

School Board Meeting  
Wednesday, October 28, 1998  
Book Cliff Elementary, Green River, Utah

The meeting was called to order at 5:00 p.m. Members present were Royd Hatt, Roger Swenson, Marie Johnson, and Laurel Johansen. Others present were Kirk Sitterud, Superintendent and Ross Huntington, Business Administrator.

A motion was made by Marie Johnson and seconded by Roger Swenson to accept the warrants and minutes as presented. Motion passed unanimously.

Larry Rowley, Principal at Book Cliff Elementary and Green River High School was welcomed to the meeting. Mr. Rowley expressed a need for improving the heating system at Book Cliff. There may also be a future need for expansion of the building as the student population increases. Enrollment is up to 163 students this year compared to 151 last year. In addition, there are 12 kids in the preschool bringing the total enrollment to 175. They anticipate increased enrollment in the future and are predicting about 25 new kids next year and about 30 the following year.

Mr. Rowley thanked the Board for their support in repairing the roof and the sewer system at Book Cliff. He also thanked them for their support in constructing the baseball field and renovating the auditorium at Green River High School. They would now like the Board to consider improving the parking lot and the track at the high school. In addition, they would like Board permission to enclose the concession stand at the high school. The athletic department would buy the materials and the shop class would build the structure. A motion was made by Marie Johnson and seconded by Laurel Johansen to approve the enclosure project. Motion passed unanimously.

Motion was made by Royd Hatt and seconded by Marie Johnson to allow Linda Aten, English Teacher to have students purchase an instructional novel. Motion passed unanimously.

Mr. Rowley mentioned that the boys cross country team had placed fourth at State. He also said that students had done well in core tests placing above both District and State averages. Mr. Rowley noted that students have done especially well in math because of the strength of that program. Four boys had made first team All-State in baseball. Two more boys had made the second team and one boy, Abe Mitchell, had earned Academic All-State honors in both cross country and baseball. The Board thanked Mr. Rowley for all the help he and his staff give to kids.

The Superintendent recommended the following people he hired to fill vacancies in the District: Karen Anderson, Special Education Instructional Assistant for a hearing impaired student at Cottonwood Elementary; James Nelson, Sports Program Coordinator at Emery High; Elaine Wilson, FACT Instructional Assistant at Huntington Elementary; Nicole Larsen, ESL Instructional Assistant at Huntington Elementary; and Kim Rollins, temporary part time laborer at the Bus Garage. A motion was made by Roger Swenson and seconded by Marie Johnson to approve the names as presented. Motion passed unanimously.

A possible program and open house for Spartan Center was discussed. Superintendent Sitterud reminded the Board that the next Utah School Board Association meeting will be on November 12<sup>th</sup> at 6:00 p.m. at the Oak Crest Inn in Spanish Fork.

A motion was made by Roger Swenson and seconded by Laurel Johansen to change the time and date of the next Board meeting to November 19<sup>th</sup> at 5:00 p.m. so that more of the areas legislators might have a chance to be present. Motion passed unanimously.

A letter from the Castle Valley Athletic Association (Carbon and Emery County Jr. High Schools) requesting District financial assistance of \$500 was read. Motion was made by Marie Johnson and seconded by Laurel Johansen to table the request until the Superintendent receives additional information. Motion passed unanimously.

Superintendent Sitterud presented the Board with a draft copy of the District's strategic plan for the next five years. It was the consensus of the Board to study the document and discuss it at the next Board meeting.

Motion was made by Roger Swenson and seconded by Marie Johnson to adjourn to executive session to discuss personnel issues. Motion passed unanimously.

Upon reconvening to general session a motion was made by Roger Swenson and seconded by Laurel Johansen to accept the resignation of Shellee Allred, Accounts Payable Specialist. Motion passed unanimously. Motion was made by Marie Johnson and seconded by Royd Hatt to authorize the Superintendent to advertise for an additional custodian at Spartan Center and for an accounts payable clerk at the District office. Motion passed unanimously.

Motion was made by Marie Johnson and seconded by Laurel Johansen to adjourn, Motion passed.