

Approved

August 12, 2020

School Board Meeting
District Office
Manti, UT 84642

Open Meeting Start Time	3:30 PM
Open Meeting End Time	5:17 PM
Closed Meeting Start Time	5:17 PM
Closed Meeting End Time	5:37 PM

The meeting was called to order at 3:30 PM by President Mark Olson.

Opening Prayer: Kim Pickett

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 Ralph Squire, Jake Hill, Trevor Powell, Leslie Taysom, Rachel Jensen, GJ Willden, Liz Brown, Brenda Bartholomew, John Gillett, Lloyd Call.

CITIZEN DIALOGUE

Lloyd Call asked the Board what precautions are going to be in place for sports games and events. The Board discussed different options schools are looking into, including the possibility of advance ticket purchase, social distancing, mask-wearing, limited cash handling, and awareness and announcements regarding guidelines for attendees.

BUSINESS ITEMS

The Minutes of the June 10, 2020 Board Meeting were presented for approval. After a discussion, Kim Pickett moved to approve the Minutes. Grant Hansen seconded the motion. A vote was taken, and all voted aye. Motion passed.

Warrants #00020145 - #00020523 for \$2,495,201.33 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.

Jake Hill, 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, Kim Pickett moved to approve the Monthly Budget Report as presented. Gary Olson seconded the motion. A vote was taken, and all voted aye. Motion passed.

Jake Hill, the Business Administrator, presented the Final Annual Budget. After a discussion, Kim Pickett moved to approve the Final Budget as presented. Gary Olson seconded the motion. A vote was taken, and all voted aye. Motion Passed

ITEMS FROM BOARD MEMBERS

Grant Hansen—Requested that District Administration draft a formal statement from the South Sanpete Board of Education affirming the following:

- Focus on building relationships and addressing the academic needs of students.
- Prioritize the safety and well-being of students and employees.
- Commitment to support teachers in providing high-quality instruction and preparing for standardized assessments as required by state law.

Gary Olson—Recognized the efforts of employees and the community members in working towards opening the school year.

David Warren—Welcomed the new Superintendent, Assistant Superintendent, and Business Administrator. He also expressed his appreciation to teachers and administrators for “stepping up” in preparation for the school year.

Mark Olson—Announced the cancellation of the Annual District Barbecue due to an abundance of caution.

REPORTS

Superintendent Ralph Squire recognized teachers with Outstanding attendance in the 2019-20 school year.

INFORMATION ITEMS

- Reopening Plan—Summary and Full plan
- Safety Measures—PPE & Sanitization Efforts
- Masks/Face Coverings
- State Manual
- FFCRA Employee Rights
- Technology Professional Development
- Master Board Award Reminder from Mark
- Coaching Lists and Register My Coach through UHSAA
- Raise the Bar at GVHS
- My College Options
- Summer Maintenance Projects
- Policy CD-SP “Organization Chart”

ACTION ITEMS

District Literacy Goals

Superintendent Ralph Squire presented the District Literacy Goals. He emphasized the importance of literacy efforts, especially in the younger grades. After a discussion, David Warren moved to accept the District Literacy Goals as presented. Kim Pickett seconded the motion. A vote was taken, and all voted aye. Motion passed.

Policy GCBD-A Professional Staff Leave

Policy GCBD-A, "Professional Staff Leave," was read and discussed by the Board. David Warren suggested creating a one-time memo rather than a policy revision. No action was taken on the policy revision.

Web Page Administrator

Superintendent Ralph Squire proposed a stipend of \$1,000 for one employee per school on the Extra Pay for Extra Duty. The extra pay would be for one employee to maintain and update the school's web page. Kim Pickett motioned to approve a \$1,000 Extra Pay for Extra Duty for webpage administrator at each school. Grant Hansen seconded the motion. A vote was taken, and all voted aye. Motion passed.

Travel Requests

The Board discussed the following overnight travel requests

GVHS

Activity	Date(s)	Destination	Travel Overnight		Classes Missed	# Students
Volleyball	8/25/20	Kanab	Bus	No	2	20
Girls Soccer	8/25/20	San Juan	Bus	No	3	17
Girls Tennis	8/13/20	Hyrum	Sub.	No	0	5

MHS

Activity	Date(s)	Destination	Travel Overnight		Classes Missed	# Students
Football	8/14/20	St. George	Bus	No	0	50
Volleyball	10/9-10/10/20	Smithfield	Sub.	Yes	5	16

The Board discussed the health and safety of travel, sports, and other competitions or events. The Board directed administrators to review student travel and allow travel on a limited basis. Kim Pickett motioned to approve all presented travel requests. David Warren seconded the motion. A vote was taken, and all voted aye. Motion passed.

Gary Olson moved to adjourn into Closed Session at 5:17 pm to discuss items outlined in Utah Code, Section 52-4-5. The items were: the character and professional competence of several employees. David Warren 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. David Warren moved to adjourn from Closed Session at 5:37 pm. Grant Hansen 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:

New Teacher Recommendations

Poiette Lang	BTSA Grant	MES
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Para-educators

Makesha Cox	AmeriCorps	GVMS
Mason Cox	AmeriCorps	GVMS
Rachel Lundeberg	Media	MES
Hadley Snapp	AmeriCorps	MES
Adelaite Muamoholeva	AmeriCorps	MHS
Kenneth Hansen	Credit Recovery	MHS

Other Hire Recommendations

Lynn Willdardson	Bus Driver	Manti/Ephraim
Alexa Vernon	Asst. Volleyball Coach	GVHS
Mikaela Good	Volleyball Coach	GVHS
Jack Gillett	Custodial	MES
Bryant Christensen	Custodial	MES/EMS
Lindsay Chaney	Asst. Volleyball Coach	MHS
Linda Flitton	Asst. Volleyball Coach	MHS
Jessica Schwiekart	Asst. Volleyball Coach	MHS
Delene Coates	Food Service Supervisor	D.O.
Shelese Stewart	Lunch Manager	GVES
Ileana Gubeli	Lunch Manager	GVHS
Brandy Myers	Cook	GVES

Resignations/Retirement

Kim Caldwell	GVMS	Para Professional	Resignation
Julie Wilson	MES	1 st Grade Teacher	Resignation
Russell Henningson	MES	Custodian	Retirement
Analee Knudsen	DO	Food Service Director	Retirement
Lloyd Lyons	MES/EM	Custodian	Retirement
Tim Miller	CUA	Teacher	Resignation

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, September 9, 2020, at 3:30 pm.

Meeting adjourned at 5:38 pm.

President

Business Administrator