

MINUTES OF THE STUDY SESSION – JUNE 21, 2022

The Board of Education of the Alpine School District met in a study session on Tuesday, June 21, 2022 at 4:00 PM. The study session took place in the board room at the Alpine School District office.

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

Excused: Sarah L. Beeson

Also present: Superintendent Dr. Shane J. Farnsworth, Business Administrator Robert W. Smith, and members of the administrative staff. There were four others in attendance.

1. Y2 Analytics Survey Results

Kimberly Bird, Executive Director of Internal Relations & Operations, reviewed the process involved prior to sending out the survey. Y2 Analytics began with six focus groups throughout the district to gage an initial response to a bond and bond numbers. They took that feedback and formulated a survey populated with questions they felt would give them the information they needed to gather and share with the Board as to the confidence level regarding going for a bond. The purpose of the study session is to share the results of the survey.

Kyrene Gibb from Y2 Analytics gave an overview of survey methodology. They sampled a total of 1,637 likely voters in ASD. Likely voters are determined largely on vote history, but also a variety of demographics and consumer information variables. At minimum, there were 150 voters participating in each high school boundary in an effort to give a fair representation across the district. The survey was available to the participants online for two weeks.

A summary of the survey results were as follows:

- Over three-quarters of respondents highly rate the facilities and buildings in ASD. The majority also rate the overall education as either good or excellent.
- Of the issues voters identify in ASD, growth in the district, student involvement and behavior, and qualified teachers who are appropriately compensated are the most common concerns.
- Among likely ASD voters, 61% believe that the district needs more funding to expand and build schools to meet needs. Nearly half (46%) indicate that they trust ASD to manage funding responsibly.
- Before voters were given any specific information about a potential bond beyond the draft ballot language itself, 61% report that they would likely vote for it. After seeing additional bond information, 70% of likely voters indicate that they would support a bond.
- Items in the survey that were more likely to persuade people to vote for a bond include messages regarding ASD's bond history, specific new schools/projects, the net neutral tax increase, and the fact that the district listened to voters in 2020.

Kyrene addressed questions from the Board. Kimberly Bird said her team's recommendation is to move forward with a \$595 million general obligation bond on the November 2022 ballot. Superintendent Farnsworth recommended the Board discuss this further and that a list of potential projects would be presented in the July 12th board meeting.

2. FY23 Tentative Budget

Business Administrator Rob Smith presented the Board's proposed budget for FY23. The budget information is available on the Business Services page on the district website. Budget Director Randy Upton reviewed the changes to the property tax rate. The overall property value increased 35.6%. The tax rate value increase due to new growth is 7.4%. The certified tax rate decreased 22%, the board local levy decreased 23.3%, and the

charter school levy decreased 11.3%. Randy explained that from 2014 to 2023, the tax rate went down 34%. From 2022 to 2023 the tax rate decreased 17%. He explained that the tax value due to new growth of 7.4% is almost fully offset by the inflation of 7% we are experiencing. Rob addressed questions from the Board regarding tax increments and the board local levy.

The meeting adjourned at 5:30 PM.

MINUTES OF THE PUBLIC HEARING – JUNE 21, 2022

The Board of Education of the Alpine School District met in a public hearing for the FY 2021-2022 Final Budget on Tuesday, June 21, 2022 at 6:00 PM. The meeting took place in the board room at the Alpine School District Office and was available through live stream.

Board President Dr. Mark Clement declared the public hearing on the Final Budget for the Fiscal Year 2021-2022 open.

There was no public comment regarding the FY 2021-22 Final Budget.

Board President Dr. Mark Clement declared the public hearing for the FY 2021-2022 Final Budget closed.

Sara Hacken made the motion to approve the Fiscal Year 2021-2022 Final Budget, Amber Bonner seconded it, and the motion passed unanimously.

The meeting adjourned at 6:07 PM.

MINUTES OF THE PUBLIC HEARING – JUNE 21, 2022

The Board of Education of the Alpine School District met in a public hearing for the FY 2022-2023 Tentative Budget on Tuesday, June 21, 2022 at 6:15 PM. The meeting took place in the board room at the Alpine School District office and was available through live stream.

Board President Dr. Mark Clement declared the public hearing for the FY 2022-2023 Tentative Budget open.

Three individuals shared public comment.

