

School Board Meeting  
Wednesday, June 17, 1998  
District Office, Huntington, Utah

The meeting was called to order at 7:00 p.m. Members present were; Royd Hatt, Roger Swenson, Laurel Johansen and Marie Johnson. Also present were Kirk Sitterud, Superintendent and Ross Huntington, Business Administrator.

It was moved by Marie Johnson and seconded by Laurel Johansen that the consent items, including the warrants and minutes be approved. Motion passed unanimously.

Merlin Weber, Tiffany McCourt, Peggy Johnson and Jodi Willson were welcomed to the meeting. They requested that the Board approve a continuation of the In-School-Suspension Program that was started at San Rafael Jr. High last year. After some discussion, a motion was made by Laurel Johansen and seconded by Marie Johnson to table any action on the matter pending a review of the secondary class size reduction funding and a favorable review of the proposed discipline policy by the State Office of Education. Motion passed unanimously.

The Superintendent presented a letter to the Board from Huntington City requesting the School District participate in the expenses of repairing the sprinkler system on the City owned baseball field just south of the elementary school. They are requesting 50% participation or the labor portion which amounts to \$4500. After some discussion about this project and a project near Canyon View Jr. High, which took place three or four years ago, a motion was made by Marie Johnson and seconded by Laurel Johansen to table any action until the next Board meeting by which time discussions with Huntington City could possibly clarify outstanding issues on both projects. Motion passed unanimously.

A tentative budget for the 1998-99 school year was presented to the Board and discussed with them. It was moved by Marie Johnson and seconded by Roger Swenson that this tentative budget be approved and that approval be given to adjust the 1997-98 revenue and expenditures to actual. Motion carried with a unanimous vote.

It was recommended by the Superintendent that Jolene Stevens be hired as the lunch manager at Cleveland Elementary; Jerry Jones as the Resource Teacher at Book Cliff; and Randy Orwin as the Chorus/Networking/Math teacher at Emery High and Canyon View Jr. High. Motion was made by Roger Swenson and seconded by Laurel Johansen that these recommendations be approved. Motion passed unanimously.

The Superintendent recommended that the Board accept the resignations of Luane Wilson, teacher at Huntington Elementary and Laurie Hansen, Family and Consumer Science teacher at Green River High School. Motion by Roger Swenson and seconded by Laurel Johansen to accept the recommendation. Motion passed unanimously. The Board extended their appreciation to Mrs. Wilson and Mrs. Hansen for their many years of service and all the help they have been to kids.

The following policies were presented to the Board for approval: IFBA, IFDA, IFDA(E), IFDA(R), IGA, IGAD, IGADA, IGAK, IGBE, IGCA, IGD, IGDB, IGDD, IGDF, IGDG, IGDH, IGDJ, IGE, IGED, IIAB, JECA, JECA(E1), JECA(E2), JECA(E3), JECA(E4), JECA(E5), JECA(R), JFCJ, JG, JGA, JHCD, JHEB, JHEB(R), JN, KK, KLB, KLB(E), KLB(R), and LBD. Motion by Laurel Johansen and seconded by Marie Johnson to approve these policies. Motion passed unanimously.

The Superintendent informed the Board of the new Utah Department of Health requirement whereby schools must monitor school temperatures and file annually a plan to mitigate adverse health effects of excessive heat to students and staff in each school along with an annual written evaluation of the implementation of the plan.

A building progress report and a report on expenditures of the \$2 million G.O. Bond were presented to the Board. A proposal, prepared by Edutech of Salt Lake City, was presented to the Board on renovation of the lunch room at Emery High School. Motion was made by Marie Johnson and seconded by Laurel Johansen that no action be taken at this time and that additional alternatives be considered. Motion passed unanimously.

Lunch prices for next school year were discussed. Motion was made by Laurel Johansen and seconded by Marie Johnson that all prices remain the same as last school year with the exception of the student lunch price at Emery High, which will be increased to \$1.40 from \$1.35. Motion passed unanimously.

A resolution for the sale of \$2.3 million in Tax Anticipation Notes was discussed. Motion was made by Roger Swenson and seconded by Marie Johnson that this be approved. Motion passed unanimously.

Motion was made by Laurel Johansen and seconded by Marie Johnson to change the date of the next Board meeting from July 1 to Tuesday July 7, 1998. Motion passed unanimously.

A new policy on Worker's Compensation Benefits was presented to the Board. It was recommended by the Superintendent that the policy be forwarded to the unions for their consideration and review before the Board takes any action on the matter.

Motion was made by Marie Johnson and seconded by Laurel Johansen to adjourn to executive session to discuss possible litigation and personnel issues. Motion passed unanimously.

Upon reconvening from executive session it was moved by Roger Swenson and seconded by Marie Johnson that the meeting be adjourned. Motion passed unanimously.