MINUTES OF THE STUDY SESSION – APRIL 13, 2021

The Board of Education of the Alpine School District met in a study session on Tuesday, April 13, 2021 at 4:00 P.M. at the Alpine School District Office. The meeting was live streamed to the public.

Board members present: Board President Mark J. Clement, Vice President Sarah L. Beeson, Stacy M. Bateman, Amber L. Bonner, Sara M. Hacken, Julie E. King, and Ada S. Wilson.

Also present: Interim Superintendent Dr. Shane J. Farnsworth, Business Administrator Robert W. Smith, and members of the administrative staff.

FY22 M&O Budget

Business Administrator Rob Smith and Budget Director Randy Upton presented the FY22 M&O budget that has been reviewed by the budget committee and the administrative cabinet. They reported that there were more requests than money available, but the decisions made were based on board priorities. The budget documents and the meeting presentation are available to the public on the district website, https://alpineschools.org/business/.

Tax Increments

Director of Accounting Steve Reese presented information regarding tax increments. He explained that the target needed to maximize our state guarantee is 20 increments between the board and voted levy. Currently, ASD is at 21.8 increments. In FY20, there was an increase of two tax increments and it was used to provide a 1% salary increase to our employees. In FY18 there was an increase of 1.6 tax increments which was used for capital, facility maintenance, to catch up on some deferred maintenance, as well as additional resources in the M&O budget for resources in social, emotional, wellbeing (SEW) support initiative. One tax increment equates to approximately \$3.45 million annually. If the average home value is \$377,300, one tax increment is 1.5% or \$1.73 monthly. Two increments would be 2.9% or \$3.46 a month and three increments would be a 4.4% increase or \$5.19 a month. Some of the needs that would be addressed through an increase in tax increments would be to address the decrease in state funding from the capital fund. The budget team has estimated we will realize a \$4 million decrease in that allotment this year. Another need is the deferred maintenance. Since 2016, approximately \$82.5 million of maintenance has been deferred on district facilities. Lastly, another need is property acquisition. With the increase in property costs, the district is paying approximately \$250,000 an acre. The budget team's recommendation is that the board consider an increase of three increments in the capital local levy, which would generate approximately \$10.3 million annually. Steve Reese and Rob Smith addressed questions from the board members.

RTL Update

Assistant Superintendent Dr. John Patten gave the board members an update on the status of the Return to Learn plan. Teacher and principal focus groups have been conducted to gather input that was reviewed by the elementary and secondary outcome teams and the K-12 leadership team. A survey will go out to parents, employees and students next week. Dr. Patten also reviewed the USBE waiver of the 990 hour seat time for this year. The 180 days are still required.

Consolidation Study

The decision to consolidate Geneva and Suncrest elementary schools was an action item in the April 13th board meeting.

Board Governance

Board member Amber Bonner led a discussion on chapter 6 of *The Governance Core*.

Meeting adjourned at 5:35 P.M.

MINUTES OF THE BOARD MEETING – APRIL 13, 2021

The Board of Education of the Alpine School District met in a study session on Tuesday, April 13, 2021 at 4:00 P.M. at the Alpine School District Office. The meeting was live streamed to the public.

Board members present: Board President Mark J. Clement, Vice President Sarah L. Beeson, Stacy M. Bateman, Amber L. Bonner, Sara M. Hacken, Julie E. King, and Ada S. Wilson.

Also present: Interim Superintendent Dr. Shane J. Farnsworth, Business Administrator Robert W. Smith, and members of the administrative staff.

Board President Dr. Mark Clement conducted the meeting.

PLEDGE OF ALLEGIANCE

Rhonda Bromley led the Pledge of Allegiance.

REVERENCE

The reverence was offered by Teresa Reese.

RECOGNITIONS

Lehi High School Boys Basketball Team - 2021 5A State Championship

Peter AmakasuNoa GonsalvesJefferson McMullinSpencer AndersonBraxton HawkinsCole RichardsonElijah BettisTyson HawkinsTyler TraneBryson BromleyBlake HillPreston VarnerGrayson BrousseauCooper LewisCoach Quincy Lewis

Jackson Brousseau Lucas Madsen Assistant Coach Paul Frampton

Oak Canyon Junior High Future Business Leaders of America (FBLA) Placed First Overall for

Outstanding Middle Level Chapter of the Year.