Board President Dr. Mark Clement declared the public hearing for the FY 2022-2023 Tentative Budget closed.

The meeting adjourned at 6:20 PM.

MINUTES OF THE BOARD MEETING – JUNE 21, 2022

The Board of Education of the Alpine School District met in a board meeting on Tuesday, June 21, 2022 at 6:30 PM. The meeting took place in the board room at the Alpine School District office and was available through live stream.

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

Excused: Sarah L. Beeson

Also present: Superintendent Dr. Shane J. Farnsworth, Business Administrator Robert W. Smith, and members of the administrative staff. There were approximately 50 others in attendance.

Board President Dr. Mark Clement conducted the meeting.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was offered by Camianne Harper.

INSPIRATIONAL THOUGHT OR REFLECTION

An inspirational thought was shared by Melissa Peterson.

RECOGNITIONS

The Young Technology Scholar Awards:

- Spencer Smart - American Fork High
- Jared Young - Timpanogos High

The 9th Annual High School Musical Theatre Awards:

Skyridge High School

- Savannah Carrasco - Best Actress Award for *The Man of La Mancha*
- Gavin Webeck, Ella Peterson and Chip Brown - Best Orchestra Award for *The Man of La Mancha*.

Pleasant Grove High School

- Sienna Tomlinson, Ashley Durrrough, Gracie Burton and Sophia Keller - Best Student Choreography Award for *The Addams Family*.

Sorenson Legacy Awards for Excellence in Arts Education:

- Bart Francis - Mountain View High School

Utah Interscholastic Athletic Administrators Association Directors Cup:

- Mountain View High (5A)
- Westlake High (6A)

6A Boys State Tennis Champions:

- American Fork High boys tennis team

5A Boys State Track Champions:

- Orem High Boys Track Team

6A Girls State Track Champions:

- Lone Peak High Girls Track Team

6A Girls State Golf Champions:

- Lone Peak High Girls Golf team

6A Boys State Baseball Champions

- Lehi High Boys Baseball team

Community Comments

Sydney Finch has four children in Alpine School District. She referred to HB 374 and HB 243 that was passed in 2022, stating that the schools immediately remove of all and any inappropriate books and material that displays a visible warning of anything sensitive in nature. She read from the June 2nd memo from Attorney General Sean Reyes requiring all LEAs to remove this material from the school libraries. Sydney said she hoped the budget allows for money to remove the inappropriate material. She said it is the Boards' responsibility to make this happen.

Joe Johnson went to see Top Gun with his family. His kids said they wanted to see the first one, and as a father he was concerned about a scene in that movie. This started a conversation about what makes a book inappropriate. Joe committed to a board member to write a policy that was different from the USBE and is more from a parent's perspective. He will share it with the board for their review. He's not an advocate for book banning, but is not an advocate for material that is not age appropriate for our children.

Charles Wood said he has been spending time in the schools and meeting with principals. He commended the board and staff for the hiring of great principals and teachers. He commented about the buzz-in system being installed at the schools and the narrow field of view for the person being buzzed in. In some schools he saw the door propped open into the office to make it easier. He wondered if there is a more robust system that could be put in place. He also commented about the growth in his area and the shortage of substitutes that are willing to drive the distance.

The following comments were submitted online and read by the board members:

Christy Arnold: I would like to talk to the board about getting one-to-one chromebooks in all of the grades K-12. I would also like to discuss getting a sounds system in every class along with an apple tv. I am a teacher in this district and I believe these are basic necessities that every teacher should have.

Ryan Boyle: What measures are being done to protect our children and teachers in the event of a school shooting? Individual politics and views aside, but the number of school shootings in this country are not decreasing. I have a daughter in elementary school and a son soon to follow and I want to make sure every possible precaution is taken into account.

Cory Hudgins: With the most recent school shooting. What is the school district plan or incorporating to ensure the children will be protected?

Megan Campbell: I do not claim to be an expert on gun safety, regulation, or mental health. But I would like to know what measures are being taken in our schools to protect our children from violent acts like those that occurred in Texas. I hope that limited access to schools, such as checking in through the front office, might help to some degree to protect our kids.

MINUTES

Board President Clement recommended the approval of the May board meeting minutes. Amber Bonner made the motion to approve the meeting minutes, Sara Hacken seconded it, and the motion passed unanimously.

