

MINUTES OF THE APRIL 19, 2016 STUDY SESSION

Alpine School District's Board of Education met in a study session on Tuesday, April 19, 2016 at 4:00 P.M. The study session took place at the Alpine School District Office.

Board members present: President John C. Burton, Vice President JoDee C. Sundberg, S. Scott Carlson, Wendy K. Hart, and Brian E. Halladay.

Excused: Deborah C. Taylor and Paula H. Hill.

Also present: Superintendent Samuel Y. Jarman, Business Administrator Robert W. Smith (arrived 4:35 p.m.), and members of the administrative staff. There were 12 others in attendance.

The following took place during the study session:

1. Kimberly Bird, Assistant to the Superintendent and David Stephenson, Administrator of Public Relations, reviewed the results from the parent survey. 75,000 emails were sent district wide and 6,000 responded. The survey allowed parents to rate their satisfaction with academic performance, school environment, school safety, and access to technology in the classroom. The parent survey also asked questions about the proposed bond. The feedback will be compared to the information received from the voter survey conducted by Y2 Analytics. David and Kimberly answered questions from the Board about the survey data. Board member JoDee Sundberg said that parents residing in the city of Vineyard support Alpine School District and would like land purchased for future schools to accommodate the growth in the area.

Community meetings will be scheduled at the junior high buildings throughout the district to present information to the public about the needs and tentative projects for the proposed bond. The community will be able to give their feedback about the information presented in the meetings.

2. David Stephenson presented the timeline for the Trust Land plans. The approval for the plans will be an action item on the May 17 Board meeting agenda.
3. Assistant Superintendent Rob Smith discussed with the Board the meeting he had with FITCH regarding the bond rating. JoDee Sundberg, Superintendent Jarman and Preston and Matt from George K. Baum also attended the meeting.
4. Details related to the 2016-17 capital outlay budget were reviewed and discussed. Assistant Superintendent Rob Smith explained a more collaborative process was implemented this year in determining the budget. He indicated that the Board has already approved one of the expenditures, the purchase of portable classrooms for next year. The purchase was approved two months ago to allow time for the units to be built and ready for the next school year. Rob Smith and Jess Christen answered questions from the Board regarding revenue, expenditures and pay-as-you-go projects.

Rob shared that the same collaborative process was implemented for the M&O Budget. When the budget committee met, there was a good conversation about the general fund, with some changes suggested by cluster principals, Board and Cabinet members.

Rob noted that one of the items highlighted in the budget is the continued funding of class size reduction, both by one time and ongoing funds. Rob provided clarification and answered questions from the Board regarding the M&O Budget.

The study session concluded at approximately 5:30 P.M.

MINUTES OF THE APRIL 19, 2016 BOARD MEETING

Alpine School District's Board of Education met in a regularly scheduled Board meeting on Tuesday, April 19, 2016 at 6:00 P.M. The meeting took place at the Alpine School District Office.

Board members present: President John C. Burton, Vice President JoDee C. Sundberg, S. Scott Carlson, Brian E. Halladay and Wendy K. Hart.

Excused: Paula H. Hill and Deborah C. Taylor.

Also present: Superintendent Samuel Y. Jarman, Business Administrator Robert W. Smith, and members of the administrative staff. There were approximately 36 others in attendance.

Board President John C. Burton conducted the meeting.

PLEDGE OF ALLEGIANCE

Cabinet member John Spencer led the Pledge of Allegiance.

REVERENCE

Heather Johnson offered the reverence.

RECOGNITIONS

The following were recognized:

- Barry Donakey from Timpanogos High School received the Prudential Spirit of Community Award.
- Christopher Gustman from Timpanogos High School received first place in the Utah Senate Visual Arts Scholarship Competition.
- Business Administrator Rob Smith and Director of Accounting Steve Reese received the Government Finance Officers Association (GFOA) and the Association of School Business Officials International (ASBO) 2015 Certificate of Excellence.

