

Approved

March 11, 2020

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: Gary Olson

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, Adam Peterson, Laura Barlow, Debbie Pike, Lloyd Call, Jason Strate, Jeff Bartholomew, and Jake Hill.

Business Items

The Minutes of the February 11, 2020 Board Meeting were presented for approval. After a discussion, Gary Olson moved to approve the Minutes with some noted date corrections. Kim Pickett seconded the motion. A vote was taken, and all voted aye. Motion passed.

Warrants #00019391 - #00019641 for \$2,340,305.78 were presented for approval. David Warren moved to approve the Warrants as presented. Kim Pickett seconded the motion. A vote was taken, and all voted aye. Motion passed.

Paul Gottfredson, the 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, Grant Hansen moved to approve the Monthly Budget Report as presented. David Warren seconded the motion. A vote was taken, and all voted aye. Motion passed.

Paul Gottfredson, the Business Administrator, explained to the Board that in the effort to have a smooth transition upon Mr. Gottfredson's retirement a few orders of business needed to take place. Mr. Gottfredson presented a form that granted Jake Hill access credentials to the South Sanpete School District's PTIF Account. Mr. Gottfredson also presented another form on which a Resolution was written giving Jake Hill the authority to do business on behalf of the South Sanpete School District. The Resolution states:

WHEREAS, the South Sanpete School District has appointed Jake Don Hill as the Business Administrator for the School District.

NOW THEREFORE, upon Motion duly made and seconded, the School District unanimously adopts the following resolution.

BE IT HERBY RESOLVED that the South Sanpete School District has appointed Jake Don Hill as the Business Administrator and granted to him all rights, powers, duties and authorities as provided in Utah Code Annotated, Sections 53A-3-302, 53A-3-303, 53G-4-303 It is further

RESOLVED, that Jake Don Hill is the Successor as the Business Administrator to Richard Paul Gottfredson and when dealing with entities, whether private or public, that a copy of this Resolution may be presented as authority for all entities and businesses, whether public or private, to deal with Mr. Hill in behalf of the South Sanpete School District.

DATED this 11th day of March 2020.

After a discussion, Kim Pickett moved to approve the access to the PTIF Account for Jake Hill and the Resolution as presented. Grant Hansen seconded the motion. A vote was taken, and all voted aye. Motion passed.

Items from Board Members:

Leader in Me Program at MES, Substitute Teaching Training, Speaker Christy Cain coming to MHS, NSBA Conference.

Reports:

Jeff Bartholomew, Principal at Gunnison Valley Middle School, had English teachers Laura Barlow and Debbie Pike give a short presentation to the Board. The GVMS English Department is comprised of four teachers all with less than five years of experience. Although they lack experience, they are very motivated and eager to learn and improve. Mrs. Barlow and Mrs. Pike stated they are meeting with the Ephraim Middle School English Department and getting great help from them. They also talked about the various programs they are using and how they are incorporating the use of iPads into their classes.

Kent Larsen, Superintendent, along with the Board recognized and congratulated the Academic All-State recipients.

Drill Team	Lauryn Henrie	GVHS
Girls' Basketball	Berkley Peterson	GVHS
Girls' Basketball	Kaylee Dyreng	GVHS
Wrestling	Canyen Dyreng	GVHS
Boys' Basketball	Garrett Francis	GVHS

Jason Strate, Executive Director of Central Utah Educational Services (CUES), gave his annual report to the Board. CUES mission is to identify needs and provide educational services that support student achievement. The center seeks to bridge gaps in services to meet the evolving and ongoing needs of the rural districts in the CUES region. CUES provide expertise and assistance to ensure equitable opportunity beyond that available within each district. They identify needs and work for solutions. Superintendent Kent Larsen and Business Administrator Paul Gottfredson were both very complimentary of Mr. Strate and grateful for the assistance that he and his team provide to South Sanpete School District.