Ricardo Aranda Aspyn Johnson Leyla Tadzhimetova

William Dorton Chase Johnson Brianna Ward
Conner Godfrey Jacob Ricks Seth Winters
Makinzie Godfrey Jaac Runia Samantha Godfrey

Advisor Nathaniel Reese

Seth Winters and Conner Godfrey placed first in a national qualifying event and will be representing the State of Utah at the national level this summer.

The students from the schools in the Pleasant Grove Cluster were recognized for their art that has been on display at the district office.

Central Elementary	Manila Elementary	Rocky Mtn. Elementary
Brielle Bowen	Maddie Allphin	Sophie Castro
Natalie Coates	Claire Benson	Caren Gali
Oakley Cook	Brienn Bishop	Olivia Henricksen
Nathalia Estrada	Savannah Carter	Madyson Moffatt
Madison Gibbons	Hannah Gridley	Ruby Muir
Madison Larsen	Davis Hepworth	AJ Patch
	Madilyn Stevens	Bianca Prestes
	Trey Whetten	Gallia Rowley

Grovecrest Elementary Mt. Mahogany Elementary Valley View Elementary

Asher Borchardt Ashley Bagley Avery Boynton Sophialyn Gaines Travis Dudley Angel Herrera Henry Elcock Karla Lopez Samuel Gonzalez Matilda Paul Jacob Hansen Paola Rodriguez Sameeha Smith Emma Hess Oliva Tanuvasa Gray Maxwell Isabel May Summer Sanford Samuel Wilson

Oakley Cragun Paris Amora Lewis Briella Lulloff Barrett Miller Joe Monson Marlie Nelson Adelaide Oaks Jayson Powell

Pleasant Grove High Lindon Elementary

Autumn Bailey Jason Beadle Boden Barker Ashley Call Madison Gibson Ashley Combs Leif Hunsaker Olivia Grass RyLee Merrell Aubrey Kirk Ruby Mosman Ciara Kotter Shelby Ross Mary Probanz Kaylee Walker Victoria Silva Ella Warden

Community Comments

The following written comments were received and read by the board members:

Sarah Leavitt: I believe that school should remain on the modified schedule for next year. Whether COVID is a concern or not, I have not heard a negative thing about the mid-week break. It could be a remediation day for students who need the extra help. It gives students room to breathe and does wonders for mental health, which is something the district needs.

Susan Turner: Please stop requiring masks for students. There is no evidence that school children are spreaders of COVID-19. All teachers and high risk individuals in Utah have had the opportunity to vaccinate. Anyone high risk who has not been vaccinated can take precautions of their own. Do it for the mental and emotional health of the students. Masks are dehumanizing and demoralizing. My

15 year old child has struggled with depression, anxiety and isolation this year. He has been unable to make friends, largely due to masks, which make casual conversations and interactions impossible. I'm begging you to please do the right thing and allow people to choose whether they mask up or not. The governor and the health department do not have the authority to do this.

Emily Gunnell: I am a mom of four kids. Two in elementary and two in middle school. I would really like to see a return to full-time in person school. As a mom of 2 middle schoolers who are high performing no matter the situation, they are crossing their fingers for a full time return. Wednesday in its current format as an

"online day" is like a Saturday in the middle of the school week; there is not a whole lot of homework they are getting done that day, and their teachers aren't pushing them as hard. I'm not sure if this is a district decision or not, but all of the extra days off at the end of term have also been pointless. The school says it's for the kids who are struggling, but what are Wednesday online days, and late bus Tuesdays for? For my two elementary school kids, this shortened schedule has been difficult. For my kindergartener, can I just say, the shorter days are the worst and leave it at that. For my 3rd grader, she struggles a bit more with school and she often has been asked to stay in from recess to finish her work because the day is shorter and the teacher doesn't have any wiggle room with her schedule. Just bring it all back to full time for 2021-2022 school year please.

Marnee Lemon: Please go back to the full time schedule. I feel like the shortened day and Wednesday online were helpful for teachers struggling with both online and in person students. But Alpine has said that there will be no online next year, so that extra time that was provided in response to COVID and overworked teachers, should not be necessary. I feel like the Wednesday online/at home became a play day for my secondary students. They either slept in and did 1-2 hours of work during the day or went to work and then did their usual amount of homework. I know many teachers who have said that they have not been able to cover close to what they have in the past because of the shortened schedule. I would like my children to be able to learn how to use time wisely and be prepared for the workforce- most adults don't get a day off in the middle of the week to "catch up." I know a lot of people have said that it had been good for remediation for students but other sources have told me there are more failing students this school year than in years past. Please help our students and put them back in school full-time.

