

Minutes of the Board of Education
Emery County School District
June 17, 2002
District Office, Huntington, Utah

The meeting was called to order at 7:00 PM. Members present were Laurel Johansen, Rue Ware, Sam Singleton and Marie Johnson. Others present were Kirk Sitterud, Superintendent, and Ross Huntington, Business Administrator.

A motion was made by Sam Singleton and seconded by Marie Johnson to approve the warrants and minutes as presented. The motion passed unanimously.

A musical number, "The Prayer of the Children" was sung by the Honor Choir, after which Hans Baantjer, a teacher at San Rafael Jr. High School requested Board approval for he and David Bird to team teach sophomore choir at Emery High School next year. Laurel Johansen, Board President thanked the choir for their beautiful song and advised Mr. Baantjer that the Board would take his request under consideration.

The next item on the agenda was the presentation of the "Teacher of the Year Award". This years recipient is Lisa Behling, an elementary teacher from Ferron Elementary. Lisa is known as a nurturing teacher with a high degree of instructional ability. She has a unique talent for encouraging students as well as adults. She has an upbeat personality and often takes on extra assignments. Lisa has taught for 18 years, all at Ferron Elementary. She was presented with a plaque in honor of her selection and congratulated by Board members.

After a brief presentation by Irene Allred, Secretary from the Maintenance Department, a motion was made by Marie Johnson and seconded by Sam Singleton to approve the Respiratory Protection Plan as prepared by Mrs. Allred. The motion passed unanimously.

A request for the Castle Valley Pageant to use school buses was presented by Sam Singleton, Board Member. A motion was then made by Sam Singleton and seconded by Marie Johnson to approve the request with the stipulation that they provide the necessary liability insurance and reimburse the District for costs. The motion passed unanimously.

Following discussion regarding the Cafeteria Plan under Section 125 of the IRS Code (flex spending), a motion was made by Marie Johnson, seconded by Sam Singleton and passed by unanimous vote to make the following resolution and authorize the Business Administrator to execute the appropriate documents:

WHEREAS, the Board of Directors of Emery School District deems it to be in the best interest of its employees and officers to amend and restate its Cafeteria Plan under Section 125 of the Internal Revenue Code of 1986, as amended, be it

RESOLVED, that the Board of Directors hereby adopts and approves this Cafeteria Plan as amended and restated to become effective as of 09/01/2002 pursuant to the Adoption

Agreement and Cafeteria Plan which are attached hereto;

RESOLVED FURTHER, that the President of the Emery School District shall have the authority to:

- a. execute this Adoption Agreement and Amended Cafeteria Plan, and other documents and agreements as may be necessary to implement the Plan;
- b. appoint a plan administrator for such plan, and change such administrator from time to time with the advice and consent of the Board of Directors;
- c. contract with USBAflex, Inc. to provide assistance to the plan administrator in establishing and maintaining such plan; and

RESOLVED FURTHER, that the Secretary of the Board is directed to enter a copy of this Adoption Agreement and this Cafeteria Plan, as amended into the record of this Institution, and into the minutes of this meeting.

A motion was made by Marie Johnson and seconded by Sam Singleton to adjourn the meeting to a public hearing to receive comment on the tentative budget for fiscal year 2003. The motion passed unanimously.

Upon reconvening to the regular board meeting, a motion was made by Marie Johnson and seconded by Sam Singleton to approve the tentative budget for fiscal year 2003 as presented. The motion passed unanimously.

A motion was then made by Sam Singleton and seconded by Rue Ware to adjourn to a public hearing to receive comment on opening and adjusting the current year budgeted revenues and expenditures to actual revenue and expenditures. Ross explained that during the course of the year additional revenues are received and then spent. The law allows us to adjust our budget at year end to these levels. Upon reconvening to general session, a motion was made by Sam Singleton and seconded by Rue Ware to allow the Business Administrator to adjust the fiscal year 2002 budgeted revenues and expenditures to actual. Motion passed unanimously.

The next topic discussed was increasing lunch prices for next school year. Concern was expressed over the proposed increases and the impact on families. It was the recommendation of the Business Administrator that action on this matter be tabled until the next board meeting to allow time for the receipt of additional information concerning State reimbursement from the liquor control tax. A motion was made by Marie Johnson and seconded by Sam Singleton to table action on the matter until the July 9th board meeting. The motion passed unanimously.

Having duly reviewed the Quality Teaching Block Grant Plan and having received the Superintendent's recommendation, a motion was made by Marie Johnson and seconded by Sam Singleton to approve the plan. The motion passed unanimously.

The Student Intervention Block Grant Plan was the next item on the agenda. Superintendent Sitterud recommended the Board approve the plan as he had prepared and presented. A motion was made by Rue Ware and Marie Johnson to accept the Superintendent's recommendation.

Superintendent Sitterud presented the Board with information about the upcoming special session of the legislature to be held on June 26th and July 8th and 9th. The only other informational item was a reminder about the voted leeway election to be held on June 25th.

There being no other business to come before the general session, a motion was made by Marie Johnson and seconded by Sam Singleton to adjourn to executive session. The motion passed unanimously.

Upon reconvening to general session a motion was made by Sam Singleton and seconded by Rue Ware to adjourn the meeting. Motion passed unanimously and the meeting adjourned at 8:45 PM.