CLAIMS

Check numbers 00181753 through A9284768 and 00003473 through 00003662 totaling \$26,354,449.96 were presented for the Board's acceptance. **Superintendent Farnsworth recommended the Board's acceptance of the May claims. Sara Hacken made the motion to accept the May claims, Stacy Bateman seconded it, and the motion passed unanimously.**

ROUTINE BUSINESS ITEMS1. Monthly Budget Summary

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

2. Alpine Foundation Report Summary

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

3. Personnel Hiring and ReleasingPersonnel Actions – CertifiedCertified Employee – New Hires

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Affleck, Madelyn	Teacher	ES - Horizon	08/11/22
Ainslie, Taylor	SPED - Adapted PE	DO - Special Education	08/11/22
Allen, Sabrina	SPED - M/M Resource	ES - Bonneville	08/11/22
Anderson, Melanie	Grade 1	ES - Mountain Trails	08/11/22
Atkin, Christopher	English	HS - American Fork	08/11/22
Austad, Alexis	Kindergarten	ES - Westmore	08/11/22
Bailey, Matthew	English	HS - Mountain View	08/11/22
Barker, Mindy	Health	HS - Westlake	08/11/22
Bateman, Hannah	Mathematics	MS - Mountain Ridge	08/11/22
Beales, Anita	Occupational Therapist	DO - Special Education	08/11/22
Bean, McKenna	Grade 1	ES - Windsor	08/11/22
Berrett, AnneMarie	English	MS - Timberline	08/11/22
Bingham, Kristi	Dance	MS - Willowcreek	08/11/22
Bohrer, Amy	Art Specialist	ES - North Point	08/11/22
Bolter, Irene	English	HS - Pleasant Grove	08/11/22
Bossard, Tamara	Grade 3	ES - Mountain Trails	08/11/22
Boynton, Thomas	Library Media Specialist	MS - Timberline	08/11/22
Bradshaw, Emily	Music Specialist	ES - Fox Hollow	08/11/22
Braithwaite, Sierra	SPED - Preschool	DO - Special Education	08/11/22
Brewington, Samantha	CTE - Agriculture	HS - American Fork	08/11/22
Burch, Mathew Trent	Occupational Therapist	DO - Special Education	08/11/22
Burrows, Adam	Mathematics	MS - American Fork	08/11/22
Carroll, Daniel	Mathematics	HS - Mountain View	08/11/22