COMMUNITY COMMENTS

Matt Pate, from the Classified Association, recognized Dotty Barney, a secretary in the Nutrition Services Department, as one of the recipients of the Fugal Scholarship.

Judge Mary Noonan from the Fourth District Juvenile Court thanked the Alpine School District leadership and the Board for their efforts in helping students. As she works with the principals, assistant principals and probation officers, she sees them working together in a collaborative environment for the good of the students.

Ryan Myring is a parent of a student attending Riverview Elementary. He commented on a proposed teacher grade change at Riverview for the next school year. Mr. Myring said it is crucial to build a strong sixth grade team at Riverview because it is pivotal in preparing students for middle school. He feels this teacher is the MVP of the sixth grade team and meets the social, emotional and academic needs of the sixth grade students. She has the ability to connect with students at their level. Mr. Myring would be surprised if her SAGE scores did not exceed that of the school, district and state averages because she is an expert teacher and raises the bar for all of her students. He told the Board it would be a tragedy to move this teacher from her sixth grade teaching position to another grade level. Mark Pew, a K-6 Administrator, met with Mr. Myring to address his concerns.

Christy Beesley is the parent of two students who have graduated from Riverview Elementary. She spoke about the effectiveness of one of the sixth grade teachers who taught her children. Mrs. Beesley said before entering sixth grade, her daughter lacked confidence, was behind in reading and hated school. She became an "A" student the last quarter of her sixth grade year and is excelling at Vista Heights. Mrs. Beesley attributes her daughter's success to her sixth grade preparation. Her son also had this teacher and he became a leader in the classroom. Mrs. Beesley feels that to move this teacher to a lower grade will disadvantage the students who need her help in preparing them for the future. She is requesting that this teacher not be moved from the sixth grade.

Julie Walker is a parent from Cascade Elementary and is representing the 450 families who would like to see Cascade rebuilt on the next bond. Other schools in Orem have empty rooms and Cascade does not have empty rooms. Mrs. Walker said she is willing to help any way she can to gain the support of the bond in the Orem area.

MINUTES

JoDee Sundberg made the motion to approve the minutes for the March Board meetings and Brian Halladay seconded it. The motion passed unanimously.

CLAIMS FOR MARCH

Check numbers 00039781 through and including 00046148, totaling \$16,938,379.68 were presented for the Board's approval. Superintendent Jarman recommended the Board's acceptance of the claims for March.

Scott Carlson made the motion to accept the Claims as presented. JoDee Sundberg seconded the motion and it passed unanimously.

ROUTINE BUSINESS ITEMS

1. Monthly Budget Report
The latest budget report was included for the Board's review.

2. Personnel Reports

Personnel Actions- Certified

Employment - New Teachers

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Malone, Caitlyn	Speech Language Tech.	E - Snow Springs	3/1/16
Jensen, Lichen	Grade 3 - CI	E - Aspen	8/18/16
Carter, Peifen	Grade 1 - CI	E - Aspen	8/18/16
Deithloff, Ashley	Speech Language Tech.	E - Shelley	3/9/16
Preece, Heather	Counselor	JH - Vista Heights	8/18/16