Kent Larsen, Superintendent, along with the Board recognized and congratulated the 2020 Sterling Scholar participants and award winners.

From Gunnison Valley High School:

Berkley Peterson	Trade and Tech	Winner
Parker Judy	Social Science	Runner-Up
Mia Condie	Music	
Kaylee Dyreng	Ag Science	
Katelyn Cherry	Visual Arts	
Lauryn Henrie	Dance	
Garrett Francis	English	
Kavon McArthur	Science	
Brandon Tucker	General	

GVHS Counselor - Lori Dunne. GVHS Sterling Scholar Advisors – Tyson Brackett, Ann-Marie Davis.

From Manti High School:

Jodi Christensen	Visual Arts	
Braxton Stevens	Trade and Technical Education	
Preston Thomas	Computer & Information Technology	
Emma Allred	Social Science	
David Butler	Ag Science	
Zack Brown	Speech & Drama	
Emilie Lewellen	Music	
Tiffany Wayman	Dance	Runner-Up
Marcus Balhman	English & Literature	Runner-Up
Avery Sterner	World Languages	Runner-Up
Megan Masters	Math	Runner-Up
Janica Baker	Family & Consumer Science	Runner-Up
Gracie Keisel	General Scholarship	Runner-Up
Jonathan Henningson	Business & Marketing Ed	Winner
Emma Bean	Science	Winner

MHS Counselor – Kris Pogrosewski and Amanda Thomas. MHS Sterling Scholar Advisor – Melissa Lund.

Information Items:

1. Legislative Items

Action Items:

Policy JN, “School Fees and Fee Waivers,” was read and discussed by the Board. The FY21 Fee Schedule and Spend Plans were also discussed by the Board. After a discussion, Kim Pickett moved to approve Policy JN and the FY21 Fee Schedule and Spend Plans with the noted changes. Gary Olson seconded the motion. A vote was taken, and all voted aye. Motion passed.

Policy JFCI, “Drug and Alcohol Abuse by Student,” was read and discussed by the Board. The purpose of this policy update was to add the E-cigarette language to the policy. After a discussion, Gary Olson moved to approve the updates to Policy JFCI. David Warren seconded the motion. A vote was taken, and all voted aye. Motion passed.

Policy JQ, “Service Animals for Students, Employees, and Guests,” was read and discussed by the Board. After a discussion, David Warren moved to approve Policy JQ. Grant Hansen seconded the motion. A vote was taken, and all voted aye. Motion passed.

Manti High School had two 150-Mile/Overnight Trip Requests. GearUP will travel to California for a College Tour March 23-27, 2020; GearUP will travel to SUU Red Riot April 3-4, 2020. After a discussion, Kim Pickett moved to approve the trip requests. David Warren seconded the motion. A vote was taken, and all voted aye. Motion passed.

Ephraim Elementary and Manti Elementary proposed to make an amendment to their Trustlands Plans. After a discussion, David Warren moved to approve the amendments. Kim Pickett seconded the motion. A vote was taken, and all voted aye. Motion passed.

David Warren moved to adjourn into Closed Session at 5:30 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 5:35 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

Brianna Green	SPED	MES
Lindsey Maynard	Trustlands	GVMS
Brooks Goff	SPED	GVES

Other Hire Recommendations

James Meade	Custodial	EES
Eugene King	Principal	GVHS
Melissa Judy	Asst. Principal	GVHS

Resignations/Retirement

Diane Dyreng	Secretary	GVMS	Retirement
Lisa Schlueter	Teacher	EMS	Retirement
Cherrie Servey	Teacher	MHS	Retirement

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

Gary Olson moved to adjourn Board Meeting. Kim Pickett seconded the motion. A vote was taken, and all voted aye. Motion passed.

The next regularly scheduled Board Meeting will be held Wednesday April 8, 2020, at 3:30 p.m. at Manti Elementary School, Manti, UT.

Meeting adjourned at 5:37 p.m.

President

Business Administrator