Chalmers, Jennifer	Mathematics	MS - Lake Mountain	08/11/22
Chambers, Michelle	Mathematics	MS - Timberline	08/11/22
Chapman, Sherrylyn	Kindergarten	ES - Greenwood	08/11/22
Chavez, Alejandro	Adapted PE	DO - Special Education	08/11/22
Clarke, Natalie	Art Specialist	ES - Alpine	08/11/22
Cook, Kelsey	Grade 4	ES - Silver Lake	08/11/22
Coon, Brianna	English	HS - Cedar Valley	08/11/22
Cooper, Emma	Grade 2	ES - Northridge	08/11/22
Costolo, Heidi	Grade 6	ES - Springside	08/11/22
Daley, Amber	BTS Visual Arts	ES - Liberty Hills	08/11/22
Dallin, Rachel	Grade 3 - DLI, English	ES - Belmont	08/11/22
Darrington, Layton	Grade 4	ES - Harvest	08/11/22
Davis, (Garner), Tiffany	ESL/ELL/ELD	MS - Willowcreek	08/11/22
Davis, Camille	Kindergarten	ES - Central	08/11/22
Davis, Robert	English	MS - Timberline	08/11/22
Davis, Shirley	SPED - M/M Resource	ES - Mount Mahogany	08/11/22
Davis, Steven	Social Studies/ELD	MS - Pleasant Grove	08/11/22
Dinsmoor, Anna	English	HS - Westlake	08/11/22
Eggleston, Aaron	BTS Visual Arts	ES - Bonneville	08/11/22
Emal, Sherri	Math	MS - Frontier	08/11/22
Ereth, Kennedy	Kindergarten	ES - Greenwood	08/11/22
Evans, Emily	Mathematics	MS - Timberline	08/11/22
Evenson, Dustin	Grade 5	ES - Mountain Trails	08/11/22
Fritsche, Megan	Grade 4	ES - Brookhaven	08/11/22
Fuller, Ashley	Math	MS - Oak Canyon	08/11/22
Giro, Rachel	ELD	HS - Mountain View	08/11/22
Glasgow, Rachele	Music Specialist	HS - Cedar Valley	08/11/22
Goldfinch, Abbey	SPED - Life Skills (S/P)	HS - Westlake	08/11/22
Gordon, Savannah	English	MS - Lakeridge	08/11/22
Green, Karen	PE Specialist	ES - Belmont	08/11/22
Hamilton, Madison	Grade 6	ES - Saratoga Shores	08/11/22
Harding, Melissa	Grade 4	ES - Traverse Mountain	08/11/22
Harsh, Linda	PE Specialist	ES - Brookhaven	08/11/22
Hatch, Hayden	Art	MS - Pleasant Grove	08/11/22
Hatch, MeKayla	Pre-School	ES - Bonneville	08/11/22
Hawks, Sarah	SPED - Life Skills	DO - Special Education	08/11/22
Haws, Sarah	Grade 5	ES - Centennial	08/11/22
Hazlett, Benjamin	SPED - Speech L/P	DO - Special Education	08/11/22
Head, Megan	Grade 1	ES - Pony Express	08/11/22
Heinrichs, Kristin	SPED - M/M Resource	ES - Cascade	08/11/22
Hiatt, Angela	SPED - Life Skills	DO - Special Education	08/11/22
Hill, Monica	BTS Music Specialist	ES - Lehi	08/11/22
Holden, Emily	SPED - M/M Resource	ES - Liberty Hills	08/11/22
Holland, Emily	Grade 2	ES - Cherry Hill	08/11/22
Holmes, Angela	CTE-Technology & Engineer	MS - Oak Canyon	08/11/22
Hull, Isabel	SPED - M/M Resource	ES - Trailside	08/11/22
Hullinger, Stacie	School Counselor	HS - Lehi	07/18/22
Hunsaker, Alyson	Counselor	MS - Lakeridge	08/01/22
Huntington, Brandon	PE/Health	MS - American Fork	08/11/22
Jespersion, Melanie	Kindergarten	ES - Cedar Ridge	08/11/22
Johnson, Rachel	Kindergarten	ES - Silver Lake	08/11/22