Amber Young: It has been brought to my attention that there is discussion about a four day week and/or shortened days being presented by teachers for next year. I wanted to voice my opinion on the matter as a parent and say that I disagree with this proposal. I think these kids need to be back in school and even have lunch with their peers. I know that this year has been different and we all learned to adjust but I don't see any reason why we should be cutting back on children and their education. I think these kids need to be back in school the regular amount of hours so that we can help them learn, grow and be prepared for college years so that they can be successful.

MINUTES

Board President Mark Clement recommended the approval of the March board meeting minutes. Sara Hacken made the motion to accept the minutes as written, Stacy Bateman seconded it, and the motion passed unanimously.

CLAIMS

Check numbers 00158308 through A4996942 and 00002512 through 00002590 totaling \$26,114,361.80 were presented for the Board's acceptance. Interim Superintendent Farnsworth recommended the Board's acceptance of the March claims. Julie King made the motion to accept the claims, Sarah Beeson seconded it, and the motion passed unanimously.

ROUTINE BUSINESS ITEMS

1. Monthly Budget Report

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

2. Personnel Reports

<u>Personnel Actions – Certified</u> <u>Certified Employee -New Hire</u>

<u>Employee</u>	Assignment	<u>Location</u>	<u>Date</u>
Barney, Cassandra	Art	HS -Orem	3/01/21
Cutler, Kahna	CTE- FACS	MS-Viewpoint	8/12/21
Gingerich, Emily	Language Arts	HS -Westlake	8/12/21
Groth, Andrew	Science	MS-American Fork	8/12/21
Hollis, Lara	Social Studies	MS-Lakeridge	8/12/21
Judd, Ester	Orchestra/Guitar	HS -Orem	8/12/21
Larson, Alan	Music/Choir	MS-Viewpoint	8/12/21
Mok, Po Hing	Grade 1 Chinese DLI	ES-Cascade	3/01/21
Nelson, Lea	Band	MS-Lehi/Viewpoint	8/12/21
Reini, Clarissa	Math	MS-American Fork	8/12/21
Rosa, Victoria	Grade 3	ES-Ridgeline	2/17/21
Stacey, Sarah	Grade 4	ES-Cherry Hill	2/01/21
Stone, Barbara Elizabeth	Math	HS -Westlake	8/12/21
Succo, Christian	Band/Marching Band	MS-Pleasant Grove	8/12/21
Tibbitts, Kent	Science	MS-Frontier	8/12/21
Whitford, Amanda	Grade 3	ES-Pony Express	3/11/21

<u>Personnel Actions – Certified</u> <u>Certified Employee -Intern</u>

<u>Employee</u>	<u>Assignment</u>	Location	<u>Date</u>
Astorga, Vanessa	Grade 4	ES-Sage Hills	8/12/21
Behle, Kelly	Grade 5	ES-Eagle Valley	8/12/21
Doxey, Christine	Grade 6	ES-Trailside	8/12/21
Esplin, Rashel	Grade 3-5	ES-Aspen	8/12/21
Garner, Jeanne	Grade 4	ES-Vineyard	8/12/21
Graham, Megan	Grade 5	ES-Manila	8/12/21
Guerra, Haley	TBD	ES-Dry Creek	8/12/21
Gunn, Carlie	Grade 2	ES-Manila	8/12/21
Hiatt, Anne	Grade 1	MS-Mount Mahogany	8/12/21
Huezo, Nathan	CTE Business	MS-Viewpoint	8/12/21
Johnson, Kristen	Grade 6	ES-Westfield	8/12/21
Macy, Madison	Grade 4	ES-Vineyard	8/12/21
Patten, Sydney	SPED Life Skills (S/P)	MS-American Fork	8/12/21
Rex, McKaylie	Grade 4	ES-Valley View	8/12/21
Rice, Angela	Math	MS-Vista Heights	8/12/21
Scow, Natalie	Grade 4	ES-Sage Hills	8/12/21
Shelley, Katie	Counselor	MS-Viewpoint	8/12/21
Smith, Janet	Grade 3	ES-Westfield	8/12/21
Thompson, Madison	Grade 2	ES-Northridge	8/12/21