Certified Employees - Interns

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Butterfield, Brianna	Grade 2 - Intern	E - Snow Springs	8/18/16
Witt, Emily	TBA - Intern	E - Manila	8/18/16
Wanlass, Summer	TBA - Intern	E - Sage Hills	8/18/16
Taylor, Wendy	Grade 3 - Intern	E - Eagle Valley	8/18/16
Snow, Paula	Grade 3 - Intern	E - Westfield	8/18/16
Shiba, Seiji	Grade 5 - Intern	E - Fox Hollow	8/18/16
Scott, Kjerstyn	TBA - Intern	E - Fox Hollow	8/18/16
Bryant, Erin	TBA - Intern	E - Mt. Mahogany	8/18/16
Clement, McKenzie	TBA - Intern	E - Legacy	8/18/16
Hale, Johnathan	TBA - Intern	E - Aspen	8/18/16
Larson, Benjamin	Grade 5 - Intern	E - Thunder Ridge	8/18/16
Leavitt, Tori	Grade 3 - Intern	E - Valley View	8/18/16
Longson, Matt	Grade 6 - Intern	E - Vineyard	8/18/16
McWhorter, Jordyn	Grade 3 - Intern	E - Valley View	8/18/16
Ostler, Erin	TBA - Intern	E - Legacy	8/18/16
Sanderson, Katherine	TBA - Intern	E - Aspen	8/18/16
Cowley, Kristin	TBA - Intern	E - Mt. Mahogany	8/18/16
Christison, McKenzie	Grade 5 - Intern	E - Ridgeline	8/18/16
Frangia, Greg	Social Studies - Intern	SH - American Fork	8/18/16
Ellison, David	History - Intern	JH - Lakeridge	8/18/16
Carbine, Sarah	Biology - Intern	SH - Skyridge	8/18/16
Dortch, Mariah	Art - Intern	SH - Westlake	8/18/16
Rasmussen, Whitney	Intern	E - Sage Hills	8/18/16
Fuller, Meghan	Social Studies - Intern	SH - Westlake	8/18/16
Ferguson, McKell	English - Intern	JH - Vista Heights	8/18/16
Charlesworth, Mary	CTE/FACS - Intern	JH - Timberline	8/18/16
Campbell, Hayley	English - Intern	SH - Skyridge	8/18/16
Williams, Julie	Science - Intern	SH - Skyridge	8/18/16
Pugmire, Alexis	Science - Intern	JH - Orem	8/18/16
Knighton, Cassidy	English - Intern	SH - Lehi	8/18/16
Kennedy, Katrina	English - Intern	SH - Lehi	8/18/16
Graves, Hallie	Spanish - Intern	SH - Westlake	8/18/16
Siddoway, Whitney	Social Studies - Intern	JH - American Fork	8/18/16
Rueckert, Matthew	Social Studies - Intern	JH - Vista Heights	8/18/16

Certified Employees – Resignations

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Alling, Shaylee	English	JH - American Fork	5/27/16
Allred, Ashley	Grade 3	E - Valley View	5/27/16
Asay, Ashley	CTE - FACS	JH - Orem	5/27/16
Babbitt, Kelli	Grade 6	E - Sage Hills	5/27/16
Baczuk, Loren	Grade 4	E - River Rock	5/27/16
Bardsley, Olivia	Pre-school	E - Bonneville	5/27/16
Bates, Daniel	CTE - Technology	JH - Vista Heights	5/27/16
Bell, Matthew	Science	SH - Lone Peak	5/27/16
Boswell, Kimberli	Science	SH - Mountain View	5/27/16
Boyle, Annette	Music Specialist	E - Deerfield	5/27/16
Brown, Alicia	Speech Language Technician	E - Snow Springs	2/29/16
Bush, Courtney	Kindergarten	E - Sharon	5/27/16
Bush, Jessica	Grade 5	E - Freedom	5/27/16
Bytheway, Andrea	Drama	JH - Oak Canyon	5/27/16
Center, Michael	Science	JH - Orem	5/27/16
Christenson, Ashley	Music Specialist	E - Traverse Mountain	5/27/16
Clark, Patricia	Kindergarten	E - Barratt	5/27/16
Corey, Emilee	Grade 5	E - Fox Hollow	5/27/16
Coy, Gregory	CTE - Woods	SH - Mountain View	5/27/16
Crofts, Jana	Science	JH - Orem	5/27/16
Crumrine, Jessica	Grade 1	E - Westfield	5/27/16
De Jager, Megan	Math	JH - Timberline	5/27/16
Deithloff, Ashley	Speech Language Technician	E - Shelley	5/27/16
Despain, Katie	Grade 5	E - Highland	5/27/16
Drain, Neisah	Choir	JH - Frontier	5/27/16
Drummond-Abbott, Kim	English	SH - Mountain View	5/27/16
Edgington, Hailey	Math	JH - Vista Heights	5/27/16
Franson, Gwyn	Grade 5	E - Highland	5/27/16
Gadd, Beth	CTE - FACS	JH - Frontier	5/27/16
Gee, Eve	English	JH - American Fork	5/27/16
Gilbert, Kelli	History	SH - Orem	5/27/16
Goodman, Malorie	CTE - FACS	JH - Willowcreek	5/27/16
Gotfredson, Tara	Grade 5	E - Freedom	5/27/16
Gunoe, James	PE	SH - Orem	5/27/16
Hamilton, Krysta	Grade 4	E - Eagle Valley	5/27/16
Hamilton, Leslie	Spanish	SH - Pleasant Grove	5/27/16
Harris, Katie	CTE - FACS	JH - Willowcreek	5/27/16
Hayes, Brett	Math	SH - Lehi	5/27/16
Heap, Elizabeth	Grade 1	E - Westmore	5/27/16
Herman, Candace	Grade 1	E - Shelley	5/27/16
Hoggard, Jeffery	Grade 6	E - Eagle Valley	5/27/16
Holt, Jonathan	CTE - Computer Programming	SH - Lone Peak	5/27/16
Howells, Natalie	Grade 5	E - Deerfield	4/11/16
Hudson-Smith, Bailey	Grade 4	E - Thunder Ridge	5/27/16
Hunsaker, Kelly	Pre-school	E - Legacy	5/27/16
Jackson, Janae	Grade 6	E - Rocky Mountain	5/27/16
Jennings, Karalee	Grade 3	E - Bonneville	5/27/16
Jensen, Janel	Special Ed	SH - American Fork	5/27/16
Johnson, Whitney	Grade 4	E - Aspen	5/27/16
Kelly, Angela	English	SH - Westlake	5/27/16

