

School Board Meeting  
Wednesday, April 7, 1999  
Castle Valley Center, Price, Utah

The meeting was called to order at 1:00 p.m. Members present were Laurel Johansen, Roger Swenson, Marie Johnson, and Royd Hatt. Others present were Kirk Sitterud, Superintendent, Ross Huntington, Business Administrator and Jeneane Warren, Director of Food Services.

A motion was made by Marie Johnson and seconded by Royd Hatt to approve the warrants and minutes as presented. Motion passed unanimously.

Superintendent Sitterud presented a letter to the Board from Kathy Petersen, Principal at Ferron Elementary requesting permission for Stewart and Leona Behling to travel to San Diego, California to accept the International Reading Association's Exemplary Reading Award. A motion was made by Marie Johnson and seconded by Roger Swenson to approve the travel providing it falls within District policy guidelines, no more than three school days are missed, and two of the overnight stays are eliminated. Motion passed unanimously.

A letter from Lois Patterson, notifying the district of her intent to retire at the end of the school year, was presented to the Board. After expressing appreciation to her for her many years of service a motion was made by Marie Johnson and seconded by Laurel Johansen to approve her retirement. Motion passed unanimously.

Letters of resignation from Allison Burdick, teacher at Green River High School and Marilyn Allred, Teaching Assistant at Cleveland Elementary were presented. A motion was made by Marie Johnson and seconded by Laurel Johansen to accept their resignations. Motion passed unanimously.

Early retirement applications were discussed. The following were approved on a motion by Marie Johnson, a second by Laurel Johansen and a unanimous vote; Betty Bastion, Larene Ivie, Lavon Day, Bert Jensen, Nyles Snyder and Leona Lynn. The Board expressed thanks to all of these people for their many years of service and for all they have done for children.

Superintendent Sitterud recommended the Board support a request from the Millard County School District to move next years Region 8 Wrestling Tournament to the latter part of the week rather than have it on Tuesday. Both school boards feel the move to either a Friday or a Saturday would be far less disruptive to academic work. A motion in support of their request was made by Roger Swenson and seconded by Marie Johnson. Motion passed unanimously.

The Superintendent recommended the Board send a letter to the Emery County Commissioners requesting assistance with the playground equipment program. He also recommended the Board consider revisions of the Students Records Policy. After a discussion of the building lots in Castle Heights Subdivision a motion was made by Roger Swenson and seconded by Royd Hatt to divide lot #2 and add one-half of it to lot #1 and one-half to lot #3. Motion passed unanimously. A motion was made by Royd Hatt, seconded by Roger Swenson and passed unanimously to

approve the following class fees at Emery High School for the 1999-2000 school year:

Photography II	\$40	
Beginning Woods	25	
Manufacturing Tech (Cabinet Making)	25	
Construction Tech	40	
Auto Mechanics	30	
Welding		30
Advanced Biology	25	

The business administrator gave a brief report on the status of work at Spartan Center. There is a small amount of work to be completed on the plumbing modifications. All other items on the punch list have been completed. A final inspection is tentatively scheduled for Friday, April 9<sup>th</sup>.

A motion was made by Marie Johnson and seconded by Royd Hatt to change the April 28<sup>th</sup> Board meeting to May 5<sup>th</sup> ( same time and place) and to change the June 7<sup>th</sup> meeting at the District office to Spartan Center on June 21<sup>st</sup>. Motion passes unanimously.

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

Upon reconvening to general session a motion was made by Royd Hatt and seconded by Roger Swenson to adjourn. Motion passed.