

Approved

January 9, 2019

School Board Meeting  
District Office  
Manti, UT 84642

Meeting called to order at 3:30 p.m. by President Kim Pickett.

Opening Prayer: Superintendent Kent Larsen

Patriotic Tribute: Kim Pickett led Board Members and those in attendance in the Pledge of Allegiance.

Board Members Present: Mark Olson, Grant Hansen, Gary Olson, Kim Pickett, and David Warren.

Others Present: Superintendent Kent Larsen, Paul Gottfredson, Ralph Squire, Lloyd Lyons, Bryan Sullivan, Jason Strate, April Christensen, Nadean DeMill, and Jake Hill.

Citizen Dialog:

Board President Kim Pickett asked incumbent Board Members Mark Olson, Gary Olson, and incumbent David Warren to stand and take the Oath of Office. Business Administrator Paul Gottfredson then asked them to put their hand to the square and repeat the Oath of Office.

Current President Kim Pickett then installed Board Member Mark Olson as the new President and Board Member Grant Hansen as the new Vice President of the South Sanpete Board of Education.

Business Items:

The Minutes of the December 12, 2018 Board Meeting were presented for approval. After a discussion, David Warren moved to approve the Minutes as presented. Kim Pickett seconded the motion. A vote was taken, and all voted aye. Motion passed.

Warrants #00016287 - #00016472 for \$1,792,269.25 were presented for approval. David Warren moved to approve the Warrants as presented. Grant Hansen seconded the motion. A vote was taken, and all voted aye. Motion passed.

Paul Gottfredson, Business Administrator presented the Monthly Budget Report, which included a Year-To-Date Summary of Total Expenditures and Revenues, the Zions Bank Sweep Account, and the Utah Public Treasurers' Investment Fund. After a discussion, Gary Olson moved to approve the Monthly Budget Report as presented. Grant Hansen seconded the motion. A vote was taken, and all voted aye. Motion passed.

Manti High Music teacher Bryan Sullivan discussed with the Board the need for some new music equipment. Mr. Gottfredson proposed to give Manti High School and Gunnison High School \$20,000 each for the music department to be used to buy new equipment at each school. A special budget will be setup for each school to track this money until it is used up. Kim Pickett moved to approve the \$20,000

for each school as presented. David Warren seconded the motion. A vote was taken, and all voted aye. Motion passed.

#### Information Items:

1. Central Utah Educational Services (CUES) Report by Director Jason Strate
2. Technology CUES Repair Report
3. Legislative Budget Projections for 2019
4. Governor Herbert's Budget Recommendations
5. USBA Conference Information/Guidebook App.
6. Technology Innovation Week
7. UHSAA Final Division and Region for 2019-20

#### Action Items:

Board Members reviewed Policy IKF, "The Elementary and Secondary Curriculum and Graduation Requirements". After some discussion and noted changes, David Warren moved to approve Policy IKF. Kim Pickett seconded to motion. A vote was taken and all voted aye. Motion passed.

Board Members reviewed Policy IKH, "Human Sexuality Curriculum". After some discussion, Gary Olson moved to approve Policy IKH. Grant Hansen seconded to motion. A vote was taken and all voted aye. Motion passed.

Business Administrator Paul Gottfredson discussed with the Board the vehicle purchase request of a new bus, a Chevy Traverse for Food Services, and a new suburban for Manti High School and Gunnison High School. After some discussion, Kim Pickett moved to approve the vehicle purchase request. David Warren seconded to motion. A vote was taken and all voted aye. Motion passed.

Superintendent Kent Larsen discussed with the Board the District's definition for At-Risk Students.

The South Sanpete School District identifies students who may be at risk of failure through observation. The following checklist of "early warning signs" assists administration, teachers, counselors, and other school personnel in the identification of students who may be in need of intervention. The greater number of items observed, the greater the potential for risk.

Students at-risk may:

- Demonstrate poor academic performance as evidenced through failing grades.
- Have excessive attendance issues as evidenced by attending less than 80% of the school year.
- Engage in bullying as reported on school disciplinary data reports (PowerSchool) log and track offenses
- Have frequent disciplinary problems as reported on school disciplinary data reports (PowerSchool)
- Truancy as reported on school disciplinary data reports (PowerSchool)
- ESL students that score low on their Sage and WIDA testing

School personnel should document and report any risk factors to the parent of the student and to a school counselor.

After some discussion, Kim Pickett moved to approve the revised definition of At-Risk Students. David Warren seconded to motion. A vote was taken and all voted aye. Motion passed.

Gary Olson moved to adjourn into Closed Session at 5:03 pm to discuss items outlined in Utah Code, Section 52-4-5. The items were: the character and professional competence of several employees. Grant Hansen seconded the motion. A vote was taken, and the following Board Members voted aye: Grant Hansen, Kim Pickett, David Warren, Gary Olson, and Mark Olson. Motion passed.

The following items were discussed in Closed Session: the character and professional competence of several employees. Gary Olson moved to adjourn from Closed Session at 6:08 pm. David Warren seconded the motion. A vote was taken, and the following Board Members voted aye: Grant Hansen, David Warren, Kim Pickett, Gary Olson, and Mark Olson. Motion passed.

David Warren moved to approve the following individuals for employment:

**Para Educators**

Tess Nipko	Migrant/Trustlands	EES
Erin Cox	Title I	MES
Aya Monticello	Special Ed	MES
Catherine Elikritz	Trustlands	EES

**Other Recommendations**

Ben Shell	Custodial	GVES
Logan Baker	ESL Instructor	MHS
Chase Christenson	Boys Soccer Coach	GVHS

Kim Pickett seconded the motion. A vote was taken, and all voted aye. Motion passed.

Kim Pickett moved to approve the two-year employment contracts (FY20-FY21) for Superintendent Kent Larsen and Business Administrator Paul Gottfredson. David Warren seconded the motion. A vote was taken, and all voted aye. Motion passed.

David Warren moved to adjourn Board Meeting. Grant Hansen seconded the motion. A vote was taken, and all voted aye. Motion passed.

The next regularly scheduled Board Meeting will be held Tuesday February 12, 2019, at 3:30 p.m. at Ephraim Middle School, Ephraim, UT.

Meeting adjourned at 6:15 p.m.

---

President

---

Business Administrator