

# Emery County School District | Board of Education

The June 2009 meeting of the Emery County School District Board of Education, held at the Emery County School District office, was called to order at 1:00 p.m. by Board President Laurel Johansen. Other Board members present were Vice-President Royd Hatt, Marie Johnson, Sam Singleton and Nanette Tanner. Superintendent Kirk Sitterud was present as was Business Administrator Jared Black. President Johansen welcomed all in attendance and led the audience in reciting the Pledge of Allegiance.

**Public Hearing (B):** A motion was made by Marie Johnson and seconded by Royd Hatt to adjourn the regular meeting to a public hearing to receive comment on the final legal budget for fiscal year 2009. The motion passed unanimously.

Business Administrator Black gave a short presentation on the final legal budget for fiscal year 2009 as well as the tentative budget for fiscal year 2010 and recommended the Board approve the final legal budget as presented. No other comments were made.

**Board Action Item (C):** Sam Singleton made a motion to declare the hearing closed and the general session reconvened. Marie Johnson seconded the motion and it passed unanimously. A motion was then made by Nanette Tanner and seconded by Royd Hatt to approve the final legal budget for fiscal year 2009 as presented. The motion passed unanimously.

**Public Hearing (D):** A motion was made by Marie Johnson and seconded by Sam Singleton to adjourn the regular meeting to a public hearing to receive comment on the tentative budget for fiscal year 2010. The motion passed unanimously.

Mr. Black commented that he did not have anything to add to the presentation he gave in the first public hearing. No other comments were offered.

A motion was made by Royd Hatt and seconded by Nanette Tanner to declare the hearing closed and the general session reconvened.

**Board Action Item (E1):** Sam Singleton motioned to approve a resolution adopting 2009 tax rates which would support the budgeted revenues for the proposed tentative 2010 budget. The total proposed tax rate does not exceed the certified tax rate and therefore, it will not be necessary to hold a Truth-in-Taxation hearing in August. The tax rates are:

- State Basic: Whatever rate is set by Tax Commission & USOE
- Voted Leeway: .001600
- Board Approved Leeway .000398
- Board Approved K-3 Reading .000062
- Transportation .000300
- Recreation .000430
- Tort Liability .000022
- Capital Outlay .000691
- 10% Additional .000583

Marie Johnson seconded the motion and it carried unanimously.

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**Board Action Item (E2):** Royd Hatt motioned to adopt the tentative budget for fiscal year 2010 as presented. Nanette Tanner seconded the motion and it passed unanimously.

**Board Action Item (E3):** Members of the Board considered the warrants, minutes for the May 2009 Board meeting, and financial reports from May 2009. A motion was made by Sam Singleton to approve the warrants, minutes and financial reports as presented. The motion was seconded by Marie Johnson and carried by unanimous vote.

**Board Action Item (E4):** Superintendent Sitterud recommended to the Board that Lacie Ann Cowley be approved as the Assistant Drill Advisor at Emery High. A motion was made by Sam Singleton and seconded by Marie Johnson to approve the hiring recommendation as presented. The motion passed unanimously.

**Board Action Item (E5):** Business Administrator Black next requested Board approval for the construction class at Emery High School to build a house on district owned property next school year. He recommended the Board approve a budget of \$150,000 for this project. The program did not build a house to sell this past year, instead building the Children's Justice Center in collaboration with the County. The house next year will likely be built in the lot immediately south of the location of the house built in the 2007-08 school year. Member Johnson added that the program is self-sustaining, then motioned to approve the project and funding as recommended. Sam Singleton seconded the motion and it carried by unanimous vote.

**Board Action Item (E6):** Jon Crawford, District Technology Director, presented a request for Wayne Roberts to attend a Novell training in Chicago. Mr. Roberts manages the District network and this training is necessary for the next version of the networking software. The training is not conducted in Utah, nor in any neighboring states, and the closest available location is Chicago. Funding would come from staff development funds that Mr. Crawford has budgeted for technology. Royd Hatt motioned to approve the trip. Marie Johnson seconded the motion and it passed unanimously.

**Reports Item (F1):** Superintendent Sitterud acknowledged the recent passing of former school district employees Ruth Guymon and Bob Swinburne, recognizing the contributions of both to the success of the school district.

**Reports Item (F2):** Mr. Black gave a brief update on the track resurfacing project at Emery High, the road construction at Canyon View Junior High and the summer lunch program, which is in its first year.

At 1:35 p.m., a motion was made by Sam Singleton and seconded by Nanette Tanner to move to a closed meeting to discuss the character and professional competence of an individual as well as collective bargaining. Member voting on this motion was as follows:

- Laurel Johansen      Aye
- Royd Hatt              Aye
- Marie Johnson        Aye
- Sam Singleton        Aye
- Nanette Tanner       Aye

At 2:55 p.m., upon reconvening to open meeting, a motion was made by Royd Hatt and seconded by Marie Johnson to expel an Emery High School student for the 2009-10 school year. Principal Davis will review the situation after the first semester. The motion passed unanimously.

### **Certification of Closed Executive Session (Utah Code 52-4-206)**

I, Laurel Johansen, President of the Emery County School District Board of Education, certify and swear that the purpose of the above closed executive session was to review and discuss the character and professional competence of an individual. Under the code referenced above, a closed executive session discussion of the character, professional competence, or physical or mental health of an individual is exempt from recording requirements and therefore, this portion of the closed executive session was not recorded.

The closed executive session also included a discussion of collective bargaining which was recorded in compliance with the above referenced code.

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Laurel Johansen

At 2:56 p.m., a motion was made by Marie Johnson and seconded by Royd Hatt to adjourn. The motion passed unanimously and the meeting adjourned.