Johnson, Teresa	Grade 6	ES - Harvest	08/11/22
Jones, Katie	English	MS - Canyon View	08/11/22
Jones, Madison	English	MS - Timberline	08/11/22
Jorgensen, Lindsey	Grade 5	ES - Brookhaven	08/11/22
Kanigan, Shauntell	SPED - Preschool	DO - Special Education	08/11/22
Kjar-Jatioui, Megan	Grade 5 - French DI	ES - Belmont	08/11/22
Koch, Brian	Art	MS - Frontier	08/11/22
Lamb, Kasey	Grade 6	ES - Deerfield	08/11/22
Larson, Marina	Grade 4	ES - Ridgeline	08/11/22
Lewis, Christina	Innovative Learning	DO - Technology	08/11/22
Lewis, Meagon	Science	MS - Lake Mountain	08/11/22
Lewis, Rylee	Grade 3	ES - Vineyard	08/11/22
Lindsley, Rebekah	Choir	MS - Mountain Ridge	08/11/22
Liston, Joleen	School Counselor	HS - Cedar Valley	08/11/22
Loader, Heather	Grade 6	ES - Alpine	08/11/22
Ludovic, Louisa	Grade 6	ES - Mountain Trails	08/11/22
Ludwig, Brittany	Grade 2	ES - Eagle Valley	08/11/22
Maddocks, Andrew	Drama/Theatre	MS - Frontier	08/11/22
Marcano, Jhonny	Grade 1	ES - Greenwood	08/11/22
Martini, Heidi	English	MS - Timberline	08/11/22
Mattinson, Penny	Grade 4	ES - Dry Creek	08/11/22
McMillan, Stephanie	Computer Specialist	ES - Saratoga Shores	08/11/22
McQuivey, Pollina	Grade 4	ES - Cedar Ridge	08/11/22
Mikesell, Devane	Grade 2	ES - Black Ridge	08/11/22
Miles, Joshua	English	MS - Canyon View	08/11/22
Moore, Dana	Grade 6	ES - Brookhaven	08/11/22
Morales De La Cruz, Natalia	Grade 5	ES - Riverview	08/11/22
Murdock, Abigail	Grade 3	ES - Northridge	08/11/22
Nguyen, Lynn	Grade 1	ES - Fox Hollow	08/11/22
Noll, Ryan	Health	HS - Mountain View	08/11/22
Oldroyd, Kirsten	Kindergarten	ES - Cherry Hill	08/11/22
Openshaw, Jennie	Mathematics	HS - Westlake	08/11/22
Orchard, Isabelle	Grade 4	ES - Traverse Mountain	08/11/22
Osborne, Samantha	Grade 3	ES - Meadow	08/11/22
Owens, Rebecca	SPED - M/M Resource	ES - Eagle Valley	08/11/22
Owens, Rebecca	SPED - M/M Resource	ES - Eagle Valley	08/11/22
Peters, Camilla	Mathematics	MS - Lakeridge	08/11/22
Phillips, Jill	ELL Specialist	ES - Sharon	08/11/22
Potts, Rebecca	Grade 1	ES - Rocky Mountain	08/11/22
Primosch, Catharine	PE Specialist	ES - Sharon	08/11/22
Purvis, Garrett	PE & Health	MS - Pleasant Grove	08/11/22
Rasmussen, Alissa	Grade 4	ES - Trailside	08/11/22
Reeves, Tricia	Grade 5	ES - Black Ridge	08/11/22
Reyes, Luis	Geography/US History	MS - Viewpoint	08/11/22
Rhead, Madison	SPED - Life Skills (S/P)	HS - Cedar Valley	08/11/22
Rigby, Alise	BTS Visual Arts	ES - Grovecrest/Northridge	08/11/22
Riley, Madilynn	Orchestra	MS - Lake Mountain	08/11/22
Rochon, Lily	Grade 3	ES - Thunder Ridge	08/11/22
Schoenfeld, Whitney	Grade 4	ES - Freedom	08/11/22
Schwarzmann, Emily	Grade 6	ES - Barratt	08/11/22
Scott, Mindi	Grade 1	ES - Black Ridge	08/11/22

Shiple, Marissa	SPED - Speech L/P	DO - Special Education	08/11/22
Shipp, Jensen	Grade 2	ES - Deerfield	08/11/22
Siri, Taylor	Health, ELD	HS - Lehi	08/11/22
Slatten, Crystal	Grade 6	ES - Parkside	08/11/22
Smith, Clinton	Social Studies	HS - Cedar Valley	08/11/22
Snow, Ashlee	Grade 3	ES - Silver Lake	08/11/22
Sonderegger, Corinne	Art	MS - Willowcreek	08/11/22
Steele, Pilar	Grade 6 - Spanish DI	ES - Cherry Hill	08/11/22
Stewart-Webb, Abigail	English	MS - Timberline	08/11/22
Sundberg, Ashley	Grade 1	ES - River Rock	08/11/22
Tamaura-Martinez, Ana	Grade 4	ES - Eagle Valley	08/11/22
Tanner, Keaton	Social Studies/German	MS - Pleasant Grove	08/11/22
Thorson, Kris	Counselor	HS - Westlake	07/18/22
Thurlow, Shanna	Grade 1	ES - Harvest	08/11/22
Toner, Kimberly	SPED - Speech L/P	DO - Special Education	08/11/22
Vance, Caroline	Grade 3	ES - Centennial	08/11/22
VandenBos, Nicole	Innovative Learning	DO - Technology	08/11/22
Vassau, Caitlin	English	MS - Willowcreek	08/11/22
Ventura, Carey	Spanish	MS - Frontier	08/11/22
Walker, Kelsey	Grade 1	ES - Westmore	08/11/22
Warnick, Miriam	Chinese	HS - Lehi	08/11/22
Watkins, Chlena	Grade 4	ES - Hidden Hollow	08/11/22
Welling, Breyanna	Grade 1	ES - Forbes	08/11/22
West, Heath	Teacher	HS - Cedar Valley	08/11/22
Whitaker, Tesa	Band	MS - Lakeridge	08/11/22
Wilcoxson, Savannah	SPED - Life Skills (S/P)	HS - Cedar Valley	08/11/22
Willis, Abigail	SPED - Speech L/P	DO - Special Education	08/11/22
Woods, Shaylee	SPED - Speech L/P	DO - Special Education	08/11/22
Zeeman, Randee	Math	HS - Cedar Valley	08/11/22

