

Approved

November 9, 2022

South Sanpete School Board Meeting
39 S Main St
Manti, UT 84642

Open Meeting Start Time	3:30 PM
Open Meeting End Time	4:38 PM
Closed Meeting Start Time	4:39 PM
Closed Meeting End Time	5:05 PM
Meeting Adjourned	5:07 PM

The meeting was called to order at 3:30 PM by Board President Grant Hansen.

Patriotic Tribute: Jake Hill led the Board and those in attendance in the Pledge of Allegiance

Board Members Present: Grant Hansen, Kim Pickett, Mark Olson, Gary Olson, David Warren

Others Present: Jake Hill, Leslie Taysom, Trevor Powell, Arlene Anderson, Kyle Parry, Elise Bown

RECOGNITION & ACHIEVEMENT

Academic All-State—Assistant Superintendent Trevor Powell presented a list of students that qualified for Academic All-State. The Board commended the students on their hard work in both academics as well as athletics.

Ephraim Middle Scoreboard Donations—Assistant Superintendent Trevor Powell recognized State Bank of Southern Utah and Ephraim City for their donations toward the Ephraim Middle School scoreboards. The Board expressed appreciation to these two entities for their generosity and also for Assistant Principal Mike Moon for coordinating the donations.

CITIZEN DIALOGUE

None

BUSINESS ITEMS

Minutes—The Minutes of the October 12, 2022 Board Meeting were presented for approval. After a discussion, Gary Olson moved to approve the minutes Kim Pickett seconded the motion. A vote was taken, and all voted aye. Motion passed.

Warrants—Warrants #00025411 - #00025620 for \$1,079,074.34 were presented for approval. After a discussion, Gary Olson moved to approve the Warrants as presented. Kim Pickett seconded the motion. A vote was taken, and all voted aye. Motion passed.

Budget Report—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. Business Administrator Hill also noted that salaries and benefits are up from last year, as expected, and revenues are also up as well. He also reported that that audit report has been completed and he is working on submitting the audit reports to the appropriate reporting entities. Auditors will attend the December meeting to review the report with

the Board. Board Member Gary Olson inquired about the interest rate on the PTIF account and Business Administrator Hill explained that the PTIF account reflects the interest earned based on the State Treasurer investments so interest rates are variable.

After a discussion, Kim Pickett moved to approve the Monthly Budget Report as presented. Mark Olson seconded the motion. A vote was taken, and all voted aye. Motion passed.

ITEMS FROM BOARD MEMBERS

Grant Hansen—Board President Grant Hansen commented on the USBA School Board Evaluation survey that Board Members and District Administration completed. He noted that there was some good data collected that can be used going forward.

REPORTS

At Risk & Attendance Report—Restorative Justice & Attendance Specialist Kyle Parry reported on At Risk & Attendance interventions throughout the District. He reviewed historical truancy referrals and strategies SSSD uses to provide services to students with attendance issues, specifically by finding meaning, purpose and connections with students. Specialist Parry noted that schools use letters, Why Try classes, home visits, teacher involvement, and additional school-based outreach.

YIC Review—Program Director Arlene Anderson reported on the YIC Site Visit and shared program successes and progress. Director Anderson noted that she is grateful for all the work of the teachers, instructional assistants, and Amy Young in helping the program run well.

ACT Report—Assistant Superintendent Trevor Powell reported on ACT Data from the 2021-22 school year. He noted that Utah students exceeded national averages and SSSD student average scores dropped by .10 of a point. Assistant Superintendent Powell noted several different programs the District is employing to work with students on ACT Preparation.

INFORMATION

Distracted Drivers Risk Management Information—Superintendent Ralph Squire presented information from the Utah Risk Management Division regarding Distracted Driving.

Winter Sports Coaches—Superintendent Ralph Squire presented a list of coaches for Winter Sports for the 2022-23 school year.

Utah's Enrollment Growth—Superintendent Ralph Squire presented information on the enrollment growth for the 2022-23 school year for the entire state of Utah, which was smaller than prior years.

ACTION ITEMS

150 Mile-Overnight Travel—Superintendent Ralph Squire presented the following trips for approval:

School	Sport/Program	Date(s)	Destination	Reason	Travel
MHS	Theatre	1/12-1/14/23	UVU	Conference	Suburbans
MHS	Baseball	3/9-3/11/23	Kanab	Tournament	Bus

After a discussion, Kim Pickett motioned to approve the trips as presented. David Warren seconded the motion. A vote was taken, and all voted aye. Motion passed.

Policies—Superintendent Ralph Squire presented the following policy adoption and updates for approval:

- *GCPDA Orderly Termination*
- *GCPDA-1 Clearance & Security*

After a discussion, David Warren moved to accept policies GCPDA and GCPDA-1 as proposed. Mark Olson seconded the motion. A vote was taken, and all voted aye. Motion passed.

David Warren moved to adjourn into Closed Session at 4:38 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: Kim Pickett, Gary Olson, Mark Olson, David Warren, and Grant Hansen. Motion passed.

The following items were discussed in Closed Session: the character and professional competence of several employees. Mark Olson moved to adjourn from Closed Session at 5:05 PM. David Warren seconded the motion. A vote was taken, and the following Board Members voted aye: Kim Pickett, Gary Olson, Mark Olson, David Warren and Grant Hansen. Motion passed.

Hire Recommendations—Gary Olson moved to approve the following individuals for employment:

1. New Teacher Recommendations

- a. None

2. Para-educators

- | | | |
|-------------------|------------|-----|
| a. Talia Kelson | SPED | MES |
| b. Anique Blythen | Trustlands | EMS |
| c. Parker Judy | At Risk | EES |

3. Transfer Recommendations

- | | |
|-------------------|--|
| a. Jack Rapier | From MHS to CUA Social Studies |
| b. Brayden Nuffer | From EMS to MHS Science to replace Steve Roberts |
| c. Steve Roberts | From MHS to CUA Director |

4. Other Hire Recommendations

- | | | |
|---------------------|-------------------|------|
| a. Paul Brown | Student Custodian | MHS |
| b. Marilee Peterson | Kitchen Manager | GVMS |

5. Resignations/Retirement

- | | | | |
|-------------------------|----------|-------------|-----|
| a. Michelle Christenson | Teacher | Resignation | CUA |
| b. Andy Peterson | Director | Resignation | CUA |

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

Salary Adjustment—Kim Pickett moved to approve an Employee Salary Adjustment as proposed. David Warren seconded the motion. A vote was taken, and all voted aye. Motion passed.

Board Leadership Nominations—Mark Olson moved to nominate David Warren as Board President and Kim Pickett as Board Vice President beginning January, 2023. Gary Olson seconded the motion. A vote was taken, and all voted aye. Motion passed.

Adjourn

Gary Olson motioned to adjourn the South Sanpete School Board Meeting. David Warren seconded the motion. A vote was taken, and all voted aye. Motion passed.

The next regularly scheduled Board Meeting will be held Wednesday, December 14, 2022, at 3:30 PM.

Meeting adjourned at 5:07 PM.

President

Business Administrator