimously.**

3. Policy 8.102 Community Committees and Public Advisory Groups

**Board member Judkins motioned to approve Policy 8.102 Community Committees and Public Advisory Groups, and it was seconded by Board Member Myers. The Board voted in favor and the motion passed unanimously.**

4. Resolution# 2026-016: Mail Vehicle for Surplus

**Board member Strong motioned to approve Resolution# 2026-016: Mail Vehicle for Surplus, and it was seconded by Board member Judkins.**

The Board engaged in discussion about the resolution.

**The Board voted in favor and the motion passed unanimously.**

5. Resolution# 2026-017: Wander Easement with Rocky Mountain Power

**Board member Lincoln motioned to approve Resolution# 2026-017: Wander Easement with Rocky Mountain Power, and it was seconded by Board member Judkins.**

The Board engaged in discussion about the resolution.

**The Board voted in favor and the motion passed unanimously.**

6. FY28-7731-0 Lake Mountain School District Therapists

**Board member Strong motioned to approve FY28-7731-0 Lake Mountain School District Therapists contract, and it was seconded by Board member Lincoln.**

The Board engaged in discussion about the contract, asking Travis Hamblin, Assistant Superintendent of Student Services, clarifying questions.

**The Board voted in favor and the motion passed unanimously.**

7. FY28-7731A-0 Lake Mountain School District Supervisor

**Board member Strong motioned to approve FY28-7731A-0 Lake Mountain School District Supervisor contract, and it was seconded by Board member Sauser.**

The Board engaged in discussion about the contract, asking Travis Hamblin, Assistant Superintendent of Student Services, clarifying questions.

**The Board voted in favor and the motion passed unanimously.**

SUPERINTENDENT AND BOARD MEMBER REPORTS

**Superintendent Carter** thanked James and Ryan for securing improved microphones for Board meetings and expressed appreciation to the students who stayed through the end of the meeting. She reported that the 24x24 school visits included Saratoga Shores Elementary the previous week and Sage Canyon Middle School this week. She appreciated the Board and Cabinet members who have participated, noting that the visits have been positive and eye-opening opportunities to see the work happening throughout the district. She discussed the employee BBQ, noting the challenges of bringing together employees across the organization, particularly those who do not work directly with Alpine School District, and emphasized the importance of building connections. She shared that she visited all 24 schools during September and highlighted the district's Read-a-thon last Friday. She spent the day at Desert Sky Elementary and Sage Canyon Middle School, while approximately 300 Cedar Valley High School students visited elementary schools to read with students. Superintendent Carter reported meeting with the City of Saratoga Springs to review the zoning change for the Support Services Building (SSB). The Planning Commission met that evening and unanimously approved the change. She expressed appreciation for the City's partnership and support throughout the process. She also noted that the Board's community open houses went well despite low attendance, emphasizing the importance of making Board members available to answer community questions and thanking those who participated. She further reported that the Planning Commission approved the zoning changes for the Walker property. The remaining step is approval for the pipeline to be built before the sale can proceed. Finally, she announced that demolition has begun at the District Office (DO), officially marking the start of construction.

**Board member Lincoln** thanked those who attended the community open houses and expressed appreciation for the opportunity to answer questions and engage with the community.

**Board member Judkins** shared plans to create opportunities for students to participate in upcoming Foundation events, allowing donors to see firsthand the impact of their contributions. A donor appreciation luncheon is planned for January, followed by a movie theater fundraiser at Fat Cats in March. Students involved in media may be invited to participate, potentially through a competition. She encouraged everyone to watch for more details as plans develop.

**Board member Sauser** shared her experience at Mountain Trails Elementary during the Operation Literacy Book Drop, organized in partnership with the Alpine Foundation and Intermountain Health. Two authors visited the school to read to students and share their books. She expressed how wonderful it was to see the students' excitement as they experienced the stories and had the opportunity to take home free books from the authors. Board Member Sauser thanked the organizations involved for coordinating this meaningful event and fostering a love of reading among students.

ADJOURNMENT

**On motion by Board member Lincoln and seconded by Board member Judkins, the meeting adjourned at 7:51 PM. The Board members who voted in favor were Ilene Strong, Vice President Matt Isaacson, Joylin Lincoln, Julie Myers, Charity Judkins, and Melissa Sauser. The motion passed unanimously.**

APPROVED