

JULY 10, 2012 – NOTES TAKEN BY THE SEVIER SCHOOL DISTRICT BOARD OF EDUCATION AT A SPECIAL BOARD MEETING HELD ON JULY 10, 2012, AT 7:00 PM IN THE SEVIER SCHOOL DISTRICT OFFICE.

In attendance were President Clint Johnson, Vice President Jack Hansen, members Tom Hales, Don Naser, and Richard Orr, as were Superintendent Myron Mickelsen and Executive Secretary Patricia Sanchez. Assistant Superintendent Gail Albrecht and Business Administrator Patrick D. Wilson were excused.

Also in attendance was Human Resources Director Gary Kyhl.

President Johnson welcomed everyone to the meeting.

ITEM #2.A. – DISCUSSION – ITEMS FROM THE BOARD. Mr. Orr inquired about the District partnering with Monroe City for a street sign to be placed on Main Street similar to the two other attendance areas. Superintendent Mickelsen stated that the District would research the agreements made with Richfield and Salina cities and report back to the Board in the August meeting.

Mr. Hales reported that the North Sevier High School students had a fundraiser during the July 4th activities at the Sevier County Fairgrounds. Richfield High and South Sevier High Schools were also invited to participate in the fundraiser. The group had to pay a deposit fee of \$500 in order to use the facilities. There was some kind of damage to a wall and instead of getting an estimate for the damages, the county kept the \$500 retainer fee. The students felt that the repair would have been a lot less than \$500 and that their fundraising efforts were diminished. Mr. Hales and Mr. Hansen agreed to speak with County Commissioner Gary Mason and Events Coordinator Paula Martin about the incident and see if some other kind of an arrangement could be made.

ITEM #2.B. – ITEMS FROM ADMINISTRATION. Superintendent Mickelsen reported on the voluntary transfers of principals Brent Gubler from Red Hills Middle to Richfield High, and Selena Terry from Pahvant Elementary to Red Hills Middle. He told the Board that they willingly accepted the transfers. The opening for a principal at Pahvant Elementary closes at noon on Monday, July 16.

Superintendent Myron Mickelsen was excused for the closed meeting.

ITEM #3. – CLOSED MEETING. **A motion was made at 7:13 p.m. to go into a closed meeting to discuss the character, professional competence, or physical or mental health of an individual(s). Voting went as follows: yes – Clint Johnson, Jack Hansen, Tom Hales, Don Naser, and Richard Orr. Motion passed.**

In attendance were President Clint Johnson, Vice President Jack Hansen, members Tom Hales, Don Naser, and Richard Orr, as were Human Resources Director Gary Kyhl, and Executive Secretary Patricia Sanchez. Superintendent Myron Mickelsen, Assistant Superintendent Gail Albrecht and Business Administrator Patrick D. Wilson were excused.

A motion was made at 7:34 p.m. by Richard Orr and seconded by Jack Hansen to go out of a closed meeting. Voting went as follows: yes – Clint Johnson, Jack Hansen, Tom Hales, Don Naser, and Richard Orr. Motion passed.

ITEM #4. – ACTION ITEMS. A motion was made by Jack Hansen and seconded by Tom Hales to summarily affirm the decision made by District Administration to terminate an employee. Motion passed unanimously.

A motion was made by Jack Hansen and seconded by Richard Orr to approve the following employees for employment: Rachael Tanner as a teacher at Monroe Elementary; Michael R. Foley as a technology/shop teacher at Red Hills Middle and North Sevier Middle, and Mark Holman for the position of technology support for the District. Motion passed unanimously.

A motion was made by Tom Hales and seconded by Jack Hansen to cancel the July 18, 2012, Board meeting. Motion passed unanimously.

A motion was made at 7:38 p.m. by Jack Hansen and seconded by Tom Hales to adjourn the meeting. Motion passed unanimously.

I certify that upon motion duly made, seconded and passed, the Board of Education of the Sevier School District approved the foregoing minutes on the 8th day of August 2012. I further certify that a quorum of the Board was present on both the day covered by these minutes and the day of approval.

Myron Mickelsen, Superintendent