

The July 2008 meeting of the Emery County School District Board of Education was called to order at 7:00 p.m. by Board Vice-President Royd Hatt. Other Board members present were Marie Johnson and Sam Singleton. Board President Laurel Johansen and Member Rue Ware were absent. Superintendent Kirk Sitterud was present. Business Administrator Jared Black was absent.

Board Action Item #1: After reciting the Pledge of Allegiance, members of the Board first considered the warrants, minutes for the June 2008 Board meeting, and monthly financial reports for June 2008. A motion was made by Marie Johnson to approve the minutes, as well as the warrants and the June financial reports as presented. The motion was seconded by Sam Singleton. The motion passed by unanimous vote.

Board Action Item #2: Marie Johnson made a motion, which was seconded by Sam Singleton, to approve the reappointment of Superintendent Sitterud for two years. The motion passed unanimously.

Board Action Item #3: Mr. Sitterud recommended to the Board that the following persons be approved for the positions indicated, beginning employment at the start of the appropriate contract period for the 2008-09 school year:

Larry Davis:	Principal	Emery High
James Jones:	Principal	Canyon View Junior High
Brindi Mangum:	Self-Contained Special Ed Teacher, 5 hour	Cottonwood Elementary
Wayne Huntsman:	Maintenance Worker II	Maintenance Department
Wayne Maxfield:	Maintenance Worker II	Maintenance Department
Brett Jeffs:	Maintenance Worker II	Maintenance Department

After consideration, a motion was made by Sam Singleton and seconded by Marie Johnson to approve all hiring recommendations as presented. The motion passed unanimously.

Board Action Item #4: Superintendent Sitterud next presented the following policies to the Board, recommending that each be approved or revised as presented:

- **JICI: Dangerous Weapons in the Schools** – a policy revision necessary to meet Utah Code and to further clarify weapons definitions.
- **JFAB: Admission to School—Resident and Nonresident Student** – a policy revision necessary to meet the requirements of new legislation passed this year.
- **JQ-E: Annual Fee Schedule—High Schools** – changes to the computer, home economics and school activity fees at Emery High. Otherwise, all fees are the same as the 07-08 schedule.

Following a brief discussion and explanation of each of the policy recommendations, Sam Singleton motioned to approve the policies as presented. Marie Johnson seconded the motion and it passed by a unanimous vote.

Board Action Item #5: Superintendent Sitterud presented a copy of the updated Sharp Survey, mentioning that it needs Board approval every two years. Marie Johnson made a motion to approve the survey. Sam Singleton seconded the motion which passed unanimously.

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Board Action Item #6: Superintendent Sitterud presented a request from the Castle Valley Pageant to rent buses for the 2008 Pageant. Terms would be the same as in past years. Mr. Sitterud explained that Risk Management has recently stipulated that Schools Districts not rent buses to other parties unless an existing commitment was already in place. He recommended that based on the existing commitment with the Pageant, the Board go ahead and approve the rental of buses for the 2008 Pageant. There needs to be an understanding that the District will not be able to rent buses for future pageants unless further clarification is received from Risk Management, indicating that the District will be covered while renting buses to other parties. Marie Johnson motioned to approve the recommendation of the Superintendent, including the understanding that the District will no longer rent buses pending clarification from Risk Management. Sam Singleton seconded the motion and it passed by unanimous vote.

Reports Item #1: Superintendent Sitterud presented the Board with a staffing update.

A motion was made by Marie Johnson and seconded by Sam Singleton to adjourn. The motion passed unanimously and the meeting adjourned at 7:17 p.m.