Certified Employee – Interns

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Aamodt, Jessica	Grade 3	ES - Deerfield	08/11/22
Anderson, Paige	Grade 4	ES - Cherry Hill	08/11/22
Chambers, Marie	Grade 3	ES - Orchard	08/11/22
Cheney, Sarah	Grade 4	ES - Deerfield	08/11/22
Hunter, Hannah	Grade 2	ES - Rocky Mountain	08/11/22
Jordan, Meagan	Grade 6	ES - Meadow	08/11/22
Nelson, Erin	Counselor	HS - Westlake	07/18/22
Nielson, Tyliegh	English	MS - Vista Heights	08/11/22
Priest, Mandi	Grade TBD	ES - Trailside	08/11/22
Schoebinger, Bradley	Chemistry	HS - Polaris	08/11/22
Schow, Enola	Grade TBD	ES - Sage Hills	08/11/22
Timmins, Leslie	Grade 2	ES - Meadow	08/11/22
Toronto, Emily	Grade 5	ES - Bonneville	08/11/22
West, Emily	Grade TBD	ES - Sage Hills	08/11/22

Certified Employee - Rehires

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Baxter, Stephanie	SPED - M/M Resource	HS - Skyridge	08/11/22
Curfew, Caron	Social Studies/History	MS - Orem	08/11/22
Gardner, Katelyn	SPED - M/M Resource	ES - Freedom	08/11/22
Hall, Tiffany	Math 8	MS - Frontier	08/11/22
Kohl, Cameron	CTE & English	MS - Mountain Ridge	08/11/22
Larsen, Victoria	English	MS - Vista Heights	08/11/22
Ludlow, Angela	Science	MS - Timberline	08/11/22
Nielsen, Clara	Science	MS - Mountain Ridge	08/11/22
Scott, Stephanie	English	MS - Willowcreek	08/11/22
Williams, Sandra	US History	MS - Frontier	08/11/22
Wright, Samantha	Special Schools Teacher	ES - Dan Peterson	08/11/22

Certified Employee – Resignations

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Adams, Preston	Grade 5	ES - Bonneville	05/26/22
Baadsgaard, Nicolena	Agriculture/CTE	HS - Mountain View	05/26/22
Bagley, Rachel	Grade 5	ES - Lindon	05/26/22
Bailey, Brittinee	Grade 6	ES - Parkside	05/26/22
Bailey, Stefani	Language Arts	MS - Frontier	05/26/22
Barlow, Tiffany	Grade 4	ES - Hidden Hollow	05/26/22
Barney, Jaramey	Grade 6	ES - Shelley	05/26/22
Bawden, Thomas	Grade 5	ES - Bonneville	05/26/22
Beagley, Jayden	Agriculture/CTE	HS - Westlake	05/26/22
Biddulph, Lisa	Elementary Mentor Teacher	DO - Educational Services	05/26/22
Bolingbroke, Connor	History/Geography	HS - Cedar Valley	05/26/22
Bullock, Kilee	Grade 5	ES - Pony Express	05/26/22
Burgon, Holli	Art	MS - American Fork	05/26/22
Child, Ashley	Grade 5	ES - Belmont	05/26/22
Davies, Karalyn	Grade 1	ES - Eaglecrest	05/26/22
Demeritt, Anna	Grade 2	ES - Ridgeline	05/26/22
Elison, Sage	Language Arts	HS - Skyridge	05/26/22
Ellsworth, Elizabeth	Grade 4	ES - Northridge	05/26/22
Gardner, Jessica	Kindergarten	ES - Fox Hollow	05/26/22
Garrard, Kelsie	Grade 4	ES - Riverview	05/26/22
Goulding, Stacy	Health	HS - Summit	05/26/22
Gray, Heidi	Counselor	HS - Cedar Valley	06/14/22
Griffiths, Emily	Grade 2	ES - Grovecrest	05/26/22
Hanson, Macy	Theatre	HS - Timpanogos	05/26/22
Hardy, Laurie	BTS - ALP Music	ES - Valley View	05/26/22
Hendry, Daniel	Grade 3	ES - Sharon	05/26/22
Hunter, Nonie	Kindergarten	ES - Central	05/26/22
Jackson, Angela	Grade 1	ES - Hidden Hollow	05/26/22
Jensen, Alicia	Kindergarten	ES - Orem	05/26/22
Jones, Allyce	Heath/Teaching as a Profession	HS - Pleasant Grove	05/26/22
Jones, Alysha	Grade 2	ES - Grovecrest	05/26/22
Kinard, Ashley	SPED - Life Skills	HS - Westlake	05/26/22
Konold, Breann	Grade 6	ES - Black Ridge	05/26/22