Van Cott, AdriaGrade 4ES-Fox Hollow8/12/21Webb, KalynnMathMS-Viewpoint8/12/21

<u>Personnel Actions – Certified</u> <u>Certified Employee - Resignations</u>

Employee	Assignment	Location	<u>Date</u>
Abraham, Stephanie	SPED-Speech L/P	ES-Hidden Hollow	5/27/21
Ahlberg, Sarah	Grade 1	ES-Centennial	5/27/21
Alder, Reegan	English	HS -Skyridge	5/27/21
Alldridge, Holli	Grade 3 Spanish DLI	ES-Orchard	5/27/21
Anderson, Kylie	Art Specialist	ES-Belmont	5/27/21
Baldwin, Andy	Percussion/Band	HS -Skyridge/ JH-Lehi	5/27/21
Brey, Sara	Grade 3 Spanish DLI	ES-Aspen	5/27/21
Brun, Patrice	Kindergarten	ES-Legacy	5/27/21
Buell, Madison	Grade 5	ES-Fox Hollow	5/27/21
Carn, Jana	SPED-Speech L/P	ES-Fox Hollow	5/27/21
Chang, Linda	Grade 2 Chinese DLI	ES-Cascade	5/27/21
Chapman, McKenna	Counselor	HS -Skyridge	5/27/21
Cobrales, Tuare	English 8	MS-Lake Mountain	5/27/21
Craig, Kortnee	Grade 3 Spanish DLI	ES-Belmont	5/27/21
Durfee, Annette	Math	HS -Polaris West	5/27/21
Ercanbrack, Kari	Grade 1	ES-Mountain Trails	5/27/21
Evans, Aubrianne	SPED-Occupation Therapist		5/27/21
Fillmore, Alexis	Grade 6	ES-Deerfield	5/27/21
Flory, Rebecca	Kindergarten	ES-Orchard	5/27/21
Gardner, MarLynn	Counselor	MSOrem	5/27/21
Gentry, Crystal	SPED-Speech L/P	ES-Orem	3/05/21
Goodman, Shonnee	SPED Teacher Leader	DO-Special Education	5/27/21
Gudmundson, Jacqueline	Kindergarten	ES-Grovecrest	5/27/21
Haslam, Tregani	OEK Kindergarten	ES-Sharon	5/27/21
Hiatt, Chelsea	Grade 1	ES-Eaglecrest	5/27/21
Hill, Cristy	Counselor	MSVista Heights	5/27/21
Holmes, Jessica	Grade 4 Spanish DLI	ES-Rocky Mountain	5/27/21
Hunt, Ashley	Math 7th	MSMountain Ridge	5/27/21
Jackman, Jennifer	Computer Specialist	ES-Barratt	5/27/21
Jackson, Mallory	Grade 5	ES-Highland	5/27/21
Jenkins, Eliece	PE Specialist	ES-Manila	5/27/21
Jimenez, Koryssa	Grade 3	ES-Centennial	5/27/21
King, Emilee	Grade 4	ES-Sage Hills	5/27/21
Lachaga, Marianna	SPED-Speech L/P	ES-Sage Hills	5/27/21
Lattuga, Audrey	Kindergarten	ES-Sego Lily	5/27/21
Lehikainen, Madeleine	Grade 5	ES-Suncrest	5/27/21
Lira, David Joel	History	HS -Skyridge	5/27/21
McDonald, Alta	Curriculum TSA	DO-Educational Services	5/27/21
McPherson, Vanese	Orchestra	MSMountain Ridge	5/27/21
Meek, Jenny Lynn	CTE FACS/Color Guard	HS -Skyridge	5/27/21
Melville, Kasdyn	Computer Specialist	ES-Highland	5/27/21
Memmott, Melissa	Counselor	HS -Lone Peak	5/27/21
Mineer, Haley (Hitesman)	Grade 6	ES-Mount Mahogany	5/27/21

Moore, Meilina	Grade 2	ES-Alpine	5/27/21
Myers, Whitney	Kindergarten	ES-Silverlake	5/27/21
Newton, Cory	CTE	MS-Willowcreek	5/27/21
Peterson, Baylee	Grade 4	ES-Mount Mahogany	5/27/21
Pierce, Jane	Kindergarten	ES-Liberty Hills	5/27/21
Rallison, Stephen	Geography, Ballroom	MS-Cedar Valley	5/27/21
Read, Abigail	Grade 2	ES-Manila	5/27/21
Reed, Callie	SPED-Resource M/M	MSLake Mountain	5/27/21
Reynolds, Brittany	Grade 4	ES-Valley View	5/27/21
Rich, Kevin	Sec Director of Assessment	DO-Educational Services	6/30/21
Southwick, Jennifer	Grade 5	ES-River Rock	5/27/21
White, Camille Rougeau	Kindergarten	ES-Vineyard	5/27/21