Lindley, Devin	Health	SH - Pleasant Grove	5/27/16
Llewellyn, Ashley	Grade 1	E - Sage Hills	5/27/16
Markham, Makaela	Math	SH - Timpanogos	5/27/16
Martin, Sarah-Jane	Grade 3	E - Freedom	5/27/16
Maxwell, Sarah	Kindergarten	E - Freedom	5/27/16
McBride, Joylyn	Math	JH - Vista Heights	5/27/16
McCartney, Stephanie	Math	SH - American Fork	5/27/16
McKell, Katherine	Speech Language Pathologist	E - Barratt	5/27/16
Miner, Alexis	Special Ed – M/M Resource	E - River Rock	5/27/16
Molifua, Benjamin	Agriculture	SH - Orem	5/27/16
Moselle, Dennis	German	SH - Westlake	5/27/16
Newman, Sarah	Grade 3	E - Ridgeline	5/27/16
Nolan, Lohren	Grade 1	E - Hidden Hollow	5/27/16
Olsen, Abigail	Media	SH - American Fork	5/27/16
Ottesen, David	Grade 4	E - Snow Springs	5/27/16
Packard, Annette	Reading Recovery	E - Lehi	5/27/16
Parra, Elizabeth	Art Specialist	E - Greenwood	5/27/16
Perkes, Rhoda	Earth Science	JH - Lehi	5/27/16
Powell, Karlee	English	JH - Canyon View	5/27/16
Powers, Emily	Grade 3	E - Freedom	5/27/16
Prestwich, Jaclyn	Special Ed	JH - Pleasant Grove	5/27/16
Raymond, Sierra	Special Ed – S/P Life Skills	SH - Pleasant Grove	5/27/16
Redd, Lynette	Kindergarten	E - Eagle Valley	5/27/16
Rees, Heidi	English	JH - American Fork	5/27/16
Ridge, Alyssa	Art	JH - Timberline	5/27/16
Roden, Jaicee	Special Ed	SH - Mountain View	5/27/16
Rowley, Jenefer	OEK Kindergarten	E - Thunder Ridge	5/27/16
Rudolph, Emily	Kindergarten	E - Eagle Valley	5/27/16
Sanders, Marybeth	Speech Language Pathologist	E - River Rock	5/27/16
Sawyer, Elizabeth	Music	JH - Timberline	5/27/16
Simmons, Olivia	Math	JH - Lakeridge	5/27/16
Sisneros, Rachel	Grade 3	E - Snow Springs	5/27/16
Sitterud, Lana	Counselor	SH - American Fork	5/27/16
Skabelund, Vannette	OEK Kindergarten	E - Sharon	5/27/16
Somers, Laura	Math	SH - Lone Peak	5/27/16
Spencer, Caitlin	Kindergarten	E - Bonneville	5/27/16
Spencer, Jared	CTE - Auto	SH - Mountain View	5/27/16
Tall, Katelyn	English	JH - American Fork	5/27/16
Teuscher, John	Social Science	SH - Westlake	5/27/16
Tribe, Becky	Grade 5	E - Bonneville	5/27/16
Trinh, Scott	School Psychologist	DO-Special Ed.	5/27/16
Walker, Jessica	Math	JH - Oak Canyon	5/27/16
Warnick, Miriam	Chinese	JH - Oak Canyon	5/27/16
Watkins, Sheridan	CTE - Art	SH - Lone Peak	5/27/16
Watts, Shelby	Science	JH - American Fork	5/27/16
Wells, Pamela	Art Specialist	E - Meadow	5/27/16
Welsh, Jesse	Math	JH - Lakeridge	5/27/16
Whittle, Heather	Kindergarten	E - Freedom	5/27/16
Widtfeldt, Lauren	Math	SH - Timpanogos	5/27/16
Wilkey, Camber	Kindergarten	E - Sharon	5/27/16
Wilson, Sheri	Grade 3	E - Grovecrest	5/27/16
Young, April	Grade 4	E - Traverse Mountain	5/27/16
Zimmerman, Ashley	Grade 2	E - Black Ridge	5/27/16