Loftus, Kailey	SPED - Life Skills (S/P)	ES - Grovecrest	05/26/22
Mack, Mallory	Grade 6	ES - Mountain Trails	05/26/22
Mackay, Marina	Grade 4	ES - Ridgeline	05/26/22
Marchant, Abigail	English Lang. Development	HS - Orem	05/26/22
McPherson, Devon	LEA Education Specialist	DO - Educational Services	05/26/22
Nelson, Kasey	Grade 1	ES - Deerfield	05/26/22
Olsen, Kyliee	SPED - Preschool	ES - Lehi	05/26/22
Olson, Shannon	LEA Education Specialist	DO - Educational Services	05/26/22
Petty, Stephanie	Kindergarten	ES - Deerfield	05/26/22
Russell, Kirsten	SPED - Speech L/P	ES - Thunder Ridge	05/26/22
Scheerer, David	Language Arts	HS - Pleasant Grove	05/26/22
Schwanke, Suzanne	Grade 2	ES - Traverse Mountain	05/26/22
Smith, Jordan	Financial Literacy	HS - Cedar Valley	05/26/22
Stoutenburg, Janna	SPED - Speech L/P	ES - Vineyard	05/26/22
Thomas, Rachel	Special Education	ES - Thunder Ridge	05/12/22
Thorpe, Rachel	SPED - Life Skills	ES - Horizon	05/26/22
Tuttle, Samantha	Dance	MS - Mountain Ridge	05/26/22
VanWagoner, Heather	Preschool SPED	ES - Trailside	05/26/22
Varner, Mindy	Grade 2	ES - Orem	05/26/22
Wagner, Wade	Envir/Science/Astronomy	HS - Cedar Valley	05/26/22
Wardle, Charles	CTE Courses	MS - American Fork	05/26/22
Warner, Paul	Adaptive PE	ES - Snow Springs	05/26/22
Wheeler, Brooke	Grade 6	ES - Westmore	05/26/22
White, Riley	SPED - ELA/LA	HS - Pleasant Grove	05/26/22
Wilson, Cameron	AP Psychology	HS - Lone Peak	05/26/22
Woolley, Adrienne	SPED - ELA Co-Teacher	HS - American Fork	05/26/22
Zinman, Richard	PE Specialty	ES - Manila	05/26/22

Certified Employee - Retirements

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Osborn, Gail	Study Skills	HS - Orem	05/26/22
Sandberg, Marla	Grade 4	ES - Dry Creek	05/26/22

Personnel Actions - Classified

<u>New Employees</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
Carlos, Andrea	Lead Custodian	MS - Canyon View	05/09/22
Moe, Eric	Day Custodian	MS - Lake Mountain	05/05/22
Nielsen, Jessy	Head Custodian	ES - River Rock	05/06/22
Woolton, Brandon	Lead Custodian	MS - Oak Canyon	05/24/22

<u>Changes/Transfers</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
Engman, Nicole	CTE Finance Specialist	DO - CTE	05/02/22
Sanderson, Clint	Warehouse Worker	DO - Physical Facilities	05/26/22
Staley, Skye	Day Custodian	ES - Thunder Ridge	05/12/22
Turnbeaugh, Woody	Senior Buyer	DO - Purchasing	05/02/22

<u>Resignations/Terms</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
Faris, Melissa	N.S Lead Cook	ES - Mount Mahogany	05/26/22
Fisher, Leslee	N.S. Manager	ES - Pony Express	05/27/22
Geddes, Lynn	Transportation Driver	DO - Transportation	05/13/22
Hovik, Vickie	Elementary Media Mentor	DO - Instructional Media	05/27/22
Johnson, Rebecca	Transportation Driver	DO - Transportation	05/26/22
Johnson, Todd	Grounds Care	DO - Physical Facilities	05/27/22
Knighton, Ciria	Media Specialist	ES - Westmore	05/27/22
Lewis, Trudy	Office Technician	MS - Vista Heights	05/26/22
Savage, Tyler	Lead Custodian	MS - Oak Canyon	05/02/22
Zimmerman, Mathilda	Transportation Driver	DO - Transportation	05/26/22

4. Student Trip Requests

The student trip requests were included for the Board's review.