3. Personnel Actions-Classified

Classified Employees-New Hire

<u>Employee</u>	Assignment	Location	<u>Date</u>
Johnson, Logan	Lead Custodian	MS Canyon View	3/22/21
Monique, Lewis	Registrar	HS -Westlake	3/25/21
Prettyman, Jennifer	Registrar	MS-Viewpoint	3/01/21
Streadbeck, Brooke	Admin. Secretary	ES-Belmont	3/01/21

Personnel Actions-Classified

Classified Employees-Changes/Transfers

<u>Employee</u>	Assignment	Location	<u>Date</u>
Oliverson, Robert	Transportation System Spec	. DO-Transportation	3/04/21
Quilter, Shani	Finance Specialist	MSViewpoint	3/01/21

Classified Employees-Resignation

<u>Employee</u>	Assignment	Location	<u>Date</u>
Adams, Shaun	Transportation System Spec	DO-Transportation	3/10/21
Ewell, Shelby	Lead Custodian	MS Canyon View	3/25/21
Jensen, Dorwayne	Bus Driver	DO-Transportation	3/16/21
Rosenhan, Lee	Bus Driver	DO-Transportation	3/10/21
Wilson, Peggy	Bus Driver	DO-Transportation	3/09/21

4. Alpine Foundation Report

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

Interim Superintendent Farnsworth recommended the approval of the routine business. Sarah Beeson made the motion, Julie King seconded it, and the motion passed unanimously.

ACTION ITEMS

1. <u>Consolidation of Suncrest & Geneva Elementary Schools & Boundary Changes for Suncrest, Geneva, Aspen, and Orem Elementary Schools</u>

Assistant Superintendent Dr. John Patten reviewed the survey results for the consolidation and boundary changes. He said that 60% of parents and 75% of parents were in favor of option 2. Ada Wilson, Board

Member for the area, said that the community is prepared for the consolidation and change in boundaries.

Sara Hacken made the motion to approve option 2 for the consolidation of Geneva and Suncrest with the boundary changes. Ada Wilson seconded the motion and it passed unanimously.

2. Naming the Potentially Consolidated Suncrest/Geneva Elementary

Principal John Shelton reviewed the final three choices for the consolidated Suncrest/Geneva elementary:

- Parkside
- Parkview
- Heritage

Sara Hacken made the motion to name the school Parkside Elementary, Stacy Bateman seconded it and the motion passed unanimously.

3. Naming the new elementary school in Saratoga Springs

Principal Katie Bowman reviewed the final three choices for the new elementary school in south Saratoga Springs:

- Harbor Point
- Desert Springs
- Cove Point

Julie King made the motion to name the school Harbor Point, Amber Bonner second it and the motion passed unanimously. Principal Bowman said the mascot will be the Pelicans.

4. Naming the new elementary school in Vineyard

Principal Gioviani Guzman reviewed the final three choices for the new elementary school in Vineyard:

- Lake Front
- Trailside
- Station Bay

Ada Wilson made the motion to name the school Trailside Elementary. Amber seconded it and the motion passed unanimously.

5. 2022-23 School Calendar

David Stephenson reviewed the three calendar options for 2022-23:

Option 1- school begins on August 16th and ends on May 25th. April 3rd is the teacher comp. day and the 4th-7th is spring break.

Option 2 – school begins on August 16th and ends on May 26th. The teacher comp. day is moved to February 17th so it is closer to parent teacher conferences, and April 3-7 is spring break.

Option 3 – school begins on August 10th and ends on May 19th.

Julie King made the motion to accept option 2 for the 2022-23 school calendar. The motion was seconded by Sarah Beeson. Board members said they were in favor of option two because it aligns the teacher comp day with parent teacher conferences and allows for a longer Presidents' Day weekend. The motion passed with a unanimous vote.

6. Proposed Boundary Adjustment for Cedar Ridge & Deerfield Elementary Schools

Dr. Patten reviewed the proposed boundary adjustments for Cedar Ridge and Deerfield elementary schools. He explained that there are new planned developments coming into the area and these adjustments will not affect any current students. The new boundary will allow for more students to attend Deerfield over time. **Amber Bonner made the motion to approve the boundary adjustment**

for Cedar Ridge and Deerfield elementary schools, Julie King seconded it and the motion passed unanimously.