Certified Employees – Retirements

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Allredge, Joy	Grade 2	E - Westfield	05/27/16
Bailey, Roxanne	Grade 5	E - Orchard	05/27/16
Bates, Janet	Science	JH - American Fork	05/27/16
Bates, Jeanne	Administrator K-6	District Admin. Office	06/30/16
Beckstrand, Pamela	Social Studies	SH- Lone Peak	05/27/16
Belliston, Kristi	CTE- FACS	SH - American Fork	05/27/16
Bird, Kathy	Music	JH - Mt. Ridge	05/27/16
Brown, Margaret	Social Studies	JH - Canyon View	05/27/16
Bule, Paula	Counselor	JH - Pleasant Grove	05/27/16
Bushman, Linda	Media	JH - Mt. Ridge	05/27/16
Caldwell, Russel	CTE- Technology	JH - American Fork	05/27/16
Calvin, Nathalie	TSA	E - Westfield	05/27/16
Christofferson, Timothy	Grade 6	E - Harvest	05/27/16
Crandall, Tim	Grade 5	E - Hillcrest	05/27/16
Davis, Suzanne	Science	JH - Timberline	05/27/16
Foster, Marie	School Psychologist	Special Ed	05/27/16
Garrison, Nancy	SPED – M/M Resource	JH - Timberline	05/27/16
Gedicks, Nicea	ESL	JH - Canyon View	05/27/16
Gourley, Martha	Grade 6	E - Valley View	05/27/16
Hanson, Suzanna	Occupational Therapist	Special Ed	05/27/16
Harmon, Jaynie	SPED - M/M Resource	E - Mt. Mahogany	05/27/16
Harward, Bradley	Grade 6	E - Vineyard	05/27/16
Hatch, Ann	TSA	E - Vineyard	05/27/16
Hatch, Gregg	SPED- M/M Resource	E - Sego Lily	05/27/16
Hill, Shirlene	Grade 4	E - Cherry Hill	05/27/16
Hillman, Norma Jean	Grade 4	E - Mt. Mahogany	05/27/16
Houk, Margo	Occupational Therapist	Special Ed	05/27/16
Hulme, Marilyn	Grade 1	E - Cedar Ridge	05/27/16
Larson, Robert	Partnership Coordinator	E - Saratoga Shores	05/27/16
Lee, Judy Ann	Grade 2	E - Aspen	05/27/16
Louder, Valerie	Grade 4	E - Scera Park	05/27/16
Magleby, Shannon	French	SH - Lehi	05/27/16
Mangum, Terri	Grade 5	E - Sego Lily	05/27/16
Mayne, Diane	Media	SH - Lone Peak	05/27/16
McCracken, Kenna	Grade 4	E - Ridgeline	05/27/16
Miller, John	Band	SH - American Fork	05/27/16
Morgan, Mary Jane	Grade 3	E - Suncrest	05/27/16
Mower, Michael	Social Studies	SH - Lone Peak	05/27/16
Olsen, Colleen	Grade 3	E - Highland	05/27/16
Pack, Marilyn	Grade 1	E - Mt. Mahogany	05/27/16
Peterson, Pamela	Drama	SH - Orem	05/27/16
Rehrer, Randy	Social Studies	SH - Mountain View	06/30/16
Richards, Mary Ann	Music Specialist	E - Ridgeline	05/27/16
Ricks, Sharlene	Grade 6	E - Shelley	05/27/16
Salmons, Stacy	Asst. Principal/Dist. A.D.	SH - Timpanogos	07/15/16
Sampson, Dale	Drivers Education	SH - Pleasant Grove	05/27/16
Scott, Hal	Science	JH - Lehi	05/27/16
Scott, Sherrie	PE	JH - American Fork	05/27/16
Sorensen, Bonnie	Counselor	JH - Pleasant Grove	05/27/16
Stone, Peggy	Grade 1	E - Barratt	05/27/16
Sykes, Bonnie	Reading Recovery	E - Forbes	05/27/16