Superintendent Farnsworth recommended the approval of the routine business. Stacy Bateman made the motion to approve the routine business and Amber Bonner seconded it. Amber recommended encouraging schools to coordinate their travel and hotels, when possible, to lower the costs for students. Superintendent Farnsworth said he would follow-up with the District's Athletic and Fine Arts Directors to facilitate a process for the schools if there is a will to do coordinate travel plans. The Board voted and the motion passed unanimously.

ACTION ITEMS

1. Approval of the FY21-22 Final Budget

Superintendent Farnsworth recommended the Board's approval of the FY21-22 Final Budget. **Sara Hacken made the motion to approve the FY21-22 Final Budget, and Amber Bonner seconded it.** Board members thanked Business Administrator Rob Smith and his team for their work on the budget book and for making it easily available to the public. **The Board voted and the motion passed unanimously.**

2. Approval of the FY22-23 Tentative Budget

Superintendent Farnsworth recommended the Board's approval of the FY22-23 Tentative Budget. Business Administrator Rob Smith reported that the tax rate for 2022-23 has decreased significantly because of the increase in assessed value and the growth in our communities. Last year the tax rate was .006904 (including the charter school local levy). The rate for 2022-23 will be .005724 (including the charter school local levy), resulting in a decrease of approximately 12.5 increments. He shared his appreciation for the budget team, for the requests that were submitted. The budget sets the stage to implement the Board's plan for an increase in compensation and class size reduction over the coming years. **Stacy Bateman made the motion to approve the FY2022-23 Tentative Budget and Amber Bonner seconded it.** Board members thanked Rob and his team. President Clement noted that ASD is spending 70% of the budget for instruction, compared to other districts in the state who are spending as low as 59%. **The Board voted to approve the FY2022-23 Tentative Budget and the motion passed unanimously.**

REPORTS

1. Membership Report

Superintendent Farnsworth reported that the trend continues with growth in some of the elementary schools, status quo in the middle schools, and a slight decrease in the high schools due to graduation.

BOARD MEMBERS' AND SUPERINTENDENT'S INFORMATION ITEMS

Superintendent Farnsworth shared some of the results from the Hanover Research Culture, Climate and Connections survey sent to employees. He also reported that a statement has been posted on the district website explaining the process in place to be in compliance with HB 374 regarding sensitive materials. A policy is being written that will clarify the process for parents, students and employees who are concerned about questionable material in libraries and/or classrooms. Dr. Farnsworth spoke about the heightened awareness of school safety after the tragedy in Texas. As a district we are working to improve and will talk about plans in the next study session to make our schools a welcoming and safe environment.

Sara Hacken reported on the success of the STARS summer reading program supported by the Alpine Foundation.

Stacy Bateman shared thoughts about the need to be more aware of bullying situations and do what we can create a safe environment for students.

ADJOURNMENT

On motion by Amber Bonner and seconded by Stacy Bateman, the meeting adjourned into closed session at 7:09 PM. to discuss personnel, property, litigation and collective bargaining, with Mark Clement, Stacy Bateman, Amber Bonner, Sara Hacken, Julie King, and Ada Wilson voting in favor.

MINUTES OF THE CLOSED SESSION – JUNE 21, 2022

The Board of Education of the Alpine School District met in a closed session on Tuesday, June 21, 2022 at 7:46 PM. The meeting was held in a conference room at the Alpine School District office.

Board members present: Board President Dr. Mark J. Clement, Stacy M. Bateman, Amber L. Bonner, Sara M. Hacken, and Julie E. King (remote).

Excused: Sarah L. Beeson and Ada S. Wilson

Also present: Superintendent Dr. Shane J. Farnsworth, and Business Administrator Robert W. Smith.

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

ADJOURNMENT

On motion by Sara Hacken and seconded by Mark Clement, the meeting adjourned at 8:46 PM.