7. Proposed Boundary Adjustments for Alpine, Ridgeline & Westfield Elementary Schools
Dr. Patten reviewed the proposed boundary adjustment for Alpine, Ridgeline and Westfield elementary schools. The area between Ridgeline and Westfield have proposed future developments. The proposed adjustment will capture future growth into Westfield Elementary. The existing boundary between Alpine and Westfield elementary schools does not make sense with the future development of the area. The new boundary will follow the development. According to Skyward, the boundary adjustment will not affect any current students because they are already attending out of area to the school of their choice and it will now become their boundary school. All three communities have been communicated with about the changes. Three Falls Road will also be boundaried into Westfield Elementary. Amber Bonner made the motion to accept the Alpine, Ridgeline, and Westfield boundary changes, with the exception of keeping Three Falls Road and the roads that extend from it into the Westfield boundary. Julie King seconded it and the motion passed unanimously.

8. Student Trip Requests

Secondary Supervisor Jeff Schoonover explained that the American Fork High School football team is requesting to go to San Diego next fall. It will be contingent upon COVID restrictions and the money paid for the trip will be refundable. Sarah Beeson made the motion to accept the student trip request for the American Fork football team. The motion was seconded by Sara Hacken and it passed unanimously.

9. Resolution 2021-006 Interlocal Agreement with Eagle Mountain City

Business Administrator Rob Smith presented information about Project Fremont in the Sweetwater Industrial Park. The proposed project will be on 327.85 acres adjacent to the Facebook facility. The original proposal requested a 75% tax increment on real property, 100% personal property. This was negotiated down to 67.5% on real property which will benefit the taxing entities, particularly Alpine School District. The base value of the property is \$3,283, and ASD currently receives \$17 per year in property tax. By approving this project ASD will see a net economic benefit of \$700,000 annually. Based on this information and the Eagle Mountain City Council's unanimous approval, Business Administrator Rob Smith recommended the board's approval. Julie King made the motion to approve Resolution 2021-006 - Interlocal Agreement with Eagle Mountain City, and Sarah Beeson seconded. Several board members discussed their opposition to RDA's, but acknowledged that the school district does have to play a part in economic development. The companies that come in help pay for road, sewer, water and other infrastructure that would otherwise be left to the schools to cover the costs. Julie King said she was pleased with her research about the company and the partnerships they have developed with education entities. Eagle Mountain Mayor Tom Westmoreland addressed the board. He said ASD is preparing for the future and providing opportunities for students to receive a positive education so they are prepared to take on the challenges in their lifetime. Bringing in fortune 400 companies will help our students have the best tools. Rob Smith thanked the Project Fremont team for being receptive to the school board's concern and requests. The motion passed unanimously.

REPORTS

1. Membership Report

Interim Superintendent Farnsworth reported that district enrollment increased by 443 students since October 1.

BOARD MEMBERS' AND SUPERINTENDENT'S INFORMATION ITEMS

Ada Wilson reported on the policy review committee she attended. She also recognized Superintendent Sam Jarman and Assistant Superintendent Rhonda Bromley for their leadership through the pandemic.

Sara Hacken reported on the virtual National School Boards Association conference. She commented that ASD shines among other districts throughout the country that have not opened and have not accomplished what our teachers and staff have achieved.

Stacy Bateman asked that students be encouraged to finish the school year strong.

Mark Clement commented about how excited students are to have prom and he thanked everyone for their efforts in planning an in-person graduation.

On motion by Julie King and seconded by Sarah Beeson, the meeting adjourned into closed session at 7:20 P.M. with Mark Clement, Sarah Beeson, Stacy Bateman, Amber Bonner, Sara Hacken, Julie King, and Ada Wilson voting in favor.

MINUTES OF THE CLOSED SESSION – APRIL 13, 2021

The Board of Education of the Alpine School District met in a closed session on Tuesday, April 13, 2021 at 7:30 P.M. The meeting took place at the Alpine School District Office.

Board members present: Board President Dr. Mark J. Clement, Vice President Sarah L. Beeson, Stacy Bateman, Amber L. Bonner, Julie E. King, Sara M. Hacken, and Ada S. Wilson.

Also present: Interim Superintendent Dr. Shane Farnsworth, Business Administrator Robert W. Smith and Assistant Superintendent Rhonda Bromley.

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

ADJOURNMENT

On motion by Sarah Beeson and seconded by Sara Hacken, the meeting adjourned at 9:12 P.M.