Tarin, Ovidia	Grade 5 - SI	E - Cherry Hill	05/27/16
Thomas, Cecile	Art	SH - Timpanogos	05/27/16
Tingey, Debra	Grade 1	E - Central	05/27/16
Turner, Lori	Grade 2	E - Scera Park	05/27/16
Walker, Linda	Kindergarten	E - Shelley	05/27/16
Womble, Karla	Grade 4	E - Shelley	05/27/16
Young, James	Asst. Principal	JH - Oak Canyon	06/30/16

Personnel Actions- Classified

Employment

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Laurice Pollister	Registrar	JH-Lakeridge	3/16/16
Tina Lewis	Admin. Secretary	E-Forbes	3/21/16
Kendall Durfey	Custodian	SH-American Fork	3/28/16
Jace Bleckert	Custodian	JH-Timberline	3/18/16

Transfers – Change of Status

<u>Employee</u>	<u>Assignment</u>	<u>Location From/To</u>	<u>Date</u>
Jeanne Walton	Adim. Asst. D.O.	Administration	3/1/16
Troy Chase	E- Head Custodian	AFJH/Deerfield	3/28/16
Amy White	E -Head Custodian	Timberline/Greenwood	3/3/16
Suzanne Christoffersen	Media Specialist Trained	E-Central	3/15/16
Josh Bezzant	JH-Head Custodian	JH-American Fork	5/23/16
Julie Rivers	Admin Secretary	E-Foothill	8/1/16

Resignation

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Sherry Lund	Bus Driver	Transportation	3/10/16
Jeanne Johnson	N.S. Account Tech	E-Greenwood	5/27/16
Becky Butcher	Secondary Media Assist.	SH-Orem High	5/27/16
Michael Boyd	Head Custodian	E-Northridge	6/3/16
James Dankief	Bus Driver	Transportation	3/24/16
Deborah Wilkins	Admin. Secretary	E-Manila	6/15/16

3. Alpine Foundation Report

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

4. Student Releases - (EB, NB, RC, BC, JC, JE, ME, JK, MM, MM, BP, MS, AT, RV, CW, GB, KC, OH, CN, LS.)

The Board received background information relative to the release of these students. Wendy Hart noted that one of the student release forms did not have a parent signature. Superintendent Jarman confirmed the student was 18.

