

Approved

March 13, 2019

School Board Meeting
Gunnison Valley Middle School
Gunnison, UT 84634

Meeting called to order at 3:30 p.m. by President Mark Olson

Opening Prayer: Grant Hansen

Patriotic Tribute: Mark Olson 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, Jeff Bartholomew, Lauren Evans, Lori Nay, Robert Andersen, Debbie Pike, GVMS Student Council, and Jake Hill.

Citizen Dialog:

The Gunnison Valley Middle School Student Council proposed to the School Board to change the school mascot. The current mascot is the Royal Monarchs or Elk. They want to change it to the Bulldogs to align with the other schools in the valley. They had community input and did multiple surveys and the results came back overwhelmingly in favor of making the change to the Bulldogs. After a discussion, Kim Pickett moved to approve the mascot change as presented. Grant Hansen seconded the motion. A vote was taken, and all voted aye. Motion passed.

Mayor Lori Nay and Councilman Robert Andersen talked with the Board about the baseball complex and the shared use agreement the city has had with the school district. Mayor Nay is applying for a grant and if awarded the grant the money would be used to greatly update and improve the complex. While preparing the information for the grant, Mayor Nay discovered the shared use agreement had expired and the city needs one in place to have a chance at the grant. Mayor Nay and the Board discussed the shared use agreement and noted changes they both would like to see in the agreement. The agreement was signed so Mayor Nay could apply for the grant but another signing will take place when the shared use agreement is written up with all the updated changes.

Items from Board Members:

Discussed the Leader In Me Program, Impressed with students in the schools, Grateful for good teachers.

Business Items

The Minutes of the February 12, 2019 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 #00016733 - #00016941 for \$262,967.80 were presented for approval. Gary Olson moved to approve the Warrants as presented. Kim Pickett 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, David Warren moved to approve the Monthly Budget Report as presented. Kim Pickett seconded the motion. A vote was taken, and all voted aye. Motion passed.

Reports:

Information Items:

1. Academic All-State
2. GVHS Ag Trip Report
3. South Sanpete At a Glance
4. Instructional Leadership Conference
5. Courageous Principals Conference (Elementary)

Action Items:

Paul Gottfredson, Business Administrator presented the 2019-20 South Sanpete School District Fee Schedule. After a discussion, Kim Pickett moved to approve the Fee Schedule as presented. Grant Hansen seconded the motion. A vote was taken, and all voted aye. Motion passed.

Manti High School had one 150-Mile Overnight Trip Request. Track to Cedar City on April 26-27, 2019. After some discussion, Kim Pickett moved to approve the trip request. Gary Olson seconded to motion. A vote was taken and all voted aye. Motion passed.

Kent Larsen, Superintendent presented to the Board the 2019-20 School Calendar. This calendar was voted on by the teachers and selected. After some discussion, David Warren moved to approve the FY20 School Calendar. Gary Olson seconded to motion. A vote was taken and all voted aye. Motion passed.

Policy GBI, "Threat of/or Actual Harm to Students or District Employees" was read and discussed by the Board. Some changes in the policy were noted. After a discussion, Gary Olson moved to approve Policy GBI with the changes. Grant Hansen seconded the motion. A vote was taken, and all voted aye. Motion passed.

David Warren moved to adjourn into Closed Session at 5:25 pm to discuss items outlined in Utah Code, Section 52-4-5. The items were: the character and professional competence of several employees. Kim Pickett 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 5:30 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.

Kim Pickett moved to approve the following individuals for employment:

New Teacher Recommendations

Patrick King	Social Studies/Football	GVHS
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Para Educators

Elizabeth Beal	SPED	EES
Makesha Hansen	Title I	GVES
Kharissa Hebert	Trustlands	GVES
Nikysha Rostrom	SPED	MES

Other Recommendations

Trisha Hyde	Head Cheer	MHS
Brady Hansen	Asst. Cheer	MHS
Bob Thomas	Asst. Track	MHS
Joshua Thomas	Asst. Track	MHS
Bryan Keisel	Asst. Baseball	MHS
Mandi Olson	Asst. Softball	MHS
Madison Daybell	Asst. Softball	MHS
Mike Tanner	Asst. Soccer	MHS
Luis Miguel	Asst. Soccer	MHS

Resignations/Retirement

Shirlene Christensen	Retirement	GVHS
Julie Young	Resignation	GVHS

Gary Olson seconded the motion. A vote was taken, and all voted aye. Motion passed.

Kim Pickett 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 Wednesday April 10, 2019, at 3:30 p.m. at Manti Elementary School, Manti, UT.

Meeting adjourned at 6:26 p.m.

President

Business Administrator