5. Student Expulsions – (TB, GD)

The Board received background information relative to the expulsion of these students.

Superintendent Jarman recommended the approval of the routine business. Wendy Hart made the motion and Brian Halladay seconded it. The motion passed unanimously.

ACTION ITEMS

1. Resolution 2016-007 – Tentative Approval of the Capital Budget

Superintendent Jarman recommended the approval of the 2016-17 Capital Budget. JoDee Sundberg made the motion and Scott Carlson seconded it. The motion passed unanimously.

2. Naming of New Elementary School in Saratoga Springs.

Springside Elementary was recommended as the name for the new elementary in Saratoga Springs.

Wendy Hart made the motion to approve the name and Scott Carlson seconded it. The motion passed unanimously.

3. Student Excursion Requests

Superintendent Jarman recommended the approval of the student excursion requests.

JoDee Sundberg made the motion and Wendy Hart seconded it. John Spencer addressed questions from the Board. The motion passed unanimously.

DISCUSSION/ACTION ITEM

1. 2016-17 Secondary School Fees

There are no changes in the secondary school fees for the 2016-17 school year.

Scott Carlson made the motion to approve the secondary school fee schedule for 2016-17. Brian Halladay seconded it. Superintendent Jarman addressed questions from the Board. Scott Carlson recommended that the high school extracurricular activity participation fee that cannot exceed \$900, note that it does not include summer camp fees. **The motion passed unanimously.**

REPORTS

1. Membership Report for March

Superintendent Jarman reported that the numbers are similar to last year. The attrition rate in the junior highs was in the single digits and below 100 in the senior highs. Board members discussed the teacher shortage. Brian Halladay asked to see data about the attrition of experienced teachers over the previous five years and how Alpine School District compares to school districts nation wide.

BOARD MEMBERS' AND SUPERINTENDENT'S INFORMATION ITEMS

John Burton reported on the National School Board Association (NSBA) Conference in Boston that he attended with some of the other Board members and the Superintendent. He was impressed with some of the schools they visited that are involved with Engaged Learning. Some of the Board members and the superintendent visited the SPARK Foundation, which is part of the Prince William County School District in Virginia. They are doing some innovative things that we are considering for the Alpine Foundation.

Brian Halladay reported on the NSBA Conference and the messages shared by the keynote speakers Robyn Roberts and Dan Rather. He also commented on some of the conference classes he attended and the schools in Boston he visited with the other Board members. The experience was great and he was grateful for the opportunity to attend.

JoDee Sundberg is a Board member for the NSBA and was one of the speakers at the conference. She reported on speaker Tony Wagner who spoke about the importance of creating critical thinking schools and building the capacity in students to solve problems. JoDee also talked about the book the NSBA has put together about the Every Student Succeeds Act (ESSA) and what it means for us. The state is studying the book and the Utah School Board Association (USBA) will provide training from Michael Zola who is our legislative supervisor.

Wendy Hart reported that she spoke with State Board Chair David Crandall and suggested that the state board notify the school boards when changes are made to the standards and then the local boards can notify their constituents. She also commented that she and Rob Smith attended the signing of HB 201, which prohibits the tying of teachers pay to SAGE test scores. Representative Poulson was very grateful to Alpine School District for their support in passing this bill. It will go into effect on July 1, 2016 for the 2016-17 school year.

ADJOURNMENT OF PUBLIC MEETING

On motion by JoDee Sundberg and seconded by Scott Carlson, the meeting adjourned at 7:17 P.M.

MINUTES OF CLOSED SESSION – April 19, 2016

The Board of Education of the Alpine School District met in a closed session on Tuesday, April 19, 2016 at 7:30 P.M. in the Superintendent's Conference Room.

Board members present: President John C. Burton, Vice President JoDee C. Sundberg, S. Scott Carlson, Brian E. Halladay and Wendy K. Hart.

Excused: Deborah C. Taylor and Paula H. Hill.

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

ADJOURNMENT

On motion by Wendy Hart and seconded by Brian Halladay, the meeting adjourned at 8:05 P.M.